

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.**

Monday, January 16, 2006  
4:04pm  
Board Room  
Hamilton Central Station

The Police Services Board met.

There were present: Bernie Morelli, Chairman  
Mark Nimigan, Vice Chairman  
Karen Cimba  
Larry Di Ianni  
Jane Mulkewich

Absent: Murray Ferguson  
Sheila Jaggard

Also Present: Chief Brian Mullan  
Deputy Chief Tom Marlor  
Deputy Chief Ken Leendertse  
Superintendent Eric Girt  
Superintendent Paul Morrison  
Inspector Warren Korol  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager Human Resources  
Rita Lee Irvine, Manager Corporate Planning  
Catherine Martin, Corporate Communicator  
Lois Morin, Administrator

Member Morelli called the meeting to order.

**Presentation**

***Member of the Month for September 2005***

Chairman Morelli and Chief Mullan presented the Member of the Month Award for September 2005 to Constable Harbison. Constable Harbison was recognized for his actions which not only saved the life of a male, but possibly saved the lives of numerous other members in the Community.

***Community Safety Forums***

Rita Lee-Irvine presented the Board with an update with respect to the Business Planning Process and the eighteen (18) Community Safety Forums held throughout the City of Hamilton.

**(Item 3)**

**Elections 2006**

Member Morelli advised the Board that pursuant to Section 3.1 of the Police Services Board Procedural By-law 01-001 and 96-001, elections for the positions of Chairman and Vice-Chairman of the Police Services Board for 2006, would be conducted.

The Administrator assumed the Chair and called for nominations for the position of Chairman of the Police Services Board for 2006. It was moved by Member Nimigan and seconded by Member Cimba that Member Morelli

be nominated for Chairman of the Police Services Board for 2006. Member Morelli indicated that he would stand for election.

The Administrator called for further nominations and as none were received, it was moved by Member Di Ianni and seconded by Member Cimba that nominations be closed. Member Morelli was proclaimed Chairman for 2006.

On behalf of Member Ferguson and himself Chairman Morelli expressed his thanks and appreciation for the support and kindness shown from Board Members, Senior Management and Members of the Service.

Chairman Morelli assumed the Chair and called for nominations for the position of Vice-Chairman of the Police Services Board for 2006. It was moved by Member Cimba and seconded by Member Di Ianni that Member Nimigan be nominated for Vice-Chairman of the Police Services Board for 2006. Member Nimigan indicated that he would stand for election.

The Chairman called for further nominations and as none were received, it was moved by Member Cimba and seconded by Member Di Ianni that nominations be closed. Member Nimigan was proclaimed Vice-Chairman for 2006.

**(Item 2)**

**Declarations of Interest**

None

**(Item 4)**

**Adoption of Minutes – December 19, 2005**

Moved by: Vice Chairman Nimigan  
Seconded by: Member Cimba

The minutes of the meeting held Monday, December 19, 2005 were adopted as printed.

**Carried.**

**(Item 5)**

**Communications' Section Restructuring: Implementation of Training Coordinator Position**

As recommended by Chief Mullan in Report PSB 05-105 dated January 4, 2006, the Board approved the following:

Moved by: Member Mulkewich  
Seconded by: Vice Chairman Nimigan

- a) That the Board authorize the restructuring of the Communications' Section to add a Communications' Training Coordinator position, which will be staffed by one (1) fulltime Civilian.
- b) That the Board hire one (1) additional Civilian to replace the Communications' Operator, who is awarded the Training Coordinator position.

**Carried.**

**(Item 6)**

**PSB 05-105**

**C.O.P.P. Pilot  
Project (Citizens  
on Phone Patrol) –  
Extension**

As recommended by Chief Mullan in Report PSB 05-007a dated January 4, 2006, the Board approved the following:

Moved by: Vice Chairman Nimigan  
Seconded by: Member Mulkewich

**PSB 05-007a**

That the Board approve the C.O.P.P Program Pilot be extended for a further six-month period, at which time it will be reviewed and brought back to the Board.

**Carried.**

**(Item 7)**

**Information Items**

The Board approved the following recommendation:

Moved by: Member Cimba  
Seconded by: Member Di Ianni

The Board receive the reports / correspondence as circulated.

- (a) Grant Application Authorization – New Sworn Officers – Safer Communities – 1,000 Officers Partnership Program (SCOPP) – Re-Assignment of H.E.A.T. Officers (PSB 05-055d; see also PSB 05-055a)
- (b) Video Court – Statistics (PSB 06-003)
- (c) Correspondence received from Deputy Chief Kim Derry, Conference Chair requesting support for the upcoming FBI National Academy Associates (FBINAA) Training Conference 2006.
- (d) E-mail received from Officer Laura Wiltshire requesting support for the upcoming OACP 2006 Conference being held in Hamilton, June 25 – 28<sup>th</sup>, 2006.
- (e) E-mail from Brad Boyce, Executive Officer, Hamilton Police Association with respect to a Dinner/Roast for Doug Allan scheduled for February 25<sup>th</sup>, 2006 (further details to follow).
- (f) Correspondence from Brad Boyce, Executive Director dated December 21, 2005 with respect to the 2006 Police Association Board Elections.
- (g) E-mail from Mr. Winston Tinglin dated December 22, 2005, with respect to Gang Violence.
- (h) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards with respect to an Executive Workshop “Finding Common Ground: Governance Management of Police Services” being offered by the Police Executive Centre at the Canadian Police College, February 13-15, 2006.
- (i) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards with respect to the First issue of LEAD’s (Law Enforcement Aboriginal and Diversity) newsletter.

- (j) Correspondence from John Suk, President and Chief Executive Officer of Altana Pharma Inc., congratulating the Hamilton Police Service on being named one of Canada's Top 100 Employers.

**Carried.**

**(Item 8)**

**Other Business**

E-mail from Mr. Richard Nattress dated December 26, 2005 with respect to the "Open letter regarding candidate Bill Kelly".

After discussion the Board approved the following:

Moved by: Member Cimba  
Seconded by: Member Di Ianni

That the Board receives the e-mail from Mr. Nattress and further;

That Chief Mullan send a letter to Mr. Nattress offering to meet with him to discuss his concerns and explain the difference between a "police tow" and a "personal tow" and further;

That an opportunity be provided to Mr. Nattress to submit a formal public complaint with respect to the current towing contract and further;

That Chief Mullan provides a full report to the Board recommending the next step(s).

**Carried.**

**(Item 9)**

**Adjournment**

Moved by: Member Cimba  
Seconded by: Member Di Ianni

There being no further business, the public portion of the meeting then adjourned at 4:49pm.

**Carried.**

**(Item 10)**

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The Board then met in camera to discuss matters of a private and confidential nature.

Taken as read and approved

Lois Morin  
Administrator

Bernie Morelli, Chairman  
Police Services Board