

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

Monday, August 30, 2010  
4:03pm  
Board Room  
Hamilton Central Station

The Police Services Board met.

There were present: Bruce Pearson, Chair  
Nancy DiGregorio, Vice Chair  
Bernie Morelli  
Irene Stayshyn

Absent with regrets: Fred Eisenberger  
Terry Whitehead  
Marco Visentini, Legal Counsel

Also Present: Chief Glenn DeCaire  
Deputy Chief Eric Girt  
Deputy Chief Ken Leendertse  
Superintendent Debbie Clark  
Superintendent Paul Morrison  
Superintendent John Petz  
Inspector Warren Korol  
Inspector Scott Rastin  
Rosemarie Auld, Manager, Human Resources  
Sergeant Terri-Lynn Collings, Media Relations  
Rita Lee Irvine, Manager, Corporate Planning  
Ted Mason, Chief Accountant  
Lois Morin, Administrator

Chair Pearson reconvened the meeting of August 9, 2010.

**Presentation**

Chief DeCaire noted that the presentations with respect to Member of the Month, the PRIDE Award and PSB 10-081 – Police Reported Crime Statistics in Hamilton were dealt with on August 9, 2010.

(See minutes of August 9, 2010)

**(Item 2)**

**Declarations of Interest**

At the in camera meeting of June 21, 2010, Member Morelli declared an interest with respect to a pecuniary matter.

**(Item 3)**

**Adoption of Minutes –  
June 21, 2010**

Moved by: Member Morelli  
Seconded by: Vice Chair DiGregorio

The minutes of the meeting held Monday, June 21, 2010 were adopted as printed.

**Carried.**

**(Item 4)**

**Inter-Provincial Policing Act 2009 – Applications for Appointing Officials**

As recommended by Chief DeCaire in Report PSB 10-076 dated August 9, 2010, the Board approved the following:

Moved by: Vice Chair DiGregorio  
Seconded by: Member Morelli

**PSB 10-076**

That the Board authorize Chief Glenn De Caire, Deputy Chief Eric Girt and Deputy Chief Ken Leendertse to be designated "appointed officials" under the *Inter-provincial Policing Act 2009*.

**Carried.**

**(Item 5)**

**Purchase of Briefing and Court Preparation Software**

As recommended by Chief DeCaire in Report PSB 10-086 dated August 9, 2010, the Board approved the following:

Moved by: Member Stayshyn  
Seconded by: Vice Chair DiGregorio

**PSB 10-086**

- a) That the Board enter into a Memorandum of Understanding with Her Majesty the Queen in Right of Ontario as represented by the Ministry of the Attorney General, the Civil Remedies for Illicit Activities Office to accept \$66,289.00 grant monies to purchase a digital panoramic camera system.
- b) That the Chair of the Board be authorized and directed to enter into said Agreement, in a form satisfactory to Legal Counsel, to the Police Service.
- c) That the Board authorize the expenditure of \$66,289.00 for a digital panoramic camera system and charges the expense to the account holding the grant money.
- d) That the Board authorize the expenditure of \$49,590.00 for a court presentation software that works with the camera system and charges the expense to the Capital Reserve, Account# 110065.

**Carried.**

**(Item 6)**

**Transfer of Funds from Capital Reserve Account #110065 for the Purchase of IAPRO Software**

As recommended by Chief DeCaire in Report PSB 10-085 dated August 9, 2010, the Board approved the following:

Moved by: Member Morelli  
Seconded by: Member Stayshyn

**PSB 10-085**

That the Board approve the purchase of the IAPRO software package from C.I. Technologies at a cost of \$60,681.00.

**Carried.**

**(Item 7)**

**Youth in Policing Initiative**

As recommended by Chief DeCaire in Report PSB 07-068c dated August 9, 2010, the Board approved the following:

Moved by: Vice Chair DiGregorio  
Seconded by: Member Morelli

**PSB 07-068c**

That the Board approve the Chair's previous endorsement of an agreement with the Ontario Ministry of Children and Youth Services to hire 14 summer students, under the Youth in Policing Initiative program.

**(See also PSB 07-068)****Carried.****(Item 8)****Hamilton Police Service Monthly Report**

As recommended by Chief DeCaire in Report PSB 10-083 dated August 9, 2010, the Board approved the following:

Moved by: Member Morelli  
Seconded by: Member Stayshyn

**PSB 10-083**

That the Board direct the Administrator of the Board to refer this report, in its entirety, to the City of Hamilton, for information.

**Carried.**

**Note:** Member Morelli requested Chair Pearson send correspondence to Council for the City of Hamilton declaring that the Board could be contacted with any questions that might arise as a result of this report.

**(Item 9)****Information Items**

The Board approved the following recommendation:

Moved by: Member Morelli  
Seconded by: Member Stayshyn

The Board receive the reports / correspondence as circulated.

- (a) Year-End Report: Asset Forfeiture Unit – 2009 (PSB 10-070)
- (b) City Clerk's Division, Council Follow-up Notice with respect to the City Council Meeting – July 8, 2010.
- (c) Correspondence from Kevin Ellis, President, N.W.R.A. Steel City requesting support for their organizations "Poker Run Ride" on Sunday, August 29, 2010.
- (d) Correspondence from Steve Champ and Sandra Jennis, Co-chairs, George Gray, President, Rotary Club of Hamilton Sunset and Linda Baine, President, Canadian Hard of Hearing Association expressing thanks for participating in the Karen Cimba-Zabel; Memorial Golf Tournament.

- (e) Correspondence from John Rusnak, Chairperson, expressing thanks for supporting the 2010 Bunko Invitational Golf Classic.
- (f) Correspondence from Johnny Kiriakopoulos, President, ICG Hamilton Inc., expressing thanks for supporting the International Children's Games Golf Tournament.
- (g) E-mail from Kathy Wallace, Executive Assistant, Ontario Association of Police Services Boards (OAPSB) with respect to the upcoming 2010 Fall Seminar scheduled for September 30 and October 1, 2010.

**Carried.**

**(Item 10)**

**Other Business**

**Community Policing Partnerships (CPP) Program Agreement with Ministry of Community Safety and Correctional Services for Additional Funding for Front-line Officers (PSB 98-069h)**

Moved by: Member Stayshyn

Seconded by: Member Morelli

- a) That the Board direct the Chair to execute the Community Policing Partnerships (CPP) Program Agreement between Her Majesty in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, the City of Hamilton and the Hamilton Police Services Board, in a form satisfactory to Legal Counsel to the Police Service; and
- b) That the Board direct the Administrator for the Board to refer the Agreement, together with this Report, to the City of Hamilton, for execution of the Agreement by the City of Hamilton.

**Carried.**

**Funding Agreement: Safer Communities – 1,000 Officers Partnership Program (SCOPP) (PSB 05-055i)**

Moved by: Member Morelli

Seconded by: Vice Chair DiGregorio

- a) That the Board direct the Chair to execute *the Safer Communities – 1,000 Officers Partnership Program* Agreement between Her Majesty in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, the City of Hamilton, and the Hamilton Police Services Board, in a form satisfactory to Legal Counsel, to the Police Service; and
- b) That the Board direct the Administrator for the Board to refer the Agreement, together with this Report, to the City of Hamilton, for execution of the Agreement, by the City of Hamilton.

**Carried.**

**Streets to Wilderness Algonquin Mentoring Program for Youth  
(S.W.A.M.P.Y.)**

Chair Pearson highlighted the article in the Hamilton Spectator with respect to the continuing great work through the SWAMPY program.

**Crime Statistics Presentation**

Members of the Board noted that they see excellent work being done in our service by engaging the youth and building bridges within our community. They noted that this type of program has a meaningful impact on crime statistics. The Board further mentioned that it takes hard work to have a healthy community as opposed to a reactive service. Well done. Keep up the great work!

**(Item 11)**

**Adjournment**

Moved by: Member Morelli  
Seconded by: Vice Chair DiGregorio

There being no further business, the public portion of the meeting then adjourned at 4:37pm.

**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



Bruce Pearson, Chair  
Police Services Board

August 30, 2010  
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