

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Monday, August 9, 2010
4:02pm
Board Room
Hamilton Central Station

The Police Services Board met.

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

Absent with regrets: Nancy DiGregorio, Vice Chair
 Fred Eisenberger
 Terry Whitehead

Also Present: Chief Glenn DeCaire
 Acting Chief Eric Girt
 Deputy Chief Ken Leendertse
 Superintendent Paul Morrison
 Superintendent John Petz
 Superintendent Mike Shea
 Superintendent Bill Stewart
 Inspector Vince DeMascio
 Inspector Dan Kinsella
 Inspector Scott Rastin
 Marco Visentini, Legal Counsel
 Rosemarie Auld, Manager, Human Resources
 Staff Sergeant Steve Hahn
 Sergeant Terri-Lynn Collings, Media Relations
 Dan Bowman, Manager Fleet and Facilities
 Rita Lee Irvine, Manager, Corporate Planning
 Ted Mason, Chief Accountant
 Lois Morin, Administrator

Chair Pearson called the meeting to order.

Presentation

a) *Member of the Month for June 2010*

Chair Pearson and Chief Glenn DeCaire presented the Member of the Month Award for June 2010 to Constable Ian McElroy. Constable McElroy was recognized for his excellent response time and life saving actions that were instrumental in saving a child's life.

b) *P.R.I.D.E. Award*

One of the values of the Hamilton Police Service is, "Providing Quality Service". This commitment to service excellence is an important part of an organizations journey towards being recognized by our community as one of the Best Police Services in this nation.

There are occasions when members of this Service go above and beyond the normal expectations of our citizens. These are not acts of courage in the face of extreme danger, but they are special acts of compassion, support and quality service that are worthy of recognition.

Chief DeCaire presented the P.R.I.D.E. ("People Really Interested in Delivering Excellence") Award to Constable Mike LaCombe. Constable LaCombe was recognized for his efforts which resulted in his recent Steel City Cop of the Year awarded from Liberty for Youth. He served this organization with PRIDE.

c) Presentation with respect to Police-Reported Crime Statistics in Hamilton (PSB 10-081)

Chief DeCaire provided an introduction to the Board with respect to Police Reported Crime Statistics in Hamilton. Ms. Rita Lee Irvine provided a presentation to the Board.

(Item 2)

Adjournment

As a result of quorum, the Police Services Board meeting was adjourned to be rescheduled to another date.

Moved by: Member Morelli
Seconded by: Member Stayshyn

The public portion of the meeting then adjourned at 5:05pm.


Carried.

(Item 10)

Taken as read and approved



Lois Morin
Administrator



Bruce Pearson, Chair
Police Services Board

August 9, 2010
lem: