

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Monday, May 17, 2004
4:04pm
Board Room
Hamilton Central Station

The Police Services Board met.

There were present: Bernie Morelli, Chairman
Bruce Pearson, Vice-Chairman
Karen Cimba
Murray Ferguson
Jane Mulkewich
Mark Nimigan

Absent with regrets: Larry Di Ianni

Also Present: Chief Brian Mullan
Deputy Chief Tom Marlor
Deputy Chief Ken Leendertse
Superintendent Mike Shea
Superintendent Ken Bond
Inspector Debbie Clark
Inspector Paul Morrison
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager Human Resources
Ross Memmolo, Manager Computer Services
Ted Mason, Chief Accountant
Sergeant Carol Pacey, Media Relations
Lois Morin, Administrative Assistant

Member Morelli called the meeting to order.

Presentations

a) *Member of the Month – March 2004*

Chairman Morelli and Chief Mullan presented the Member of the Month Award for March 2004 to Mark Spurr. Mark Spurr's forward thinking exemplifies the values of the Police Service; his hard work and innovation were recognized and appreciated.

b) *Chief's 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 Mullan presented the P.R.I.D.E. (“**People Really Interested in Delivering Excellence**”) Award to Mr. Russ Hamilton, Citizen Volunteer, Hamilton Police Pipe Band. He served this organization with PRIDE. He is a *PERSON WHO IS REALLY INTERESTED IN DELIVERING EXCELLENCE*.

Mr. Hamilton expressed his thanks to the Hamilton Police Service and stated it was a privilege and honour to be a part of the Hamilton Police Pipe Band.

c) *Ontario Association of Police Services Board Conference*

Chairman Morelli expressed his thanks to Staff, HECFI and the OAPSB for their part in planning the OAPSB Conference which was held May 6 – 8, 2004 in Hamilton. Chairman Morelli presented the plaque which was given to the Hamilton Police Services Board and the Hamilton Police Service.

d) *Hamilton Police Service Response to Racial Profiling*

Sandra Wilson presented to the Board the Hamilton Police Service Response to Racial Profiling.

Chairman Morelli thanked Ms. Wilson for her presentation and reiterated that the Hamilton Police Services Board is committed to responding to Racial Profiling on an ongoing basis.

(Item 2)

Declarations of Interest

None declared.

(Item 3)

Adoption of Minutes – April 19, 2004

The minutes of the meeting held Monday, April 19, 2004 were adopted as printed.

(Item 4)

2003 Municipal Performance Measurement Program

As recommended by Chief Brian J. Mullan in Report PSB 04-057 dated May 10, 2004, the Board approved the following:

a) That the Board approve the attached *Hamilton Police Efficiency and Effectiveness Report* to ensure compliance with the Municipal Performance Measurement Program.

PSB 04-057

b) That the approved Report be submitted to the City of Hamilton Finance Department.

(Item 5)

Information Items

The Board considered the following:

- (a) 2004 First Quarter Crime Statistics Report (PSB 04-055)
(will continue to work to be the best)
- (b) Charitable Donation of Decommissioned Used Cellular Telephones (PSB 04-048)
- (c) Police Auction Sale (PSB 04-051)
- (d) Correspondence from YMCA Strong Kids Campaign Office thanking Chief Mullan for the donation to the 2004 YMCA Strong Kids Auction on February 28, 2004.
- (e) *Good News E-mail* – with respect to e-mail from an Alcohol and Gaming Commission employee, who resigned, thanking Hamilton Police Service, Vice and Drugs Branch, B.E.A.R. Unit, Major Crime Branch, H.E.A.T., and specifically, Sean K. Moore, Marco Del Conte, Steve Pacey, Dave McConnell, David Calvert and Glenn Fab.
- (f) *Good News E-mail* – with respect to letter of thanks from Burlington Detachment of the OPP regarding a fatal motor collision on Highway 6 South, on March 18, 2004, thanking S/Sgt. Helena Russell, Sgt. Mark Petkoff, and Mountain Station Members who assisted.
- (g) Memorandum from Ron G. Bain, Assistant Deputy Minister, Policing Services Division, Ministry of Community Safety and Correctional Services with respect to Police Week Theme – May 9 – 15, 2004.
- (h) Media Release from the York Police Services Board announcing the New Members of the Board.
- (i) Media Release from the Niagara Police Services Board announcing the retirement of Chief of Police Gary Nicholls.
- (j) E-mail from the Canadian Association of Police Boards with respect to the 2004 Canadian Association of Chiefs

of Police Annual Conference.

- (k) E-mail from the Canadian Association of Police Boards (CAPB) with respect to the 2004 CAPB Conference Program.
- (l) E-mail from the Canadian Association of Police Boards with respect to the Canadian Association of Chiefs of Police Executive Forum Series.
- (m) E-mail from the Canadian Association of Police Boards with respect to CAPB Bulletin #80 – Drug Impaired Driving Bill.
- (n) E-mail from the Canadian Association of Police Boards requesting Members to complete the one-page survey with respect to topics to discuss in break-out sessions at the CAPB Annual Meeting.

(Item 6)

Other Business

a) *Ferguson Report*

Member Nimigan updated the Board on the progress of the committee reviewing the recommendations outlined in the Ferguson Report. He stated that a report would be presented at a future meeting of the Board.

b) *2004 Police Week*

On behalf of the Board, Chairman Morelli expressed pride and gratitude to all staff and community partners involved in the festivities of Police Week.

c) *New Member*

Chairman Morelli welcomed Ms. Karen Cimba, the new appointee to the Board.

d) *Media Release*

Member Mulkewich expressed an interest in the development of a Media Release to announce the new appointments to the Board.

Chairman Morelli explained that a Media Release was in the process of being prepared and would be sent out shortly.

e) *Board Web-Site*

Member Mulkewich requested that the Board pursue the development of a web-site in order to provide information to members of the community.

Adjournment

Chairman Morelli stated that it would be made a priority of the Board.

(Item 7)

There being no further business, the public portion of the meeting then adjourned at 4:42 p.m.

(Item 8)

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

Taken as read and approved

Lois Morin
Administrative Assistant

Bernie Morelli, Chair
Police Services Board

May 17, 2004
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