

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Monday, October 29, 2007
4:00pm
Board Room
Hamilton Central Station

The Police Services Board met.

There were present: Mark Nimigan, Vice Chairman
Karen Cimba
Nancy Di Gregorio
Bruce Pearson

Absent with regrets: Bernie Morelli, Chairman
Fred Eisenberger
Terry Whitehead

Also Present: Chief Brian Mullan
Deputy Chief Ken Leendertse
Deputy Chief Eric Girt
Superintendent Paul Morrison
Superintendent John Petz
Superintendent Bill Stewart
Inspector Warren Korol
Inspector Ken Weatherill
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Catherine Martin, Corporate Communicator
Lois Morin, Administrator

Vice Chairman Nimigan called the meeting to order.

Presentation

a) Member of the Month for July 2007

Vice Chairman Nimigan and Chief Mullan presented the Member of the Month Award for July 2007 to Constable Jeff Lennox and Constable John Tselepakis. Officers Lennox and Tselepakis were recognized for their quick thinking, deft communications skills and heroic actions which no doubt saved a life.

b) Member of the Month for August 2007

Vice Chairman Nimigan and Chief Mullan presented the Member of the Month Award for August 2007 to Detective Constable Dave Hennick. Officer Hennick was recognized for his commitment and dedication to duty.

(Item 2)

Declarations of Interest

None

(Item 3)

**Adoption of Minutes –
September 17, 2007**

The minutes of the Public portion of the Police Services Board meeting were amended as follows:

Item 8: 2007 First-Half Crime Statistics (PSB 07-076): Note: Add “**victims**” in the third line to read:

Note: The Board requested further information with respect to domestic violence trends and the programs we have to support domestic violence **victims** as well as broader quality of life services.

Moved by: Member Pearson
Seconded by: Member Cimba

The Minutes of the Public portion of the Police Services Board meeting held Monday, September, 2007 were adopted as amended.

Carried.

(Item 4)

**Dry Cleaning and
Alterations Tender for
2008 – 2012**

As recommended by Chief Mullan in Report PSB 07-096 dated October 16, 2007, the Board approved the following:

Moved by: Member Di Gregorio
Seconded by: Member Cimba

PSB 07-096

- a) That the 2008-2012 tender for **Dry Cleaning services** be awarded to the sole bidder, **HAMILTON CLEANERS LTD.**, in the amount of \$630,010.00.
- b) That the 2008-2012 tender for **Clothing Alterations** be awarded to the lowest bidder, **IRVING’S FAMOUS CLOTHES LTD.**, in the amount of \$37,000.00.
- c) That all related costs for **Dry Cleaning services** be charged to Account #54615 which has a budget of \$103,000.00 for this purpose in 2008.
- d) That all related costs for **Clothing Alterations** be charged to Account #53039 which has a budget of \$10,000.00 for this purpose in 2008.

Carried.

(Item 5)

Tender Award

As recommended by Chief Mullan in Report PSB 07-099 dated October 19, 2007, the Board approved the following:

PSB 07-099

(See also PSB 02-052)

Moved by: Member Cimba
Seconded by: Member Pearson

- a) That the Board pre-approve the expenditure of \$612,000.00 for the purchase of 17 - 2008 police cruisers.
- b) That the Board pre-approve the expenditure of \$50,000.00 for the purchase of one (1) 2008 police cruiser and equipment for use by the newly created Central Breath Unit.

- c) That the Board pre-approve the expenditure of \$173,200.00 for the purchase of four (4) 2008 4x4 police cruisers.
- d) That the Board pre-approve the expenditure of \$525,000.00 for the purchase of 22 used plain-door vehicles.
- e) That the Board pre-approve the expenditure of \$45,000.00 for the purchase of one (1) new full-size van for the Forensic Identification Branch.
- f) That the Board pre-approve the expenditure of \$7,000.00 for the purchase of one (1) boat trailer for use by Marine Unit.
- g) That the Board pre-approve the expenditure of \$100,000.00 for the purchase of four (4) police motorcycles.
- h) That Fleet staff be authorized to participate in the Provincial Co-Operative Purchasing for the above-mentioned cruisers.
- i) That Fleet staff be authorized to purchase used plain-door vehicles, as outlined in *PSB 02-052 - Used Vehicle Purchases*.
- j) That the Board pre-approve the expenditure of \$269,000.00 for the upfitting of the above-referenced vehicles.
- k) That the funds for the acquisition of the new vehicles be taken from the Vehicle Replacement Account #53415 and funds for the upfitting of the equipment be taken from Fleet Supplies Account #53039.

Carried.

(Item 6)

Additional 2007 Vehicle Acquisitions

PSB 07-087a

(See also PSB 02-052 and PSB 07-071)

As recommended by Chief Mullan in Report PSB 07-087a dated October 15, 2007, the Board approved the following

Moved by: Member Pearson
Seconded by: Member Di Gregorio

- a) That the Board approve the expenditure of \$25,000.00 for the purchase of a used vehicle for the newly created Fugitive Apprehension Unit.
- b) That the Board approve the expenditure of \$30,000.00 for the purchase of a used replacement vehicle for the Chief of Police
- c) That the funds for these purchases be taken from the Vehicle Reserve Account #110020.

Carried.

(Item 7)

**Supervisory
Restructuring in Vice and
Drugs Branch****PSB 07-098**

As recommended by Chief Mullan in Report PSB 07-098 dated October 16, 2007, the Board approved the following

Moved by: Member Pearson
Seconded by: Member Cimba

That the Board approve an increase of one (1) Sergeant's position and a reduction of one (1) Detective Constable's position to ensure a proper ratio of supervision in the Vice and Drugs Branch.

Carried.

(Item 8)

**Framework for Review of
Policing Services Delivery
– Haldimand County****PSB 07-095**

After discussion the Board approved the following:

Moved by: Member Cimba
Seconded by: Member Pearson

That the Hamilton Police Services Board, after due consideration, not pursue any request for tender for the provision of policing services to Haldimand County.

Carried.

(Item 10)

Information Items

The Board approved the following recommendation:

Moved by: Member Di Gregorio
Seconded by: Member Cimba

The Board receive the reports / correspondence as circulated.

- a) Mediation Process – Freedom of Information (PSB 07-106)
- b) Correspondence from Brian Beamish, Assistant Commissioner (Access) with respect to a more interactive approach to mediation under the *Freedom of Information and Protection of Privacy Act* and the *Municipal Freedom of Information and Protection of Privacy Act* (the Acts).
- c) Show World – Problem Oriented Police Project (PSB 07-094)
- d) Correspondence from Lauren Craig Stephen, PhD Candidate, McMaster University Department of English with respect to his complaint regarding the harassment and arrest of gay men by Hamilton Police.
- e) E-mail from Madeliene Widmeyer, Executive Assistant to the Waterloo Regional Police Services Board announcing the retirement of Police Chief Larry Gravill.

- f) Ontario Association of Police Services Boards Membership Renewal for 2008.

Carried.

(Item 11)

Other Business

Upcoming Events

Vice Chairman Nimigan highlighted "Upcoming Events" for the Board.

(Item 12)

Adjournment

Moved by: Member Pearson
Seconded by: Member Cimba

There being no further business, the public portion of the meeting then adjourned at 4:15pm.

Carried.

(Item 13)

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

Taken as read and approved

Lois Morin
Administrator

Mark Nimigan, Vice Chairman
Police Services Board

October 29, 2007
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