

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

Monday, July 26, 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  
Deputy Chief Ken Leendertse

Also Present: Chief Brian Mullan  
Deputy Chief Tom Marlor  
Inspector Debbie Clark  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager Human Resources  
Sergeant Carol Pacey, Media Relations  
Lois Morin, Administrative Assistant

Chairman Morelli called the meeting to order.

Chairman Morelli welcomed everyone in attendance and acknowledged Dr. Sheila Jaggard.

**Presentations**

a) *Member of the Month – June 2004*

Chairman Morelli and Chief Mullan presented the Member of the Month Award for June 2004 to Detective Troy Ashbaugh and Constable Don Suave. They were recognized for their professionalism, dedication and displaying our value of sensitivity to the needs of victims of crime and other circumstances.

(Item 2)

**Declarations of Interest**

None declared.

(Item 3)

**Adoption of Minutes  
– June 21, 2004**

The minutes of the meeting held Monday, June 21, 2004 were adopted as printed.

(Item 4)

**Hamilton Accident Support Services Ltd. – Collision Reporting Centre: Six-Month Extension Agreement****PSB 03-015b**

As recommended by Chief Brian J. Mullan in Report PSB 03-015b dated July 12, 2004, the Board approved the following:

- a) That the Hamilton Police Services Board enter into an Extension Agreement with Hamilton Accident Support Services Ltd. (HASSL), by which HASSL will provide collision reporting services to the Hamilton Police Service (“HPS”) as defined in the said Agreement, for a further interim period of six (6) months commencing on the 1st day of July, 2004 and ending December 31, 2004.
- b) That the Chair and Secretary of the Board be authorized and directed to enter into said Agreement in a form satisfactory to Legal Counsel, upon the terms contained in the document attached hereto as Appendix "A".

(Item 5)

**Janitorial Tender Award****PSB 04-083**

As recommended by Chief Brian J. Mullan in Report PSB 04-083 dated July 13, 2004, the Board approved the following:

- a) That the Board approve the award of Tender of C12-01-04 for Janitorial Services in the amount of \$662,778 for the janitorial requirements at Stations 10, 20 and 30 over the next five (5) years.
- b) That the Chairman and Secretary of the Police Services Board be authorized and directed to execute the necessary purchase agreement with *Omni Facilities Services* in a form satisfactory to Legal Services.

(Item 6)

**Purchase of Used Cube Van****PSB 04-085**

As recommended by Chief Brian J. Mullan in Report PSB 04-085 dated July 13, 2004, the Board approved the following:

That the Board approve the purchase of a used 1998 GMC cube van in the amount of \$20,000.

(Item 7)

**CPIC Audit****PSB 04-086**

Deputy Chief Marlor gave a brief overview of the CPIC Audit Report.

After discussion the Board received the report as circulated.

(Item 8)

**Information Items**

The Board considered the following:

- (a) Quarterly Police Communications' Activity Report (PSB 04-017b)
- (b) Police Auction Sale: June 19, 2004 (PSB 04-061)

- (c) *Good News E-mail* – with respect to e-mail received from a citizen whose mother passed away suddenly while on the phone with her, thanking P.C. Derek Donn.
- (d) *Good News E-mail* – with respect to letter of thanks from the Ontario Sikhs and Gurdwara Council thanking the Hamilton Police Service (Division 1) for the co-operation received during the Sikh Martyrdom Day Parade held on Saturday, June 5<sup>th</sup>, 2004.
- (e) *Good News E-mail* – with respect to letter of thanks from the Principal of Apian-Gymnasium (High School) in Germany thanking P.C. Sami Parvianien, P.C. Andrew Ottay and P.C. Robert Gauvin for taking time during their vacation to speak with students.
- (f) Correspondence from Terry Sullivan, President, Senior Officers' Association thanking the Board for their Financial Support for the Ontario Senior Officers Association Annual Meeting.
- (g) Correspondence from A. Milliken Heisey, Q.C. Chairman, Toronto Police Services Board congratulating the Police Services Board, for the very successful OAPSB Conference.
- (h) E-mail from Carol L. Pacey with respect to the Media Advisory – Police Chiefs Launch HQ, OACP's New Magazine.
- (i) E-mail from Chief Brian Mullan with respect to the McMaster Daily News.
- (j) E-mail from Connie Mahaffy, York Regional Police Services Board with respect to the Media Release.
- (k) Correspondence from Mary Smiley, President, OAPSB regarding the 2004 OAPSB Conference.
- (l) Correspondence from Mary Smiley, President, OAPSB, announcing the Labour Relations Seminar – "It's the Board's Role" scheduled for November 25-26, 2004 in Richmond Hill.
- (m) E-mail from Barbara Hume-Wright, Executive Director, OAPSB, with respect to the review of the system for complaints by the public regarding the police.
- (n) E-mail from the Canadian Association Police Boards (CAPB) with respect to Bulletin #81 – CAPB Seeks Member input on the impact of increasing use of remand on police service budgets and resources.

(Item 9)

**Other Business**

None.

Member Bruce Pearson thanked the Board, Chief Mullan, Deputy Chief Marlor, Deputy Chief Leendertse and Senior Officers. He stated "It has been a wonderful four years. I came with a lot of respect for the service and I am leaving with a greater respect for the job. . . . thank you for allowing me to be here."

On behalf of the Board Chairman Morelli expressed gratitude to Member Bruce Pearson for his outstanding contribution to this Board, Service and Community.

Chief Mullan also thanked Member Pearson on behalf of Police Service. Member Pearson was congratulated for his remarkable commitment, contribution and advise.

(Item 10)

**Adjournment**

There being no further business, the public portion of the meeting then adjourned at 4:21p.m.

(Item 11)

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

Taken as read and approved

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Lois Morin  
Administrative Assistant

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Bernie Morelli, Chair  
Police Services Board

July 26, 2004  
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