

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.**

Monday, November 29, 2004  
4:00pm  
Board Room  
Hamilton Central Station

The Police Services Board met.

There were present: Bernie Morelli, Chairman  
Mark Nimigan, Vice-Chairman  
Karen Cimba  
Larry Di Ianni  
Murray Ferguson

Absent: Sheila Jaggard  
Jane Mulkewich

Also Present: Chief Brian Mullan  
Deputy Chief Tom Marlor  
Deputy Chief Ken Leendertse  
Superintendent Ken Bond  
Superintendent John Petz  
Superintendent Glyn Wide  
Inspector Paul Morrison  
A/Inspector Dan Kinsella  
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.

**Presentations**

***Members of the Month – September 2004***

Chairman Morelli and Chief Mullan presented the Member of the Month Award for September 2004 to Constable Angela Weston and Constable Mike Worster. Constable Weston and Constable Worster were presented the award for their life saving actions at the scene of an accident. Their actions exemplify the spirit of the Hamilton Police Service and their personal dedication to the safety of the community.

***Members of the Month – October 2004***

Chairman Morelli and Chief Mullan presented the Member of the Month Award for October 2004 to Detective Aivars Jekabsons for his off-duty arrest of a robbery suspect. The courageous off-duty arrest made by Detective Jekabsons and the involvement of community members exemplifies the Hamilton Police Service Mission Statement “to be leaders with our communities in the achievement of public safety and security”.

**Chief's PRIDE Award**

**“People Really Interested in Delivering Excellence”**

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 Ms. Lisa Osika. She was presented this award for showing outstanding commitment to quality Service. Her caring and compassionate action in support of a citizen has brought pride to this Service. Ms. Osika serves our community with PRIDE. She is a PERSON WHO IS REALLY INTERESTED IN DELIVERING EXCELLENCE.

**Recognition of RCMP Officers**

Chairman Morelli and Chief Mullan presented plaques to Constable Eric Laperriere and Constable Sab Ozga for their work with the Hamilton community. Each plaque stated, “thank you for your commitment to Community Policing” “Leading by Example – 2004”.

**(Item 2)**

**Declarations of Interest**

None

**(Item 3)**

**Adoption of Minutes –October 18, 2004**

Moved by: Member Ferguson  
Seconded by: Member Cimba

The minutes of the meeting held Monday, October 18, 2004 were adopted as printed.

**Carried.**

**(Item 4)**

**Information Items**

The Board approved the following recommendation:

Moved by: Vice Chairman Nimigan  
Seconded by: Member Ferguson

The Board receive the reports / correspondence as circulated.

- (a) Third Quarter – 2004 Crime Statistics Report (PSB 04-120)

- (b) Police Auction Sale (PSB 04-121)
- (c) Police Auction: Sale of Coins (PSB 04-122)
- (d) Mediation Pilot Project – Community Dispute Resolution Services (Update) (PSB 04-059b)
- (e) Rosedale Incident – Board with Nails
- (f) Correspondence from Mary Beth Druery, Volunteer Coordinator, LAF (Learning and Fun) After School Program with respect to the Board's decision to implement a fifteen dollar (\$15) charge for volunteer criminal reference checks.
- (g) Correspondence from The Honourable A. Anne McLellan, Deputy Prime Minister and Minister of Public Safety and Emergency Preparedness Canada, to His Worship Mayor Larry Di Ianni and Chief Brian Mullan concerning the presence of federal offenders under sentence in the Hamilton community.
- (h) Letter of thanks from Elysia Estee, President, Volunteer Hamilton thanking Chief Brian Mullan for attending the 1<sup>st</sup> Annual Mayor's Grand Prix on Saturday, October 2<sup>nd</sup>, 2004.
- (i) Letter of thanks from J. Brookfield, Vice President, Operations / Harbour Master, Hamilton Port Authority thanking Superintendent Glyn Wide and HPS officers for coordinating the Port Security Exercise in conjunction with the port authority on October 14<sup>th</sup>, 2004.
- (j) Correspondence from Beatrice Kemp, Executive Director, and Ken Lancaster, President, Board of Directors, of the Catholic Children's Aid Society of Hamilton thanking Chief Brian Mullan for attending their 50<sup>th</sup> Anniversary Mass held on September 23<sup>rd</sup>, 2004.
- (k) Letter of thanks from Nat L. Gallo, Principal, and Sara M. Cannon, Vice Principal, of Bishop Tonnos Catholic Secondary School, formerly the Principal and Vice Principal of St. Mary's Catholic Secondary School expressing their gratitude to PC Jack Vanderpol who served as the School Liaison Officer at St. Mary's Catholic Secondary School for the past three (3) years.
- (l) Letter of thanks from Marcel Castura, Director of Education, Hamilton-Wentworth Catholic District School Board thanking Sergeant Nancy Goodes-Ritchie, Youth Coordinator for the outstanding work she did with Board Staff.
- (m) Letter of thanks from Craig Fraser and Anthony Leitch, Assistant Crown Attorneys, thanking Staff Sergeant Peter Abi-Rashed and Sergeant Brian Ritchie with respect to the recent homicide trials of

## R. v. Carlos Clarke and R. v. Carmelita Willie.

- (n) Letter of thanks from Bruce Pearson, President, Pearson-Dunn Insurance & Financial Services Inc. thanking Chief Brian Mullan for his “wonderful opening speech” to the Hamilton Canadian Clubs 2004 Season.
- (o) Letter of thanks from Kevin P.D. Smith, D. Phil, President and Chief Executive Officer and Winnie Doyle, Vice President, Mental Health & Addictions Program thanking the Hamilton Police for their ongoing partnership in the COAST Program.
- (p) *Good News E-mail* – with respect to a letter of thanks from the Halton Regional Police thanking Kathleen Bolan for her valuable assistance in an investigation.
- (q) *Good News E-mail* – with respect to a letter of thanks from a woman, whose husband went missing, expressing her thanks to Detective Dave Long for his tremendous support and kindness.
- (r) E-mail from Lynda Sohal, Station 10, C Squad to Chief Brian Mullan thanking the Police Services Board for supporting the City Kidz 6<sup>th</sup> Annual Dinner held on Tuesday, November 16, 2004.
- (s) E-mail dated October 15, 2004 from W.G. Armstrong, Operations Manager, McMaster University Security Services thanking Chief Mullan for his kind message and congratulations to McMaster for being identified by the Globe and Mail as having the highest possible overall rating for “Personal Safety / Security”.
- (t) Correspondence from Frank Pretorius, Director, Men for Missions International South Africa thanking Chief Mullan for allowing Sergeant Kevin Dhinsa, Sergeant Mike Hanmer and Constable Dennis Bryson the opportunity to visit South Africa.
- (u) Correspondence from B. Soave, C / Superintendent, Acting Commanding Officer, “O” Division introducing the newest members of the Senior Management Group of the RCMP “O” Division.
- (v) Correspondence to Ms. Donna Jean Forster from Chairman Bernie Morelli with respect to the Board’s decision to implement a fifteen dollar (\$15) charge for Volunteer Police Checks.
- (w) Council Follow-up Notice from Ms. Carolyn Biggs with respect to the City Council Meeting held on October 27, 2004.
- (x) Invitation to attend the Retirement Party in Honour of Chief of Police Gary E. Nicholls, Niagara Regional Police Service on Tuesday, January 18, 2005.

- (y) E-mail from Deborah Morton, Executive Director, Niagara Police Services Board announcing the appointment of a New Chief of Police.
- (z) E-mail from Karen Beeson, Administrative Assistant, Durham Regional Police Services Board with respect to the Ontario Police Complaints Process Review.
- (aa) E-mail from Connie Mahaffy, Executive Director, Regional Municipality of York Police Services Board regarding the following Media Releases:
  - “York Regional Police Lauds Supreme Court Decision”
  - “York Regional Police Urges Changes to Federal Policies Governing Seized Marihuana Grow Lab Equipment”
- (bb) E-mail from the Canadian Association of Police Boards (CAPB) regarding:
  - Bulletin #83 – Protection of Children
  - Changes in CAPB Leadership
  - CAPB Membership Dues for 2005

**Carried.**

**(Item 5)**

**Other Business**

None.

**(Item 6)**

**Adjournment**

Moved by: Member Cimba  
Seconded by: Member Di Ianni

There being no further business, the public portion of the meeting then adjourned at 4:25pm.

**Carried.**

**(Item 7)**

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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

November 29, 2004  
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