

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

5.

Monday, December 18, 2006
4:01pm
Central Station
3rd Floor Board Room

The Police Services Board met.

There were present: Bernie Morelli, Chairman
Mark Nimigan, Vice Chairman
Karen Cimba
Nancy Di Gregorio
Jane Mulkewich

Absent with regrets: Fred Eisenberger
Terry Whitehead

Also Present: Chief Brian Mullan
Deputy Chief Ken Leendertse
Deputy Chief Eric Girt
Superintendent Paul Morrison
Inspector Jamie Anderson
Inspector Bob Buck
Inspector Debbie Clark
Inspector Warren Korol
Inspector Rick Wills
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager Human Resources
Peter Bailey, Manager Records
Rita Lee-Irvine, Manager Corporate Planning
Ted Mason, Chief Accountant
Sergeant Mike Webber, Media Relations
Catherine Martin, Corporate Communicator
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

Presentations

a. Member of the Month for September 2006

Chairman Morelli and Chief Mullan presented the member of the month award for September 2006 to Sergeant Mark Petkoff and Sergeant Frank Vanderzalm.

b. Member of the Month for November 2006

Chairman Morelli and Chief Mullan presented the member of the month award for November 2006 to Constable Mike Antonucci and Constable Collyn Steckley.

c. 2007 – 2009 Business Plan

Chief Mullan presented copies of the new 2007 – 2009 Business plan which will immediately be distributed and put into action. Chief Mullan invited Ms. Rita Lee Irvine to present an overview of the 2007-2009 Business Plan.

Chairman Morelli expressed thanks to everyone involved in the 2007 – 2009 Business Plan process.

After the presentation the Board approved the following:

Moved by: Vice Chairman Nimigan
Seconded by: Member Mulkewich

That the Board approve the 2007 – 2009 Business Plan as circulated.

Carried.

(Item 2)

Declarations of Interest

None

(Item 3)

Adoption of Minutes – November 20, 2006

Moved by: Member Di Gregorio
Seconded by: Member Cimba

The minutes of the meeting held Monday, November 20, 2006, were adopted as printed.

Carried.

(Item 4)

2007 Police Services Board Meeting Schedule

As recommended by Lois Morin, Administrator in Report PSB 06-120 dated December 4, 2006, the Board approved the following:

Moved by: Member Cimba
Seconded by: Vice Chairman Nimigan

PSB 06-120

That the Board consider the following meeting schedule which provides for the regular meetings of the Board to be held at 4:00 p.m. on the third Monday of each month for 2007 (May, July, August and October excepted).

- Monday, January 15, 2007
- Monday, February 19, 2007
- Monday, March 19, 2007
- Monday, April 16, 2007
- Tuesday, May 22, 2007
- Monday, June 18, 2007
- Monday, July 30, 2007
- Monday, September 17, 2007
- Monday, October 29, 2007
- Monday, November 19, 2007
- Monday, December 17, 2007

Carried.

(Item 5)

**Police Week Awards:
Rental Contract –
Carmen’s Fine Foods**

As recommended by Chief Brian J. Mullan in Report PSB 06-110 dated December 5, 2006, the Board approved the following:

Moved by: Vice Chairman Nimigan
Seconded by: Member Mulkewich

PSB 06-110

- a) That the Board enter into a rental agreement with *Carmen’s Fine Foods*, to utilize Carmen’s Banquet Facilities, 1520 Stone Church Road East, in the City of Hamilton, on May 15, 2007, from 5:00 p.m. to 10:00 p.m., for the purpose of the Police Service Appreciation and Awards Night.
- b) That the Chairman and Administrator of the Board be authorized and directed to execute the said agreement in a form satisfactory to Legal Counsel, to the Police Service.
- c) That the estimated event cost of \$8,780.00 be charged to Account No. 55401-376445.

Carried.

(Item 6)

**Volunteer
Recognition Dinner**

As recommended by Chief Brian J. Mullan in Report PSB 06-124 dated December 13, 2006, the Board approved the following:

Moved by: Member Di Gregorio
Seconded by: Member Cimba

PSB 06-124

That the Board approve the location of Michelangelo’s Banquet Centre, for the Volunteer Recognition Dinner held, in November of 2006.

Carried.

(Item 7)

**Memorandum of
Understanding
(MOU): Hamilton
High-Risk Domestic
Violence Community
Advisory Committee**

As recommended by Chief Brian J. Mullan in Report PSB 05-054a dated December 7, 2006, the Board approved the following:

Moved by: Member Di Gregorio
Seconded by: Member Mulkewich

PSB 05-054a

**(See also PSB 05-054
and PSB 97-034)**

That the Hamilton Police Services Board support and authorize the permanent existence of the Hamilton High-Risk Domestic Violence Community Advisory Committee, a community consultation team to review the release, or potential release, of “high-risk” domestic violence offenders, into the City of Hamilton, for the purpose of providing community stakeholders and victims with an opportunity for effective and informed input into the pre-release and release process in an effort to address issues of victim fear, victim safety and resource identification and utilization, and to provide recommendations to the Chief of Police, for the safe and effective re-integration of “high-risk” domestic offenders into the community.

Carried.

(Item 8)

Information Items

The Board approved the following recommendation:

Moved by: Member Cimba
Seconded by: Member Di Gregorio

The Board receive the reports / correspondence as circulated.

- (a) Police Auction Sale – Jewellery (PSB 06-107)
- (b) Police Auction Sale (PSB 06-119)
- (c) 2006 Year-End Financial Report – Police Auction Account (PSB 06-121)
- (d) Correspondence from Deputy Chief Tom Marlor expressing thanks and appreciation to the Members of the Police Services Board.
- (e) Correspondence from John McKinley, Assistant Deputy Minister, Ministry of Health and Long-Term Care with respect to a funding request for the Hamilton Coalition to Reduce Substance Abuse Related Crime.
- (f) Correspondence from Glenn Murray, Assistant Deputy Minister, Public Safety Division, Ministry of Community Safety and Correctional Services with respect to Ministry Realignment.
- (g) Correspondence from the Honourable Vic Toes, Minister of Justice and Attorney General of Canada with respect to a request for financial support for the work of the Hamilton Coalition to Reduce Substance Abuse Related Crime.
- (h) Correspondence from the Honourable Monte Kwinter, Ministry of Community Safety and Correctional Services with respect to the Safer Communities – 1,000 Officers Partnership Program.
- (i) E-mail from Deb Morton, Executive Director, Niagara Police Services Board with respect to the Media Release – Contract Settlement.
- (j) E-mail from Deb Morton, Executive Director, Niagara Police Services Board with respect to Board Training.
- (k) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to 2007 Membership Renewal.
- (l) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to the 2007 Conference in Calgary.

Carried.

(Item 9)

Other Business

None

(Item 10)

HPS Events

Chairman Morelli reviewed the Hamilton Police Services upcoming events schedule for December of 2006 and January 2007.

(Item 11)

Holiday Wishes

On behalf of the Members of the Board Chairman Morelli expressed best wishes to each and every member of the Hamilton Police Service; both sworn and civilian, for much love, joy, and peace throughout this season and the New Year.

Adjournment

Moved by: Member Mulkewich
Seconded by: Member Cimba

There being no further business, the public portion of the meeting then adjourned at 4:28pm.

Carried.

(Item 12)

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

Taken as read and approved

Lois Morin
Administrator

Bernie Morelli, Chairman
Police Services Board

December 18, 2006
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