

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Monday, February 23, 2004
4:01pm
Board Room
Hamilton Mountain Station

The Police Services Board met.

There were present: Bernie Morelli, Chairman
Larry Di Ianni
Murray Ferguson
Mark Nimigan
Rocco Valeri

Absent with regrets: Bruce Pearson, Vice-Chairman

Also Present: Chief Brian Mullan
Deputy Chief Tom Marlor
Deputy Chief Ken Leendertse
Superintendent Glyn Wide
Superintendent Ken Bond
Inspector Deborah Clark
Marco Visentini, Legal Counsel
Bob Gauvin, Assistant Legal Counsel
Rosemarie Auld, Manager Human Resources
Sergeant Carol Pacey, Media Relations
Lois Morin, Administrative Assistant

Member Morelli called the meeting to order.

Presentations

a) Member of the Month for January

Chairman Morelli and Chief Mullan presented the Member of the Month Award for January 2004 to Constable Dan Besse. He was recognized for his high level of professionalism, determination, ingenuity and expansion of an already successful High School Drug Sweep Model.

b) Top 100 Employer of the Year

Chief Mullan, Deputy Chief Marlor and Rosemarie Auld presented the Board with the 2003 & 2004 Employer of the Year Awards.

c) 2003 Year-End Traffic Safety Review

Superintendent Glyn Wide provided to the Board a review of the 2003 Year-end Traffic Safety.

d) 2003 Year-End Crime Statistics Report (PSB 04-013)

Deputy Chief Leendertse provided to the Board a presentation with respect to the 2003 Year-End Crime

	<p>Statistics.</p> <p>e) Statistics with respect to Car Fires</p> <p>Deputy Chief Leendertse provided the Board with statistics with respect to car fires in the Hamilton area.</p> <p>NOTE: The Board requested a follow-up report be presented to the Board in 6 to 8 months.</p> <p style="text-align: right;">(Item 2)</p>
Declarations of Interest	<p>None declared.</p> <p style="text-align: right;">(Item 3)</p>
Adoption of Minutes – January 19, 2004	<p>The minutes of the meeting held Monday, January 19, 2004 were adopted as printed.</p> <p style="text-align: right;">(Item 4)</p>
Crimes Against Seniors Investigative Unit – Restructuring	<p>As recommended by Chief Brian J. Mullan in Report PSB 04-008 dated January 23, 2004, the Board approved the following:</p> <p>a) That the Board approve and authorize the restructuring of the newly created Victims of Crime Section to include the creation of the Crimes Against Seniors Unit, that will be staffed by two (2) fulltime Sergeants.</p> <p>b) That the staffing of the Crimes Against Seniors Unit will come from the realignment of members from the Child Abuse Branch and the Intelligence Branch from within the Investigative Services Division.</p> <p style="text-align: right;">(Item 5)</p>
PSB 04-008	
Anti-Bullying Poster Campaign	<p>As recommended by Chief Brian J. Mullan in Report PSB 04-015 dated February 5, 2004, the Board approved the following:</p> <p>That the Board authorize the payment of \$4,000 for an Anti-Bullying Poster Campaign, to be provided from the Police Auction Reserve Account.</p> <p style="text-align: right;">(Item 6)</p>
PSB 04-015	
Purchase and Replacement of Logging Recorder (Prologger) in Communications	<p>As recommended by Chief Brian J. Mullan in Report PSB 03-043a dated February 5, 2004, the Board approved the following:</p> <p>a) That the Board approve the purchase of a Dictaphone Freedom FT Voice Recorder.</p> <p>b) That the Chair and Secretary of the Board be authorized and directed to enter into a contract with Dictaphone Canada, in a form satisfactory to Legal Counsel to the Police Service for this purpose.</p>
PSB 03-043a	

(Item 7)**Police
Communications'
Activity Report**

As presented by Chief Brian J. Mullan in Report PSB 04-015 dated February 5, 2004, the Board accepted the report as distributed.

PSB 04-017

After discussion, the Board requested that the statistics be expanded to include calls per division and amount of time spent per call.

(Item 8)**Information Items**

The Board considered the following:

- (a) 2003 Traffic Safety Report Overview (PSB 04-016)
- (b) Ride-Along Program – 2003 Status Report (PSB 04-018)
- (c) Gangs and Weapons Unit – Organizational Name Change of Unit (PSB 04-014)
- (d) Local Vendors Used by Supply Services (PSB 04-009)
- (e) Police Auction Sale (PSB 04-006)
- (f) Council Follow-Up Notice dated January 15, 2004 with respect to City Council Meeting – January 14, 2004.
- (g) *Good News E-mail* – with respect to letter of appreciation to PC Patrick Desbiens and PC Bradley Clark from the family member of a heart attack victim for their assistance
- (h) *Good News E-mail* – with respect to letter of thanks to Detective Chris Kiriakopoulos in regards to an international child abduction case
- (i) *Good News E-Mail* – with respect to letter of thanks to PC Scott Stringer, PC Jeff Robinson and PC Erica Spiegelaar from an appreciative citizen regarding a possible break-in/home invasion
- (j) *Good News E-Mail* – with respect to letter of thanks to Chief Brian Mullan from a concerned citizen in regards to marijuana grow operations and the general crime in the City of Hamilton
- (k) E-mail from Connie Mahaffy, Executive Director, York Regional Police Services Board with respect to Media Release – Highlights of Board Meeting.
- (l) Correspondence from the Ontario Association of Police

Services Boards announcing the 42nd Annual Meeting and Conference.

- (m) E-mail from Gayle Rundle, Administrative Co-ordinator providing information on the upcoming CBC Radio Broadcast based on "In Search of Security: an International Conference on Policing & Security".
- (n) E-mail from Lynn Kennedy dated January 16, 2004 with respect to the Canadian Association of Police Boards National Newsletter – January Issue.
- (o) E-mail from Lynn Kennedy dated February 13, 2004 with respect to the Canadian Association of Police Boards Bulletin – "Federal Government Reinstates Legislation.

(Item 9)

Other Business

None.

(Item 10)

Adjournment

There being no further business, the public portion of the meeting then adjourned at 5:00 p.m.

(Item 11)

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

February 23, 2004
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