

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Monday, December 21, 2009
4:03pm
3rd Floor Boardroom
Central Police Station

The Police Services Board met.

There were present: Bernie Morelli, Chair
Bruce Pearson, Vice Chair
Nancy DiGregorio
Fred Eisenberger
Irene Stayshyn
Terry Whitehead

Absent with regrets: None

Also Present: Chief Glenn DeCaire
Deputy Chief Eric Girt
Deputy Chief Ken Leendertse
Superintendent Paul Morrison
Superintendent Mike Shea
Inspector Jamie Anderson
Inspector Dan Kinsella
Inspector Scott Rastin
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Catherine Martin, Corporate Communicator
Ted Mason, Chief Accountant
Ross Memmolo, Manager, Computer Services
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

Chair Morelli announced with sadness the passing of Member Karen Cimba and extended condolences on behalf of the Board to Karen's family. The Board observed a moment's silence and members were given the opportunity to express their sentiments.

Presentation

a) *Member of the Month for September 2009*

Chair Morelli and Chief DeCaire presented the Member of the Month Award for September 2009 to Constable Dwayne Barnes. Constables Barnes was commended for exemplifying the Service's value of the prevention, detection and suppression of crimes and the relentless pursuit of offenders.

b) *Member of the Month for October 2009*

Chair Morelli and Chief DeCaire presented the Member of the Month Award for October 2009 to Constable George Higgins and Constable Ian Gouthro. Constable Higgins and Constable Gouthro were recognized for their quick actions which foiled a bank robbery and lead to the arrest of the suspect.

c) Presentation – St. Johns Ambulance

Ms. Bernice Price and Mr. Thomas Allan presented a Life Saving Award to Constable Jennifer Currie.

d) Cheque Presentation to the Juvenile Diabetes Association

the Hamilton Police Service presented a cheque to the Juvenile Diabetes Research Foundation of Canada from the fundraising efforts at the 1st Annual Tournament of Triumph.

(Item 2)

Declarations of Interest

None

(Item 3)

**Adoption of Minutes –
November 16, 2009**

Moved by: Member Whitehead
Seconded by: Member Eisenberger

The minutes of the meeting held Monday, November 16, 2009 were adopted as printed.

Carried.

(Item 4)

**2010 Police Services
Board Meeting Schedule**

As recommended Lois Morin, Administrator in Report PSB 09-126 dated December 21, 2009, the Board approved the following:

PSB 09-126

Moved by: Member Whitehead
Seconded by: Member Eisenberger

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 2010 (February, July, and August excepted).

Monday, January 18, 2010
Tuesday, February 16, 2010
Monday, March 15, 2010
Monday, April 19, 2010
Monday, May 17, 2010
Monday, June 21, 2010
Monday, August 9, 2010
Monday, September 20, 2010
Monday, October 18, 2010
Monday, November 15, 2010
Monday, December 20, 2010

Carried.

(Item 5)

**Gratitude and
Recognition for
Retirees****PSB 09-127**

As recommended Chief Glenn DeCaire in Report PSB 09-127 dated December 21, 2009, the Board approved the following:

Moved by: Member DiGregorio
Seconded by: Member Eisenberger

- a) A cheque in the amount of \$1,000.00 will be forwarded to the Retirees' Association, with the money to be disseminated to those who volunteered their time to organize the "Arrested in Time" Exhibit, as well as staff the Studebaker program and the *Police Tuck Shop*. This amount is consistent with the funds used in 2008.
- b) That these funds be taken from the Police Services Board Auction Account.

Carried.

(Item 6)

**2010-2012 Business
Plan****PSB 09-138**

As recommended Chief Glenn DeCaire in Report PSB 09-138 dated December 21, 2009, the Board approved the following:

Moved by: Vice Chair Pearson
Seconded by: Member Stayshyn

That the Board adopts the *2010-2012 Business Plan* as presented, so implementation can begin on January 1, 2010.

Carried.

(Item 7)

**Correspondence from
the Canadian
Association of Police
Board with respect to
the 2010 Membership
Renewal**

After discussion the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member DiGregorio

That the Board receive the correspondence as circulated and the 2010 Membership Fees be remitted to the Canadian Association of Police Boards.

Carried.

(Item 8)

**Correspondence from
Mary Anne Silverthorn,
Chair, Ontario
Association of Police
Services Boards Zone 4
with respect to the 2010
Membership Dues**

After discussion the Board approved the following:

Moved by: Vice Chair Pearson
Seconded by: Member Whitehead

That the Board receive the correspondence as circulated and the 2010 Membership Fees be remitted to the Zone 4 Ontario Association of Police Services Boards.

Carried.

(Item 9)

**Drug Trafficking and
Crime in the Core –
Deployment and
Response****PSB 09-118****(see also PSB 08-053)**

Chief DeCaire provided an overview of PSB 09-118 – Drug Trafficking and Crime in the Core – Deployment and Response.

After discussion the Board approved the following:

Moved by: Member Eisenberger
Seconded by: Member DiGregorio

That the Board receive the report as circulated and forward the report in full to Mr. Chris Murray, City Manager for dissemination and appropriate action.

Carried.

(Item 10)

Information Items

The Board approved the following recommendation:

Moved by: Member Stayshyn
Seconded by: Member Di Gregorio

The Board receive the reports / correspondence as circulated.

- (a) Used Vehicle Purchase (PSB 09-015b; see also PSB 09-015, PSB 09-015a, PSB 08-120 and PSB 02-052)
- (b) Unit Name Change – Crowd Management Unit to Public Order Unit (PSB 09-131)
- (c) Budget Variance Report as at October 31, 2009 (PSB 09-132)
- (d) Correspondence from Chairman Bernie Morelli to Mr. Brad Boyce, Administrator, Hamilton Police Association with respect to the 2009 Contract Negotiations – Police and Civilian Personnel.
- (e) Correspondence from Armand P. La Barge, O.O.M., Chief of Police, York Regional Police Service congratulating Chief Brian Mullan on his well deserved retirement.
- (f) "Must Read" from Superintendent Bill Stewart, Division One with respect to the Escapee arrest.
- (g) Correspondence from Chris D. Lewis, Deputy Commissioner – Ontario Provincial Police, Chair – OACP Torch Run Executive Committee with respect to the 2010 Law Enforcement Torch Run for Special Olympics – Ontario.
- (h) Correspondence from Mr. John Dolbec, C.E.O., Hamilton Chamber of Commerce congratulating Glenn De Caire on his appointment as Chief of Police for Hamilton Police Service.

- (i) Correspondence from Andrea Horwath, MPP, Hamilton Centre congratulating Chief-Designate Glenn De Caire on being selected as the next Chief of Hamilton Police.
- (j) Correspondence from Commissioner Julian Fantino, Ontario Provincial Police congratulating Glenn De Caire upon being named chief of Police of the Hamilton Police Service.
- (k) Correspondence from Cathy Wellwood, Chief Development Office, Good Shepherd thanking chief Mullan for the generous gift.
- (l) Correspondence from the Honourable Chris Bently, Attorney General of Ontario congratulating Glenn De Caire on his appointment as Chief of Police for Hamilton Police Service.
- (m) Correspondence from Brad Boyce, Administrator, Hamilton Police Association to Chief Brian Mullan with respect to the Retirement Dinners for 2008 and 2009.

Carried.

(Item 11)

Other Business

Hamilton Police Service Announcements

- Chair Morelli highlighted the HPS Informer Newsletter
- Chair Morelli thanked everyone that participated in the events that took place during December.
- Chair Morelli announced that the 'Annual Carol Sing' would take place on Thursday, December 24, 11:45am, Central Station noting that everyone was invited to attend.

Holiday Wishes

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

(Item 12)

Adjournment

Moved by: Member Whitehead
Seconded by: Member DiGregorio

There being no further business, the public portion of the meeting then adjourned at 5:06pm.

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



Bruce Pearson, Chair
Police Services Board

December 21, 2009
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