

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

Monday, November 15, 2010  
4:00pm  
Board Room  
Hamilton Central Station

The Police Services Board met.

There were present:           Bruce Pearson, Chair  
                                      Nancy DiGregorio, Vice Chair  
                                      Bernie Morelli  
                                      Irene Stayshyn

Absent                            Fred Eisenberger  
                                      Terry Whitehead

Also Present:                    Chief Glenn DeCaire  
                                      Deputy Chief Eric Girt  
                                      Deputy Chief Ken Leendertse  
                                      Superintendent Ken Bond  
                                      Superintendent Debbie Clark  
                                      Superintendent Paul Morrison  
                                      Superintendent John Petz  
                                      Superintendent Mike Shea  
                                      Inspector Jamie Anderson  
                                      Inspector Dan Kinsella  
                                      Inspector Scott Rastin  
                                      Marco Visentini, Legal Counsel  
                                      Rosemarie Auld, Manager, Human Resources  
                                      Sergeant Terri-lynn Collings  
                                      Sergeant Trina Lay  
                                      Dan Bowman, Manager Fleet and Facilities  
                                      Rita Lee Irvine, Manager, Corporate Planning  
                                      Catherine Martin, Corporate Communicator  
                                      Ted Mason, Chief Accountant  
                                      Lois Morin, Administrator

Chair Pearson called the meeting to order.

Chair Pearson announced with sadness the passing of Mr. Terry Bunce, Accountant, Hamilton Police Service and extended condolences on behalf of the Board to his family. The Board observed a moment of silence.

**Presentation**

**a) *Recognition from Astronauts to Hamilton Police Pipe Band***

Mr. Kevin Short, President of the Canadian Space Agency presented a flag, letter and plaque in recognition of the Hamilton Police Service Pipe Band who recorded music which was beamed into space by NASA one morning to wake up the Canadians and their 11 crew mates.

**b) *Cheque Presentation – Franz Pruegger, Westover Area Supervisor, Enbridge (See PSB 10-106 – Item 10(a))***

Mr. Franz Pruegger presented a cheque to the Hamilton Police Service in the amount of \$9,500 for the purchase of updated technology for the Ground Search and Rescue Unit.

**c) *Member of the Month for September 2010***

Chair Pearson and Chief Glenn DeCaire presented the Member of the Month Award for September 2010 to Constable James Clayton. Constable Clayton was recognized for his quick response and due diligence to duty that no doubt resulted in this situation being resolved without anyone being injured.

**d) *PRIDE AWARD***

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 DeCaire presented the P.R.I.D.E. ("People Really Interested in Delivering Excellence") Award to Constable Mark Miller. Constable Miller was recognized for the compassion he showed to a victim of crime. His act of generosity made a remarkable difference. He served this organization with PRIDE.

**(Item 2)**

**Declarations of Interest**

None

**(Item 3)**

**Adoption of Minutes –  
October 18, 2010**

Moved by: Member Morelli  
Seconded by: Member Stayshyn

The minutes of the meeting held Monday, October 18, 2010, were adopted as printed.

**Carried.**

**(Item 4)**

**2011 Police Services  
Board Meeting Schedule**

**PSB 10-120**

As recommended by Lois Morin, Administrator in Report PSB 10-120 dated November 15, 2010, the Board approved the following:

Moved by: Member Stayshyn  
Seconded by: Member Morelli

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 2011 (February, July, and August excepted).

- Monday, January 17, 2011
- Tuesday, February 22, 2011
- Monday, March 21, 2011
- Monday, April 18, 2011
- Monday, May 16, 2011
- Monday, June 20, 2011
- Monday, July 25, 2011
- Monday, September 19, 2011
- Monday, October 17, 2011
- Monday, November 21, 2011
- Monday, December 19, 2011

**Carried.**

**(Item 5)**

**Aftermarket Parts Tender  
Award**

**PSB 10-114**

As recommended by Chief DeCaire in Report PSB 10-114 dated November 15, 2010, the Board approved the following:

Moved by: Member Morelli  
Seconded by: Vice Chair DiGregorio

- a) That the Board approve the award of Tender of C9-02-10 for the supply and delivery of automotive aftermarket parts for police service vehicles, for a period of five (5) years.
- b) That the Chair and Administrator of the Police Services Board be authorized and directed to execute the necessary purchase agreements with Mountainwide Auto Parts and Barton Auto Parts, in a form satisfactory to Legal Services.
- c) The payments will be made from Account #55135-376622.

**Carried.**

**(Item 6)**

**Hamilton Police Service  
Monthly Report**

**PSB 10-102**

As recommended by Chief DeCaire in Report PSB 10-109 dated November 15, 2010, the Board approved the following:

Moved by: Member Morelli  
Seconded by: Vice Chair DiGregorio

That the Board direct the Administrator of the board to refer this report, in its entirety, to the City of Hamilton, for information.

**Carried.**

**(Item 7)**

**Reward for Information –  
Unsolved Homicide –  
Elham Dashtirahmatabadi**

**PSB 10-121**

**(See also PSB 09-052)**

As recommended by Chief DeCaire in Report PSB 10-121 dated November 15, 2010, the Board approved the following:

Moved by: Member Morelli  
Seconded by: Vice Chair DiGregorio

- a) That the Board authorize the posting of a Reward, in the amount of \$25,000.00, for information leading to the arrest and conviction of person(s) unknown, responsible for the death of Elham Dashtirahmatabadi.
- b) That the offered Reward money be taken from Police Reward Reserve Account.

**Carried.**

**(Item 8)**

**City Clerk's Division:  
Council Follow-up Notice  
with respect to the  
Investigation of best  
enforcement practices for  
"wrong way parking"  
(Report 10-020 of the  
Economic Development  
and Planning Committee)**

After discussion, the Board approved the following:

Moved by: Member Morelli  
Seconded by: Vice Chair DiGregorio

That the Board receive the Council Follow-up Notice with respect to "wrong way parking" as printed.

**Carried.**

**(Item 9)**

**Information Items**

The Board approved the following recommendation:

Moved by: Member Morelli  
Seconded by: Vice Chair DiGregorio

The Board receive the reports / correspondence as circulated.

- (a) Enbridge Community Safety Program Grant (PSB 10-106)
- (b) Janitorial Tender Award (PSB 10-113)
- (c) Correspondence from Bruce Watson, Director, Customer Service and Government Compliance, Mac's Convenience Stores Inc. with respect to PSB 10-101 – Theft of Gas Drive-Offs.
- (d) Correspondence from Dave Bryans, President, Ontario Convenience Stores Association with respect to PSB 10-101 – Theft of Gas Drive-Offs.
- (e) Correspondence from Eric A. Bristow, Director Government & Stakeholder Relations, Canadian Petroleum Products Institute – Ontario Division with respect to PSB 10-101 – Theft of Gas Drive-Offs.
- (f) Correspondence from Reverend Todd Bender, Founder and Executive Director, City Kidz expressing thanks for support of their first "City Kidz Police Day".
- (g) Correspondence from Ira Rosen, First Vice-President – Police Liaison, Ainslie Wood / Westdale Community Association of Resident Homeowners Inc. expressing thanks to the representatives of the Hamilton Police Service who participated in this year's annual general meeting.
- (h) Correspondence from Andrea Buttars, Special Events Coordinator, Wesley Urban Ministries expressing appreciation for support of the 18<sup>th</sup> Annual Wesley Open Charity Golf Tournament.
- (i) Correspondence from Cathy Wellwood, Chief Development Officer, Good Shepherd expressing thanks to Chief Glenn DeCaire for participating in the 12<sup>th</sup> Annual Harvest Dinner.
- (j) Correspondence from Ontario Police Health and Safety Committee, Labour and Management Co-Chairs with respect to Update of Occupational Health and Safety Guidance Note #9: Violence and Harassment Prevention at Police Facilities.

**Carried.**

**(Item 10)**

**Other Business**

**None**

**(Item 11)**

**Adjournment**

Moved by: Member Morelli  
Seconded by: Member Stayshyn

The public portion of the meeting then adjourned at 4:40pm.

**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



Bruce Pearson, Chair  
Police Services Board

November 15, 2010  
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