

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.**

Monday, February 25, 2008  
4:10 pm  
Board Room  
Hamilton Central Station

The Police Services Board met.

There were present: Bernie Morelli, Chairman  
Mark Nimigan, Vice Chairman  
Karen Cimba  
Fred Eisenberger  
Bruce Pearson  
Terry Whitehead

Absent with regrets: Nancy Di Gregorio

Also Present: Chief Brian Mullan  
Deputy Chief Ken Leendertse  
Deputy Chief Eric Girt  
Superintendent Paul Morrison  
Superintendent John Petz  
Superintendent Bill Stewart  
Inspector Warren Korol  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager Human Resources  
Sergeant Terri-Lynn Collings, Media Relations  
Catherine Martin, Corporate Communicator  
Rita Lee Irvine, Manager, Research & Planning  
Ted Mason, Chief Accountant  
Ross Memmolo, Manager, Computer Services  
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

**Presentations**

**a) *Member of the Month for January 2008***

Chairman Morelli and Chief Mullan presented the Member of the Month Award for January 2008 to Detective Paul Hamilton. Detective Hamilton was recognized for his work ethic which exemplifies our Service's Mission – "believe in the prevention, detection and the suppression of crimes, and the relentless pursuit of offenders".

**b) *P.R.I.D.E. 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 Mullan presented the P.R.I.D.E. (“**People Really Interested in Delivering Excellence**”) Award to Constable Steven Bull, Constable Mike Fleming and Constable Kevin Murphy. They were recognized for their development of a partnership with the Living Rock. They served this organization with PRIDE. They are *PEOPLE WHO ARE REALLY INTERESTED IN DELIVERING EXCELLENCE*.

**c) Centre of Excellence**

Deputy Chief Girt provided an overview of the Vision, Mission, Guiding Principles and Goals for the Centre of Excellence.

**d) Hamilton Neighbourhood Strategy**

Deputy Chief Girt provided an update with respect to the Neighbourhood Safety Project (NSP) and an overview of the Hamilton Neighbourhood Development Strategy (HANDS).

**e) Year-End Report: Youth Crime – 2007 (PSB 08-017)**

Deputy Chief Leendertse and Sergeant Will Mason provided a presentation with respect to the Year-End Report on Youth Crime.

**(Item 2)**

**Declarations of Interest**

None

**(Item 3)**

**Adoption of Minutes – January 21, 2008**

Moved by: Member Whitehead  
Seconded by: Member Eisenberger

The minutes of the meeting held Monday, January 21, 2008 were adopted as printed.

**Carried.**

**(Item 4)**

**Auto Find (AutoFind) Partnership: Memorandum of Understanding**

As recommended by Chief Mullan in Report PSB 06-059b dated February 25, 2008, the Board approved the following:

Moved by: Member Pearson  
Seconded by: Member Whitehead

That the Board enter into a one (1) year Memorandum of Understanding with the Insurance Bureau of Canada and the City of Hamilton, Parking Authority, to operate the Auto Find Program in Hamilton.

That the Chairman of the Board be authorized and directed to enter into the said Agreement in a form satisfactory to Legal Counsel to the Police Service.

**Carried.**

**(Item 5)**

**PSB 06-059b**

**Vehicle Purchases  
– Replacement of  
HPS Vehicles  
Involved in Motor  
Vehicle Collisions****PSB 08-028****(See also PSB 08-  
027 Used Vehicle  
Purchases)**

As recommended by Chief Mullan in Report PSB 08-028 dated February 25, 2008, the Board approved the following:

Moved by: Member Cimba  
Seconded by: Member Whitehead

- a) That the Board approve the replacement of Cruiser 114 that was damaged beyond repair (write-off), as a result of a motor vehicle collision.
- b) That the Board authorize funding in the amount of \$32,000.00 to come from the Vehicle Purchase Account 37608-51800.
- c) That the Board approve the replacement of plain door unit 597 due to mechanical repair costs that exceed the value of the vehicle.
- d) That the Board authorize that the savings identified through the most recent vehicle procurements be utilized to purchase this vehicle. Savings of approximately \$85,000.00 were realized at the last auction and are available in Vehicle Purchase Account 37608-51800.

**Carried.**

**(Item 6)**

**2010 – 2012  
Business Plan****PSB 08-025**

As recommended by Chief Mullan in Report PSB 08-025 dated February 25, 2008, the Board approved the following:

Moved by: Member Eisenberger  
Seconded by: Member Cimba

- a) That the Board approve the attached *2010-2012 Business Plan Project Proposal* and *Environmental Scanning Project Proposal* to ensure compliance with the Adequacy Standards Regulation relating to business planning and public consultation.
- b) That the Board approve the commencement of an environmental scanning process to gather information about our internal and external environments in preparation for the development of our 2010-2012 Business Plan. (See *Environmental Scanning Project Proposal* for details)
- c) That the Board designate specific Board Members to plan and co-host the Community Safety Forums with the Chief of Police.
- d) That the Chairman of the Board and Chief of Police follow up with a joint letter to invite councillors to help facilitate the Community Safety Forums.

**Carried.**

**(Item 7)**

**Year-End Report:  
Gangs and  
Weapons  
Enforcement Unit  
(GWEU) - 2007**

After discussion the Board approved the following:

Moved by: Member Cimba  
Seconded by: Member Pearson

That the Board receive the report as printed.

**PSB 08-021**

**Carried.**

**(Item 8)**

**Year-End Report:  
Traffic Statistics –  
2007**

After discussion the Board approved the following:

Moved by: Member Pearson  
Seconded by: Member Whitehead

That the Board receive the report as printed.

**PSB 08-032**

**Carried.**

**(Item 9)**

**(See also PSB 08-033)**

**Year-End Report:  
R.I.D.E. Program –  
2007**

After discussion the Board approved the following:

Moved by: Member Eisenberger  
Seconded by: Vice Chairman Nimigan

That the Board receive the report as printed.

**PSB 08-033**

**Carried.**

**(Item 10)**

**Year-End Report:  
False Alarm  
Reduction Program  
– 2007**

After discussion the Board approved the following:

Moved by: Vice Chairman Nimigan  
Seconded by: Member Eisenberger

That the Board receive the report as printed.

**PSB 08-030**

**Carried.**

**(Item 11)**

**Year-End Report:  
Auxiliary – 2007**

After discussion the Board approved the following:

Moved by: Vice Chairman Nimigan  
Seconded by: Member Whitehead

That the Board receive the report as printed.

**PSB 08-034**

**Carried.**

**NOTE:** The Board approved that Chairman Morelli send correspondence to the Superintendent, expressing thanks to all Auxiliary Members.

**(Item 12)**

**Information Items**

The Board approved the following recommendation:

Moved by: Member Eisenberger

Seconded by: Member Whitehead

The Board receive the reports / correspondence as circulated.

- (a) 2007 – 2009 Business Plan Progress Update (PSB 08-003)
- (b) Hamilton Police Service's 175<sup>th</sup> Anniversary / 50<sup>th</sup> Anniversary of Women in Policing (PSB 08-023)
- (c) 2008 Used Vehicle Purchase (PSB 08-027; see also PSB 07-099 and PSB 02-052)
- (d) Year-End Report: Active Rewards – 2007 (PSB 08-012)
- (e) Year-End Report: Crime Prevention – 2007 (PSB 08-020)
- (f) Year-End Report: Hamilton Police Retirees' Activities – 2007 (PSB 08-024)
- (g) Year-End Report: Communications Section – 2007 (PSB 08-026)
- (h) Correspondence from the Honourable Rick Bartolucci, Minister of Community Safety and Correctional Services with respect to Chief Brian Mullan's correspondence recommending changes to sections 69 (18) and 70(1) of the *Police Services Act*.
- (i) Certificate of Appreciation from City Kidz to the Hamilton Police Service for the efforts in the Operation Christmas Compassion Campaign 2007.
- (j) Certificate from Prime Minister Steven Harper offering his sincere congratulations to the members of the Hamilton Police Service as we celebrate our 175<sup>th</sup> Anniversary.
- (k) E-mail from Ontario Human Rights Commission with respect to Human Rights Commission releases Draft Policy on Mental Health Discrimination and Police Records Checks for Consultation.
- (l) Media Release from the Regional Municipality of York Police Services Board with respect to Police Service Board re-elects Chairman and Vice Chairman.
- (m) Media Release from the Ottawa Police Services Board with respect to the election of Chair and Vice Chair.
- (n) Information with respect to the upcoming Ontario Association of Police Services Boards 46<sup>th</sup> Annual Meeting and Conference scheduled for April 24 – 26, 2008.

- (o) E-mail from the Canadian Association of Police Boards with respect to the Youth Street Gangs Video Conference scheduled for Wednesday, March 19, 2008.

**Carried.**

**(Item 13)**

**Other Business**

**Announcements**

Chairman Morelli highlighted the upcoming event – “An Evening of Reflection Towards Eradicating Racism” scheduled for Thursday, March 20, 2008.

Chairman Morelli highlighted the upcoming “Queen’s Park Day” outlined in the February 2008 OAPSB Newsletter.

On behalf of the Board, Chairman Morelli requested a moment of silence to express condolences to the service and family of the members that have passed away in the last month.

**Ethics Audit**

Member Whitehead requested information with respect to an Ethics Audit. After discussion the Board requested Member Whitehead to meet with Chief Mullan to discuss and clarify the issue and provide a report back to the Board.

**(Item 14)**

**Adjournment**

Moved by: Member Pearson  
Seconded by: Member Cimba

There being no further business, the public portion of the meeting then adjourned at 5:37pm.

**Carried.**

**(Item 15)**

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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

February 25, 2008  
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