

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Monday, August 13, 2007
4:01pm
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
Deputy Chief Eric Girt

Also Present: Chief Brian Mullan
Deputy Chief Ken Leendertse
Superintendent Paul Morrison
Superintendent John Petz
Superintendent Bill Stewart
Acting Superintendent Debbie Clark
Inspector Jamie Anderson
Inspector Bob Buck
Inspector Warren Korol
Inspector Rick Weatherill
Inspector Rick Wills
Acting Inspector Paul McGuire
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Ted Mason, Chief Accountant
Rita Lee-Irvine, Manager, Corporate Planning
Catherine Martin, Corporate Communicator
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

Presentation

Presentation: Recruiting

Ms. Rosemarie Auld, Manager, Human Resources provided the Board with a presentation regarding the recruitment process.

(Item 2)

Declarations of Interest

None.

(Item 3)

**Adoption of Minutes –June
18, 2007**

Moved by: Vice Chairman Nimigan
Seconded by: Member Cimba

The minutes of the meeting held Monday, June 18, 2007 were adopted as printed.

Carried.

(Item 4)

Youth Policing Initiative

As recommended by Chief Mullan in Report PSB 07-068 dated July 5, 2007, the Board approved the following:

PSB 07-068

Moved by: Member Whitehead
Seconded by: Member Pearson

- a) That the Board enter into an agreement with the Ontario Ministry of Children and Youth Services to hire 13 summer students under the Youth in Policing Initiative program, to provide summer work experience.

Carried.

(Item 5)

Fugitive Apprehension Unit

As recommended by Chief Mullan in Report PSB 07-071 dated July 10, 2007, the Board approved the following:

PSB 07-071

Moved by: Vice Chairman Nimigan
Seconded by: Member Cimba

- a) That the Board approve the creation of a Fugitive Apprehension Unit to assist in the relentless pursuit of wanted persons and offenders.
- b) That the Board approve the hiring of two (2) additional Police Officers to staff this new unit.

Carried.

(Item 6)

**Secondment Agreement:
Community Corrections
Liaison Officer (CCLO)**

As recommended by Chief Mullan in Report PSB 06-033a dated July 9, 2007, the Board approved the following:

PSB 06-033a

Moved by: Member Cimba
Seconded by: Member Whitehead

- a) That the Board enter into an Agreement with the *Correctional Service of Canada*, by which one (1) officer will be seconded to Correctional Service of Canada for the purpose of acting as a Community Corrections Liaison Officer for the Hamilton Community Correctional Centre.
- b) That the Chair of the Board be authorized and directed to enter into said Agreement, in a form satisfactory to Legal Counsel, for the Police Service.

Carried.

(Item 7)

Correspondence from David Clark, Chairman, OAPSB Zone 5 requesting the Hamilton Police Service Board to support their motion with respect to the Ontario Association of Police Services Boards Conference format.

After discussion the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Pearson

That the Board receive the correspondence and refer it to the Ontario Association of Police Services Boards - Zone 4.

Carried.

(Item 8)

Correspondence from Ian Wilms, President, Canadian Association of Police Boards requesting a financial contribution and the donation of a door prize for the Canadian Association of Police Boards Annual Meeting and Conference.

After discussion the Board approved the following:

Moved by: Vice Chairman Nimigan
Seconded by: Member Cimba

That the Board provide support in the amount of \$750 to the Canadian Association of Police Boards for the 2007 Annual Meeting and Conference.

Carried.

(Item 9)

Chairman Morelli recognized Retired Chief Colin Millar as present at this meeting thanking him for his attendance and support.

Niagara Regional Police Service Investigation (NRPS) – Outstanding Criminal Warrant – Corey Rogers

After discussion the Board approved the following:

Moved by: Member Eisenberger
Seconded by: Vice Chairman Nimigan

That Report PSB 07-038 dated August 9, 2007 be received as printed; and

PSB 07-075

That the recommendations contained within the report be accepted and approved; and

That Chief Mullan provide a follow-up report on the progress of the recommendations to the Board in January 2008.

Carried.

(Item 10)

Information Items

The Board approved the following recommendation:

Moved by: Vice Chairman Nimigan
Seconded by: Member Cimba

The Board receive the reports / correspondence as circulated.

- a) Budget Variance Report as at June 30, 2007 (PSB 07-074)
- b) Annual Internal Audit Review: Police Service Accounts and Revenue Processes (PSB 07-063)
- c) City of Hamilton, City Clerk's Division, Council Follow-up Notice with respect to the Community Policing Partnerships

(CPP) Program – Agreement with the Ministry of Community Safety and Correctional Services for Additional Funding for Front-line Officers.

- d) City of Hamilton, City Clerk's Division, Council Follow-up Notice with respect to the Agreement Addendum to the: Safer Communities – 1,000 Officers Partnership Program (SCOPP) Agreement with the Ministry of Community Safety and Correctional Services for Additional Funding for Front-line Officers.
- e) Correspondence from the Premier of Ontario the Honourable Dalton McGuinty thanking Chief Mullan for his participation in the government's recent announcement on road safety.
- f) Correspondence from Gayle Rundle, Administrative Co-ordinator, Ontario Association of Police Services Boards (OAPBS) with respect to the Information meetings on Private Security Act.
- g) Letter of thanks from the Sisters of St. Joseph Hamilton and St. Joseph's Resource Development System, thanking Chief Mullan for his participation as a member of the Board of Directors.
- h) Correspondence from The Canadian Heraldic Authority announcing the appointment of Dr. Claire Boudreau as the new Chief Herald.

Carried.

(Item 11)

Other Business

None

(Item 12)

Adjournment

Moved by: Member Eisenberger
Seconded by: Member Cimba

There being no further business, the public portion of the meeting then adjourned at 5:35pm.

Carried.

(Item 13)

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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

August 13, 2007
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