



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Thursday, July 27, 2017
2:00 o'clock p.m.
Hamilton City Hall
Council Chambers

Lois Morin
Administrator

AGENDA

1. CALL TO ORDER

1.1 Changes to the Agenda

2. PRESENTATIONS & DEPUTATIONS

2.1 None

3. GENERAL

3.1 Declarations of Interest

4. CONSENT AGENDA

4.1 Approval of Consent Items

That the Board approve and receive the consent items as distributed.

4.2 Adoption of Minutes – June 16, 2017

The minutes of the meeting held Friday, June 16, 2017, be adopted as printed.

4.3 Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board provide support to the Wesley Urban Ministries 25th Annual Wesley Open, in the amount of \$200, to be paid from the auction account.
- That the Board provide sponsorship to Hamilton Police Service Hell in the Harbour in support of Law Enforcement Torch Run for Special Olympics, in the amount of \$250, to be paid from the auction account.

4.4 For the Information of the Board:

- a) Auction Account Expenditures – For Board Approval: June 2017 (PSB 17-083)
- b) City Clerk's Division, Council Follow-up Notice with respect to Council Follow-up – July 14, 2017.
- c) Correspondence from Mylan M. Masson, Awards Committee Chair, International Association of Women of Police informing the Hamilton Police Service that Constable Sara Beck being selected as the recipient of the Excellence in Performance Award for the 2017 International Association of Women in Police.
- d) Correspondence from Frederick Dryden, Founder & Executive Director, Liberty for Youth thanking the Hamilton Police Service for support of the 13th Annual Liberty & Justice Unity Basketball Event.
- e) Correspondence from Dominic Verticchio, Executive Director, Children's Aid Society of Hamilton and Gary Sims, President, Grape Expectations Gala Chair extending appreciation for support of the 14th Annual Grape Expectations Spring Gala.
- f) Correspondence from Kathryn Cameron, PhD, Associate Dean, Faculty of Applied Health and Community Studies, Sheridan thanking Chief Girt for the time and though that he so generously gave to make the graduation celebrations a wonderful experience for the students.
- g) Outstanding Issues as of July 27, 2017

5. DISCUSSION AGENDA

5.1 Multi- Year Budget Planning Sub-Committee Report 16-001, November 16, 2016 (Item 8.18)

That the Hamilton Police Services Board agree to participate in the multi-year business planning budget process as requested by the City of Hamilton.

5.2 Grant Agreement: Civil Remedies for Illicit Activities Project Crime Analysis Software (PSB 17-083)

- a) That the Hamilton Police Services Board enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Attorney General (the "AG") whereby the AG provides to the Hamilton Police Service 3 Grants totaling \$85,614 to be used towards the purchase of surveillance equipment, software licenses and training opportunities.
- b) That the Chair be authorized and directed to execute such an Agreement, in a form satisfactory to Legal Counsel, to the Police Service.

5.3 Request from Mr. Shekar Chandrashekar, to Provide a Deputation to the Board

That the request from Mr. Shekar Chandrashekar to provide a deputation to the Board with respect to City of Hamilton Multi-Year Budget Planning, be approved.

5.4 Request from Mr. Robert Burgiss, to Provide a Deputation to the Board

That the request from Mr. Robert Burgiss to provide a deputation to the Board with respect his emails of 2017/06/15, be approved.

6. NEW BUSINESS

7. ADJOURNMENT

<p>THE POLICE SERVICES BOARD WILL ADJOURN THE PUBLIC PORTION OF THE MEETING AND RECONVENE IN CAMERA FOR CONSIDERATION OF PRIVATE AND CONFIDENTIAL MATTERS.</p>

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.2

Friday, June 16, 2017
2:08pm
Hamilton City Hall
Council Chambers

The Police Services Board met.

There were present: Lloyd Ferguson, Chair
Madeleine Levy, Vice Chair
Fred Eisenberger
Walt Juchniewicz
Don MacVicar
Stanley Tick
Terry Whitehead

Absent with regrets: None

Also Present: Chief Eric Girt
Deputy Chief Dan Kinsella
Acting Deputy Chief Jamie Anderson
Superintendent Debbie Clark
Superintendent Ryan Diodati
Superintendent Mike Worster
Acting Superintendent Glenn Bullock
Inspector Greg Hamilton
Inspector Dave Hennick
Inspector Greg Huss
Inspector Scott Rastin
Inspector Marty Schulenberg
Constable Steve Welton, Media Relations
Marco Visentini, Legal Counsel
Dan Bowman, Manager, Fleet and Facilities
Ross Memmolo, Manager, Information & Technology
John Randazzo, Manager, Finance
Yakov Sluchenkov, Labour Relations
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

1.1 Additions/Changes to Agenda

- Presentation – PRIDE Flag Raising

After discussion, the Board approved the following:

Moved by: Member MacVicar
Seconded by: Member Whitehead

That the Agenda for the Hamilton Police Services Board Public meeting be adopted, as amended.

Carried.

Presentations**2.1 Member of the Month**

Chair Ferguson and Chief Girt presented the Member of the Month Award for February 2017 to Constable Paul Dekker. Constable Dekker was commended for his diligence and observation skills in identifying a suspect who was charged with break, enter and commit sex assault, sexual interference and choking.

Chair Ferguson and Chief Girt presented the Member of the Month Award for March 2017 to Constable Indejit Bharaj, Constable Anthony Stanostefano, Constable Asim Butt, Constable Josh Coulter and Constable Ahmad Ahmad. Constables Bharaj, Stanostefano, Butt, Coulter and Ahmad were commended for their quick actions and bravery which resulted in the prevention of injury or loss of life to people involved in a fire.

2.2 Cheque Presentation to Crime Stoppers of Hamilton and the Law Enforcement Torch Run in Support of Special Olympics

Chief Girt presented cheques to Crime Stoppers of Hamilton and the Law Enforcement Torch Run in Support of Olympics. The monies were raised at the Chiefs Gala.

2.2(a) Presentation: PRIDE Flag Raising

Vice Chair Levy provided an update on the PRIDE Flag Raising event which took place on Monday, June 12, 2017. She presented to the Board the Photo Collage that was presented to the Hamilton Police Services Board for their support of the Rainbow Prom.

2.3 Use of Force Report - 2016

Sergeant Scott Galbraith and Sergeant Darren Murphy provided a presentation with respect to the 2016 Use of Force Report.

Moved by: Member MacVicar

Seconded by: Vice Chair Levy

That the presentation with respect to the 2016 Use of Force Report be received, as provided.

Carried.

Member Whitehead and Member Juchniewicz recognized and thanked the following special guests in attendance: Yolanda Czyzewski Bragues, Helena Glowgoska, President of the Canadian Police Congress Hamilton District and Romuald Wajs, President of the Polish National Union. Chair Ferguson thanked them for attending this meeting.

2.4 A.C.T.I.O.N. Report - 2016

Inspector Greg Huss and Staff Sergeant Scott Ballinson provided a presentation with respect to the 2016 A.C.T.I.O.N. Report.

Moved by: Member MacVicar

Seconded by: Member Juchniewicz

That the presentation with respect to the 2016 A.C.T.I.O.N. Report be received, as provided.

Carried.

General**3.1 Declarations of Interest**

None

**Consent
Agenda****4.1 Approval of Consent Items**

Moved by: Vice Chair Levy

Seconded by: Member MacVicar

That the Board approve and receive the consent items as distributed.

Carried

4.2 Adoption of Minutes – May 11, 2017

The minutes of the meeting held Thursday, May 11, 2017, be adopted as printed.

4.3 Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board provide support to the Crisis Workers' Society of Ontario 33rd annual conference, in the amount of \$500, to be paid from the auction account.
- That the Board provide sponsorship to Walk a Mile in Her Shoes Hamilton 2017, in the amount of \$250, to be paid from the auction account.

**Discussion
Agenda****4.4 For the Information of the Board:**

- a) Auction Account Expenditures – For Board Approval: May 2017 (PSB 17-076)
- b) Budget Variance Report as at April 30, 2017(PSB 17-078)
- c) Year-End Report: Use of Force - 2016 (PSB 17-17-077)
- d) Year-End Report: ACTION Strategy - 2016 (PSB 17-072)
- e) Correspondence from Lisa Hewison, President, Ontario Women in Law Enforcement thanking the Hamilton Police Service for the Silver Sponsorship.
- f) Outstanding Issues as of June 16, 2017

5.1 Adoption of City of Hamilton Procurement Policy (PSB 12-115c)

As recommended by Chief Girt in PSB 12-115c dated June 16, 2017, the Board approved the following:

Moved by: Member Whitehead

Seconded by: Vice Chair Levy

- a) That the Board approve the adoption of the City of Hamilton Procurement Policy By-law 17-064, approved by City Council on April 12, 2017, for the Hamilton Police Service
- b) That the Board approve the amendments to the City of Hamilton Procurement Policy as listed below.

Carried.

5.2 Year-End Report: Budget Variance Report – 2016 (PSB 17-079)

As recommended by Chief Girt in PSB 17-079 dated June 16, 2017, the Board approved the following:

Moved by: Vice Chair Levy

Seconded by: Member MacVicar

That the Hamilton Police Services Board approve the Allocation Plan for the 2016 Operating Budget favourable variance of \$76,986, retaining the surplus in the Police Tax Stabilization Reserve.

Carried.

5.3 Performance Audit – Police Reserves (PSB 17-080, see also City Audit, Finance and Administration Committee Report AUD 17011)

As recommended by Chief Girt in PSB 17-080 dated June 16, 2017, the Board approved the following:

Moved by: Member MacVicar
Seconded by: Vice Chair Levy

That the Hamilton Police Service Board approve closure of the Provision for Police Litigation Reserve 112210 and the Police Special Events Reserve 112220 and transfer the December 31, 2016 ending balances of \$259,851 (\$254,733 – 2015) and \$113,487 (\$111,252 – 2015) respectively to the Police Tax Stabilization Reserve 104055.

That the Hamilton Police Service Board approve maintaining the Police Vacation Liability Reserve 112029 as a separate Reserve.

That the Hamilton Police Service Board direct the Board Administrator to refer the Board motion together with this report for execution of the motion to the City of Hamilton.

Carried.

5.4 Police Service Cost to Support City of Hamilton's Specialized By-Law Enforcement Unit (PSB 17-081)

As recommended by Chief Girt in PSB 17-081 dated June 16, 2017, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Juchniewicz

That the Hamilton Police Service Board approve waving the cost recovery salary/wages of a Special Duty Officer for the City of Hamilton's By-law Enforcement Unit.

Carried.

New Business Transgender / LGBTQ Update

Vice Chair Levy requested an update with respect to Transgender and LGBTQ issues discussed in prior Meetings of the Board.

Chief Girt provided an update with respect to washrooms which have been altered within the service. Chief Girt further provided information on the Transgender pamphlet that was provided by Vice Chair Levy noting that Deputy Chief Kinsella is working with the LGBTQ committee to review the pamphlet. Deputy Chief Kinsella mentioned that the committee liked the Toronto pamphlet, however, would like to see a pamphlet made for Hamilton.

Vice Chair Levy further noted that the Toronto Police Services Board is in the process of reviewing all of their policies with respect to LGBTQ / Transgender, and would keep the Board apprised of anything further that could be implemented in Hamilton.

Thanks

Member Juchniewicz thanked Chief Girt and his family for the work that has been accomplished in the community.

Multi-year Budgeting for the City of Hamilton

Member Whitehead noted that he is part of the Multi-year Budgeting Committee for the City and he was aware that the Service has been requested to be involved. Chief Girt noted that Mr. Randazzo will be working with the City on behalf of the Service. Chief Girt further noted that the Service is in the process of reviewing the budget for the next three years and will be participating in multi-year budgeting.

Investigative Services Building

Chair Ferguson requested an update with respect to the progress on the Investigative Services Building. Mr. Bowman provided an update with respect to the status on the new Investigative Services Building.

Monthly Highlights

Vice Chair Levy highlighted Police in the Park, Safety Patroller of the Year, Support the Troops, Chief's Gala Fundraiser and the Pride Flag Raising. She thanked the Chief and all staff involved for their hard work and dedication.

Chief provided the comments on the OACP award that has been created in recognition of Catherin Martin Corporate Communicator.

Chief Girt noted that hate crime statistics were released and there is an increase in the some areas which the service will be reviewing.

Chair Ferguson provided the following comments:

- On behalf of the Board I would like to congratulate Chief Girt who was appointed a member of the executive team for the Ontario Association of Chiefs of Police.
- On behalf of the Board I would like to congratulate Constable Sara Beck who was awarded the International Association of Women Police Excellence in Performance Award for her work on human trafficking. Well Done!

- Just this week, Catherine Martin of the Hamilton Police Service was honoured posthumously by the Ontario Association of Chiefs of Police and was named this year's recipient of the OACP/OMRON Award of Excellence in Media Relations. Further the OACP revealed the creation of "The Catherine Martin Award for Excellence in Media Relations" which will be awarded at the 2018 Annual OACP Meeting. Catherine was the ultimate professional and an excellent corporate communicator.

Next Meeting of the Board

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, July 27, 2017, 2:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Member MacVicar
Seconded by: Member Juchniewicz

There being no further business, the public portion of the meeting then adjourned at 4:12pm

Carried.

The Board then met in camera to discuss matters of a private and confidential nature.

Taken as read and approved

Lois Morin
Administrator

June 16, 2017
lem:

Lloyd Ferguson, Chair
Police Services Board

Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board provide support to the Wesley Urban Ministries 25th Annual Wesley Open, in the amount of \$200, to be paid from the auction account.
- That the Board provide sponsorship to Hamilton Police Service Hell in the Harbour in support of Law Enforcement Torch Run for Special Olympics, in the amount of \$250, to be paid from the auction account.

HAMILTON POLICE SERVICES BOARD - INFORMATION -

DATE: 2017 July 27
REPORT TO: Chair and Members
Hamilton Police Services Board
FROM: Eric Girt
Chief of Police
SUBJECT: *Auction Account Expenditures – For Board Approval
June 2017
(PSB 17-093)*

BACKGROUND:

The Hamilton Police Service is one of several municipal police organizations that utilize the services of Police Auctions Canada, an internal based company that holds public auctions on line to sell property that is acquired by police services in compliance with the *Police Services Act*.

The monthly report capturing all expenditures that have not yet been approved by the Board is attached.

For Board Approval, the expenditures from the Auction Account from June 1 to June 30, 2017, totaled \$431.66.



Eric Girt
Chief of Police

EG:AT

**FOR BOARD APPROVAL EXPENDITURES
FROM HAMILTON POLICE SERVICE AUCTION ACCOUNT
JUNE 2017**

DATE	NAME	DETAIL	TOTAL	DESCRIPTION
06/29/2017	Rose's Crafts & Things	Rose's Crafts & Things; Invoice: June 22 2017; Bereavements X7	\$ 431.66	NON-APPROVED
TOTAL			\$ 431.66	

City Clerk's Division **COUNCIL FOLLOW-UP NOTICE**

TO: Lois Morin
Administrator,
Hamilton Police Services Board

DATE: July 14, 2017

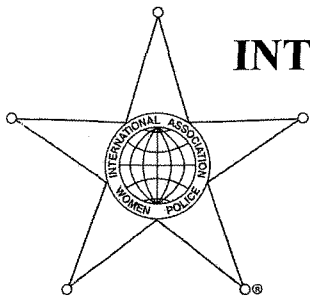
FROM: Stephanie Paparella
Legislative Coordinator, Office of the City Clerk

SUBJECT: Council Follow up – July 14, 2017

Please be advised that, at its meeting of July 14, 2017, Council approved Item 9 of the General Issues Committee Report 17-015, which reads as follows:

- 9. Hamilton Police Services Board Report PSB 17-080 – Performance Audit – Police Reserves (City Wide) (Item 8.4)**
- (a) That the closure of the Provision for Police Litigation Reserve Account #112210 and the Police Special Events Reserve Account #112220, be approved; and,
 - (b) That the transfer of the December 31, 2016 year ending balances of \$259,851 from the Provision of Police Litigation Reserve Account #112210; and, and \$113,487 from the Police Special Events Reserve Account 112220, to the Police Tax Stabilization Reserve Account #104055, be approved.

Thank you!



INTERNATIONAL ASSOCIATION OF WOMEN POLICE

4.4(c)

① To PSB for copy.

MA 1616

13 July 2017.

July 15, 2017

Dear Chief Eric Girt:

Margaret Shorter
President
Vancouver, BC CA

Andrea Humphrys
Executive Director
Sydney South, NSW AU

Deborah Friedl
First Vice President
Lowell, MA USA

Stephanie Harding
Second Vice President
Golden, CO USA

Sandra Martin
Third Vice President
Winnipeg, MB CA

Julia Jaeger
Recording Secretary
Staines, MIDDX UK

Michele Lish
Treasurer
Portland, OR USA

Sita Singh
Sergeant at Arms
Reno, NV USA

Tamia Dow
Chaplain
Las Vegas, NV USA

Myra James
Editor, WomenPolice
Binbrook, ON CA

Angie Holt
Chair, Board of Trustees
Atlanta, GA USA

I am honored to inform you that **Constable Sara Beck** has been selected as the recipient of the **Excellence in Performance AWARD** for the 2017 International Association of Women Police. Her accomplishments and dedication to law enforcement are a credit to your department. She stands as an exemplary representative and positive role model to women.

Sara will be presented with this distinguished accomplishment during the 2017 IAWP's annual conference in Cairns, Queensland, Australia. We encourage you to make this conference available to her so she can represent your country and department proudly. The International Association of Women Police will pay for her conference fee which will be a savings of \$790.00 usd. The conference will be held September 17-21, 2017 with the Annual Recognition Luncheon being held Monday September 18, 2017 at 12:00 noon. I encourage you or your representative to attend the banquet and assist us in the presentation at this memorable occasion. To make arrangement for luncheon tickets please contact IAWP 2017 at IWLEC.2107@police.qld.gov.au

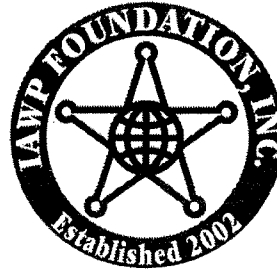
You should have received your press release from IAWP. IAWP recommends that your police force press office organize an official media release during the conference.

To learn more about the conference, look at our web site IWLEC.2017@police.qld.gov.au. Please inform and invite your local media to highlight this major event. I am available if you have any questions. Once again, congratulations to your department and thank you for your continued support of women in policing.

For more information about the IAWP please visit www.iawp.org and follow us on Twitter@IAWPInfo.

Respectfully,

Mylan M. Masson
Awards Committee Chair
Cell: 952-426-8898
E-mail: masson.mylan@gmail.com



Media Release

International Association of Women Police – Excellence in Performance Award, 2017 Constable Sara Beck, Hamilton Police Service, Canada

Constable Beck has been a police officer for 11 years serving as a uniform patrol officer, a member of the High Enforcement Action Team, Vice and Drug unit. She is co-chair of the Hamilton Human Trafficking Coalition and she assisted in the development of a human trafficking curriculum for the Ontario Police College. In 2016, Constable Beck was recognized for her role in undercover work by receiving the CISO Directors Coin for excellence in undercover work and the OPP Accolade Award for group partnership for Project Kirby.

In 2015, Constable Beck identified a need to expand the Vice Unit into a Human Trafficking Unit she wrote a business proposal to transition the Vice Unit to a Human Trafficking Unit, completing a business case which was accepted, the proposal also identified a number of areas for improvement and is being referred to for future development.

Constable Beck had the idea to create care packages for victims of human trafficking. Victims often come to the notice of the police in the middle of the night and have inappropriate clothing or care items. Working with victim services, care packages were created and are kept in the Victim Services Branch (VSB) and are available to investigators 24-7. The care packages include pyjamas, hygiene items, shower essentials and gift cards.

Constable Beck was the first to lay charges against the trafficker of a 15-year-old, after a change in prostitution legislation. The arrest was released to the media and was directly mentioned on the floor of the House of Commons during the question period.

Constable Beck conducted numerous drug investigations some of which were related to murders, home invasions, assaults and sexual assault. She worked as an undercover operator on projects in various police services throughout Ontario. All of the projects were successful and resulted in individuals being arrested and charged for trafficking cocaine and weapons.

Constable Beck will be honoured at a formal luncheon during the IAWP's 55th Annual Training Conference due to take place between 17th and 21st September 2017, in Cairns, Australia.

IAWP President Margaret Shorter, "For the past 100 years, IAWP has promoted the role of women in policing. IAWP champions change to enable women to play their full part in delivering an inclusive service to their local communities. Without our annual recognition programme many phenomenal women and men would go unrecognized for their efforts".

The **Mission** of the I.A.W.P. is: To strengthen, unite and raise the capacity of women in policing internationally. The **Vision**: IAWP envisions a world where police reflect the diversity of the communities they serve and where human rights are protected.

For more information about I.A.W.P. visit www.iawp.org

For further information on the 2017 recognition programme or permissions please contact Jane Townsley, media@iawp.org

Copy to P-28

4.4(d)

Chief



POST BASKETBALL EVENT UPDATE LETTER

June 30, 2017

Dear Chief Eric Girt & Hamilton Police Services,

Thank you for your recent support of the 13th Annual Liberty & Justice Unity Basketball Event. Your generosity is helping to develop positive character in the lives of the youths that we serve while providing a safe place for youth to be engaged, encouraged & empowered.

This year we had over **500** guests in attendance and with your support, we raised over **\$7,000** to grow our mentoring programs. That is amazing and we couldn't have done it without generous donors like yourself!

"Hi, my name is Jamal, I'm 16 years old.

In grade nine, I was suspended; which is when my mom told me about Liberty For Youth. I didn't want to go at first but after a couple of visits, I soon realized that Liberty is a great program! I really enjoy Liberty For Youth and everything they have to offer. Liberty provided tutoring when I was suspended, transportation to my suspension meetings and allowed me to join their basketball program. I have completed three of my high school credits and Liberty For Youth will be helping me complete a fourth credit during summer school."

After Jamal gave his speech, he presented the **Unity Ball** to Detective/Constable, **John Obravac** which **symbolizes the reconciliation between a youth in conflict with the law and the Hamilton Police Services.**

On behalf of all the youth that we serve, thank you again for your generous gift. It's important you know the difference your support makes to these youth!

Sincerely,

Frederick Dryden
Founder & Executive Director

P.S. We would love to see you at our **Eagle Ride Motorcycle Event at the Canadian Warplane Heritage Museum** on August 26th, 2017. You can purchase tickets or find more information on our website: www.libertyforyouth.org or call 905.297.7929.

The Hamilton Police All Star Basketball Team & Liberty For Youth's Prodigal Sonz



Presentation of the Mungar Unity Ball



GRAPE
EXPECTATIONS

spring gala

4.4(e)

June 30, 2017

Chief Eric Girt
Hamilton Police Service
155 King William Street
Box 1060, LCD 1
Hamilton, ON L8N 4C1

RECEIVED

JUL 11 2017

HAMILTON POLICE SERVICE

MA k/b
11 July 2017.
To PSB
for July.

Dear Chief Girt,

On behalf of The Children's Aid Society of Hamilton and the 14th Annual Grape Expectations Spring Gala Committee, we would like to extend our heartfelt appreciation for your support of this year's event.

We were extremely proud to offer our gala guests tastings from some of the best local restaurants, shops, craft breweries and Ontario wineries. The evening was made complete thanks to Matt Hayes our Emcee, music from the John Sherwood Trio, entertainment from The Sentimentalists and The Fritz of Art, as well as an amazing collection of silent auction items. With this incredible support we were all able to enjoy a beautiful spring evening with friends and colleagues while supporting the children and youth in the Society's care. Thank you!

As you know, our goal of the Gala is to raise funds to help Crown Ward youth in our care with the costs associated with attending a post-secondary school. This year's event raised \$82,393 for the Society's Crown Ward Bursary Program bringing our gala total over the past 14 years to \$1,183,000. We are happy to share with you that the funds raised assisted us in providing financial assistance to 41 Crown Ward youth who will be attending post-secondary schools in September.

You can take great pride in knowing that your contribution to this year's event will truly make a positive difference in the lives of many youth in the Society's care. We hope you will join us again next year. Thank you.

Sincerely,



Dominic Verticchio
Executive Director



Gary Sims
President, Sims Advertising
Grape Expectations Gala Chair

Encl.
/t/s

26 Arrowsmith Road, P.O. Box 1170 Depot 1, Hamilton, ON L8N 4B9 | 905-522-1121

PROUD
PRESENTING
SPONSOR

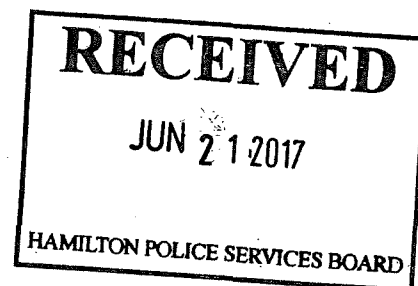


The Children's Aid Society
OF HAMILTON

IN PARTNERSHIP WITH
sims
advertising

Tuesday, June 13, 2017

Hamilton Police Services Board
c/o Lois Morin, Administrator
155 King William Street
Hamilton, Ontario
L8N 4C1



To whom it may concern:

On Thursday, June 8, 2017, Sheridan College celebrated the convocation of over 800 graduates from the Schools of Public Safety and Community Studies in the Faculty of Applied Health and Community Studies. These graduates were granted diplomas in Police Foundations, Community and Justice Services, Investigations and Paralegal, advanced diplomas in Child and Youth Care, and graduate certificates in Emergency Management.

While these ceremonies are always events which bring great joy and satisfaction to students and faculty alike, this year's celebration was particularly special given that Chief Eric Girt had graciously agreed to be our key note speaker. Chief Girt shared his career experiences with our graduates through the lens of indigeneity – emphasizing that “how” public safety professionals go about acquiring knowledge with indigenous communities is equally, if not more so, important as ‘what’ is learned. He then emphasized the importance of building relationships and being present as public safety and community service professionals.

I received a tremendous amount of positive feedback from students and their families, faculty, and Sheridan's executive team regarding Chief Girt's purposeful, relevant and heartfelt talk. On behalf of Sheridan, I would like to extend my sincerest gratitude for the time and thought that he so generously gave to make our graduation celebrations such a wonderful experience for our students.

In appreciation,

Kathryn Cameron, PhD
Associate Dean
Faculty of Applied Health and Community Studies



HAMILTON POLICE SERVICES BOARD

OUTSTANDING ISSUES as of July 27, 2017

ITEM	ORIGINAL DATE	ACTION REQUIRED	STATUS	EXPECTED COMPLETION DATE
1. Other Business	May 26, 2016	That Member Whitehead work with the Board Administrator to implement the use of Electronic devices for monthly agendas.	PSB 16-001 – Ongoing	3 rd Quarter of 2016
2. Board Policy – Board Member Training & Travel and Expense Reimbursement Policies	December 15, 2016	That the Administrator, Vice Chair, Member Whitehead and the Administrator, prepare for approval policies with respect to Travel and Expense Reimbursement and Board Training.		2 nd Quarter of 2017
3. Body-Worn Camera Steering Committee Second Year Report (PSB 16-127)	December 15, 2016	That the Board request staff to report back and provide a proposal, which will include options for scope and size (small, medium and large), policy and expected costs, on the feasibility of entering into a pilot project with respect to Body-Worn Cameras. This report is to be provided by the 3 rd quarter of 2017.		3 rd Quarter of 2017
4. Statistics on Sexual Assault Data Collection	February 9, 2017	The Hamilton Police Services to review all unfounded sexual assault cases dating back to 2010, and that Chief Girt be requested to report back to the Board as soon as possible on the findings		

4.4 (g)



Hamilton

City of Hamilton
City Hall, 71 Main Street West
Hamilton, Ontario
Canada L8P 4Y5
www.hamilton.ca

General Manager, Finance & Corporate Services
1st Floor, 71 Main Street
Phone: 905.540.1111
Email: mike.zegarac@hamilton.ca

5.1

February 9, 2017

Lois Morin
Administrator
Hamilton Police Services Board
155 King William Street
Hamilton, ON L8N 4C1

Subject: City of Hamilton's New Multi-Year Budget Process

Dear Ms. Morin:

At its meeting of December 14, 2016, Hamilton City Council passed sub-section (b) of Item 22 of the General Issues Committee Report 16-032, which reads as follows:

22. Multi-Year Budget Planning Sub-Committee Report 16-001, November 16, 2016 (Item 8.18)

(b) Proposed Multi-Year Business Planning and Budget Process (FCS16087) (City Wide) (Item 8.1) (attached hereto as Appendix "A" to Report 16-001)

(a) That all departments within the City of Hamilton adopt a Rolling Budget Cycle Without a Fixed Time Period as its Multi-Year Budget Process beginning with the 2018 Budget as per Appendix "M" attached to Report 16-032; and,

(b) That Hamilton Police Service, Hamilton Public Library and Hamilton Farmers' Market be requested to participate in the multi-year business planning and budget process.

Please place this matter on the next appropriate Hamilton Police Services Board agenda for their consideration. For additional details, respecting this process please contact either myself at (905) 540-6150 or Mike.Zegarac@hamilton.ca; or Brian McMullen at (905) 546-2424 Ext. 4549 or Brian.Mcmullen@hamilton.ca.

We look forward to your response.

Sincerely,

Mike Zegarac
General Manager
Finance and Corporate Services

dkm

HAMILTON POLICE SERVICES BOARD**- RECOMMENDATION -**

DATE: July 27, 2017

REPORT TO: Chair and Members
Hamilton Police Services Board

FROM: Eric Girt
Chief of Police

SUBJECT: *Grant Agreement: Civil Remedies for Illicit Activities*
Project Crime Analysis Software
(PSB 17-083)

RECOMMENDATIONS:

- a) That the Hamilton Police Services Board enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Attorney General (the "AG") whereby the AG provides to the Hamilton Police Service 3 Grants totaling \$85,614 to be used towards the purchase of surveillance equipment, software licenses and training opportunities.
- b) That the Chair be authorized and directed to execute such an Agreement, in a form satisfactory to Legal Counsel, to the Police Service.



Eric Girt
Chief of Police

FINANCIAL / STAFFING / LEGAL IMPLICATIONS:

FINANCIAL - The Ministry of the Attorney General, through the Office of Civil Remedies for Illicit Activities, has approved 3 Grants to the Hamilton Police Service, totaling \$85,614, to purchase surveillance equipment, software licenses and training opportunities. The terms of the Grant Agreement are specific and require that the specified items listed in the Schedule to the Agreement be purchased.

STAFFING – N/A

LEGAL – The Grant Agreement is consistent with other Grants entered into by the Hamilton Police Service. The Agreement sets out the items approved for purchase (“Schedule B” – see below) and sets out reporting timelines. The implementation of the Grants’ funds will be overseen by the Superintendent of the Investigative Services Division.

BACKGROUND:

Since the enactment of the *Civil Remedies Act, 2001*, millions of dollars in cash and assets have been forfeited to the Crown. Ontario Regulation 498/06 of that Act permits the Attorney General of Ontario to pay out Grants from a special purpose account to designated institutions in order to assist victims of unlawful activities and to prevent unlawful activities that result in victimization.

Grant 1 - Surveillance Equipment Modernization (\$20,433)

This grant will allow for the purchase of two (FlashBack-4 miniature) HD video cameras with accessories. The form factor of the device is favorable to installation in a wide array of environments. This versatility provides Investigators with the capability of obtaining evidence that would otherwise be impossible or problematic to collect.

Grant 2 – Crime Analysis Software (\$50,000)

This grant will allow for the purchase of 5 IBM I2 iBase and 3 IBM I2 Analyst Notebook Software Licenses. Analyst Notebook and iBase will expand the capabilities of the Crime Analysis unit. The HPS has six (6) Crime Analysts and by purchasing these additional licenses they will have access to software that is widely used in the field of Crime Analysis. The Analysts will gain access to the HPS Intelligence database so they can perform analysis, create charts and timelines to assist investigators. These products will enhance investigation efforts and provide leads to officers.

Grant 3 – Crime Analysis Training Opportunities (\$15,181)

This grant will supplement the training opportunities available to the Crime Analysis Unit. The Grant will supplement the current opportunities by allowing the Analysts to attend four (4) additional Canada Police College training sessions. The unit will also be able to purchase a new laptop for analysts to use when delivering their own training/learning sessions to HPS officers.

These additional training sessions will help the Analysts remain knowledgeable in the latest crime analysis techniques and methods. These courses will also provide new Analysts with basic knowledge in the foundations of crime analysis and the scientific method.

EG/R. Diodati

cc: Dan Kinsella, Deputy Chief, Community Policing

Ryan Diodati, Superintendent, Investigative Services Division

David Hennick, Inspector, Investigative Services Division

John Randazzo, Chief Accountant

SCHEDULE B – BUDGET for Surveillance Equipment Modernization

Funding Requirements	Description	Quantity	Unit Price	Amount HST Included
Camera Equipment				
FB4B-5817	Flashback-4 miniature HG SD card video recorder.	2	\$7 400	\$14 800
FB4B-5919	FlashBack-4 modem kit. Including modem, interface cable, antennas and mounting plate.	2	\$2 200	\$4 400
IC1A-5647	i-Conex record push switch with LED, 500mm long.	2	\$110	\$220
5360659	Secure digital flash memory card SDXC 256GB	2	\$165	\$660
Subtotal				\$20 080
Miscellaneous / Other	HST			\$2 610
Other	Deduct amount of HST reimbursed			-\$2 257
TOTAL				\$20 433

SCHEDULE B – BUDGET for Crime Analyst Software

Funding Requirements	Description	Quantity	Unit Price	Amount HST Included
Software				
IBM i2 iBase User License	IBM i2 iBase User Concurrent User License + SW Subscription & Support 12 Months	5	\$4 700	\$23 500
IBM i2 Analyst Notebook License	IBM I2 Analyst's Notebook Concurrent User License + SW Subscription & Support 12 Months	3	\$9 142	\$27 426
Subtotal				\$50 926
Miscellaneous / Other	HST			\$6 620
Other	Deduct amount of HST reimbursed			-\$5 693
TOTAL				\$51 853
Grant Amount				\$50 000

SCHEDULE B – BUDGET for Crime Analyst Training Opportunities

Funding Requirements	Description	Quantity	Unit Price	Amount HST Included
Computers / Laptop				
Computers / Laptop	Standard Laptop	1	\$2000	\$2000
Training				
CPC Org Crime Course	Canada Police College Investigators training course on Organized Crime	1	\$2,420	\$2,420
CPC SIAC	Canada Police College Investigative Training - Strategic intelligence Analysis	1	\$3,059	\$3,059
CPC TIAC	Canada Police College Investigative Training - Tactical Intelligence Analysis	2	\$3,419	\$6,838

Incidental Expenses	Additional expenses related to training	1	\$601	\$601
Subtotal				\$14,918
Miscellaneous / Other	HST			\$1,939
Other	Deduct amount of HST reimbursed			-\$1,677
TOTAL				\$15,181



5.3

Hamilton Police Services Board Deputation Request Form

(Request to appear before the Police Services Board)

****Please note** - The information on this form will be published on a public agenda and therefore released to the public and media.**

Your Name: Shekar Chandrashekar

Firm / Organization:
(if applicable) _____

E-mail Address: shekar-family@hotmail.com

Home Phone: 905(525-3082)

Fax No.: _____

Business Phone: SAME

Mailing Address: ~~XXXXX~~ 39 Haddon Ave. South, Hamilton L8S1X5

Details of Deputation to be discussed including a summary and the objective(s) of the presentation:

SEE ATTACHED

Will you require a LCD Projector: ☐ Yes ☒ No
(Please note, you must bring your own computer)

Have discussions or correspondence taken place with a member of the Hamilton Police Services Board or the Administrator? If so, with whom and when?

NO

Please submit the completed form either in person, via fax or e-mail to:

Administrator
Hamilton Police Services Board
155 King William Street
P.O. Box 1060, LCD1
Hamilton, ON
L8N 4C1

Fax: 905-546-4720
E-Mail: lmorin@hamilton.ca

Shekar Chandrashekar
39 Haddon Ave. South
Hamilton ON. L8S 1X5
Tel: (905)525-3082
shekarfamily@hotmail.com

Date: July 10,2017

Subject: Reduction to 2018 Budget

Mr. Chairman and Members of Hamilton Police Services Board

On June 17, 2017, at the City of Hamilton Multi-Year Budget Planning session, the sub-committee unanimously approved the multi-year budget and recommended follow up with Hamilton Police Services (HPS) for HPS to consider preparing a multi-year budget.

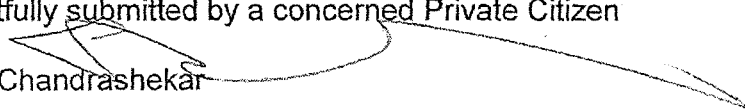
For the past few years, I have been attending regular monthly HPSB meetings to understand HPS financial operations (~~not police operations~~). I now appeal to the board that I may have input into that budget process so that I can help reduce the 2018 budget by anywhere from \$2.5 million to \$4.5 million without impacting police operations. I have new concerns that have not been raised before that will help achieve that goal.

The purpose of this delegation is because the implications of past practices have not been considered. Budgeting has multiple stages. It requires leadership from the HPSB Chairman to take active role and Terry Whitehead, the Police Chief and Deputy Chief should be involved. Direction must be initiated by the Chief to the Board to take an active role.

As you all know, in this time of austerity we are looking for ways and means to reduce the taxpayers' burden. With that, I appeal to the Board to give me an opportunity to present my research materials.

Respectfully submitted by a concerned Private Citizen

Shekar Chandrashekar





**Hamilton Police Services Board
Deputation Request Form**
(Request to appear before the Police Services Board)

****Please note** - The information on this form will be published on a public agenda and therefore released to the public and media.**

Your Name: ROBERT BURGESS
 Firm / Organization: _____
 (if applicable)
 E-mail Address: RBURGESS@INJUSTICEINONTARIO.CA
 Home Phone: 289 768 4276
 Fax No.: _____
 Business Phone: _____
 Mailing Address: 949 KING ST EAST HAMILTON, ONT
L8N 1C1

Details of Deputation to be discussed including a summary and the objective(s) of the presentation:

TO GET AN EXPLANATION TO WHY
THE CP POLICE DID NOT RESPOND TO
MY EMAILS OF 2017/06/15

Will you require a LCD Projector: ☐ Yes ☒ No
 (Please note, you must bring your own computer)

Have discussions or correspondence taken place with a member of the Hamilton Police Services Board or the Administrator? If so, with whom and when?

NO

Please submit the completed form either in person, via fax or e-mail to:

Administrator
 Hamilton Police Services Board
 155 King William Street
 P.O. Box 1060, LCD1
 Hamilton, ON
 L8N 4C1

Fax: 905-546-4720
 E-Mail: lmorin@hamilton.ca