

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Thursday, April 13, 2017
2:07pm
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: Deputy Chief Ken Weatherill

Also Present: Chief Eric Girt
Deputy Chief Dan Kinsella
Acting Deputy Chief Jamie Anderson
Superintendent Will Mason
Superintendent Nancy Goodes-Ritchie
Superintendent Mike Worster
Inspector Greg Huss
Inspector Scott Rastin
Inspector Marty Schulenberg
Staff Sergeant Andrea Torrie
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Dan Bowman, Manager, Fleet and Facilities
Peter Bailey, Manger, Records Business Centre
John Randazzo, Manager, Finance
Yakov Sluchenkov, Labour Relations
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

2.1 Additions/Changes to Agenda

- Consent Item – 4.4 – That the Board provide support to the Rainbow Prom and Positive Space Initiatives in the amount of \$500, to be paid from the auction account.
- New Business – Item 6.1 – Motion from the City of Hamilton with respect to Police Services Costs to Support Specialized By-law Enforcement Unit

After discussion, the Board approved the following:

Moved by: Member MacVicar
Seconded by: Vice Chair Levy

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 January 2017 to Sergeant Andrew Ottay. Sergeant Ottay was commended for his actions that ensured the safety of the passengers and crew on his flight. Sergeant Ottay further demonstrated his compassion with the elderly male who was assaulted.

2.2 Deputation provided by Ms. Erin O'Neil with respect to the Board considering implementation of the Philadelphia Model of annual case review for improved transparency.

Ms. Erin O'Neil provided her deputation to the Board.

Moved by: Vice Chair Levy
Seconded by: Member Juchniewicz

That the deputation be received, as provided.

Carried.

2.3 Professional Standards Branch

Superintendent Nancy Goodes Ritchie provided a presentation with respect to the 2016 Professional Standards Branch.

Moved by: Vice Chair Levy
Seconded by: Member MacVicar

That the presentation with respect to the 2016 Professional Standards Branch be received, as provided.

Carried.

2.4 Crimes Against Seniors Unit (CASU) & Child Abuse Unit (CAU)

Detective John Pauls provided a presentation with respect to the 2016 Crimes Against Seniors Unit and Child Abuse Unit.

Moved by: Member MacVicar
Seconded by: Member Juchniewicz

That the presentation with respect to the 2016 Crimes Against Seniors Unit and Child Abuse Unit be received, as provided.

Carried.

2.5 Five Year Statistical Analysis of Fatal Collisions in Hamilton

Superintendent Will Mason provided a presentation with respect to the Five Year Statistical Analysis of Fatal Collisions in Hamilton

Moved by: Member MacVicar
Seconded by: Member Eisenberger

That the presentation with respect to the Five Year Statistical Analysis of Fatal Collisions in Hamilton be received, as provided.

Carried.

General

3.1 Declarations of Interest

None

Consent Agenda

4.1 Approval of Consent Items

Moved by: Member Eisenberger
Seconded by: Member MacVicar

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

Carried

4.2 Adoption of Minutes – March 9, 2017

The minutes of the meeting held Thursday, March 9, 2017, be adopted as printed.

4.3 Registration information to attend the Ontario Association of Police Services Boards 55th Annual General Meeting and Conference

That Board Members be approved to attend the upcoming Ontario Association of Police Services Boards 55th Annual General Meeting and Conference.

4.4 Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board purchase tickets to attend the 2017 Ontario Women in Law Enforcement 20th Anniversary Annual Awards Banquet, scheduled for April 28, 2017, Mississauga Grand Banquet & Convention Centre, at a cost of \$85 per ticket, to be paid from the auction account.
- That the Board purchase tickets to attend the 2017 Chief's Gala Dinner, scheduled for Thursday, May 4, 2017, Winona Vine Estates, at a cost of \$125 per ticket, to be paid from the auction account.
- That the Board purchase tickets to attend the Bob Kemp Hospice, Paint the Town Red, scheduled for Thursday, May 4, 2017, Michelangelo's, at a cost of \$150 per ticket, to be paid from the auction account.
- That the Board purchase tickets to attend the Children's Aid Society Grape Expectations Spring Gala, scheduled for Monday, May 29, 2017, Michelangelo's, at a cost of \$125 per ticket, to be paid from the auction account.
- That the Board purchase tickets for Food 4 Kids is turning 5, scheduled for Thursday, June 8, 2017, Knollwood Golf Course, at a cost of \$100 per ticket, to be paid from the auction account.
- That the Board provide support to the Around the Bay Road Race and Paris 2 Ancaster Bike Ride in the amount of \$1,000, to be paid from the auction account.
- That the Board provide support to the Rainbow Prom and Positive Space Initiatives in the amount of \$500, to be paid from the auction account.

4.5 For the Information of the Board:

- a) Auction Account Expenditures – For Board Approval: March 2017 (PSB 17-054)
- b) Year-End Report: Police Auction Revenue – 2016 (PSB 17-038)
- c) Year-End Report: Hamilton Police Service Auction Account - 2016 (PSB 17-039)
- d) Year-End Report: Professional Standards Branch - 2016 (PSB 17-048)
- e) Year-End Report: Hamilton Police Service – McMaster University Partnership – 2016 (PSB 17-049)

- f) Year-End Report: Child Abuse Unit (CAU) – 2016 (PSB 17-051)
- g) Year-End Report: Crimes Against Seniors Unit (CASU) – 2016 (PSB 17-052)
- h) Year-End Report: Victim Services Branch – 2016 (PSB 17-053)
- i) Five Year Statistical Analysis of Fatal Collisions in Hamilton (PSB 17-057)
- j) Correspondence from Mayor Fred Eisenberger, City of Hamilton with respect to the Protocol respecting Gender Identity and Gender Expression; Transgender and Gender Non-Conforming Persons.
- k) Correspondence from Ron J. McKerlie, President, Mohawk College Foundation with respect to the Hamilton Police Services Board Bursary.
- l) Correspondence from Chief Eric Girt to Mr. Ron J. McKerlie, President, Mohawk College with respect to Annual Gift Agreement Bursary – Pledged Between the Hamilton Police Services Board and The Mohawk College Foundation, Our Reference: PSB 15-127.
- m) Correspondence from Stephen Beckett, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of Community Safety and Correctional Services with respect to the Request for Feedback on Police Street Checks Public Awareness.
- n) Correspondence from Nancy Smith, Executive Director, Interval House of Hamilton thanking the Hamilton Police Services Board for the sponsorship of “Drives for Lives” golf tournament.
- o) Correspondence from Leo Nupolu Johnson, Executive Director, Empowerment Squared thanking Vice Chair Levy and Chief Girt for supporting the 2017 Gala.
- p) Correspondence from The Hamilton Victory Gardens Team with respect to the Second Annual KICK-OFF EVENT on Saturday, April 22, 2017.
- q) Outstanding Issues as of April 13, 2017

**Discussion
Agenda****5.1 Donation to Crime Stoppers of Hamilton**

As recommended by Lois Morin in PSB 17-043 dated April 13, 2017, the Board approved the following:

Moved by: Vice Chair Levy
Seconded by: Member MacVicar

- a) That a cheque in the amount of \$2,500.00 be presented to Crime Stoppers of Hamilton in memory of the members of the service and their family members who passed away in 2016.
- b) That these funds be taken from the Police Services Board Auction Account.

Carried.

New Business**6.1 Motion from the City of Hamilton with respect to PED: Police Services Costs to Support Specialized By-law Enforcement Unit**

After discussion, the Board approved the following:

Moved by: Member Eisenberger
Seconded by: Member Juchniewicz

That the Board receive the request from the City of Hamilton and request Chief Girt to report back to the Board with potential cost rationalization options to support the specialized by-law enforcement.

Carried.

Next Meeting of the Board

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, May 8, 2017, 2:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Member Eisenberger
Seconded by: Member Tick

There being no further business, the public portion of the meeting then adjourned at 4:05pm

Carried.

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

Taken as read and approved



Lois Morin
Administrator

April 13, 2017
lem:



Lloyd Ferguson, Chair
Police Services Board