

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

Friday, August 26, 2016  
2:06am  
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  
                                  Terry Whitehead

Absent with regrets:       Stanley Tick

Also Present:               Chief Eric Girt  
                                  Deputy Chief Ken Weatherill  
                                  Acting Deputy Chief Dan Kinsella  
                                  Superintendent Debbie Clark  
                                  Superintendent Ryan Diodati  
                                  Inspector Paul McGuire  
                                  Inspector Scott Rastin  
                                  Marco Visentini, Legal Counsel  
                                  Rosemarie Auld, Manager, Human Resources  
                                  Catherine Martin, Corporate Communicator  
                                  Ted Mason, Assistant Manager, Finance  
                                  John Randazzo, Manager, Finance  
                                  Yakov Sluchenzov, Labour Relations  
                                  Detective Sergeant Annette Huys, Forensic Division  
                                  Lois Morin, Administrator

Chair Ferguson called the meeting to order.

**1.2       Additions to Agenda**

– None

**1.1       Moment of Silence**

Chair Ferguson asked everyone to stand to observe a Moment of Silence for Alita Fisher who was an active serving member for twenty years with the Hamilton Police Service. Our thoughts are with her family.

**Presentations****2.1 Investigative Services Division Project**

Deputy Chief Ken Weatherill provided a presentation with respect to the Investigative Services Division Project.

After the presentation the Board approved the following.

Moved by: Member Eisenberger  
Seconded by: Vice Chair Levy

That the Board receive the presentation with respect the Investigative Services Division Project, as provided.

**Carried.**

**General****3.1 Declarations of Interest**

None.

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

Moved by: Member Whitehead  
Seconded by: Member Mac Vicar

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

**Carried.**

**4.2 Adoption of Minutes – August 26, 2016**

The minutes of the meeting held Thursday, August 26, 2016, be adopted.

**4.3 Hamilton Police Service Monthly Report (PSB 16-095)**

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

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

- a) Memorandum from Stephen Beckett, Assistant Deputy Minister, Public Safety Division, Ministry of Community Safety and Correctional Services with respect to O.Reg. 58/16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties: Board Policy Development Considerations.

- b) Memorandum from Stephen Beckett, Assistant Deputy Minister, Public Safety Division, Ministry of Community Safety and Correctional Services with respect to O.Reg. 58/16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties: Training.
- c) Correspondence from Ron McKerlie, President, Mohawk Foundation with respect to the Hamilton Police Services Board Bursary.
- d) Correspondence from the D.A Hillman, Detective Inspector, Ontario Provincial Policy, Multijurisdictional Major Case Management with respect to the dedication and investigative excellence shown by the Hamilton Police Service during the Timothy Bosma homicide investigation and prosecution.
- e) Correspondence from Archdeacon Ken Patterson thanking the Hamilton Police Service for participating in the Pride Parade.
- f) Correspondence from Kim Van Mourik, Chairperson, Board of Directors, London Military Family Resources Centre thanking the Hamilton Police Service for the generous donation made to the Centre.
- g) Correspondence from Jennifer Fraser, Manager of Fundraising / Development, John Howard Society of Hamilton thanking the Hamilton Police Service for the attendance at Sippin' at the Dock of the Bay.
- h) Correspondence from Bill Wilcox, Founder and Chair, Hamilton sustainable Victory Gardens thanking the Hamilton Police Service for the recent donation to the Hamilton victory Gardens.
- i) Correspondence from Chief Stephen Tanner, Halton Regional Police Service with respect to Project Skyway.
- j) Outstanding Issues as of August 26, 2016

**Discussion Agenda****5.1 Correspondence from Mr. Bob Gale, Chair, Regional Municipality of Niagara Police Services Board with respect to Shared Service Opportunities**

After discussion, the Board considered the following:

That the Board receive the correspondence as printed and that the Chair, Vice Chair, Chief and Deputy Chief be directed to meet with the Regional Municipality of Niagara Police Services Board.

Vice Chair Levy took the Chair.

After discussion, the Board approved the following as amended:

Moved by: Chair Ferguson  
Seconded by: Member Eisenberger

That the Board receive the correspondence as printed and that the Chair, Vice Chair, Chief and Deputy Chief be directed to meet with the Regional Municipality of Niagara Police Services Board Chair, Vice Chair, Chief and Deputy Chief.

**Carried.**

Chair Ferguson took back the Chair.

**5.2 2016 Capital Expenditure Report – Facilities Space Needs (PSB 10-064c; see also PSB 10-064b; PSB 10-064a; PSB 10-064, PSB 10-01; PSB 10-039 and PSB 10-066)**

As recommended by Chief Girt in PSB 10-064c, dated August 26, 2016, the Board considered the following:

- a) That the Board request the City of Hamilton approve the Investigative Services Division Project through the 2017 Capital Budget process.
- b) That the financing strategy attached as "ISD Finance Plan" be approved and referred to the City for the 2017 Capital Budget Process.

Vice Chair Levy took the Chair.

As recommended by Chief Girt in PSB 10-064c, dated August 26, 2016, the Board approved the following as amended:

Moved by: Chair Ferguson  
Seconded by: Member Eisenberger

- a) That the Board request the City of Hamilton approve the Investigative Services Division Project and that the resolution be forwarded to the September 21, 2016 General Issues Committee.
- b) That the financing strategy attached as "ISD Finance Plan" be approved and referred to the September 21, 2016 General Issues Committee.

**Carried Unanimously.**

The motion to approve the recommendation as amended CARRIED UNANIMOUSLY on the following standing recorded vote:

Yeas: Ferguson, Levy, Eisenberger, Juchniewicz, MacVicar, Whitehead.

Nays: None

Chair Ferguson took back the Chair.

**5.3 City Clerk's Division Council Follow-up Notice with respect to Hamilton Police Service's Investigative Services Division**

After discussion, the Board approved the following:

Moved by: Vice Chair Levy  
Seconded by: Member MacVicar

That the Board receive the correspondence as printed and direct it to legal counsel for review.

**Carried.**

**New Business**

**6.1 Policy Review of the Personal use of the Internet and Social Media**

After discussion, the Board approved the following:

Moved by: Vice Chair Levy  
Seconded by: Member Eisenberger

That the Chief be directed to review the Policy with respect to the Personal use of the internet and social media and report back to the Board.

**Carried.**

**Chair Ferguson provided the following comments:**

- On behalf of the Board I want to thank the organizers of Hell in the Harbour which took place this month on August 6. I also want to congratulate the Police Service participants and the Chief's team, who I understand raised over \$2400. The event raised a total of \$60,000 which will go directly to support Special Olympics. Again Congratulations and Well done!



- On behalf of the Board I would like to thank every member, civilian and sworn, for the excellent job over the summer. We are very proud of the service and the great work that everyone accomplishes in difficult times. Congratulations!!
- Next meeting of the Board will be **Thursday, September 22, 2016**  
– 2:00pm –**Hamilton City Hall Council Chambers**

**Adjournment**

Moved by: Vice Chair Levy  
Seconded by: Member MacVicar

There being no further business, the public portion of the meeting then adjourned at 4:51pm.

**Carried.**

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

Taken as read and approved

  
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Lois Morin  
Administrator

August 26, 2016  
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Lloyd Ferguson, Chair  
Police Services Board