

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

Friday, December 11, 2015  
2:06 pm  
Hamilton City Hall  
Council Chambers

The Police Services Board met.

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

Absent with regrets: None

Also Present: Chief Glenn DeCaire  
Deputy Chief Eric Girt  
Deputy Chief Ken Weatherill  
Superintendent Debbie Clark  
Superintendent Dan Kinsella  
Superintendent Michael Shea  
Inspector Ryan Diodati  
Inspector Greg Huss  
Inspector Paul McGuire  
Inspector Scott Rastin  
Inspector Mike Worster  
Staff Sergeant Maggie Schoen  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager, Human Resources  
Dan Bowman, Manager, Fleet, Facilities and Graphics  
Catherine Martin, Corporate Communicator  
Ted Mason, Assistant Manager, Finance  
John Randazzo, Manager, Finance  
Yakov Sluchukov, Labour Relations  
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

**Additions to the Agenda**

- Consent Item 4.5 (f): Correspondence from Roger Anderson, Chair, Durham Regional Police Services Board to the Honourable Minister Yasir Naqvi with respect to the draft Regulation entitled "Collection of Identifying Information in Certain Circumstances – Prohibition and Duties.
- Consent Item 4.5 (g): Correspondence from Jeannette Eberhard, Chair, London Police Services Board to the Honourable Minister Yasir Naqvi with respect to London Police Services Board's submission in response to Ministry of Community Safety and Correctional Service's Draft Regulation on Police Street Checks
- Discussion Item: Bridge Dedication to Fallen Officers – PSB 15-151

After discussion, the Board approved the following:

Moved by: Vice Chair Levy  
Seconded by: Member Eisenberger

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

**Carried.**

**Presentations**

**2.1 Members of the Month**

Chair Ferguson and Chief DeCaire presented the Member of the Month Award to Constable Trent Akalu, Constable Ahron Ashukian and Acting Sergeant Lee Robertshaw. Officers Akalu, Ashukian and Robertshaw were recognized for their keen observation skills, along with their quick thinking to the situation which undoubtedly prevented future violent criminal acts involving a firearm.

**2.2 Recognition by Motorcycle Ride for Dad to Hamilton Police Service and Project Concern**

Chair Ferguson and Chief DeCaire recognized Staff Sergeant Marty Schulenberg, President of Project Concern, Officer Patrick Mitchell, Mr. Brian Lutz, Mr. Rob Zivanovich and Mr. Jason Clarke of the Golden Horseshoe Motorcycle Ride for Dad Team for raising awareness and fuelling the fight against Prostate Cancer.

**General**

**3.1 Declarations of Interest**

None

**Consent  
Agenda**

**4.1 Approval of Consent Items**

Moved by: Member Juchniewicz  
Seconded by: Member MacVicar

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

**Carried**

**4.2 Adoption of Minutes – November 19, 2015**

The minutes of the meeting held Thursday, November 19, 2015, be adopted as printed.

**4.3 Hamilton Police Service Monthly Report (PSB 15-144)**

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 Sexual Violence and Harassment Action Plan-Community of Practice Conference – February 22, 2016**

That Board Members be approved to attend the Sexual Violence and Harassment Action Plan – Community of Practice Conference scheduled for February 22, 2016.

**4.5 For the Information of the Board:**

- a) Reported Incidents Involving Illegal Tobacco (PSB 15-148)
- b) Correspondence from the Honourable Yasir Naqvi, Ministry of Community Safety and Correctional Services with respect to the Ontario Registered Pension Plan.
- c) Correspondence from Jennifer Malloy, Executive Director, Canadian Association of Police Governance (CAPG) with respect to the response to the call sent out by the CAPG for volunteer committee members.

Moved by: Member Eisenberger

Seconded by: Member MacVicar

That the Board approve Vice Chair Levy's request to join the CAPG committees as outlined in the correspondence from Ms. Jennifer Malloy, Executive Director.

**Carried.**

- d) Correspondence from Daljit Garry, Executive Director, Wesley Urban Ministries thanking the Hamilton Police Service for supporting the 23<sup>rd</sup> Annual Wesley Open Golf Tournament.
- e) Outstanding Issues as of December 11, 2015

Moved by: Member Juchniewicz

Seconded by: Member MacVicar

That item #5 – Other Business: National Coalition Against Contraband Tobacco and item #8 – Correspondence from Stephanie Paparella, Legislative Coordinator, Office of the City Clerk with respect to the Safer City Initiative – Gun Amnesty and Buyback Program for Unwanted and Illegal Firearms, be removed.

**Carried.**

Moved by: Member Eisenberger  
Seconded by: Vice Chair Levy

That the Board Administrator provide target timelines in consultation with Chair Ferguson and Chief DeCaire on all outstanding issues.

**Carried.**

- (f) Correspondence from Roger Anderson, Chair, Durham Regional Police Services Board to the Honourable Minister Yasir Naqvi with respect to the draft Regulation entitled "Collection of Identifying Information in Certain Circumstances – Prohibition and Duties.

Moved by: Member Eisenberger  
Seconded by: Vice Chair Levy

That the Board endorse the comments outlined in the correspondence from the Durham Regional Police Services to the Honourable Minister Yasir Naqvi with respect to the draft Regulation entitled "Collection of Identifying Information in Certain Circumstances – Prohibition and Duties", and that this endorsement be forwarded to the Honourable Minister Yasir Naqvi and the Big 12 Board Chairs.

**Carried unanimously.**

- (g) Correspondence from Jeannette Eberhard, Chair, London Police Services Board to the Honourable Minister Yasir Naqvi with respect to London Police Services Board's submission in response to Ministry of Community Safety and Correctional Service's Draft Regulation on Police Street Checks

Moved by: Member Whitehead  
Seconded by: Member Juchniewicz

That the Board endorse the comments outlined in the correspondence from the London Police Services to the Honourable Minister Yasir Naqvi with respect to the London Police Services Board's submission in response to Ministry of Community Safety and Correctional Service's Draft Regulation on Police Street Checks, and that this endorsement be forwarded to the Honourable Minister Yasir Naqvi and the Big 12 Board Chairs.

**Defeated.**

Chair Ferguson and Chief DeCaire recognized Mr. Bill Hunt for his work in photography for the Hamilton Police Service and the Hamilton Police Services Board.

Mr. Hunt thanked the Board and Chief DeCaire noting that he has enjoyed his relationship with the Board and the Service.

## **Discussion Agenda**

### **5.1 2016 Hamilton Police Service Operational Budget (PSB 15-149)**

As recommended by Chief DeCaire in PSB 15-149 dated December 11, 2015, the Board approved the following:

Moved by: Member MacVicar  
Seconded by: Member Tick

That the Hamilton Police Services Board approves the 2016 Hamilton Police Service Operating Budget.

**Carried unanimously.**

Moved by: Member Eisenberger  
Seconded by: Member MacVicar

That the Board requests Chief DeCaire to report back in January with an assessment on the need for, and a subsequent plan for additional enforcement on the Lincoln M. Alexander Parkway (LINC) and the Red Hill Valley Parkway (RHVP) on a pilot project basis.

**Defeated.**

Moved by: Member Whitehead  
Seconded by: Member Juchniewicz

That the Board requests Chief DeCaire to report back in January with respect to the safety issues on the Lincoln M. Alexander Parkway (LINC) and the Red Hill Valley Parkway (RHVP).

**Carried.**

### **5.2 Bridge Dedication to Fallen Officers (PSB 15-151)**

As recommended by Chief DeCaire in PSB 15-151 dated December 11, 2015, the Board approved the following:

Moved by: Member MacVicar  
Seconded by: Member Juchniewicz

- a) That the Board approve Bridge Dedications to honour each of the fallen seven (7) officers of the Hamilton Police Service, for their dedication and ultimate sacrifice while serving the citizens of the City of Hamilton.

- b) The Board direct the Administrator for the Board to refer this recommendation, together with this Report, to Hamilton City Council, for support and approval.
- c) That all costs for the Bridge Dedications be allocated from the surplus of the Year-End 2015 Budget.

**Carried unanimously.**

**New Business      911 Interruption**

Chief DeCaire and Staff Sergeant Phil Fleming provided an update with respect to the 911 interruption which occurred on November 29, 2015, noting that it was a service provider problem.

Moved by:          Member Whitehead  
Seconded by:      Member Juchniewicz

That the Board receive the verbal report with respect to the 911 interruption of service as provided.

**Carried.**

**Wellness Programs**

Member MacVicar highlighted the training centre that Arcelor Mittal utilizes for all employees for health and wellness for the workplace. Chief DeCaire will meet with Member MacVicar to discuss the training sessions.

**Purchasing**

Member MacVicar encouraged the Hamilton Police Service to request a 3% reduction across the board for purchases made through the 'cooperative purchasing group'. Chief DeCaire noted that this would be advanced through Mr. Dan Bowman to the cooperative purchasing group.

**Resiliency for First Responders – Friday, November 27, 2015**

Vice Chair Levy provided a report with respect to the Resiliency for First Responders Day, which took place on Friday, November 27, 2015 at Mohawk College.

**Community Involvement**

Vice Chair Levy recognized and thanked the Hamilton Hebrew Academy for recognizing the Hamilton Police Service and the work that is performed in the community by providing lunch for police service staff.



**Board Engagement**

Member Juchniewicz put forward a notice of motion to form an audit committee to work with staff for the 2017 budget.

**Announcements / Thanks**

Chair Ferguson, on behalf of the Board, recognized, congratulated and thanked retiring Superintendent Mike Shea for his dedication and great work throughout his years of service.

Chief DeCaire also recognized and thanked Superintendent Mike Shea for his hard work and professionalism throughout his years of service.

Vice Chair Levy wished everyone a very healthy, happy Christmas and New year.

On behalf of the Board, Chair Ferguson wished everyone a very happy, healthy holiday season. Stay safe!

**Next Meeting of the Board**

The next meeting of the Board is scheduled for Thursday, January 21, 2016, 2:00pm, at Hamilton City Hall, Council Chambers.

**Adjournment**

Moved by: Member MacVicar  
Seconded by: Member Tick

There being no further business, the public portion of the meeting then adjourned at 4:04pm.

**Carried.**

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Taken as read and approved

  
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Lois Morin  
Administrator  
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Lloyd Ferguson, Chair  
Police Services Board

December 11, 2015  
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