

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

Thursday, December 15, 2016  
2:02am  
Hamilton City Hall  
Council Chambers

The Police Services Board met.

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

Absent with regrets:       Donald MacVicar

Also Present:                Chief Eric Girt  
                                  Deputy Chief Dan Kinsella  
                                  Deputy Chief Ken Weatherill  
                                  Superintendent Jamie Anderson  
                                  Superintendent Ryan Diodati  
                                  Superintendent Nancy Goodes-Ritchie  
                                  Superintendent Will Mason  
                                  Superintendent Michael Worster  
                                  Acting Superintendent Glenn Bullock  
                                  Inspector Greg Huss  
                                  Inspector Paul McGuire  
                                  Staff Sergeant Andrea Torrie  
                                  Marco Visentini, Legal Counsel  
                                  Dan Bowman, Fleet and Facilities Manager  
                                  Catherine Martin, Corporate Communicator  
                                  Ted Mason, Assistant Manager, Finance  
                                  John Randazzo, Manager, Finance  
                                  Yakov Sluchenkov, Labour Relations  
                                  Lois Morin, Administrator

Chair Ferguson called the meeting to order.

	<b>1.2 Additions to Agenda</b>
	<ul style="list-style-type: none"><li>• None</li></ul>
<b>Presentations</b>	<b>2.1 Member(s) of the Month</b>
	Chair Ferguson and Chief Girt presented the Member of the Month Award to Constable Ed Penner. Constable Penner was commended for the courage he exhibited disregarding his own personal safety in order to save another's life.

**2.2 Mr. Norm Dorr to provide a deputation to the Board with respect to lapel cameras for police officers and also other non-lethal weapons**

Moved by: Member Whitehead

Seconded by: Member Juchniewicz

That the Board receive the deputation with respect to the Board with respect to lapel cameras for police officers and also other non-lethal weapons, as provided.

**Carried.**

**2.3 Mr. Shekar Chandrashekar to provide a deputation to the Board to respond to the context of the audit question and defend his concerns as well as the integrity of his name.**

Moved by: Member Juchniewicz

Seconded by: Member Whitehead

That the Board receive the deputation with respect to his response to the context of the audit question and defend his concerns as well as the integrity of his name, as provided.

**Carried.**

**2.4 Body Worn Camera Presentation**

Superintendent Mike Worster and Sergeant Scott Moore provided a presentation to the Board with respect to Body Worn Camera Presentation.

After discussion, the Board approved the following:

Moved by: Member Whitehead

Seconded by: Vice Chair Levy

That the Board receive the presentation with respect to Body Worn Camera presentation, as provided.

**Carried.**

**2.5 2017 Hamilton Police Service Operating Budget**

Chief Eric Girt provided a presentation to the Board with respect to the 2017 Hamilton Police Service Operating Budget.

After discussion, the Board approved the following:

Moved by: Member Whitehead

Seconded by: Member Tick

That the Board receive the presentation with respect to the 2017 Hamilton Police Service Operating Budget, 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 Juchniewicz

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

**Carried Unanimously.**

**4.2 Adoption of Minutes – November 17, 2016**

The minutes of the meeting held Thursday, November 17, 2016, be adopted as printed.

**4.3 Hamilton Police Service Monthly Report (PSB 16-135)**

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) Budget Variance Report as at October 31, 2016 (PSB 16-132)
- b) Correspondence from Chair Lloyd Ferguson to the Honourable Michael H. Tulloch with respect to the Independent Police Oversight Review.
- c) Correspondence from Chief Eric Girt to the Honourable Michael H. Tulloch with respect to the Independent Police Oversight Review.

- d) Correspondence from Nancy Smith, Executive Director, Interval House of Hamilton thanking the Hamilton Police Services Board for the generous support of the 30<sup>th</sup> Anniversary Pearl Gala.
- e) Correspondence from Frederick Dryden, Liberty for Youth thanking the Hamilton Police Service for supporting the 12<sup>th</sup> Annual Power of a Changed Life Fundraising Dinner and Silent Auction.
- f) Correspondence from Cindilee Ecker-Flagg, Little Eagle, Executive Director, Native Women's Centre thanking the Hamilton Police Services Board for supporting the 40<sup>th</sup> Anniversary of the Native Women Centre.
- g) Outstanding Issues as of December 15, 2016

**Discussion  
Agenda****5.1 Request from Ms. Yvonne Alexander, to Provide a Deputation to the Board**

After discussion, the Board approved the following:

Moved by: Member Juchniewicz  
Seconded by: Member Whitehead

That the Body Worn Camera presentation and report be forwarded to Ms. Alexander for information, and

If after receiving the information with respect to Body Worn Cameras, Ms. Alexander is still interested in providing a deputation to the Board with respect to lapel cameras for police officers, that the request be approved.

**Carried.**

**5.2 Request from Mr. Edward Divers, to Provide a Deputation to the Board**

After discussion, the Board approved the following:

Moved by: Member Juchniewicz  
Seconded by: Vice Chair Levy

That the request from Mr. Edward Divers to provide a deputation to the Board with respect to the removal of wearing and using guns from the Hamilton Police, be approved.

**Carried.**

**5.3 City of Hamilton and Big 12 Police Services Travel and Expense Reimbursement Policies (PSB 16-137)**

Please see 5.4 below.

**5.4 Big 12 Police Services Board Training Policies (PSB 16-138)**

After discussion, the Board approved the following:

Moved by: Member Whitehead  
Seconded by: Member Juchniewicz

That the Board receive the information provided in PSB 16-137 – City of Hamilton and Big 12 Police Services Travel and Expense Reimbursement Policies and PSB 16-138 – Big 12 Police Services Board Training Policies as provided, and

That the Vice Chair Levy, Member Whitehead and the Administrator, prepare for review by the Board, policies with respect to Travel and Expense Reimbursement and Board Training.

**Carried.**

**5.5 Hamilton Police Services Board: Collection of Identifying Information in Certain Circumstances – Prohibition and Duties Policy**

After discussion, the Board approved the following:

Moved by: Vice Chair Levy  
Seconded by: Member Juchniewicz

- a) That the Board approve the *draft* Police Services Board Collection of Identifying Information in Certain Circumstances – Prohibition and Duties Policy, attached hereto as Appendix “A”.
- b) That the Board review the Police Services Board Collection of Identifying Information in Certain Circumstances – Prohibition and Duties Policy in the first quarter of 2018.

**Carried.**

Opposed: Member Whitehead

**5.6 Body-Worn Camera Steering Committee Second Year Report (PSB 16-127)**

After discussion, the Board approved the following:

Moved by: Member Whitehead  
Seconded by: Member Juchniewicz

That the Board request staff to report back and provide a proposal, which will include options for scope and size (small, medium and large), draft 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<sup>rd</sup> quarter of 2017.

**Carried.**

**5.7 2017 Hamilton Police Service Operating Budget (PSB 16-134)**

After discussion, the Board approved the following:

Moved by: Member Whitehead  
Seconded by: Member Juchniewicz

That the 2017 Hamilton Police Service Operating Budget be amended by removing the new Social Media Administrator position.

**Carried.**

Moved by: Member Juchniewicz  
Seconded by: Member Whitehead

That the Board approve the 2017 Hamilton Police Service Operating Budget at 2.66% increase, as amended.

**Carried.**

**New Business****Hamilton Police Service Fighting Racism & Hatred Pamphlet**

Member Juchniewicz commended the Hamilton Police Service on the pamphlet with respect to fighting racism and hatred. He further noted that it would be great to see it on the website as a document that the community can download.

**Holiday Wishes**

Member Whitehead wished everyone a wonderful Holiday Season and a safe and Happy New Year.

**Chair Ferguson provided the following comments:**

- On behalf of the Board I want to thank and congratulate the Hamilton Police Service for everything that they do in the community this time of year. From adopting a senior, providing gifts for children, food for those in need and assistance in their day to day. Congratulations!! Great Work!!
- On behalf of the Board I also want to acknowledge the great work of every civilian and sworn member in the Police Service. The work that you do each and every day provides a safe community for all of the citizens of Hamilton. A GREAT BIG THANK YOU!
- On behalf of the Board I would like to wish everyone a safe holiday season and a happy healthy NEW YEAR!!
- Next meeting of the Board **will be Thursday, January 12, 2017 – 2:00pm –Hamilton City Hall Council Chambers.**

**Adjournment**

Moved by: Member Whitehead  
Seconded by: Member Juchniewicz

There being no further business, the public portion of the meeting then adjourned at 4:59pm.

**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



Lois Morin  
Administrator



Lloyd Ferguson, Chair  
Police Services Board

December 15, 2016

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