

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Thursday, December 14, 2017
2:14pm
Hamilton City Hall
Room 264

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 Ryan Diodati
Superintendent Greg Huss
Superintendent Nancy Goodes-Ritchie
Superintendent Will Mason
Superintendent Mike Worster
Inspector Glenn Bullock
Inspector Treena MacSween
Acting Inspector Phil Fleming
Staff Sergeant Andrea Torrie
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Dan Bowman, Manager, Fleet and Facilities
Ted Mason, Assistant Manager, Finance
Jackie Penman, Corporate Communicator
John Randazzo, Manager, Finance
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

1.1 Additions/Changes to Agenda

- Additions/Changes to Agenda
 - DISCUSSION ITEM: 5.4: Correspondence from Stephanie Paparella, Legislative Coordinator, Office of the City Clerk with respect to Correspondence from the Hamilton Police Services Board respecting the City's request to have Hamilton Police Service Actively Enforce Current Laws Prohibiting the sale of Marijuana under the Criminal Code, dated November 20, 2017 (Item 5.9)

After discussion, the Board approved the following:

Moved by: Member MacVicar

Seconded by: Member Tick

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

Carried.

Presentations

2.1 2018 Hamilton Police Service Operating Budget (PSB 17-133 – Discussion Item 5.1)

Chief Girt provided a presentation with respect to the 2018 Hamilton Police Service Operating Budget.

Moved by: Member Eisenberger

Seconded by: Vice Chair Levy

That the presentation provided on the 2018 Hamilton Police Service Operating Budget be received, as provided.

Carried.

General

3.1 Declarations of Interest

None

Consent Agenda

4.1 Approval of Consent Items

Moved by: Member MacVicar

Seconded by: Vice Chair Levy

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

Carried

4.2 Adoption of Minutes – November 16, 2017

The minutes of the meeting held Thursday, November 16, 2017, be adopted as printed.

4.3 For the Information of the Board:

- a) Auction Account Expenditures–For Board Approval: November 2017 (PSB 17-131)

- b) Board Member Travel and Expense Reimbursement Report (PSB 17-133)
- c) Police Services Board Budget Subcommittee minutes of November 23, 2017
- d) Correspondence from the Honourable Kathleen Wynne, Premier of Ontario with respect to the correspondence on behalf of the Hamilton Police Services Board regarding the Ontario Civilian Police Commission's decision.
- e) Correspondence from the Hamilton-Wentworth Catholic District School Board, Patrick J Daly, Chairperson of the Board and David Hansen, Director of Education thanking the Hamilton Police Service for the excellent service and assistance provided for the 14th Annual Pilgrimage.
- f) Correspondence from Arnold Viersen, MP, Peace River – Westlock extending his sincere congratulations for the dedicated work to detect and combat human trafficking.
- g) Correspondence from the Native Women's Centre, Fundraising Committee, On behalf of Cindilee Ecker-Flagg, Executive Director thanking the Hamilton Police Service for participating in the 2nd Annual Fundraising Gala.
- h) Email from Mr. Shekar Chandrashekar with respect to Private Citizen calls for divisive Hamilton Police Services Board to unite.
- i) Outstanding Issues as of December 14, 2017

**Discussion
Agenda****5.1 2018 Hamilton Police Service Operating Budget (PSB 17-133)**

After discussion, the Board considered the following:

Moved by: Member Whitehead
Seconded by: Member Juchniewicz

That the Board defer the 2018 Hamilton Police Service Operating Budget to the next meeting of the Board scheduled for January 18, 2018.

Defeated.

In Favour: Member Whitehead and Member Juchniewicz
Opposed: Chair Ferguson, Vice Chair Levy, Member Eisenberger, Member MacVicar and Member Tick.

As recommended by Chief Girt in PSB 17-133 dated December 14, 2017, the Board approved the following:

Moved by: Member MacVicar
Seconded by: Vice Chair Levy

That the Board approves the 2018 Hamilton Police Service Operating Budget.

Carried.

Opposed – Member Juchniewicz and Member Whitehead

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

After discussion, the Board considered the following:

Moved by: Member Whitehead
Seconded by: Member Juchniewicz

That the request from Mr. Robert Burgiss to provide a deputation to the Board with respect to his perjury case, be approved.

Defeated.

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

After discussion, the Board approved the following:

Moved by: Member MacVicar
Seconded by: Vice Chair Levy

That the request from Mr. Robert Burgiss to provide a deputation to the Board with respect to his perjury case, be denied.

Carried.

Opposed: Member Whitehead and Member Juchniewicz

5.4 Correspondence from Stephanie Paparella, Legislative Coordinator, Office of the City Clerk with respect to Correspondence from the Hamilton Police Services Board respecting the City's request to have Hamilton Police Service Actively Enforce Current Laws Prohibiting the Sale of Marijuana under the Criminal Code, dated November 20, 2017 (Item 5.9)

After discussion, the Board approved the following:

Moved by: Vice Chair Levy
Seconded by: Member Whitehead

That the request be forwarded to Chief Girt for appropriate action.

Carried.

New Business Naloxone Kits

Member Eisenberger raised the issue with respect to the provision of Naloxone Kits noting that it was a great program to protect officers as well as the community.

Chief Girt provided his thoughts on the issue of Naloxone Kits noting that the Service needed to make sure that the kits were dispensed in the best way for the client to get the best outcome.

The Board and Chief Girt agreed to continue the discussion and further speak with legal counsel on whether this is a policy or operational issue.

Sexual assault review team

Chief Girt provided an update on the progress of the Sexual Assault Review committee.

Update – Investigative Services Division Building

Mr. Bowman provided an update with respect to the new Investigative Services Division building.

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 accomplish in the community this time of year. I have read about Constable Woodward receiving the OPP Commissioner's Citation for Lifesaving, the festive RIDE Program and the partnership with the Hamilton Bulldogs Hockey Club, the Hamilton Police Canine Branch with cram a K9 cruiser day, the Hamilton Police Service A/C Patrol food drive, the 5th Annual Hamilton Police Service Coat Drive as well as many other programs that I am aware of such as adopting a senior, providing gifts for children, food for those in need and assistance in their day to day.
- 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 AND CONGRATULATIONS! WELL DONE!!
- AND FINALLY, 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

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, January 18, 2018, 2:00pm, at Hamilton City Hall, Council Chambers.

Adjournment


Moved by: Member Juchniewicz
Seconded by: Member MacVicar

There being no further business, the public portion of the meeting then adjourned at 5:04pm.


Carried.

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