

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Thursday, February 9, 2017
2:10pm
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: None

Also Present: Chief Eric Girt
 Deputy Chief Ken Weatherill
 Deputy Chief Dan Kinsella
 Superintendent Jamie Anderson
 Superintendent Debbie Clark
 Superintendent Will Mason
 Superintendent Nancy Goodes-Ritchie
 Superintendent Mike Worster
 Acting Superintendent Glenn Bullock
 Inspector Dave Hennick
 Inspector Paul McGuire
 Inspector Marty Schulenberg
 Staff Sergeant Andrea Torrie
 Staff Sergeant Mike Spencer
 Marco Visentini, Legal Counsel
 Rosemarie Auld, Manager, Human Resources
 Dan Bowman, Manager, Fleet and Facilities
 John Randazzo, Manager, Finance
 Yakov Sluchenkov, Labour Relations
 Susan Double, Victim Services
 Duane Sprague, Zone Advisor, MCSCS
 Lois Morin, Administrator

Chair Ferguson called the meeting to order.

- Additions/Changes to Agenda
 - Consent Item 4.8(t) – Correspondence from the Honourable Marie-France Lalond, Ministry of Community Safety and Correctional Services with respect to the PEM Grant
 - Consent Item 4.8 (u) – Correspondence from Stephen Becket, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services with respect to the 2017 / 2018 Grant Repurposing Update

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

To be awarded at the next meeting of the board.

2.1 Training Video – Victim Services

Staff Sergeant Mike Spencer and Ms. Susan Double provided information on the new Training Video for Victim Services. The video was produced through a partnership with Mohawk College.

Moved by: Member Whitehead
Seconded by: Member MacVicar

That the Training Video with respect to Victim Services 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 – January 12, 2017

The minutes of the meeting held Thursday, January 12, 2017, be adopted as printed.

Moved by: Member Whitehead
Seconded by: Member Juchniewicz

That the minutes of January 12, 2017 be amended to reflect that Member Juchniewicz was not in attendance at the beginning of the elections.

Defeated.

4.3 Registration information to attend the Sexual Violence and Harassment Action Plan Conference

That Board Members be approved to attend the upcoming Sexual Violence and Harassment action Plan Conference.

4.4 Registration information to attend the Committee of Youth Officers Conference

That Board Members be approved to attend the upcoming Committee of Youth Officers Conference.

4.5 Correspondence from the Ontario Association of Police Services Board Zone 4 with respect to the 2017 Membership Fee.

That the Board approve payment of the 2017 Membership Fees in the amount of \$70.00.

4.6 Correspondence from the Canadian Association of Police Governance with respect to the 2017 Membership Fee.

That the Board approve payment of the 2017 Membership Fees in the amount of \$5,800.00.

4.7 Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board purchase tickets to attend the Rev. John C. Holland Awards, scheduled for Saturday, February 25, 2017, Liuna Station, at a cost of \$55 per ticket, to be paid from the auction account.
- That the Board purchase tickets to attend the SACHA Chocolate Fest and Silent Auction, scheduled for Thursday, March 2, 2017, at a cost of \$35 per ticket, to be paid from the auction account.
- That the Board purchase tickets to attend the Community Prayer Breakfast, scheduled for Tuesday, May 2, 2017, Liuna Station, at a cost of \$20 per ticket, to be paid from the auction account.

- That the Board purchase tickets to the C.Y.O Children's Fundraiser, Celebrity Dinner, scheduled for Thursday, March 2, 2017, Hamilton Convention Centre, at a cost of \$125 per ticket, to be paid from the auction account.

4.8 For the Information of the Board:

- a) Auction Account Expenditures – For Board Approval: January 2017 (PSB 17-010)
- b) Year-End Report: Active Rewards – 2016 (PSB 17-011)
- c) 2016 Used Vehicle Purchase Summary (PSB 17-013; see also PSB 15-034 and PSB 02-052)
- d) Year-End Report: False Alarm Reduction Unit - 2016 (PSB 17-022; see also PSB 14-086)
- e) Year-End Report: Traffic Statistics – 2016 (PSB 17-023)
- f) Year-End Report: Towing – 2016 (PSB 17-024)
- g) Year-End Report: Paid Duties – 2016 (PSB 17-025)
- h) The Police Chief / January 2017 Article – Mental Health Workers Are Now Part of the Front Line: Mobile Rapid Response Case Study.
- i) Correspondence from Stephen Beckett, Assistant Deputy Minister, Public Safety Division, Ministry of Community Safety and Correctional Services with respect to the review of grant programs.
- j) Memorandum from Stephen Beckett, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of Community Safety and Correctional Services with respect to O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances – Public Education Campaign.
- k) Correspondence from Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services with respect to Inspection on the Investigation and Reporting of Firearms Discharges Causing Death or Injury.
- l) Correspondence from Roger Anderson, Chair, Durham Regional Police Services Board with respect to the new funding model.
- m) Correspondence from Frank Scarpitti, Chair, Mayor, City of Markham, Regional Municipality of York Police services Board with respect to the announcement of the Policing Effectiveness and Modernization (PEM) Grant.

- n) Correspondence from Ron J. McKerlie, President, Mohawk College Foundation thanking the Hamilton Police Services Board for the commitment to the Awards Program.
- o) Correspondence from Cheryl Gzik, Assistant Crown Attorney, Ministry of the Attorney General with respect to Steve Hrab, Wayne Bennett and Tom McKittrick.
- p) Correspondence from Linda Fleming, Hamilton Wentworth District School Board thanking Chief Girt.
- q) Correspondence from Sherwood Secondary School thanking Chief Girt and Staff Sergeant Torrie for taking the time to be a guest speaker for the grade 11 law class.
- r) Outstanding Issues as of February 9, 2017.
- s) Correspondence from the Honourable Marie-France Lalond, Ministry of Community Safety and Correctional Services with respect to the PEM Grant.
- t) Correspondence from Stephen Becket, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services with respect to the 2017 / 2018 Grant Repurposing Update.

**Discussion
Agenda****None****New Business****6.1 Statistics on Sexual Assault Data Collection**

Member Eisenberger brought forward a discussion with respect to the recent news article regarding the statistics on sexual assault data collection and the significant issues. He further requested if there is merit in reviewing the cases that were dropped as this is a significant issue when you see the disparity.

Chief Girt provided information noting that Inspector Hennick was taking the lead on the issue. He further clarified that the Service is already looking at the statistical information and making recommendations as to how the data is collected. He further noted that much of the work is being done with our community partners.

After discussion the Board approved the following:

Moved by: Member Eisenberger

Seconded by: Vice Chair Levy

That the Board request the Hamilton Police Service to review all unfounded sexual assault cases dating back to 2010, and that Chief Girt be requested to report back to the Board as soon as possible on the findings.

Carried Unanimously

Vigil at City Hall

Vice Chair Levy noted the recent loss of life in the Mosque which is located in Quebec. She was inspired by those who attended the vigil at City Hall thanking the police service for attending and supporting the community which fully demonstrated the care for our City. Vice Chair Levy further remarked that the opening of the Mosque's in Hamilton provided an opportunity for learning and sharing.

Member Eisenberger noted that he visited the Mosque's in Hamilton with Hamilton Police Service Senior Command and had a great meeting with the collective leadership to reassure them that the City and Police Service understand and are listening to their fears. He thanked the Chief and Deputies for responding so quickly and providing support to the community.

Chief Girt announced that he had received two notes from the Mosque's in Hamilton thanking the Police Service for providing support to their community.

Chair Ferguson made the following comments:

Congratulations to the Hamilton Police Service for partnering with the Salvation Army to keep those in need warm during the winter season. During the campaign new and used winter coats, hats, scarves or mittens were collected. Great Job! And Well Done!!

Next Meeting of the Board

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, March 9, 2017, 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 2:58pm.

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

February 9, 2017
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