

MINUTES OF THE HAMILTON POLICE SERVICES BOARD

Thursday, January 22, 2015
2:20pm
Hamilton City Hall
Council Chambers

The Police Services Board met.

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

Absent with regrets: None

Also Present: Chief Glenn DeCaire
Deputy Chief Eric Girt
Deputy Chief Ken Weatherill
Superintendent Jamie Anderson
Superintendent Dave Calvert
Superintendent Debbie Clark
Superintendent Nancy Goodes-Ritchie
Superintendent Paul Morrison
Inspector Ryan Diodati
Inspector Greg Huss
Inspector Mike Worster
Staff Sergeant Maggie Schoen
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Dan Bowman, Manager, Fleet & Facilities
Rita Lee Irvine, Manager, Corporate Planning
Catherine Martin, Corporate Communicator
Ted Mason, Manager, Finance
Ross Memmolo, Manager, Computer Services
John Randazzo, Assistant Manager, Finance
Lois Morin, Administrator

Member Ferguson called the meeting to order.

Elections

2.1 Election of Chair

Member Ferguson advised the Board that pursuant to Section 28 of the *Police Services Act* and Section 3.1 of the Police Services Board Procedural By-law, elections for the positions of Chair and Vice-Chair of the Police Services Board for 2015, would be conducted.

The Administrator assumed the Chair and called for nominations for the position of Chair of the Police Services Board for 2015. It was moved by Member Whitehead and seconded by Member Eisenberger that Member Ferguson be nominated for Chair of the Police Services Board for 2015. Member Ferguson indicated that he would stand for election.

The Administrator called for further nominations and as none were received, it was moved by Member Whitehead and seconded by Member Tick that nominations be closed. Member Ferguson was proclaimed Chair for 2015.

Member Ferguson thanked the Board for their confidence and stated "I look forward to working with you and senior command and the police service as your chair for 2015".

2.2 Election of Vice Chair

Member Ferguson assumed the Chair and called for nominations for the position of Vice-Chair of the Police Services Board for 2015. It was moved by Member Tick and seconded by Member Stayshyn that Member Levy be nominated for Vice-Chair of the Police Services Board for 2015. Member Levy indicated that she would stand for election.

The Chair called for further nominations and as none were received, it was moved by Member Tick and seconded by Member Eisenberger that nominations be closed. Member Levy was proclaimed Vice-Chair for 2015.

Presentations

3.1 Members of the Month

Chair Ferguson and Chief DeCaire presented the Member of the Month Award to Constable Michael Logue and Constable Mark Phibbs. Constable Logue and Constable Phibbs were commended for supporting the Service's commitment to responding to people in our community who are in crisis.

Chair Ferguson and Chief DeCaire presented the Member of the Month Award to Constable Alex Buck. Constable Buck was commended for his dedication to duty and commitment to the safety of the public with his quick response and bravery.

General

4.1 Declarations of Interest

None

Consent Agenda

5.1 Approval of Consent Items

Moved by: Vice Chair Levy
Seconded by: Member Stayshyn

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

Carried

5.2 Adoption of Minutes – December 15, 2014

The minutes of the meetings held Monday, December 15, 2014, are adopted as printed.

5.3 Hamilton Police Service Monthly Report (PSB 15-003)

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

5.4 Registration information to attend the 24th Annual Police Employment Conference

That Board Members be approved to attend the upcoming 24th Annual Police Employment Conference scheduled for Monday, March 2 – Tuesday, March 3, 2015, Mississauga, Ontario.

5.5 Registration information to attend the Canadian Association of Police Governance Summit Session 2015: The Police Governance Paradigm

That Board Members be approved to attend the upcoming Canadian Association of Police Governance Summit Session 2015: The Police Governance Paradigm scheduled for April 7, 2015, Toronto, ON.

5.6 For the Information of the Board:

- a) Correspondence from Anthony Tessarolo, A/Assistant Deputy Minister, Ministry of Community Safety and Correctional Services with respect to Police Service Board Vacancy Information Sheets.
- b) Correspondence from the Canadian Association of Police Governance (CAPG) with respect to Call For Resolutions for the CAPG 26th Annual Meeting.
- c) Correspondence from Cathryn Palmer, President, Canadian Association of Police Governance (CAPG) with respect to the Boards generous support and commitment to the CAPG over the past year.
- d) Correspondence from Joaquim Milonga, Out Going President (Casa de Angola Community Club with respect to the Angolan Association of Hamilton.

**Discussion
Agenda****6.1 Request from Mr. John Neary of the Beasley Neighbourhood Association to Provide a Deputation to the Board**

After discussion, the Board approved the following:

Moved by: Vice Chair Levy
Seconded by: Member Juchniewicz

That the request from Mr. John Neary of the Beasley Neighbourhood Association to provide a deputation to the Board with respect to the proposed Investigative Services Facility, be approved.

Carried.

6.2 HPS Projected Capital Expenditures – 2015 – 2025 (PSB 15-002)

After discussion, the Board approved the following:

Moved by: Member Eisenberger
Seconded by: Member Whitehead

That the Capital Projects for the Command Van and the Marine Facility Replacement Expansion projects be moved to 2016 budget year and the Police Station 40 (New Division 4) and Horse Stables projects be moved to 2025 budget year.

That the Board receive and approve PSB 15-002 - HPS Projected Capital Expenditures – 2015 – 2025 as amended.

Carried.

Moved by: Vice Chair Levy
Seconded by: Member Tick

That the Board reconfirm their commitment and support to move forward with the Police Investigative Services Division Project in 2015 budget year.

Carried.

6.3 2015 Hamilton Police Service Operating Budget (PSB 14-119)

As recommended by Chief DeCaire in report PSB 14-119 dated January 22, 2015, the Board approved the following:

Moved by: Vice Chair Levy
Seconded by: Member Stayshyn

That the Hamilton Police Services Board approve the 2015 Hamilton Police Service Operating Budget.

Carried Unanimously.

After discussion, the Board approved the following:

Moved by: Member Juchniewicz

Seconded by: Member Eisenberger

That the Board requests KPMG to attend a future meeting of the Board to answer any questions with respect to the annual audit.

Carried.

New Business

Hamilton Police Service Website

Member Whitehead raised a concern with respect to the problem that our media partners are having with accessing the Hamilton Police Service Website.

Chief DeCaire and Mr. Memmolo assured the Board that there was no sign of a problem noticed by Hamilton Police Service Staff or the City of Hamilton.

Member Whitehead requested that the Hamilton Police Service follow up with Mr. Dunphy of the Hamilton Spectator with respect to the problem.

New Business Plan

Chief DeCaire provided an update with respect to the upcoming business plan process. Ms. Rita Lee Irvine provided the upcoming dates to the Board for the development of the 2016-2018 Business Plan.

Governance Subcommittee

Member Stayshyn announced her resignation from the governance subcommittee and recommended Member Tick as a replacement. Member Tick stated that he would be interested in serving on the governance subcommittee.

After discussion, the Board approved the following:

Moved by: Member Stayshyn

Seconded by: Member Whitehead

That the Member Tick replace Member Stayshyn on the Governance Committee.

Carried.

Next Meeting of the Board

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, January 22, 2015, 2:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Member Eisenberger
Seconded by: Member Tick

There being no further business, the public portion of the meeting then adjourned at 3:39pm.

Carried.

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

Taken as read and approved



Lois Morin
Administrator

January 22, 2015

lem:



Lloyd Ferguson, Chair
Police Services Board