

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Thursday, January 12, 2017
2:08pm
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 Dave Calvert
Superintendent Debbie Clark
Superintendent Ryan Diodati
Superintendent Will Mason
Superintendent Nancy Goodes-Ritchie
Superintendent Mike Worster
Inspector Greg Hamilton
Inspector Dave Hennick
Inspector Paul McGuire
Inspector Scott Rastin
Staff Sergeant Andrea Torrie
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Dan Bowman, Manager, Fleet and Facilities
Catherine Martin, Corporate Communicator
John Randazzo, Assistant Manager, Finance
Yakov Sluchenkov, Labour Relations
Duane Sprague, Zone Advisor, MCSCS
Lois Morin, Administrator

Member Ferguson called the meeting to order.

Elections

2.1 Election of Chair

Lois Morin the Administrator assumed the Chair and 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 2017, would be conducted.

The Administrator called for nominations for the position of Chair of the Police Services Board for 2017. It was moved by Member Whitehead and seconded by Member Levy that Member Ferguson be nominated for Chair of the Police Services Board for 2017. 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 Eisenberger and seconded by Member Levy that nominations be closed. Member Ferguson was proclaimed Chair for 2017.

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 2017".

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 2017. It was moved by Member Tick and seconded by Member MacVicar that Member Levy be nominated for Vice-Chair of the Police Services Board for 2017. 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 Eisenberger and seconded by Member MacVicar that nominations be closed. Member Levy was proclaimed Vice-Chair for 2017.

Member Levy thanked the Board and stated her agreement with Member Whitehead on succession planning.

Additions to Agenda

- None

Presentations

3.1 Members of the Month

To be presented at the next meeting of the Board.

3.2 Ms. Yvonne Alexander to provide a deputation to the Board with respect to lapel cameras for police officers.

Ms. Yvonne Alexander provided a deputation to the Board with respect to lapel cameras for police officers.

3.3 Mr. Edward Divers to provide a deputation to the Board with respect to the removal of wearing and using guns from the Hamilton Police Service.

Mr. Edward Divers provided a deputation with respect to the removal of wearing and using guns from the Hamilton Police Service.

General

4.1 Declarations of Interest

None

**Consent
Agenda**

5.1 Approval of Consent Items

Moved by: Member MacVicar
Seconded by: Member Tick

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

Carried

5.2 Adoption of Minutes – December 15, 2016

The minutes of the meetings held Thursday, December 15, 2016, are adopted as printed.

5.3 Hamilton Police Service Monthly Report (PSB 17-005)

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 For the Information of the Board:

- a) Police Services Board Auction Account Fund Policy (PSB 16-139a)
- b) City Clerk's Division, Council Follow-Up Notice with respect to Hamilton Police Services Board's Projected Capital Expenditures for 2017 - 2026
- c) Outstanding Issues as of January 21, 2016

**Discussion
Agenda**

None

New Business

Retired Chief Colin Millar Funeral

Members of the Board congratulated and thanked the Service for their part in the funeral service of Retired Chief Colin Millar.

UPDATE -- "Meeting with Niagara Police Service to discuss Shared Services"

- On December 12th, Vice Chair Levy and I, along with Chief Girt, Deputy Chief Weatherill and Deputy Chief Kinsella, met with the Chair and Vice-Chair of the Niagara Police Services Board, the Niagara Police Chief and Senior Executive staff, to discuss programs that could be coordinated and any future opportunities to share services.
- Discussions focused on the potential for greater collaboration between Niagara and Hamilton to reduce costs and improve services.
- It was a very robust and fruitful discussion and all participants left with a better understanding of the joint partnerships that are currently in place such as our canine training, support with Public Order, Tactical and Emergency Response Units and future opportunities that are being explored.
- The Board and Service will continue to work with our policing partners, including the Niagara Regional Police Service, to explore opportunities of working together to achieve greater efficiency.
- Further, other shared items may be announced in the future subject to confidential discussions and approvals by the respective Police Boards and Senior Service staff.

Next Meeting of the Board

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, February 9, 2017, 2:00pm, at Hamilton City Hall, Council Chambers.

Adjournment


Moved by: Member MacVicar
Seconded by: Member Juchniewicz

There being no further business, the public portion of the meeting then adjourned at 2:40pm.

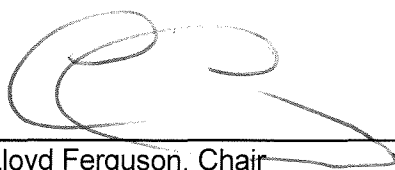
Carried.

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