

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

Thursday, July 27, 2017  
2:12pm  
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  
                                      Terry Whitehead

Absent with regrets:         Stanley Tick

Also Present:                 Chief Eric Girt  
                                      Deputy Chief Dan Kinsella  
                                      Acting Deputy Chief Nancy Goodes Ritchie  
                                      Superintendent Will Mason  
                                      Inspector Shawn Blaj  
                                      Inspector Greg Hamilton  
                                      Inspector Dave Hennick  
                                      Inspector Scott Rastin  
                                      Inspector Wendy Vallesi  
                                      Acting Inspector Phil Fleming  
                                      Staff Sergeant Andrea Torrie  
                                      Constable Lorraine Edwards, Media Relations  
                                      Marco Visentini, Legal Counsel  
                                      Rosemarie Auld, Manager, Human Resources  
                                      Dan Bowman, Manager, Fleet and Facilities  
                                      John Randazzo, Manager, Finance  
                                      Yakov Sluchenkov, Labour Relations  
                                      Lois Morin, Administrator

Chair Ferguson called the meeting to order.

1.1 Additions/Changes to Agenda

- NEW BUSINESS: 6.1 – Correspondence from Mayor Eisenberger with respect to Signage and Enforcement Concerns at Albion Falls

After discussion, the Board approved the following:

Moved by:     Vice Chair Levy  
Seconded by: Member MacVicar

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

**Carried.**

**Presentations**

**None**

**General****3.1 Declarations of Interest**

None

**Consent  
Agenda****4.1 Approval of Consent Items**

Moved by: Member MacVicar  
Seconded by: Member Whitehead

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

**Carried**

**4.2 Adoption of Minutes – June 16, 2017**

The minutes of the meeting held Friday, June 16, 2017, be adopted as printed.

**4.3 Auction Account Fund**

Support / Upcoming Events

**RECOMMENDATION(S)**

- That the Board provide support to the Wesley Urban Ministries 25<sup>th</sup> Annual Wesley Open, in the amount of \$200, to be paid from the auction account.
- That the Board provide sponsorship to Hamilton Police Service Hell in the Harbour in support of Law Enforcement Torch Run for Special Olympics, in the amount of \$250, to be paid from the auction account.

**4.4 For the Information of the Board:**

- a) Auction Account Expenditures – For Board Approval: June 2017 (PSB 17-083)
- b) City Clerk's Division, Council Follow-up Notice with respect to Council Follow-up – July 14, 2017.
- c) Correspondence from Mylan M. Masson, Awards Committee Chair, International Association of Women of Police informing the Hamilton Police Service that Constable Sara Beck being selected as the recipient of the Excellence in Performance Award for the 2017 International Association of Women in Police.
- d) Correspondence from Frederick Dryden, Founder & Executive Director, Liberty for Youth thanking the Hamilton Police Service for support of the 13<sup>th</sup> Annual Liberty & Justice Unity Basketball Event.

- e) Correspondence from Dominic Verticchio, Executive Director, Children's Aid Society of Hamilton and Gary Sims, President, Grape Expectations Gala Chair extending appreciation for support of the 14<sup>th</sup> Annual Grape Expectations Spring Gala.
- f) Correspondence from Kathryn Cameron, PhD, Associate Dean, Faculty of Applied Health and Community Studies, Sheridan thanking Chief Girt for the time and thought that he so generously gave to make the graduation celebrations a wonderful experience for the students.
- g) Outstanding Issues as of July 27, 2017

**Discussion  
Agenda**

**5.1 Multi- Year Budget Planning Sub-Committee Report 16-001, November 16, 2016 (Item 8.18)**

After discussion, the Board approved the following:

Moved by: Member Eisenberger

Seconded by: Vice Chair Levy

That the Hamilton Police Services Board agree to participate in the multi-year business planning budget process as requested by the City of Hamilton.

**Carried Unanimously.**

**5.2 Grant Agreement: Civil Remedies for Illicit Activities Project Crime Analysis Software (PSB 17-083)**

As recommended by Chief Girt in PSB 17-083 dated July 27, 2017, the Board approved the following:

Moved by: Vice Chair Levy

Seconded by: Member Juchniewicz

- a) That the Hamilton Police Services Board enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Attorney General (the "AG") whereby the AG provides to the Hamilton Police Service 3 Grants totalling \$85,614 to be used towards the purchase of surveillance equipment, software licenses and training opportunities.
- b) That the Chair be authorized and directed to execute such an Agreement, in a form satisfactory to Legal Counsel, to the Police Service.

**Carried.**

**5.3 Request from Mr. Shekar Chandrashekar, to Provide a Deputation to the Board**

After discussion, the Board approved the following:

Moved by: Member Whitehead  
Seconded by: Member Juchniewicz

That the request from Mr. Shekar Chandrashekar to provide a deputation to the Board with respect to City of Hamilton Multi-Year Budget Planning, be tabled, and

That Mr. Chandrashekar be provided the opportunity to meet with the budget subcommittee comprised of Member Juchniewicz, Member MacVicar and Member Whitehead to discuss the Multi-Year Budget Planning Process.

**Carried.**

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

After discussion, the Board approved the following:

Moved by: Member Whitehead  
Seconded by: Member MacVicar

That the request from Mr. Robert Burgiss to provide a deputation to the Board with respect his emails of 2017/06/15, be denied.

**Carried Unanimously.**

**New Business**

**6.1 Correspondence from Mayor Eisenberger with respect to Signage and Enforcement Concerns at Albion Falls**

After discussion, the Board approved the following:

Moved by: Member MacVicar  
Seconded by: Member Juchniewicz

That the board receive the correspondence as presented.

**Carried.**

**6.2 NEW Investigative Services Building**

Mr. Dan Bowman provided an update on the progress of the new Investigative Services Building.

**6.3 Release of Legal Accounts**

After discussion, the Board considered the following:

Moved by: Member Whitehead  
Seconded by: Member Juchniewicz

Whereas the Hamilton Police Services Board deals with legal accounts and reports at the in camera meetings, and

Whereas the Board has the discretion to approve or not approve the reports, and

Whereas cover pages of the reports cover actual costs spent,

Therefore Be It Resolved That when the report is approved by this Board at the In Camera session on an individual basis, that the release of the report in public would be completed the following month.

**Defeated.**

After discussion, the Board approved the following:

Moved by: Member Eisenberger  
Seconded by: Vice Chair Levy

That the Board refers the motion to staff and outside Legal Counsel for a direct opinion on the release of legal expense reports on the public agenda.

**Carried.**

**6.4 Summer Solstice**

Member Juchniewicz congratulated Chief Girt, Staff and Ms. Sandra Wilson for participating in the Summer Solstice noting that it was a proud moment in partnership with our community.

**6.5 Opening of the *Police Services Act***

Member Whitehead noted that the Ministry is currently holding additional consultation on the reopening of the *Police Services Act* and requested that the Board should have a further look at submitting information with respect to governance.

The Administrator was requested to compile the comments and documents with respect to the changes to the *Police Services Act* that have been submitted to date.

**Chair Ferguson provided the following comments:**

- On behalf of the Board I would like to congratulate the Service and highlight the new online Sexual Assault and Crime Reporting. Information on criteria and how to report can be found at [www.hamiltonpolice.on.ca](http://www.hamiltonpolice.on.ca) or you can call 905-546-4925. Congratulations Chief and staff on these new programs.
- On behalf of the Board I would like to thank the Chief and staff for continuing "Citizens' Police College". This program provides classes on a variety of policing topics such as Traffic Safety, Drugs & Vice, Forensics, Victim Services, Homicide and the Role of Police and Courts in Canada. Classes start on Thursday, October 5. Hamilton Police were one of the first police services in Ontario to offer this type of program and have had thousands of citizens participate. Once again thank you and congratulations. Great work!!

**Next Meeting of the Board**

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, September 14, 2017, 2:00pm, at 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 3:06pm.

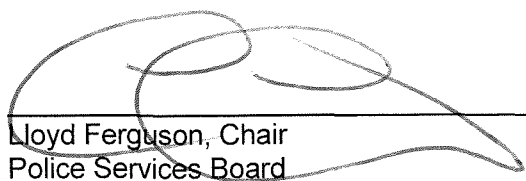
**Carried.**

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

Taken as read and approved

  
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 Lois Merrin  
 Administrator

  
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 Lloyd Ferguson, Chair  
 Police Services Board

July 27, 2017  
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