

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

Thursday, June 23, 2016  
2:01am  
Hamilton City Hall  
Council Chambers

The Police Services Board met.

There were present: Lloyd Ferguson, Chair  
Madeleine Levy, Vice Chair  
Walt Juchniewicz  
Don MacVicar  
Stanley Tick  
Terry Whitehead

Absent with regrets: Fred Eisenberger

Also Present: Chief Eric Girt  
Deputy Chief Ken Weatherill  
Acting Deputy Chief Dan Kinsella  
Superintendent Jamie Anderson  
Superintendent Debbie Clark  
Superintendent Ryan Diodati  
Superintendent Nancy Goodes-Ritchie  
Inspector Glenn Bullock  
Inspector Greg Huss  
Inspector Scott Rastin  
Inspector Mike Worster  
Staff Sergeant Maggie Schoen  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager, Human Resources  
Peter Bailey, Supervisor, Records  
Dan Bowman, Manager, Fleet & Facilities  
Catherine Martin, Corporate Communicator  
Ted Mason, Assistant Manager, Finance  
John Randazzo, Manager, Finance  
Yakov Sluchnikov, Labour Relations  
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

- Additions to Agenda
  - PRESENTATION FROM Mr. Bob Roddie and the LGBTQ ISN Network Members
  - PRESENTATION: COPLOGIC
  - CONSENT ITEM: 4.4(F) DRAFT Policy – Collection of Identifying Information in Certain Circumstances – Prohibition and Duties

After discussion, the Board approved the following:

Moved by: Vice Chair Levy  
Seconded by: Member Tick

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

**Carried.**

## **Presentations**

### **2.1 Presentation from Mr. Bob Roddie and the LGBTQ ISN Network Members**

Ms. Joanne Cain, Co-chair of the Hamilton Police Service LGBTQ ISN network provided an outline of the work and events that the committee have been participated in and have attended. Mr. Bob Roddie thanked the Hamilton Police Services Board, the Hamilton Police Service and Councillor Whitehead for their support and presented each with a framed memento.

### **2.2 Year-End Report: Use of Force - 2015 (PSB 16-089)**

Sergeant Darren Murphy provided a presentation to the Board with respect to the Year-End Report: Use of Force - 2015 (PSB 16-089).

After the presentation the Board approved the following.

Moved by: Member Whitehead  
Seconded by: Vice Chair Levy

That the Board receive the presentation with respect to the Year-End Report: Use of Force-2015 (PSB 16-089), as provided.

**Carried.**

### **2.3 Coplogic**

Constable Margaret Couch and Mr. Peter Bailey provided a presentation to the Board with respect to the COPLOGIC.

After the presentation the Board approved the following.

Moved by: Member Whitehead  
Seconded by: Member MacVicar

That the Board receive the presentation with respect to COPLOGIC, as provided.

**Carried.**

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

None.

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

Moved by: Member MacVicar

Seconded by: Member Tick

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

**Carried.**

**4.2 Adoption of Minutes – May 26, 2016**

The minutes of the meeting held Thursday, May 26, 2016, be adopted as printed.

**4.3 Hamilton Police Service Monthly Report (PSB 16-080)**

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

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

- a) Budget Variance Report as at April 30, 2016 (PSB 16-079)
- b) Correspondence from the Honourable Yasir Naqvi, Minister, Community Safety and Correctional Services with respect to the submission on police collections of identifying information on behalf of the Hamilton Police Services Board.
- c) Correspondence from Stephen Beckett, Assistant Deputy Ministry, Public Safety Division, Ministry of Community Safety and Correctional Services with respect to O. Reg. 58 / 16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties: In Force Dates.
- d) Correspondence from the Staff Sergeant Kevin MacBean, Director, Ontario Law Enforcement Torch Run with respect to the 29 year history of the Ontario Law Enforcement Torch Run.
- e) Outstanding Issues as of June 23, 2016

Moved by: Member Juchniewicz

Seconded by: Vice Chair Levy

That Item 5 & 6 from Outstanding Items as of June 23, 2016, be removed.

**Carried.**

- f) **DRAFT Policy – Collection of Identifying Information in Certain Circumstances – Prohibition and Duties**

**Discussion  
Agenda****5.1 Request from Mirle (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 Mirle (Shekar) Chandrashekar to provide a deputation to the Board with respect to comments made by Chair Ferguson on May 26, 2016, be referred to a later date and, that Member Whitehead meet with Mirle Chandrashekar to discuss his deputation.

**Carried.**

**New Business****Chair Ferguson provided the following comments:**

- Last month Mr. David Lane passed away. Mr. Lane contributed great things to this community and the Hamilton Police Service. I wanted to recognize him at this time and thank his family for everything that he has done for this service and the community at large.
- On June 13 of this month, the Hamilton Police Service celebrated with our LGBTQ community and raised the PRIDE Flag for our second year.
- This month the Hamilton Police Service also celebrated "Support Our Troops" month at a ceremony held on Tuesday, June 14, 2016 which included the raising of the Canadian Forces Ensign. Several members of Hamilton Police are currently in the military reserves and in addition to their demanding police duties, these members devote countless hours to their military units in their off-time.
- On behalf of the Board I would like to thank everyone for the great work. Congratulations!!
- Congratulations to the Hamilton Police Service and the number of services and agencies that worked together on the Bosma Trial. Great work!
- Next meeting of the Board will be **Thursday, July 21, 2016 – 2:00pm –Hamilton City Hall Council Chambers**

**Other comments:**

- Member Whitehead apologized in advance for not being available to attend the upcoming Swearing In Ceremony noting that he looked forward to an ongoing relationship with the new command staff.
- Member Whitehead further reminded everyone to stay safe over the summer months.

**Adjournment**

Moved by: Member Juchniewicz  
Seconded by: Member Tick

There being no further business, the public portion of the meeting then adjourned at 3:29pm

**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



Lois Morin  
Administrator

June 23, 2016  
lem:



Lloyd Ferguson, Chair  
Police Services Board