

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

Thursday, March 26, 2015  
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  
Irene Stayshyn  
Terry Whitehead

Absent with regrets: Stanley Tick

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 Glenn Bullock  
Inspector Ryan Diodati  
Inspector Greg Huss  
Inspector Will Mason  
Inspector Scott Rastin  
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  
John Randazzo, Assistant Manager, Finance  
Yakov Sluchenkov, Labour Relations, Human Resources  
Tom Gervais, Policing Advisor, MCSCS  
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

**Moment of Silence**

The Board observed a moment of silence in memory of Constable Carmen Balinson who was an active serving member for twenty-five years with the Hamilton Police Service.

**Presentations      2.1      Hamilton Police Service Twenty-five Year Fitness Pin**

There was no presentation for this month.

**2.2 Year End Report: Hate Crime – 2014 (PSB 15-029)**

Detective Carmen Pietroniro provided a presentation to the Board with respect to the PSB 15-029 – Year End Report: Hate Crime 2014.

After the presentation the Board approved the following.

Moved by: Vice Chair Levy  
Seconded by: Member Whitehead

That the Board receive the presentation with respect to Year End Report: Hate Crime – 2014 (PSB 15-029), as provided.

**Carried**

**2.3 Year End Report: Crimes Against Seniors Unit (CASU) 2014 (PSB 15-033)**

Detective Mike Page provided a presentation to the Board with respect to the PSB 15-033 Year End Report: Crimes Against Seniors Unit (CASU) 2014.

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 Year End Report: Crimes Against Seniors Unit (CASU) PSB 15-033.

**Carried.**

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

None

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

Moved by: Member Eisenberger  
Seconded by: Member Stayshyn

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

**Carried**

**4.2 Adoption of Minutes – February 26, 2015**

The minutes of the meeting held Thursday, February 26, 2015, be adopted as printed.

**4.3 Hamilton Police Service Monthly Report (PSB 15-036)**

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 Gratitude and Recognition for Retirees (PSB 15-032)**

- a) That a cheque in the amount of \$1,000.00 be forwarded to the Retirees' Association, with the money to be disseminated to those members who volunteer their time to assist with the Studebaker Program, and the police *Tuck Shop*. This amount is consistent with the funds that were released in 2014.
- b) That these funds be taken from the Police Services Board Auction Account.

**4.5 For the Information of the Board:**

- a) Year End Report: Traffic Statistics 2014 (PSB 15-020)
- b) Year End Report: Paid Duties 2014 (PSB 15-021)

Member Whitehead asked for an explanation of the process with respect to the number of paid duty police officers in Hess Village and at events and festivals.

Chief DeCaire explained that paid duty policing in Hess Village is outlined in a City of Hamilton By Law.

Deputy Chief Weatherill provided an update with respect to ongoing discussions with the City of Hamilton staff regarding paid duty policing for upcoming festivals and events.

After discussion the Board requested a report with respect to paid duty policing at festivals and events that are held within the City of Hamilton and Hess Village. The report is to include how to reduce the impact of paid duty policing costs to assist organizers of festivals and Hess Village businesses.

- c) Year End Report: Towing 2014 (PSB 15-022)
- d) Year End Report: False Alarm Reduction Unit 2014 (PSB 15-023)
- e) Year End Report: Freedom of Information Branch Statistics 2014 (PSB 15-024)
- f) Year End Report: Police Auction Revenue 2014 (PSB 15-025)
- g) Year End Report: Communications 2014 (PSB 15-027)
- h) Year End Report: Active Rewards 2014 (PSB 15-031)
- i) Year End Report: Hamilton Police Auxiliary Unit 2014 (PSB 15-035)
- j) 2014 Business Plan Goals Update (PSB 14-041)

**Discussion  
Agenda**

None

**New Business****Outstanding Items List**

Member Eisenberger enquired if there was a list of outstanding business items for the Board. Chair Ferguson stated that the list of outstanding items is provided to Board Members each month.

**Paperless Agenda**

Member Eisenberger asked for the timelines to receive information with respect to a paperless agenda. Chief DeCaire clarified that the Administrator Ms. Morin and Information Technology Manager Mr. Memmolo will work together to bring recommendations back to the Board.

**National Victims of Crime Awareness Week**

Chief DeCaire advised the Board that National Victims of Crime Awareness Week will be taking place shortly noting that Hamilton has a great program with many volunteers. The Hamilton Police Service Victim Services made a submission to provide a workshop to the attendees at the Federal Victims Ceremony and Symposium taking place in Ottawa. The submission was accepted and Hamilton Victim Services will be attending and presenting the Hamilton Police Service Victims Services model on the national front.

**Next Meeting of the Board**

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, April 23, 2015, 2:00pm, at Hamilton City Hall, Council Chambers.

**Adjournment**

Moved by: Member Levy  
Seconded by: Member Juchniewicz

There being no further business, the public portion of the meeting then adjourned at 3:27pm.

**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 Morin  
Administrator

March 26, 2015  
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Lloyd Ferguson, Chair  
Police Services Board