

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Thursday, May 11, 2017
2:07pm
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 Dan Kinsella
Acting Deputy Chief Nancy Goddes Ritchie
Superintendent Jamie Anderson
Superintendent Debbie Clark
Superintendent Ryan Diodati
Superintendent Mike Worster
Acting Superintendent Glenn Bullock
Inspector Greg Hamilton
Inspector Dave Hennick
Inspector Greg Huss
Inspector Scott Rastin
Inspector Marty Schulenberg
Staff Sergeant Andrea Torrie
Constable Steve Welton, Media Relations
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Dan Bowman, Manager, Fleet and Facilities
Ross Memmolo, Manger, Information & Technology
John Randazzo, Manager, Finance
Yakov Sluchenkov, Labour Relations
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

	1.1	Additions/Changes to Agenda
		<ul style="list-style-type: none">• None
Presentations	2.1	Member of the Month
		Chair Ferguson and Chief Girt presented the Member of the Month Award for December 2016 to Detective Sergeant Matt Kavanagh, Detective Greg Rodzoniak, Detective Greg Jackson and Detective Andrea Richard. Detective Sergeant Kavanagh and Detectives Rodzoniak, Jackson and Richard were commended for their extraordinary efforts in the relentless pursuit of offenders.

2.2 Cheque Presentation to Crime Stoppers of Hamilton

Chair Ferguson presented a cheque to the Crime Stoppers of Hamilton in memory of members of the service and their family members who passed away in 2016. Chair Pieter Ciere, Ms. Pat Gillie, Ms. Amy Eleftheriou and Coordinator Hannah Carter were present to receive the cheque. Coordinator Carter provided a short synopsis of the duties and statistics for Crime Stoppers of Hamilton. Ms. Carter further thanked the Board for their support.

2.3 Youth Crime Report 2016

Sergeant Jon Alsbergas provided a presentation with respect to the 2016 Youth Crime Report.

Moved by: Vice Chair Levy
Seconded by: Member Tick

That the presentation with respect to the 2016 Youth Crime Report be received, 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 Juchniewicz

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

Carried

4.2 Adoption of Minutes – April 13, 2017

The minutes of the meeting held Thursday, April 13, 2017, be adopted as printed.

4.3 Registration information to attend the Canadian Association of Police Governance Annual Conference

That Board Members be approved to attend the upcoming Canadian Association of Police Governance Annual Conference.

4.4 Registration information to attend the International Association of Chiefs of Police Annual Conference

That Board Members be approved to attend the upcoming International Association of Chiefs of Police Annual Conference.

4.5 Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board provide support to the Catholic Children's Aid Society of Hamilton, 2017 Serendipity Silent Auction, by providing a certificate for Lunch with the Chief, to be paid from the auction account.
- That the Board provide support to the Hamilton Police Retirees Association Annual Golf Tournament in the amount of \$500, to be paid from the auction account.

4.6 For the Information of the Board:

- a) ISD Project Status Update (PSB 16-120b; see also PSB 16-120 and PSB 16-120a)
- b) Auction Account Expenditures – For Board Approval: April 2017 (PSB 17-064)
- c) Year-End Report: Youth Crime - 2016 (PSB 17-050)
- d) Year-End Report: Crime Prevention Branch – CPC Volunteers – Auxiliary Unit - 2016 (PSB 17-070)
- e) Correspondence from Jean Milligan, Executive Director, ProAction Cops & Kids with respect to the Niagara Region's Inaugural Chief's Gala.
- f) Email from Meg Smith with respect to the deputation provided by Ms. Erin O'Neil.
- g) Outstanding Issues as of May 11, 2017

**Discussion
Agenda****5.1 Grant Agreement: Civil Remedies for Illicit Activities Project
Cellebrite (PSB 17-068)**

As recommended by Chief Girt in PSB 17-068 dated May 11, 2017, the Board approved the following:

Moved by: Member MacVicar
Seconded by: Vice Chair Levy

- 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 a Grant in the amount of \$43,967.00 to be used for Enhancements to the Technological Crimes Unit.
- 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.

**5.2 Victims and Survivors of Crime Week 2017: Grant through the
Department of Justice Canada Victims Fund (PSB 17-069)**

As recommended by Chief Girt in PSB 17-069 dated May 11, 2017, the Board approved the following:

Moved by: Member Eisenberger
Seconded by: Vice Chair Levy

- a) That the Board approve the acceptance of a Grant in the amount of \$4,500.00 from the Department of Justice Canada Victims Fund to provide for the Victims and Survivors Week Initiatives facilitated by the Hamilton Police Service Victim Services Branch.
- b) That the Chair of the Board be authorized and directed to enter into said Grant, in a form satisfactory to Legal Counsel to the Hamilton Police Service.

Carried.

New Business**Update on Gun Crime**

Chief Girt provided an update with respect to the gun crime taking place in the community noting the officer in charge was Superintendent Ryan Diodati. Superintendent Diodati provided an update with respect to the investigations taking place.

Recognition of the 23rd Commemoration of the Genocide Against The Tutsi of Rwanda

Member Juchniewicz attended the Recognition of the 23rd Commemoration of the Genocide Against The Tutsi of Rwanda. He thanked the service for their involvement in the planning of such a great event. He further thanked Inspector Schulenberg for connecting with the community to further their partnership with the Hamilton Police Service.

Police Week

Chief Girt provided an outline of the upcoming Police Week events.

Chair Ferguson provided the following comments:

- On behalf of the Board congratulations to Chief Girt on his one year anniversary.
- Congratulations Chief Girt on the successful Chiefs Gala which will provide some funding to Crime Stoppers of Hamilton and the Law Enforcement Torch Run for Special Olympics Ontario.
- Police Week takes place next week – Sunday, May 14 through to Saturday, May 20, 2017. This week is an opportunity to feature programs that showcase police services and officers working with local agencies or service providers to help keep your community safe. What a great week to celebrate everything that this service does for the community. Thank you to the civilian sworn members of this service for the great work and for planning a wonderful week of celebration. Well done!

Next Meeting of the Board

Chair Ferguson announced that the next meeting of the Board is scheduled for Friday, June 16, 2017, 2:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Member MacVicar
Seconded by: Member Tick

There being no further business, the public portion of the meeting then adjourned at 3:18pm.

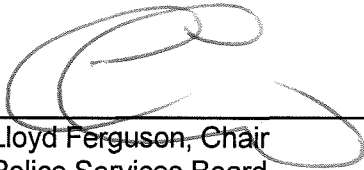
Carried.

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

May 11, 2017
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