

# MINUTES OF THE HAMILTON POLICE SERVICES BOARD

Thursday, October 20, 2016  
2:05am  
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

Absent with regrets: Stanley Tick  
Terry Whitehead

Also Present: Chief Eric Girt  
Deputy Chief Dan Kinsella  
Acting Deputy Chief Nancy Goodes-Ritchie  
Superintendent Debbie Clark  
Superintendent Ryan Diodati  
Superintendent Will Mason  
Inspector Glenn Bullock  
Inspector Paul Hamilton  
Inspector Dave Hennick  
Inspector Greg Huss  
Inspector Paul McGuire  
Inspector Scott Rastin  
Constable Steve Welton  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager, Human Resources  
Dan Bowman, Fleet and Facilities Manager  
Catherine Martin, Corporate Communicator  
Ted Mason, Assistant Manager, Finance  
John Randazzo, Manager, Finance  
Yakov Sluchenkov, Labour Relations  
Duane Sprague, MCSCS, Zone 4 Advisor  
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

## 1.2 Additions to Agenda

- Presentation 2.4: Social Navigator Program
- Information Item 4.5(e) - Correspondence from Joshua Weresch with respect to Letter to the Police Services Board for 20 October meeting agenda.
- Discussion Item 5.5: In response to Outstanding Business Item 5: Legal Counsel has provided a response to City Clerk's Division Council Follow-up Notice dated July 8, 2016.
- Discussion Item 5.6: Police Services Board Policy with respect to the Collection of Identifying Information in Certain Circumstances – Prohibition and Duties.

After discussion, the Board approved the following:

Moved by: Member MacVicar  
Seconded by: Vice Chair Levy

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

**Carried.**

## **Presentations**

### **2.1 Member(s) of the Month**

Chair Ferguson and Chief Girt presented the Member of the Month Award to Detective Constable Michael Ebert and Detective Constable Christian Mukendi. Detective Constable Ebert and Mukendi were commended for their determination which prevented further offences occurring and ensured the safe return of a young person.

Chair Ferguson and Chief Girt presented the Member of the Month Award to Acting Sergeant Mark Mayner, Constable Brandon Brooks and Constable Filip Stec. Acting Sergeant Mayner and Constables Brooks and Stec were commended for their timely intervention, sensitivity to the victim and high level of professionalism they exhibited during the emergency situation.

### **2.2 Crime Stoppers Award(s)**

Inspector Greg Huss informed the Board that Hamilton Crime Stoppers were the recipient of four awards at the International conference. Hamilton Crime Stoppers received awards for Best Special Radio Feature, Best Special Video Coverage and the Greatest Increase in Total Property Recovered including Drugs. Additionally Amy Elftheriou was awarded Coordinator of the Year from over 1,000 programs worldwide.

### **2.3 Hamilton Police Service Mounted Unit Award(s)**

Deputy Chief Dan Kinsella informed the Board that the Hamilton Police Service Mounted Unit attended the North American Police Equestrian Council, Training Conference and Competition hosted by the Kingston Police Service. At the Equitation Class Constable Gabriele placed 2<sup>nd</sup>, Sergeant Leonard placed 7<sup>th</sup> and Constable Zafirides placed 8<sup>th</sup>. In Obstacle Class Constable Zafirides placed 2<sup>nd</sup> and Sergeant Leonard placed 7<sup>th</sup>. In Uniform Class Constable Gabriele finished 3<sup>rd</sup>. In all areas 62 horses from Canada and the United States competed. The Board congratulated the Mounted Unit for their great work!

**2.4 Social Navigator Program**

Chief Girt and Ms. Sandra Kurdziel, Social Navigator Program Coordinator provided a presentation to the Board with respect to the Social Navigator Program.

After discussion, the Board approved the following:

Moved by: Member Juchniewicz  
Seconded by: Member MacVicar

That the Board receive the presentation with respect to the Social Navigator Program, as provided.

**Carried.**

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

None.

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

Moved by: Member Juchniewicz  
Seconded by: Member MacVicar

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

**Carried.**

**4.2 Adoption of Minutes – September 22, 2016**

The minutes of the meeting held Thursday, September 22, 2016, be adopted as printed.

**4.3 Hamilton Police Service Monthly Report (PSB 16-114)**

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) Correspondence from Bob Gale, Board Chair, Niagara Police Services Board with respect to discussions on shared services opportunities.
- b) Correspondence from Stephanie Paparella, Legislative Coordinator, Office of the City Clerk with respect to Hamilton Police Board Reports PSB 16-095 and PSB 10-064(c).

c) *Municipal Conflict of Interest Act R.S.O. 1990, Chapter M50*

Moved by: Vice Chair Levy  
Seconded by: Member MacVicar

That the Municipal Conflict of Interest Act R.S.O. 1990, Chapter M50 be adopted as the policy for the Hamilton Police Services Board.

**Carried.**

d) Outstanding Issues as of October 20, 2016

e) Correspondence from Joshua Weresch with respect to Letter to the Police Services Board for 20 October meeting agenda.

**Discussion Agenda**

**5.1 Correspondence from Stephanie Paparella, Legislative Coordinator, Office of the City Clerk with respect to the 2017 Budget Submission for the Hamilton Police Services Board**

After discussion, the Board approved the following:

Moved by: Vice Chair Levy  
Seconded by: Member MacVicar

That the Board receive the correspondence as distributed.

**Carried.**

Chair Ferguson relinquished the Chair to Vice Chair Levy in order to introduce the following motion:

**5.2 Correspondence from Justice Tulloch to Ontario Association of Police Services Boards Members with respect to the Independent Police Oversight Review**

After discussion, the Board approved the following:

Moved by: Chair Ferguson  
Seconded by: Member MacVicar

That the Vice Chair and Administrator get together and bring a response back to the November 17, 2016 meeting for the approval of the Board.

**Carried.**

Chair Ferguson reassumed the Chair.

**5.3 HPS Projected Capital Expenditures: 2017 – 2026 (PSB 16-113; see also PSB 15-002, PSB 15-002a)**

As recommended by Chief Girt in PSB 16-113, dated October 20, 2016, the Board approved the following:

Moved by: Member Juchniewicz  
Seconded by: Member MacVicar

- a) That the Hamilton Police Services Board approve the list of 2017-2026 Projected Police Capital Expenditures.
- b) That the Hamilton Police Services Board forward the approved plan to the City of Hamilton for inclusion in the 2017 – 2026 Capital Budget Plan.

**Carried.**

**5.4 Request from Mr. Norm Dorr, to Provide a Deputation to the Board**

After discussion, the Board approved the following:

Moved by: Vice Chair Levy  
Seconded by: Member Juchniewicz

That the request from Mr. Norm Dorr to provide a deputation to the Board with respect to lapel camera's for police officers and also other non-lethal weapons, be approved.

**Carried.**

**5.5 Legal Counsel Response to City Council**

After discussion, the Board approved the following:

Moved by: Vice Chair Levy  
Seconded by: Member Juchniewicz

That the Board direct Chair Ferguson to forward the correspondence as presented, to city council.

**Carried.**

Chair Ferguson relinquished the Chair to Vice Chair Levy in order to introduce the following motion:

**5.6 Police Services Board Policy with respect to the Collection of Identifying Information in Certain Circumstances – Prohibition and Duties.**

After discussion, the Board approved the following:

Moved by: Chair Ferguson  
Seconded by: Member MacVicar

That the Board receive the DRAFT Policy with respect to the Collection of Identifying Information in Certain Circumstances – Prohibition and Duties for review, and

That the Draft Policy be posted on the Police Services Board website, and

That the Board waive the criteria as it relates to timelines outlined in the Deputation Policy to allow the public to provide a deputation to the Board with respect to the draft policy at the next meeting scheduled for Thursday, November 17, 2016, and

That the Board authorize the Chair to approve or deny the request(s) received to provide a deputation on November 17, 2016 with respect to the draft policy.

**Carried.**

Chair Ferguson reassumed the Chair.

**New Business**

**Chair Ferguson provided the following comments:**

- On behalf of the Board I wanted to thank the Hamilton Police Service for celebrating Umuganda Hamilton “Act of Service Day” which is the tradition of coming together with a common purpose, informs the spirit of the event which focuses on building positive partnerships between police and the Rwandan Youth of Hamilton. Congratulations!! Great Work!!
- On behalf of the Board I want to all those involved in the 1<sup>st</sup> responder’s charity BBQ cook off. I understand that a great time was had by all who attended and that approximately \$2,000 was raised by Police, Fire and EMS. Unfortunately Police did not win this day however I believe that there will be a 2<sup>nd</sup> Responders Charity BBQ where the competition will be strong. Congratulations and Well done!
- On behalf of the Board I want to congratulate the Hamilton Police Service Project Concern on their 40<sup>th</sup> Anniversary. I know that you do great things within the community. One example is the wonderful event “It’s a Kid’s Christmas” which is enjoyed by everyone who attends. Congratulations!!
- Next meeting of the Board will be **Thursday, November 17, 2016 – 2:00pm –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 3:07pm.

**Carried.**

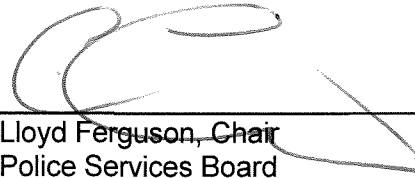
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The Board then met in camera to discuss matters of a private and confidential nature.

Taken as read and approved



Lois Morin  
Administrator



Lloyd Ferguson, Chair  
Police Services Board

October 20, 2016  
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