

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

Thursday, September 22, 2016  
2:00am  
Hamilton City Hall  
Council Chambers

The Police Services Board met.

There were present: Lloyd Ferguson, Chair  
Madeleine Levy, Vice Chair  
Walt Juchniewicz  
Don MacVicar

Absent with regrets: Fred Eisenberger  
Stanley Tick  
Terry Whitehead

Also Present: Chief Eric Girt  
Deputy Chief Ken Weatherill  
Superintendent Debbie Clark  
Superintendent Ryan Diodati  
Superintendent Will Mason  
Inspector Glenn Bullock  
Inspector Paul Hamilton  
Inspector Dave Hennick  
Inspector Greg Huss  
Inspector Marty Schulenberg  
Staff Sergeant Andrea Torrie  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager, Human Resources  
Catherine Martin, Corporate Communicator  
Ted Mason, Assistant Manager, Finance  
Yakov Sluchenkov, Labour Relations  
Detective Sergeant Annette Huys, Forensic Division  
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

Chair Ferguson asked everyone to stand to observe a Moment of Silence in memory of Dave Steward who was a serving member for twenty years with the Hamilton Police Service. Our thoughts are with his family.

**1.2 Additions to Agenda**

- Information Item 4.5(d) - Correspondence from Chair Ferguson to the Niagara Police Services Board with respect to discussion regarding Shared Services.
- Information Item: 4.5(e) - Correspondence from Clint Twolan, President, Hamilton Police Association with respect to the Investigative Services Division.
- Discussion Agenda Item 5.3: In response to Outstanding Business Item 5: Legal Counsel has provided a response to City Council.

After discussion, the Board approved the following:

Moved by: Member MacVicar  
Seconded by: Member Juchniewicz

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

**Carried.**

## **Presentations**

### **2.1 Hamilton Police Service Training Branch presentation to Mohawk College Faculty of Media and Entertainment**

Staff Sergeant Michael Spencer presented an award to Mr. Kurt Muller, Associate Dean, Ms. Alison Horton, Dean of Business, Ms. Tracey Kadish, Academic Coordinator & Professor, Mr. Michael Cruz and Mr. Gordon Thompson of the Mohawk College Faculty of Media and Entertainment and Continuing Education for assisting the Hamilton Police Service in the preparation of training videos.

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

Chair Ferguson and Chief Girt presented the Member of the Month Award to Constable Chika Ikejiani. Constable Ikejiani was commended for demonstrating the true meaning of 'excellence in policing' showing composure and restraint in a dangerous situation ensuring the safety of the public.

Chair Ferguson and Chief Girt presented the Member of the Month Award to Constable Mario Rizzo. Constable Rizzo was commended for his quick response and actions which undoubtedly played a role in saving the life of a young child.

## **General**

### **3.1 Declarations of Interest**

None.

## **Consent Agenda**

### **4.1 Approval of Consent Items**

Moved by: Vice Chair Levy  
Seconded by: Member MacVicar

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

**Carried.**

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

The minutes of the meeting held Friday, August 26, 2016, be adopted as printed.

**4.3 Hamilton Police Service Monthly Report (PSB 16-102)**

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 Ontario Association of Police Services Boards 2016 Labour Seminar**

That Board Members be approved to attend the upcoming Ontario Association of Police Services Board 2016 Labour Seminar.

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

- a) Budget Variance Report as at July 31, 2016 (PSB 16-104)
- b) Correspondence from Dallas Area Rapid Transit thanking the Hamilton Police Service for the heartfelt sympathy during the difficult time.
- c) Outstanding Issues as of September 22, 2016
- d) Correspondence from Chair Ferguson to the Niagara Police Services Board with respect to discussion regarding Shared Services.
- e) Correspondence from Clint Twolan, President, Hamilton Police Association with respect to the Investigative Services Division.

**Discussion Agenda****5.1 2017 Police Services Board Meeting Schedule (PSB 16-105)**

As recommended by Lois Morin in PSB 16-105, dated September 22, 2016, the Board approved the following:

Moved by: Member Juchniewicz  
Seconded by: Vice Chair Levy

That the Board consider the following meeting schedule which provides for the regular public meetings of the Board to be held at 2:00pm on the second Thursday of each month for 2017 (July, October and November excepted). All meetings will be held at Hamilton City Hall, Council Chambers, 71 Main Street West.

Thursday, January 12, 2017  
Thursday, February 9, 2017  
Thursday, March 9, 2017  
Thursday, April 13, 2017  
Thursday, May 11, 2017  
Thursday, June 8, 2017  
Thursday, July 27, 2017  
Thursday, September 14, 2017  
Thursday, October 19, 2017  
Thursday, November 16, 2017  
Thursday, December 14, 2017

**Carried.**

**5.2 Email from the Ontario Association of Police Services Board  
Member Survey – Police Services Act Rewrite**

After discussion, the Board approved the following:

Moved by: Member Juchniewicz  
Seconded by: Member MacVicar

That the Board direct the Chair and Vice Chair to complete the survey on behalf of the Board.

**5.3 Legal Counsel Response to City Council**

After discussion, the Board approved the following:

Moved by: Member Juchniewicz  
Seconded by: Member MacVicar

That the draft correspondence be tabled and dealt with at the next meeting of the Board.

**Carried.**

**New Business**

**6.1 Update – Police Services Board Website**

After discussion, the Board approved the following:

Moved by: Vice Chair Levy  
Seconded by: Member Juchniewicz

The website will be updated to include Board Member profiles. Please provide a short bio to the Administrator by October 17, 2016.

**Carried.**

**Anti-Racism Panel Discussion**

Vice Chair Levy noted that the Honourable Michael Coteau, Minister of Children and Youth Services will be holding a meeting for public consultation regarding anti-racism on Monday, September 26 at Mohawk College.

**Conflict of interest Policy**

The Administrator was directed to provide a copy of the Municipal Conflict of Interest Policy for discussions at the next meeting.

**General Issues Committee Meeting**

Chief Girt acknowledged and thanked Council members who attended Central Station to tour the facilities and ask questions. He further thanked staff for all of the hard work, planning and preparation put into the investigative services division project.

Chair Ferguson thanked all staff for their hard work and dedication to the project and recognized Chief Girt, Deputy Chief Weatherill, Detective Sergeant Huys and staff for attending and providing an excellent presentation and pertinent information to Council Members. He also thanked Vice Chair Levy and Member Tick for providing their support and attending the General Issues Committee Meeting.

Vice Chair Levy thanked Chair Ferguson, Member Eisenberger and Member Whitehead for their leadership of the investigative services division project at the General Issues Committee and Council Meetings.

**Chair Ferguson provided the following comments:**

- On behalf of the Board I wanted to acknowledge the sudden death of Police Service Dog Maverick who had four shifts left before he was to retire. I also want to acknowledge the death of retired Police Service Dog Kodo. I would thank both Police Dogs and their handlers for their service to this community. Our thoughts are with their Police Service handlers and their families.
- On behalf of the Board I want to thank all of those involved in the Run to Remember. The run is 460 km relay that makes it's way through many communities and ends at the National Memorial on Parliament Hill in Ottawa. The run not only raises awareness of the Memorial Service in Ottawa it also raises money for trust funds for the families of officers who have lost their lives in the line of duty, provides funds towards the construction of any Memorial being built in memory of fallen peace officers, assists with funding of the annual Memorial Service and helps to fund any annual Provincial Memorial Service established to recognize fallen peace officers in their Province. Congratulations and Well done!
- Next meeting of the Board will be Thursday, October 20, 2016 – 2:00pm –Hamilton City Hall Council Chambers.

**Adjournment**

Moved by: Vice Chair Levy  
Seconded by: Member Juchniewicz

There being no further business, the public portion of the meeting  
then adjourned at 2:28pm.

**Carried.**

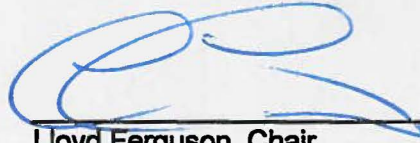
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The Board then met in camera to discuss matters of a private and confidential nature.

Taken as read and approved



Lois Morin  
Administrator



Lloyd Ferguson, Chair  
Police Services Board

September 22, 2016  
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