

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

Thursday, September 14, 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 Jamie Anderson  
Superintendent Debbie Clark  
Superintendent Will Mason  
Superintendent Michael Worster  
Acting Superintendent Marty Schulenberg  
Inspector Shawn Blaj  
Inspector Glenn Bullock  
Inspector Greg Hamilton  
Inspector Dave Hennick  
Inspector Scott Rastin  
Staff Sergeant Andrea Torrie  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager, Human Resources  
Dan Bowman, Manager, Fleet and Facilities  
Denise Lipiec, Assistant Manager, Human Resources  
Jackie Penman, Corporate Communicator  
John Randazzo, Manager, Finance  
Duanne Sprague, Zone Advisor, MCSCS  
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

**Chief Girt introduced the new Corporate Communicator and provided the following bio:**

Before joining Hamilton Police Service as the Corporate Communicator, Jackie Penman worked as the Manager of Corporate Communications at Hamilton-Wentworth District School Board for 12 years. She has experience dealing with all things related to communications and recently completed a professional milestone when she completed her Accreditation in Public Relations designation. She has an honours degree in English Language and Literature from Western University as well as a post-graduate diploma in Public Relations from Niagara College. Jackie sits on the Mohawk College Public Relations Advisory Committee.

**1.1 Additions/Changes to Agenda**

- DISCUSSION ITEM 5.3: Request from Ms. Shirley Bailey to provide a deputation to the Board
- DISCUSSION ITEM 5.4: Correspondence from the Ontario Association of Police Services Board with respect to the 2017 Labour Seminar

After discussion, the Board approved the following:

Moved by: Member MacVicar  
Seconded by: Member Whitehead

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

**Carried.**

Member Whitehead recognized and thanked the Canadian Polish Congress and Members of the Polish Community who were in attendance at the meeting.

**Presentations****2.1 Member of the Month**

Chair Ferguson and Chief Girt presented the Member of the Month Award for April 2017 to Detective Dave Place. Detective Place was commended for his dedication to duty and commitment to the prevention, detection and suppression of crime and his relentless pursuit of offenders, even while off duty.

Chair Ferguson and Chief Girt presented the Member of the Month Award for May 2017 to Constable Harrinderpaul Sandhu and Constable Derek Donn. Constables Sandhu and Constable Donn were commended for their quick thinking and decision-making, putting their own lives at risk to save a life.

**2.3 Sexual Assault Community Review Team Update**

Chief Girt provided opening remarks with respect to the Sexual Assault Community Review. Inspector Hennick recognized Lenore Lukasik-Foss, Director of Sexual Assault Centre Hamilton & Area, Staff Sergeant Dave Dunbar and Susan Double, Administrator, Victim Services branch who were present.

Inspector Hennick provided a presentation with respect to the Sexual Assault Community Review Team Update.

Moved by: Member Whitehead  
Seconded by: Member MacVicar

That the presentation with respect to the Sexual Assault Community Review Team Update be received, as provided.

**Carried.**

**General**

**3.1 Declarations of Interest**

None

**Consent Agenda**

**4.1 Approval of Consent Items**

Moved by: Vice Chair Levy  
Seconded by: Member Tick

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

**Carried**

**4.2 Adoption of Minutes – July 27, 2017**

The minutes of the meeting held Thursday, July 27, 2017, be adopted as printed.

**4.3 Auction Account Fund**

Support / Upcoming Events

**RECOMMENDATION(S)**

- That the Board purchase tickets to attend 50 Years of Courage, Mission Services' Inasmuch House Fundraising Dinner, scheduled for Thursday, October 5, 2017, Liuna Station, at a cost of \$125 per ticket, to be paid from the auction account.
- That the Board purchase tickets to attend the 19<sup>th</sup> Annual Good Shepherd Harvest Dinner, scheduled for Thursday, October 12, 2017, Carmen's Banquet Centre, at a cost of \$125, to be paid from the auction account.
- That the Board purchase tickets to attend the African Caribbean Cultural Potpourri Inc. 22<sup>nd</sup> year of Youth Scholarship Awards, scheduled for Saturday, October 14, Sheraton Hotel, at a cost of \$65 per ticket, to be paid from the auction account.

- That the Board purchase tickets to attend the Aboriginal Health Centre, October Moon Extravaganza, scheduled for Tuesday, October 17, 2017, Sheraton Hamilton Hotel, at a cost of \$200 per ticket, to be paid from the auction account.
- That the Board purchase tickets to attend Interval House of Hamilton Fall Masquerade Ball, scheduled for Thursday, October 26, 2017, Sheraton Hamilton Hotel, at a cost of \$80 per ticket, to be paid from the auction account.
- That the Board purchase tickets to attend Catholic Children's Aid Society of Hamilton 28<sup>th</sup> Annual Serendipity Auction, scheduled for Thursday, November 23, 2017, Carmen's Banquet Centre, at a cost of \$95 per ticket, to be paid from the auction account.

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

- a) Hamilton Police Services Board Submission(s) with respect to *Police Services Act* Changes
- b) Auction Account Expenditures – For Board Approval: July / August 2017 (PSB 17-102)
- c) Budget Variance Report as at July 31, 2017 (PSB 17-096)
- d) Executive Council of Ontario, Order in Council reappointing Member Donald MacVicar as a member of the City of Hamilton Police Services Board for a term of three years, effective September 8, 2017.
- e) Correspondence from Stephanie Paparella, Legislative Coordinator, Office of the City Clerk, City of Hamilton, with respect to the 2018 Budget Submission for the Hamilton Police Services Board.
- f) Correspondence from Mike Zegarac, General Manager, Finance and Corporate Service, City of Hamilton, with respect to Update to Multi-Year Business Planning and Budget Process.
- g) Correspondence from Reverend Todd Bender, Founder & Executive Director, CityKidz thanking the Hamilton Police Service for the gift of a "Summer to Remember".
- h) Correspondence from Gena Dureault, Senior Development Officer, Annual and Planned Giving, Mohawk Foundation with respect to awards (bursaries and scholarships) review.
- i) Correspondence from Joshua Weresch with respect to Letter to Hamilton Police Services Board.
- j) Outstanding Issues as of September 14, 2017

**Discussion  
Agenda****5.1 Grant Agreement: Proceeds of Crime – Project: John Howard Society – Youth at Risk Development (YARD) Program (PSB 17-100)**

As recommended by Chief Girt in PSB 17-100 dated September 14, 2017, the Board approved the following:

Moved by: Member Whitehead  
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 \$100,000 to be used in partnership with the John Howard Society of Hamilton/Burlington in their YARD program.
- 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 Request from Mr. Robert Burgiss, to Provide a Deputation to the Board**

After discussion, the Board approved the following:

Moved by: Member Whitehead  
Seconded by: Member MacVicar

That the request from Mr. Robert Burgiss to provide a deputation to the Board with respect his emails of 2017/06/15, be denied.

**Carried Unanimously.**

**5.3 Request from Ms. Shirley Bailey, 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 Ms. Shirley Bailey to provide a deputation to the Board with respect to reckless driving habits, be approved.

**Carried.**

**5.4 Correspondence from the Ontario Association of Police Services Board with respect to the 2017 Labour Seminar**

After discussion, the Board approved the following:

Moved by: Vice Chair Levy  
Seconded by: Member MacVicar

That the Members of the Board be approved to attend the upcoming 2017 Labour Seminar.

**Carried.**

**New Business****New Hires and Promotions**

Member MacVicar commended and thanked the Chief and Senior Command for the New Hires and Promotions night which was great event for everyone in attendance.

**Correspondence from the Canadian Polish Congress**

Member Whitehead noted that the Canadian Polish Congress was in attendance to support the correspondence that had been forwarded to the Board. Member Whitehead requested when the correspondence will be placed before the Board.

The Administrator for the Board noted that it had not been received in time for agenda review and would be included in the In Camera Agenda for the October 19, 2017, Board Meeting.

**Procedural Process**

Member Whitehead would like to discuss the order of meetings for the Board noting that it would be important to challenge the placement of items on the In Camera agenda in the public session.

**Investigative Services Building**

Mr. Bowman provided an update for the building, noting that the Hamilton Police Service would be applying for two grants towards the cost of the building.

**Ministry of Community Safety and Correctional Services (MCSCS)  
Grant(s) Submission**

Chief Girt noted that MCSCS has made a change in the submission process and that the Hamilton Police Service has already transitioned to the new process.

**Legalization of Marijuana**

Chief Girt provided comments and concerns with respect to the timelines of the legalization of Marijuana.

**Chair Ferguson provided the following comments:**

- On behalf of the Board I would like to congratulate the new recruits who received their badges, our new civilian hires and the members of the service who were promoted and received recognition last evening. It was a wonderful celebration of the Hamilton Police Service family. Congratulations to everyone involved in the planning of such a great event.
- On behalf of the Board I want to thank everyone who will be involved in the National Peace Officers Memorial Run. 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 good luck to the 30 members of this service who are participating!

**Next Meeting of the Board**

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, October 19, 2017, 2:00pm, at Hamilton City Hall, Council Chambers.

**Adjournment**

Moved by: Member MacVicar  
Seconded by: Member Whitehead

There being no further business, the public portion of the meeting then adjourned at 3:12pm.

**Carried.**

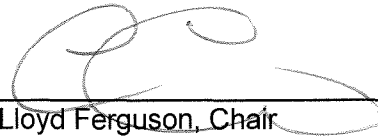
\*\*\*\*\*

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

September 14, 2017  
lem: