



Hamilton Police Services Board

Thursday, October 11, 2018, 2:00 P.M.
Council Chambers, Hamilton City Hall
71 Main Street West

Pages

1. Call to Order

1.1 Changes to the Agenda

(Added Items, if applicable, will be noted with *)

2. Presentations

2.1 Members of the Month

2.2 International Association of Women Police - Civilian Achievement Award,
2018

3. General

3.1 Declarations of Interest

4. Consent Items

4.1 Approval of Consent Items

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

4.2 Adoption of Minutes - September 13, 2018

4

The minutes of the meeting held Thursday, September 13, 2018, be adopted as printed.

4.3 Auction Account Fund

9

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board approve the purchase of tickets to attend the 8th Annual Bridge to Hope Dinner and Fundraising Gala, scheduled for Thursday, November 1, Michelangelo Banquet Centre, at a cost of \$70 per ticket, to be paid from the auction account.
- That the Board approve the purchase of tickets to attend the 14th Annual Power of a Changed Life Gala scheduled for Wednesday, November 7, Carmen's Banquet Centre, at a cost of \$50 per ticket, to be paid from the auction account.
- That the Board approve the purchase of tickets to attend the Native Women's Centre 3rd Annual Gala, A Mystery Dinner, scheduled for Wednesday, November 14, Carmen's Banquet Centre, at a cost of \$175 per ticket, to be paid from the auction account.
- That the Board provide support to the Youth Team from the John Howard Society of Hamilton, Burlington & Area in the amount of \$500, to be paid from the auction account.
- That the Board provide support to the Wesley Urban Ministries Gala in the amount of \$500, to be paid from the auction account.

4.4 For the Information of the Board:

4.4.a	Auction Account Expenditures – For Board Approval – July – September 2018 (PSB 18-097)	10
4.4.b	Board Member Travel and Expense Reimbursement Report (PSB 18-090b)	12
4.4.c	Correspondence from Brian McMullen, Acting General Manager, Finance and Corporate Services, City of Hamilton with respect to the 2019 Budget Submission for Hamilton Police Services Board.	13
4.4.d	Outstanding Issues as of October 11, 2018	14

5. Discussion Items

5.1 2019 Police Services Board Meeting Schedule (PSB 18-101)

15

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 a Thursday of each month for 2019 (January, and August excepted). All meetings will be held at Hamilton City Hall, Council Chambers, 71 Main Street West.

Tuesday, January 15, 2019 (Hamilton Police Service Budget Deliberations to be held in Room 264 if required)

Thursday, February 14, 2019

Thursday, March 7, 2019

Thursday, April 11, 2019

Thursday, May 9, 2019

Thursday, June 13, 2019

Thursday, July 18, 2019

Thursday, September 12, 2019

Thursday, October 10, 2019

Thursday, November 14, 2019

Thursday, December 12, 2019

6. New Business

7. Adjournment

THE POLICE SERVICES BOARD MAY ADJOURN THE PUBLIC PORTION OF THE MEETING AND RECONVENE IN CAMERA FOR CONSIDERATION OF PRIVATE AND CONFIDENTIAL MATTERS.

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Thursday, September 13, 2018
2:10pm
Hamilton City Hall
Council Chambers

The Police Services Board met.

There were present: Lloyd Ferguson, Chair
Donald MacVicar, Vice Chair
Fred Eisenberger
Madeleine Levy
Patricia Mandy
Terry Whitehead

Absent: Walt Juchniewicz

Also Present: Chief Eric Girt
Deputy Chief Dan Kinsella
Deputy Chief Frank Bergen
Anna Filice, Chief Administrative Officer
Superintendent Ryan Diodati
Superintendent Greg Huss
Inspector Robin Abbott
Inspector Sean Blaj
Inspector Paul Hamilton
Inspector Dave Hennick
Inspector Treena MacSween
Inspector Marty Schulenberg
Inspector Wendy Valesi
Staff Sergeant Andrea Torrie
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Victoria Choe, Labour Relations\
Jackie Penman, Corporate Communicator
John Randazzo, Manager, Finance
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

- Additions/Changes to Agenda
 - Auction Account: That the Board purchase tickets to attend A Mental Health Morning in support of St. Joseph's Healthcare Hamilton, scheduled for Tuesday, October 2, Michelangelo's Banquet Centre, at a cost of \$50 per ticket, to be paid from the auction account.
 - NEW: Item 4.4 – AMENDED Budget Variance Report as at July 31, 2018 (PSB 18-094)

After discussion, the Board approved the following:

Moved by: Vice Chair MacVicar
Seconded by: Member Mandy

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

Carried.

Presentations**2.1 Presentation: Mr. Stanely Tick Past Member of the Board**

Chair Ferguson presented a plaque to Mr. Tick and provided the following comments:

I would like to call up Mr. Stanley Tick. I wanted to say a few words on the commitment and dedication of Stan whose term ended on March 6, 2018. Stan was appointed to the Hamilton Police Services Board in September of 2014. Stan received his B.A. from McMaster University in 1960 and his LL.B. from Osgood Law School in 1963. He was called to the Bar, with honours in 1965.

Stan practiced civil tort insurance and commercial litigation for over 50 years. He was appointed Queen's Counsel in 1981 and was certified in 1988 by the Law Society of Upper Canada as a Specialist in Civil Litigation.

He is known for his exemplary negotiation and mediation skills, and is highly effective in resolving disputes and ensuring his clients' legal interests are fully protected.

Stan has been recognized for his contributions to the community. He is the 2016 recipient of the prestigious Mission Legacy Award, in 2011, he was awarded the Lincoln Alexander Award from the Law Society of Upper and he also received the Law Society of Upper Canada Bicentennial Award of Merit and the Jewish National Fund of Hamilton, Presidents Medal.

I know that he has continued and will continue to support this community in various ways. On behalf of the Board I would like to thank him for his hard work, commitment and dedication to the Board, Service and the Community and wish him all the best. Stan you are and will be missed.

2.2 Member of the Month

Chair Ferguson and Chief Girt presented the Member of the Month Award for May 2018 to Constable Jordan Constable and Constable Meg Ryan. Constable Constable and Constable Ryan were commended for their lifesaving actions.

Member of the Month

Chair Ferguson and Chief Girt presented the Member of the Month Award for June 2018 to Constable Kyle Jarvie. Constable Jarvie was commended for his quick thinking and determination, he was able to arrest one suspect and more importantly, prevent the continuation of an assault on a victim.

2.3 Presentation: Video Lip Synch Challenge

The Hamilton Police Service Lip Synch Challenge YouTube video was played. The Board commended and thanked the Hamilton Police Service Command and staff for such a great initiative.

2.4 Presentation: Year-End Report: A.C.T.I.O.N. Strategy – 2017 (PSB 18-095 Consent Item 4.4 (c) below)

Superintendent Greg Huss and Inspector Shawn Blaj provided a presentation with respect to Year-End Report: A.C.T.I.O.N. Strategy – 2017 (PSB 18-095).

Moved by: Member Whitehead

Seconded by: Member MacVicar

That the presentation with respect to the Year-End Report: A.C.T.I.O.N. Strategy – 2017 be received.

Carried.

General

3.1 Declarations of Interest

Member Mandy declared an interest in item 4.3 - Auction Account Fund / Support / Upcoming Events as she is a Chair of the Board for De dwa da dehs nye>s Aboriginal Health Centre.

**Consent
Agenda**

4.1 Approval of Consent Items

Moved by: Member Levy

Seconded by: Member Whitehead

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

Carried

4.2 Adoption of Minutes – July 26, 2018

The minutes of the meeting held Thursday, July 26, 2018, be adopted as printed.

4.3 Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board purchase tickets to attend Ganøkwásrá Presents De dwatá hahk “We All Will Walk Side by Side” 30th Anniversary Gala, scheduled for Friday, September 21, 2018, Gathering Place by the Grand, at a cost of \$150 per ticket, to be paid from the auction account.
- That the Board purchase tickets to attend the 20th Annual Good Shepherd Harvest Dinner, scheduled for Thursday, October 11, Carmen’s Banquet Center, at a cost of \$125 per ticket, to be paid from the auction account.

- That the Board purchase tickets to attend the 4th Annual October Moon Gala, scheduled for Thursday, October 11, Michelangelo’s Banquet Centre, at a cost of \$225 per ticket, to be paid from the auction account.
- That the Board purchase tickets to attend the Salvation Army 7th Annual Hope in the City – Hamilton & Halton Breakfast, scheduled for Thursday, November 15, Sheraton Hamilton Hotel, at a cost of \$50 per ticket, to be paid from the auction account.
- That the Board purchase tickets to attend A Mental Health Morning in support of St. Joseph’s Healthcare Hamilton, scheduled for Tuesday, October 2, Michelangelo’s Banquet Centre, at a cost of \$50 per ticket, to be paid from the auction account.

4.4 For the Information of the Board:

- a) Budget Variance Report as at July 31, 2018 (PSB 18-094)
- b) Board Member Travel and Expense Reimbursement Report (PSB 18-090a)
- c) Year-End Report: A.C.T.I.O.N. Strategy – 2017 (PSB 18-095)
- d) Correspondence from the Ontario Association of Police Services Board with respect to their request to sponsor the upcoming 2018 Labour Seminar.
- e) Outstanding Issues as of September 13, 2018

Moved by: Vice Chair MacVicar
 Seconded by: Member Whitehead

That the Board approve the removal of Outstanding Issue #4 - Request from Shekar Chandrashekar, to Provide a Deputation to the Board, as Mr. Chandrashekar noted in an email that he did not want to meet with the budget subcommittee.

Carried.

**Discussion
Agenda**

None

New Business

6.1 Update: Shooting and Gun Related Crime

Superintendent Ryan Diodati provided a presentation with respect to Shooting and Gun Related Crime.

Chair Ferguson made the following comments:

- On behalf of the Board I would like to once again thank the Chief and staff for continuing "Citizens' Police College. This program provides classes on a variety of policing topics such as Traffic Safety, Drugs & Vice, Forensics, Victim Services, Homicide and the Role of Police and Courts in Canada. Classes start on Thursday, October 4 and run for six consecutive weeks. Hamilton Police were one of the first police services in Ontario to offer this type of program and have had thousands of citizens participate. Thank you and congratulations. Great work!!
 - On behalf of the Board I would like to recognize the launch of #WhoDidItWednesday. Every Wednesday, the Hamilton Police Service share information on persons of interest in the hopes the public can assist in identifying the individuals responsible for local retail theft. The great ideas accomplished by the Hamilton Police Service are to be commended.
- Congratulations and Well Done!!

Next Meeting of the Board

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, October 11, 2018, 2:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Vice Chair MacVicar
Seconded by: Member Mandy

There being no further business, the public portion of the meeting then adjourned at 3:55pm.

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 13, 2018
lem:

4.3

Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

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HAMILTON POLICE SERVICES BOARD
- INFORMATION -

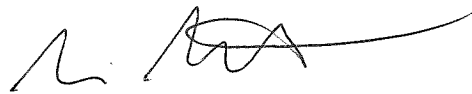
DATE: 2018 October 11
REPORT TO: Chair and Members
Hamilton Police Services Board
FROM: Eric Girt
Chief of Police
SUBJECT: *Auction Account Expenditures – For Board Approval
July-September, 2018
PSB 18-097*

BACKGROUND:

The Hamilton Police Service is one of several municipal police organizations that utilize the services of Police Auctions Canada, an internal based company that holds public auctions on line to sell property that is acquired by police services in compliance with the *Police Services Act*.

The report capturing all expenditures that have not yet been approved by the Board is attached.

For Board Approval, the expenditures from the Auction Account from July 1 to September 30, 2018, totaled \$640.71.



Eric Girt
Chief of Police

EG:AT

**FOR BOARD APPROVAL EXPENDITURES
FROM HAMILTON POLICE SERVICE AUCTION ACCOUNT
JULY-SEPTEMBER, 2018**

DATE	NAME	DETAIL	TOTAL	DESCRIPTION
July 10, 2018	Rose's Crafts & Things	Bereavements x 6	423.75	NON-APPROVED
Aug. 14, 2018	Rose's Crafts & Things	Bereavements x 3	216.96	NON-APPROVED
TOTAL			\$ 640.71	

4.4 (b)**HAMILTON POLICE SERVICES BOARD**
- INFORMATION -

DATE: 2018 October 11

REPORT TO: Chair and Members
Hamilton Police Services Board

FROM: Lois Morin
Administrator

SUBJECT: *Board Member Travel and Expense Reimbursement Report*
PSB 18-090(b)

BACKGROUND:

The Hamilton Police Service at its meeting of October 19, 2017, approved the Board Member Travel and Expense Reimbursement Policy which provides the guidelines for attendance, travel, eligible expenses and reimbursement of expenses for Board Members who attend various conferences, seminars and other meetings related to their duties with the Board. The policy further outlines that the Administrator will provide a written report which will include the members that attended and a brief synopsis of the conference.

Attendance at the Ontario Association of Police Services Board Labour Conference was approved by the Board at its meeting of June 21, 2018. Vice Chair Donald MacVicar and Member Patricia Mandy attended the Conference which was held at the in Toronto, from Thursday, September 20, to Friday, September 21, 2018. Information sessions covered a number of topics including Bill 175 Labour Changes, OMERS Update, Legal Developments on the Labour Relations Front, Collective Agreement Trends, Bargaining Updates and Coordinated Bargaining.



Lois Morin
Administrator

LM/lm



Hamilton

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 West, 1st Floor
 Hamilton, Ontario,
 Canada L8P 4Y5
 www.hamilton.ca

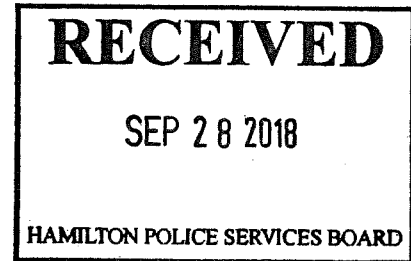
Acting General Manager, Finance and
 1st Floor

Email: brian.n

4.4(c)

September 21, 2018.

Ms. Lois Morin
 Administrator
 Hamilton Police Services Board
 155 King William Street
 Hamilton, ON
 L8N 4C1



Re: 2019 Budget Submission for Hamilton Police Services Board

Dear Ms. Morin:

This letter is to provide you with information with respect to the City of Hamilton's 2019 Budget Process.

As in past years, you are requested to submit a copy of your organization's 2019 budget along with the most recent audited financial statements, to the attention of Cyrus Patel, Financial Planning, Admin & Policy Division, 71 Main Street West, Hamilton, Ontario L8P 4Y5, by November 23rd 2018.

As well, please be advised that at this time, there is no Council directive regarding the budget guidelines to be adopted in preparation of the 2019 budget; however, the City's Senior Leadership Team has set internal guidelines in keeping with Council's past practices targeting a 2019 budget increase of 1.5% over the 2018 budget. In addition, staff will be developing options to achieve 1.0%.

The General Issues Committee will be meeting on Thursday, January 24, 2019 to consider your budget submission, at which time you are requested to provide a presentation to the Committee. Please email your presentation for that meeting by January 7th, 2019 to Stephanie.Paparella@hamilton.ca.

Respectfully,

Brian McMullen
 Acting General Manager
 Finance and Corporate Services



HAMILTON POLICE SERVICES BOARD

OUTSTANDING ISSUES as of October 11, 2018

ITEM	ORIGINAL DATE	ACTION REQUIRED	STATUS	EXPECTED COMPLETION DATE
1. Other Business	May 26, 2016	That Member Whitehead work with the Board Administrator to implement the use of Electronic devices for monthly agendas.	PSB 16-001 – Ongoing	2 nd Quarter 2018
2. Body-Worn Camera Steering Committee Second Year Report (PSB 16-127)	November 16, 2017	That the Board approve that continued investigation occur prior to accepting, rejecting or engaging in a Body Worn Camera pilot deployment program.	Ongoing	
3. Statistics on Sexual Assault Data Collection	February 9, 2017	The Hamilton Police Services to review all unfounded sexual assault cases dating back to 2010, and that Chief Girt be requested to report back to the Board as soon as possible on the findings	Ongoing	

4.4(d)

5.1

HAMILTON POLICE SERVICES BOARD

- RECOMMENDATION -

DATE: October 11, 2018

REPORT TO: Chairman and Members
Hamilton Police Services Board

FROM: Lois Morin
Administrator

SUBJECT: **2019 Police Services Board Meeting Schedule
(PSB 18-101)**

RECOMMENDATION:

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 a Thursday of each month for 2019 (January and August excepted). All meetings will be held at Hamilton City Hall, Council Chambers, 71 Main Street West.

- Tuesday, January 15, 2019 (Hamilton Police Service Budget Deliberations to be held in Room 264 if required)
- Thursday, February 14, 2019
- Thursday, March 7, 2019
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- Thursday, June 13, 2019
- Thursday, July 18, 2019
- Thursday, September 12, 2019
- Thursday, October 10, 2019
- Thursday, November 14, 2019
- Thursday, December 12, 2019



Lois Morin
Administrator

FINANCIAL / STAFFING / LEGAL IMPLICATIONS:

FINANCIAL – n\a

STAFFING – n\a

LEGAL – n\a

BACKGROUND:

Section 3.2 of the board's procedural by-law provides for the Board, at each meeting, to determine the date and time of the next regular meeting or to schedule the meetings in advance. Board meetings are scheduled to start with the In Camera meeting at 1:00pm and the Public meeting at 2:00pm.

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