

Thursday, January 18, 2018
2:08pm
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
Acting Deputy Chief Jamie Anderson
Acting Deputy Chief Ryan Diodati
Superintendent Debbie Clark
Superintendent Nancy Goodes-Ritchie
Superintendent Greg Huss
Superintendent Will Mason
Superintendent Mike Worster
Inspector Glenn Bullock
Inspector Greg Hamilton
Inspector Dave Hennick
Inspector Treena MacSween
Staff Sergeant Andrea Torrie
Marco Visentini, Legal Counsel
Dan Bowman, Manager, Fleet and Facilities
Denise Lipiec, Assistant Manager, Human Resources
Ross Memmolo, Manager, Information Technology
Jackie Penman, Corporate Communicator
John Randazzo, Assistant Manager, Finance
Duane Sprague, Zone Advisor, MCSCS
Lois Morin, Administrator

Member Ferguson called the meeting to order.

Elections

2.1 Election of Chair

Lois Morin the Administrator assumed the Chair and advised the Board that pursuant to Section 28 of the *Police Services Act* and Section 3.1 of the Police Services Board Procedural By-law, elections for the positions of Chair and Vice-Chair of the Police Services Board for 2018, would be conducted.

The Administrator called for nominations for the position of Chair of the Police Services Board for 2018.

It was moved by Member Juchniewicz and seconded by Member Whitehead that Member Juchniewicz be nominated for Chair of the Police Services Board for 2018. Member Juchniewicz indicated that he would stand for election.

The Administrator called for further nominations and it was moved by Member MacVicar and seconded by Member Tick that Member Ferguson be nominated for Chair of the Police Services Board for 2018. Member Ferguson indicated that he would stand for election.

The Administrator called for further nominations and as none were received, it was moved by Member Whitehead and seconded by Member Eisenberger that nominations be closed.

After discussion, the Board approved the following:

Moved By: Member Eisenberger
Seconded by: Member Whitehead

That Member Juchniewicz and Member Ferguson be provided an opportunity to speak on their nomination as Chair for 2018.

Carried.

Member Juchniewicz and Member Ferguson provided comments with respect to their nomination.

After discussion, the Board considered the following:

Moved by: Member Whitehead
Seconded by: Member Juchniewicz

That Members of the Board be provided an opportunity to speak and stipulate the reasons for their vote prior to voting.

Defeated.

The Administrator put the motion to a vote and by a show of hands, with a vote of 5 to 2; Member Ferguson was elected Chair of the Board for 2018.

Member Ferguson thanked the Board for their confidence and stated "I look forward to working with you and senior command and the police service as your Chair for 2018 on the challenges ahead such as collective bargaining, the new ISD building, the recruitment of the new Deputy Chief and Chief Administrative Officer, meeting with Justice Tulloch to discuss the legislation, upcoming legalization of marijuana, safe injection sites and on all issues that may come up through the year with a central focus on public safety."

2.2 Election of Vice Chair

Member Ferguson assumed the Chair and called for nominations for the position of Vice-Chair of the Police Services Board for 2018. It was moved by Member Levy and seconded by Member Tick that Member MacVicar be nominated for Vice-Chair of the Police Services Board for 2018. Member MacVicar indicated that she would stand for election.

The Chair called for further nominations and it was moved by Member Whitehead and seconded by Member Juchniewicz that the position of Vice Chair be on a rotating basis.

The Chair called for further nominations and as none were received, it was moved by Member Eisenberger and seconded by Member Tick that nominations be closed.

After discussion, the Board considered the following:

Moved by: Member Whitehead
Seconded by: Member Juchniewicz

That the position of Vice Chair be on a rotating basis for 2018.

Defeated.

Chair Ferguson called for the vote for Vice Chair, and with a vote of 3 to 4; Member MacVicar was elected Vice Chair for 2018.

Chair Ferguson congratulated Member MacVicar for being elected Vice Chair for 2018.

Additions to Agenda

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 - Presentations: 3.2 – 2019-2021 Business Planning Proposal
 - CONSENT ITEM: 5.4: Auction Account Fund: That the Board purchase tickets to attend the John C. Holland Awards, scheduled for Saturday, February 10, Liuna Station, at a cost of \$55 per ticket, to be paid from the auction account.

After discussion, the Board approved the following:

Moved by: Member MacVicar
Seconded by: Member Levy

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

Carried.

Presentations**3.1 Members of the Month**

Chair Ferguson and Chief Girt presented the Member of the Month Award for August 2017 to Constable Michael Hoyle and Constable Bhupesh Gulati. Constables Hoyle and Gulati were commended for their actions, calm demeanour and professionalism during a highly stressful situation that ended without physical injury to anyone involved. Their actions not only saved the life of the hostage and the two children, but also the distraught male.

3.2 2019-2021 Business Plan Proposal

Inspector Treena MacSween provided a presentation to the Board with respect to the 2019 – 2021 Business Plan Proposal.

Moved by: Vice Chair MacVicar
Seconded by: Member Tick

That the presentation provided on 2019 – 2021 Business Plan Proposal be received, as provided.

Carried.

General**4.1 Declarations of Interest**

None

**Consent
Agenda****5.1 Approval of Consent Items**

Moved by: Member Eisenberger
Seconded by: Vice Chair MacVicar

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

Carried Unanimously

5.2 Adoption of Minutes – December 14, 2017

The minutes of the meetings held Thursday, December 14, 2017, are adopted as printed.

5.3 Correspondence from the Ontario Association of Police Services Board Zone 4 with respect to the 2018 Membership Fee.

That the Board approve payment of the 2018 Membership Fees in the amount of \$70.00.

5.4 Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board purchase tickets to attend the C.Y.O. Children's Fundraiser, scheduled for Thursday, February 22, 2018, Hamilton Convention Center, at a cost of \$125 per ticket, to be paid from the auction account.
- That the Board purchase tickets to attend the Good Shepherd Sixth Annual Jazz Up the Winter Blues, scheduled for Monday, March 6, 2018, Ancaster Mill, at a cost of \$175 per ticket, to be paid from the auction account.
- That the Board purchase tickets to attend the YWCA Hamilton's Women of Distinction Awards, scheduled for Thursday, March 8, 2018, Hamilton Convention Centre, at a cost of \$100 per ticket, to be paid from the auction account.
- That the Board purchase tickets to attend the John C. Holland Awards, scheduled for Saturday, February 10, Liuna Station, at a cost of \$55 per ticket, to be paid from the auction account.

5.5 For the Information of the Board:

- a) Auction Account Expenditures – For Board Approval: December 2017 (PSB 18-002)
- b) Correspondence from Benson Cowan, Counsel to the Ontario Civilian Police Commission with respect to the initiation of an investigation under section 25 of the *Police Services Act*.
- c) Ontario Civilian Police Commission, Notice of Written Hearing In the Matter of a Hearing under S. 25 of the *Police Services Act* into the Conduct of Lloyd Ferguson, Chair of the Hamilton Police Services Board.
- d) Ontario Civilian Police Commission, Decision In the Matter of a Hearing under S. 25 of the *Police Services Act* into the Conduct of Lloyd Ferguson, Chair of the Hamilton Police Services Board.
- e) Correspondence from the Honourable Marie-France Lalonde, Minister, Ministry of Community Safety and Correctional Services with respect to correspondence regarding the implementation of the Ontario Civilian Police Commission's recommendations.
- f) Correspondence from Jean Milligan, Executive Director, ProAction Cops & Kids, thanking the Hamilton Police Service for the gift of \$10,000 made earlier in 2017.
- g) Correspondence from Rob MacIsaac, President and CEO and Sharon Pierson, Vice President, Community Medicine & Population Health, Hamilton Health Sciences, thanking the Hamilton Police Service.
- h) Outstanding Issues as of January 18, 2018

**Discussion
Agenda****6.1 2019 – 2021 Business Planning Proposal (PSB 18-005)**

As recommended by Chief Girt in PSB 18-005 dated January 18, 2018, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Vice Chair MacVicar

- a) That the Board approves the attached *2019 – 2021 Business Planning Proposal* to ensure compliance with the Adequacy Standards Regulation (O Reg 3/99 Sec. 30) in relation to business planning and public consultation.

Carried

6.2 Request from Ms. Sarah Warry-Poljanski, to Provide a Deputation to the Board

After discussion, the Board approved the following:

Moved by: Member Levy
Seconded by: Vice Chair MacVicar

That the request from Ms. Sarah Warry-Poljanski to provide a deputation to the Board with respect to safe injection sites, and the overall relationship between police and individuals identified as addicts in the City of Hamilton, be approved.

Carried

New Business**Chair Ferguson provided the following comments:**

- On behalf of the Board I would like to congratulate the Hamilton Police Service for again offering COP CAMP this year over the March break for children 9-12 years of age. Great Job!
- I would like to remind the community to participate in the Hamilton Police Service survey and provide input into the 2019 – 2021 Business Planning Process

Next Meeting of the Board

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, February 9, 2017, 2:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Member Levy
Seconded by: Member MacVicar

There being no further business, the public portion of the meeting then adjourned at 3:11pm.

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

January 18, 2018
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