

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.2

Thursday, February 15, 2018
2:03pm
Hamilton City Hall
Council Chambers

The Police Services Board met.

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

Absent with regrets: Fred Eisenberger
Stanley Tick
Chief Eric Girt

Also Present: Acting Chief Dan Kinsella
Acting Deputy Chief Jamie Anderson
Superintendent Debbie Clark
Superintendent Will Mason
Superintendent Nancy Goodes-Ritchie
Superintendent Greg Huss
Superintendent Mike Worster
Inspector Greg Hamilton
Inspector Dave Hennick
Inspector Treena MacSween
Inspector Marty Schulenberg
Inspector Wendy Vallesi
Staff Sergeant Andrea Torrie
Detective Paul Corrigan
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Dan Bowman, Manager, Fleet and Facilities
Jackie Penman, Corporate Communicator
John Randazzo, Manager, Finance
Susan Double, Victim Services
Duane Sprague, Zone Advisor, MCSCS
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

	<ul style="list-style-type: none">• Additions/Changes to Agenda<ul style="list-style-type: none">○ None
Presentations	<p>2.1 Member of the Month</p> <p>Chair Ferguson and Chief Girt presented the Member of the Month Award for September 2017 to Auxiliary Police Constable Christian Janniere. Auxiliary Police Constable Janniere was commended for his selflessness and dedication to helping an individual in medical distress.</p>

Chair Ferguson and Chief Girt presented the Member of the Month Award for October 2017 to Sergeant Brad Adams, Constable Rob Lawther and Constable Michael McLellan. Sergeant Adams and Constables Lawther and McLellan were commended for their leadership skills and quick thinking that prevented a possible murder/suicide.

2.2 Deputation Provided by Ms. Sarah Warry-Poljanski

Ms. Warry-Poljanski was unable to attend because of personal reasons. She will provide her deputation at the March meeting of the Board.

2.3 2017 Annual Report – Collection of Identifying Information in Certain Circumstances – Prohibition and Duties (PSB 18-014 Consent Item 4.7 d below)

Superintendent Nancy Goodes-Ritchie provided a presentation to the Board with respect to the 2017 Annual Report – Collection of Identifying Information in Certain Circumstances – Prohibition and Duties.

Moved by: Vice Chair MacVicar
Seconded by: Member Juchniewicz

That the presentation provided with respect to the 2017 Annual Report – Collection of Identifying Information in Certain Circumstances – Prohibition and Duties on be received, as provided.

Carried.

2.4 Year-End Report: Victim Services Branch (PSB 18-015 Consent Item 4.7 e below)

Ms. Susan Double provided a presentation to the Board with respect to the Year-End Report: Victim Services Branch.

Moved by: Vice Chair MacVicar
Seconded by: Member Juchniewicz

That the presentation provided with respect to the Year-End Report: Victim Services Branch be received, as provided.

Carried.

2.5 Year-End Report: Hate Crime 2017 (PSB 18-018 Consent Item 4.7 f below)

Detective Paul Corrigan provided a presentation to the Board with respect to the Year-End Report: Hate Crime 2017.

Moved by: Member Levy
Seconded by: Member MacVicar

That the presentation provided with respect to the Year-End Report: Hate Crime 2017 be received, as provided.

Carried.

General**3.1 Declarations of Interest**

None

Consent Agenda**4.1 Approval of Consent Items**

Moved by: Vice Chair MacVicar
Seconded by: Member Juchniewicz

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

Carried

4.2 Adoption of Minutes – January 18, 2018

The minutes of the meeting held Thursday, January 18, 2018, be adopted as printed.

4.3 Correspondence from the Ontario Association of Police Services Boards with respect to the 2018 Membership Fee.

That the Board approve payment of the 2018 Membership Fees in the amount of \$6,154.53.

4.4 Correspondence from the Ontario Association of Police Services Boards with respect to the 2018 Spring Conference.

That Board Members be approved to attend the upcoming 2018 Ontario Association of Police Services Boards Spring Conference.

4.5 Correspondence from the Canadian Association of Police Governance with respect to the 2018 Membership Fee.

That the Board approve payment of the 2018 Membership Fees in the amount of \$5,945.00.

4.6 Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board provide support to the Sexual Assault Centre in the amount of \$1,000 for the Chocolate Fest, scheduled for Friday, March 2, 2018, The Cotton Factory, to be paid from the auction account.
- That the Board purchase tickets to attend the 9th Annual Fundraising Gala in support of Helping Hands Street Mission, scheduled for Saturday, April 7, 2018, Olympia Banquet Hall, at a cost of \$80 per ticket, to be paid from the auction account.
- That the Board provide support in the amount of \$500 to the upcoming Rainbow Prom scheduled for April 26, 2018, to be paid from the auction account.
- That the Board purchase tickets to attend the 2018 Ontario Women in Law Enforcement Annual Awards Banquet, scheduled for Friday, May 4, 2018, Mississauga Grand, at a cost of \$85 per ticket, to be paid from the auction account.

4.7 For the Information of the Board:

- a) Auction Account Expenditures–For Board Approval: January 2018 (PSB 18-009)
- b) Year-End Report: Police Auction Revenue – 2017 (PSB 18-010)
- c) Year-End Report: Hamilton Police Service Auction Account – 2017 (PSB 18-011)
- d) 2017 Annual Report – Collection of Identifying Information in Certain Circumstances – Prohibition and Duties (PSB 18-014)
- e) Year-End Report: Victim Services Branch – 2017 (PSB 18-015)
- f) Year-End Report: Hate Crime 2017 (PSB 18-018)
- g) Year-End Report: Active Rewards – 2017 (PSB 18-020)
- h) Correspondence from Stanley Tick, Q.C., C.S., with respect to his intent to resign from the Hamilton Police Services Board.
- i) Correspondence from Tricia Hoban, Executive Secretary, Ontario Association of Crime Stoppers with respect to the upcoming National Canadian Crime Stoppers Association Conference taking place at the Sheraton Hamilton on May 31 - June 3, 2018.

- j) Email from Mr. Shekar Chandrashekar with respect to the Call for Madam Chair to reconsider 2018 Police Services Budget as approved on December 14, 2017, by the Hamilton Police Services Board.
- k) Outstanding Issues as of February 15, 2017

**Discussion
Agenda****5.1 Donation to Crime Stoppers of Hamilton (PSB 18-013)**

As recommended by Lois Morin, Administrator, in PSB 18-013, the Board considered the following:

- a) That a cheque, in the amount of \$5,000.00, be presented to Crime Stoppers of Hamilton in memory of members of the service and their family members who passed away in 2017.

After discussion, the Board approved the following as amended:

Moved by: Member Juchniewicz
Seconded by: Member Levy

- a) That a cheque, in the amount of \$5,000.00, be presented to Crime Stoppers of Hamilton in memory of members of the service and their family members who passed away in 2017, and
- b) That a cheque in the amount of \$1,000.00 be approved and presented to Crime Stoppers of Hamilton for the upcoming National Canadian Crime Stoppers Conference.

Carried.

New Business**Investigative Services Division Building Update**

Mr. Dan Bowman provided an update to the Board with respect to the new Investigative Services Division building.

Chair Ferguson made the following comments:

- On behalf of the Board I would like to thank and congratulate the women and men of this service both sworn and civilian, for their compassion, generosity and care for the City of Hamilton.
- Just this week I read about the officers after responding to a disturbance with a 49 year old male who was developmentally delayed and hearing impaired and who had taken a shovel belonging to a local establishment thinking it was his. After finding his home they went to the local department store and purchased and presented a shovel as a gesture of good will.
- On Tuesday, I read a TWEET about the officer who was making sure that a person in a wheelchair was safe while using the road as the sidewalk because of the ice and snow.

- Then this morning another TWEET asking the public to assist in finding the home of a lost dog that was dropped off at Central Station.
- The acts of kindness, compassion and generosity are outstanding and I know that this is just a small part of what our Police Service does for this community. Congratulations and a huge THANK YOU to all for a job well done!!!

Next Meeting of the Board

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, March 22, 2018, 2:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Member Juchniewicz
Seconded by: Member Levy

There being no further business, the public portion of the meeting then adjourned at 3:27pm.

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

February 15, 2018
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