

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.2

Thursday, March 22, 2018
2:08pm
Hamilton City Hall
Council Chambers

The Police Services Board met.

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

Absent with regrets: Marco Visentini, Legal Counsel

Also Present: Chief Eric Girt
Deputy Chief Dan Kinsella
Acting Deputy Chief Jamie Anderson
Superintendent Debbie Clark
Superintendent Ryan Diodati
Superintendent Nancy Goodes-Ritchie
Superintendent Greg Huss
Superintendent Will Mason
Superintendent Mike Worster
Acting Superintendent Marty Schulenberg
Inspector Dave Hennick
Inspector Treena MacSween
Inspector Scott Rastin
Inspector Wendy Vallesi
Staff Sergeant Andrea Torrie
Detective Constable Ian Cottee
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Ross Memmolo, Manager, Computer Services
Jackie Penman, Corporate Communicator
John Randazzo, Manager, Finance
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

Moment of Silence

Chair Ferguson asked everyone to stand to observe a moment of silence in memory of Ryan William Royle and Hamilton Police Chaplain Lillian Curtis. Ryan was a serving member for seven and one half years and Chaplain Curtis served with the service for nine years. Our thoughts are with their families. Thank you.

Introduction of New Board Member Patricia Mandy

On behalf of the Board I would like to welcome our newest member Pat Mandy. Pat is a member of the Mississauga's of the Credit First Nation. She is a respected health care leader with more than 40 years of experience in a variety of leadership roles in healthcare, change management, regulatory, governance and educational settings.

Pat retired from the position of Chief Executive Officer, Hamilton Niagara Haldimand Brant Local Health Integration Network in 2010.

She has extensive linkages with the community in a variety of roles, including Past President of the College of Nurses of Ontario, Past Chair of the Hamilton-Wentworth District Health Council, and Past, and current, Chair of De dwa de dehs nye>s Aboriginal Health Centre.

She has been recognized with several awards for her contributions to healthcare as provider, mentor, and educator, her volunteer roles, and her active commitment to the well-being of the Aboriginal community. Pat is the recipient of the 2016 Inspire Award in the category of health. In June 2017, Pat was appointed as a Member of the Order of Canada

Presentations

2.1 Member of the Month

Chair Ferguson and Chief Girt presented the Member of the Month Award for November 2017 to Police Constable Mike Hoyle. Constable Hoyle was commended for his actions, perseverance and calm demeanor in negotiating. His actions prevented serious injury to an individual in crisis.

Chair Ferguson and Chief Girt presented the Member of the Month Award for December 2017 to Detective Terrance Cahill. Detective Cahill was commended for his awareness, diligence and willingness to act. His actions made our community safer.

2.2 Deputation Provided by Ms. Sarah Warry-Poljanski

Ms. Sarah Warry-Poljanski provided 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.

Moved by: Vice Chair MacVicar
Seconded by: Member Eisenberger

That the deputation from Ms. Sarah Warry-Poljanski be received, as provided.

Carried.

After discussion, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Juchniewicz

That the Board deal with item 6.1: Naloxone Update.

Carried.

6.1 Naloxone Update

Chief Girt provided an update with respect to the distribution and provision of Naloxone to Hamilton Police Service Staff.

After discussion, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Juchniewicz

That the Board fully supports and endorses Chief Girt's decision to provide naloxone to Hamilton Police Services staff in custody, vice and drugs, forensics, all frontline officers and frontline supervisors.

Carried unanimously.

2.3 Year-End Report: Traffic Statistics - 2017 (PSB 18-014 Consent Item 4.4(a) below)

Acting Superintendent Marty Schulenberg provided a presentation to the Board with respect to the Year-End Report: Traffic Statistics - 2017.

Moved by: Vice Chair MacVicar
Seconded by: Member Juchniewicz

That the presentation provided with respect to the Year-End Report: Traffic Statistics – 2017, be received, as provided.

Carried.

2.4 Year-End Report: Crimes Against Seniors Unit (CASU) - 2017 (PSB 18-015 Consent Item 4.4(f) below)

Detective Constable Ian Cottee provided a presentation to the Board with respect to the Year-End Report: Crimes Against Seniors Unit (CASU) - 2017.

Moved by: Member Levy
Seconded by: Vice Chair MacVicar

That the presentation provided with respect to the Year-End Report: Crimes Against Seniors Unit (CASU) - 2017 be received, as provided.

Carried.

- Additions/Changes to Agenda
 - CONSENT AGENDA 4.3 – That the Board purchase tickets to attend the 5th Annual Fundraising Gala, Immigrant Culture & Art Association, scheduled for Thursday, March 29, 2018, Carmen’s Banquet Hall, at a cost of \$50 per ticket, to be paid from the auction account.
 - CONSENT AGENDA: Information Item 4.4(r) - Correspondence from the Honourable Justice Michael H. Tulloch, Independent Reviewer of O. Reg. 58/16 with respect to the Independent Street Checks Review Meeting with the Hamilton Police Services Board
 - CONSENT AGENDA: Information Item 4.4(s) - Correspondence from Chair Bob Gale, Chair, Niagara Regional Police Services Board with respect to the retirement agreement of Chief McGuire.

After discussion, the Board approved the following:

Moved by: Member Juchniewicz
Seconded by: Member Whitehead

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

Carried.

General

3.1 Declarations of Interest

None

Consent Agenda

4.1 Approval of Consent Items

Moved by: Member Levy
Seconded by: Vice Chair MacVicar

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

Carried

4.2 Adoption of Minutes – February 15, 2018

The minutes of the meeting held Thursday, February 15, 2018, be adopted as printed.

4.3 Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board purchase tickets to attend the 43rd Annual Hamilton Community Prayer Breakfast, scheduled for Tuesday, May 1, 2018, Liuna Station, at a cost of \$20 per ticket, to be paid from the auction account.
- That the Board purchase a table of ten to attend the Dr. Bob Kemp Hospice, Paint the Town Red, scheduled for Thursday, May 3, 2018, Michelangelo Conference Centre, at a cost of \$1500, to be paid from the auction account.
- That the Board provide support to the “MADD” 2018 Strides for Change, in the amount of \$200, to be paid from the auction account.
- That the Board provide support to the 26th Annual Wesley Open Golf Tournament, in the amount of \$200, to be paid from the auction account.
- That the Board purchase tickets to attend the 5th Annual Fundraising Gala, Immigrant Culture & Art Association, scheduled for Thursday, March 29, 2018, Carmen’s Banquet Hall, at a cost of \$50 per ticket, to be paid from the auction account.

Moved by: Member Eisenberger
Seconded by: Member Levy

That the Board approve the purchase of a table to attend the Dr. Bob Kemp Hospice, Paint the Town Red, scheduled for Thursday, May 3, 2018.

Carried

4.4 For the Information of the Board:

- a) Year-End Report: Traffic Statistics - 2017 (PSB 18-025)
- b) Year-End Report: Towing – 2017 (PSB 18-026)
- c) Year-End Report: Paid Duties – 2017 (PSB 18-027)
- d) Year-End Report: False Alarm Reduction Unit - 2017 (PSB 18-030)
- e) Year-End Report: Hamilton Police Service – McMaster University Partnership – 2017 (PSB 18-032)
- f) Year-End Report: Crimes Against Seniors Unit (CASU) - 2017 (PSB 18-033)

- g) Correspondence from the Ontario Association of Police Services Boards with respect to the request to sponsor the upcoming Spring Conference and Annual General Meeting.
- h) Correspondence from the Honourable Justice Michael H. Tulloch, Independent Street Checks Review, Independent Review of O. Reg 58/19 with respect to the meetings with Hamilton Police Service.
- i) Email from Kelly Hrycusko, Optometric Business Solutions, with respect to Waterdown Police Coverage.
- j) Email from Kathleen Marks, Channel Zeno Inc., with respect to the Waterdown Police Coverage.
- k) Correspondence from the Rwandan Canadian Community of Hamilton with respect to the upcoming 24th commemoration scheduled for April 21, 2018, McMaster Innovation Park.
- l) Correspondence from Sandra Antoniani, requesting support from the Hamilton Police Services Board for “Shifting Focus – photographic exhibit at AGH”.
- m) Correspondence from Noah Kerzner with respect to a petition with the goal of increasing the reward fund and / or increasing police involvement for the family of Sheryl Sheppard.
- n) Email from the London Police Services Board with respect to their correspondence to MSCSC regarding the funding for Court Security Costs and the SIU’s position on Administration of Naloxone by Officers.
- o) Email from Mr. Shekar Chandrashekar with respect to the request submitted by a private citizen.
- p) Executive Order of Ontario, Order in Council appointing Patricia Mandy as a part-time member of the City of Hamilton Police Services Board, to serve for a period not to exceed two years from the date of the Order in Council.
- q) Outstanding Issues as of March 22, 2018
- r) Correspondence from the Honourable Justice Michael H. Tulloch, Independent Reviewer of O. Reg. 58/16 with respect to the Independent Street Checks Review Meeting with the Hamilton Police Services Board.
- s) Correspondence from Chair Bob Gale, Chair, Niagara Regional Police Services Board with respect to the retirement agreement of Chief McGuire.

**Discussion
Agenda****5.1 Year-End Report: Gratitude and Recognition for Retirees – 2017 (PSB 18-024)**

As recommended by Chief Girt in PSB 18-024 dated March 22, 2018, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Mandy

- a) That a cheque in the amount of \$1,000.00 be forwarded to the Hamilton Police Retirees Association, with the money to be disseminated to those members who volunteer their time to assist with the Studebaker Program, and the police *Tuck Shop*. This amount is consistent with the funds that were released in 2017.
- b) That these funds be taken from the Police Services Board Auction Account.

Carried.

5.2 Request from Koho Dampthey, Community Organizer & Scholar Practitioner, to Provide a Deputation to the Board

After discussion, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Eisenberger

That the request from Koho Dampthey to provide a deputation to the Board with respect to suggestions on how to interact with members of the community as it pertains to issues of marginalization, be approved.

Carried.

New Business**Naloxone Update**

See above.

Bill 175 Amendments and Changes

Chair Ferguson asked about the status of Bill 175 as it relates to suspension without pay. Chief Girt provided clarification that Bill 175 has been given Royal Assent however it has not been proclaimed. Criteria, framework and regulations are still required for the area of suspension without pay.

Trans Community Reporting Guide

Member Levy reminded Board Members that she provided the Toronto guideline for the framework of the new Hamilton Police pamphlet and then congratulated the service on the release of the new Trans Community Reporting Guide.

Chief Girt provided information on the new pamphlet and introduced the committee members that worked on developing the document. Committee Members Mr. Jeff Potticary and Detective Hamilton provided comments on the new LGBTQ Pamphlet / Guide which is available to the public.

Locke Street

Member Whitehead requested information on the upcoming protest march scheduled for Locke Street.

Chief Girt provided comments on the issue and noted that the Hamilton Police Service will be highly visible and fluid in the area while monitoring the event and that there would be a zero tolerance approach to any unlawful or criminal activity.

Chair Ferguson made the following comments:

On behalf of the Board I would like thank the Hamilton Police Service and more specifically Mr. Dan Bowman for the hard work and dedication to getting the new Investigative Services Division Building started. The ground breaking ceremony took place on Wednesday, February 28, 2018, and work has started with the hope of opening the building in October 2019.

Next Meeting of the Board

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, April 19, 2018, 2:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Member Juchniewicz
Seconded by: Vice Chair MacVicar

There being no further business, the public portion of the meeting then adjourned at 4:56pm.

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

March 22, 2018
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