

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.2

Thursday, April 19, 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

Absent with regrets: Patricia Mandy
Terry Whitehead

Also Present: Chief Eric Girt
Deputy Chief Dan Kinsella
Acting Deputy Chief Jamie Anderson
Superintendent Ryan Diodati
Superintendent Nancy Goodes-Ritchie
Superintendent Greg Huss
Superintendent Mike Worster
Acting Superintendent Marty Schulenberg
Inspector Sean Blaj
Inspector Greg Hamilton
Inspector Dave Hennick
Inspector Treena MacSween
Inspector Wendy Vallesi
Sergeant Jon Alsbergas, Youth Services Coordinator
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Peter Bailey, Manager, Records
Jackie Penman, Corporate Communicator
John Randazzo, Manager, Finance
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

- Additions/Changes to Agenda
 - CONSENT AGENDA 4.3 – That the Board purchase tickets to attend the Empowerment Squared, 10 Year Anniversary Gala, scheduled for Saturday, May 5, 2018, Liuna Station, at a cost of \$100 per ticket, to be paid from the auction account.
 - Hamilton Police Service New Organizational Structure

After discussion, the Board approved the following:

Moved by: Member Levy
Seconded by: Member MacVicar

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

Carried.

Presentations

2.1 Member of the Month

Chair Ferguson and Chief Girt presented the Member of the Month Award for January 2018 to Constable Milan Pilipovic. Constable Pilipovic was commended for his professionalism and attention to detail while collecting crucial forensic evidence that assisted with a guilty plea.

2.2 Deputation Provided by Kojo Dampthey, Community Organizer and Scholar Practitioner

Kojo Dampthey provided a deputation to the Board with respect to how to interact with members of the community as it pertains to issues of marginalization.

Moved by: Vice Chair MacVicar
Seconded by: Member Juchniewicz

That the deputation from Kojo Dampthey be received, as provided.

Carried.

2.3 Year-End Report: Youth Crime - 2017 (PSB 18-062 Consent Item 4.5(d) below)

Sergeant Jon Alsbergas provided a presentation to the Board with respect to the Year-End Report: Youth Crime - 2017.

Moved by: Vice Chair MacVicar
Seconded by: Member Levy

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

Carried Unanimously.

General

3.1 Declarations of Interest

None

**Consent
Agenda****4.1 Approval of Consent Items**

Moved by: Member Eisenberger
Seconded by: Member Levy

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

Carried

4.2 Adoption of Minutes – March 22, 2018

The minutes of the meeting held Thursday, March 22, 2018, be adopted as printed.

4.3 Correspondence from the Canadian Association of Police Governance with respect to the 2018 Conference.

That Board Members be approved to attend the upcoming 2018 Canadian Association of Police Governance Conference.

4.4 Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board provide support to the Ontario Women In Law Enforcement 30 Year Service Award in the amount of \$500, to be paid from the auction account.
- That the Board purchase tickets to attend Sippin' at The Dock of the Bay in support of John Howard, scheduled for Friday, June 1, 2018, Macassa Bay Yacht Club, at a cost of \$50 per ticket, to be paid from the auction account.
- That the Board purchase tickets to attend the Empowerment Squared, 10 Year Anniversary Gala, scheduled for Saturday, May 5, 2018, Liuna Station, at a cost of \$100 per ticket, to be paid from the auction account.

4.5 For the Information of the Board:

- a) Auction Account Expenditures – For Board Approval – February-March, 2018 (PSB 18-043)
- b) Year-End Report: Police Auction Revenue – 2017 (PSB 18-051)
- c) Year-End Report: 2017 Freedom of Information Branch Statistics (PSB 18-052)
- d) Year-End Report: Youth Crime - 2017 (PSB 18-062)
- e) Correspondence from Leslie Konkle thanking the Hamilton Police Service for the amazing job at the Around the Bay race.
- f) Outstanding Issues as of April 19, 2018

**Discussion
Agenda**

- 5.1 Correspondence from Susan Braithwaite, Executive Director, International Village, Vice-Chair Downtown Safe & Clean Task Force with respect to the lack of community policing in the downtown core.**

After discussion, the Board approved the following:

Moved by: Member Eisenberger

Seconded by: Member Levy

That the Board receive the correspondence from Susan Braithwaite, Executive Director, International Village and refer it to Chief Girt for follow-up.

Carried.

New Business

- 6.1 Hamilton Police Service Organization Chart**

Chair Ferguson noted that the Board approved the NEW Hamilton Police Service Organizational Chart at the in camera session and is providing it in the public session for information.

Chief Girt provided comments on the NEW Hamilton Police Service Organizational Chart.

After discussion, the Board approved the following:

Moved by: Member Levy

Seconded by: Vice Chair Macvicar

That the Board receive the NEW Hamilton Police Service Organizational Chart, as provided.

Carried.

New Regulations

Chief Girt provided comments on the new Bill 175 noting that the Service is still waiting for further information with respect to the regulations.

Pink Shirt Day

Member Levy thanked and complimented those officers who attended and were involved in the Day of Pink at Dundas Valley Secondary School.

Chair Ferguson made the following comments:

- This month we celebrated International Emergency Communicators week. On behalf of the Board I would like to highlight the great job of our communications department. I recently read about the communicator who relayed information from ambulance personnel to a citizen on providing CPR. I am sure that our communicators do many things to assist the community each and every day. On behalf of the Board congratulations and thank you!!
- We also celebrated National Volunteer Week and on behalf of the Board I want to thank our volunteers who assist in the Victim Services Branch, Community Policing Centres, Crime Prevention Branch and our Auxiliary Unit. Thank you, we applaud you for the hours that you give!! We couldn't do it without you!!
- I would like to commend the Hamilton Police Service in collaboration with the Ontario Provincial Police on the 4th Gun Amnesty Program. I look forward to hearing the outcome of the program. Thank you and Congratulations!!
- On behalf of the Board I would like to acknowledge our newest mounted unit riders. Congratulations on your graduation and good luck in your new assignments.
- And finally, I would like to congratulate two of our constables – Constable Kapitanchuk and Constable Kwok, who saved a young girl involved in a train accident. I am sure that we will see them in the near future at one of our meetings. On behalf of the Board and the community I would like to thank them for their service.

Next Meeting of the Board

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, May 10, 2018, 2:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Vice Chair MacVicar
Seconded by: Member Levy

There being no further business, the public portion of the meeting then adjourned at 3:17pm.

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

April 19, 2018
lem: