

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.2**

Thursday, May 10, 2018  
2:01pm  
Hamilton City Hall  
Council Chambers

The Police Services Board met.

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

Absent with regrets: Lloyd Ferguson, Chair  
Deputy Chief Dan Kinsella  
Deputy Chief Frank Bergen

Also Present: Chief Eric Girt  
Anna Filice, Chief Administrative Officer  
Acting Deputy Chief Ryan Diodati  
Superintendent Jamie Anderson  
Superintendent Greg Huss  
Superintendent Will Masson  
Superintendent Mike Worster  
Inspector Sean Blaj  
Inspector Greg Hamilton  
Inspector Dave Hennick  
Inspector Treena MacSween  
Inspector Scott Rastin  
Inspector Marty Schulenberg  
Inspector Wendy Vallesi  
Sergeant Barry Mungar, Crime Prevention Coordinator  
Acting Sergeant Steve Holmes, Crisis Response Unit  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager, Human Resources  
Victoria Choe, Labour Relations  
Ted Mason, Assistant Manager, Finance  
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 Reconciliation Through Music, scheduled for Thursday, May 24, New Vision Music Hall, at a cost of \$20 per ticket, to be paid from the auction account.

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.**

## **Presentations**

### **2.1 Member of the Month**

Acting Chair MacVicar and Chief Girt presented the Member of the Month Award for February 2018 to Constable Jamie Peters. Constable Peters was commended for his compassion and understanding while comforting a distressed male in a traumatic situation.

### **2.2 Crisis Response Unit – 2017 Year-End Report (PSB 18-065 Consent Item 4.4(a) below)**

Acting Sergeant Steve Holmes provided a presentation to the Board with respect to the Crisis Response Unit – 2017 Year-End Report.

Moved by: Member Whitehead  
Seconded by: Member Levy

That the presentation with respect to Crisis Response Unit – 2017 Year-End Report be received, as provided.

**Carried.**

### **2.3 Year-End Report: Crime Prevention Branch – CMD Volunteers – Auxiliary Unit - 2017 (PSB 18-071 Consent Item 4.4(d) below)**

Sergeant Barry Mungar provided a presentation to the Board with respect to the Year-End Report: Crime Prevention Branch – CMD Volunteers – Auxiliary Unit - 2017.

Moved by: Member Whitehead  
Seconded by: Member Levy

That the presentation provided with respect to the Year-End Report: Crime Prevention Branch – CMD Volunteers – Auxiliary Unit - 2017, be received, as provided.

**Carried Unanimously.**

**2.4 Electronic Disclosure**

Superintendent Jamie Anderson and Mr. Todd Norman, Crown Attorney for the City of Hamilton, provided a presentation to the Board with respect to Electronic Disclosure.

Moved by: Member Eisenberger

Seconded by: Member Levy

That the presentation provided with respect to Electronic Disclosure, be received, as provided.

**Carried Unanimously.**

**General**

**3.1 Declarations of Interest**

None

**Consent  
Agenda**

**4.1 Approval of Consent Items**

Moved by: Member Mandy

Seconded by: Member Eisenberger

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

**Carried**

**4.2 Adoption of Minutes – April 19, 2018**

The minutes of the meeting held Thursday, April 19, 2018, be adopted as printed.

**4.3 Auction Account Fund**

Support / Upcoming Events

**RECOMMENDATION(S)**

- That the Board provide support to the Hamilton Police Retirees Association Golf Tournament as a Hole Sponsor, in the amount of \$130, to be paid from the auction account.
- That the Board purchase tickets to attend Reconciliation Through Music, scheduled for Thursday, May 24, New Vision Music Hall, at a cost of \$20 per ticket, to be paid from the auction account.

**4.4 For the Information of the Board:**

- a) Crisis Response Unit – 2017 Year-End Report (PSB 18-065)
- b) Budget Variance Report as at March 31, 2018 (PSB 18-066)
- c) Year-End Report: Communications - 2017 (PSB 18-067)
- d) Year-End Report: Crime Prevention Branch – CMD Volunteers – Auxiliary Unit – 2017 (PSB 18-071)
- e) Email from Mr. Shekar Chandrashekar with respect to Legal Opinion obtained.
- f) Outstanding Issues as of May 10, 2018

After discussion, the Board approved the following:

Moved by: Member Whitehead

Seconded by: Member Levy

That Outstanding Issues Item #4 – Presentations – The Chair arranges a meeting with the Canadian Polish Congress, as soon as possible and training be scheduled for Board Members on cultural competency and *Police Services Act* Code of Conduct, be removed.

**Carried.**

**Discussion  
Agenda****5.1 Request from Shekar Chandrashekar, to Provide a Deputation to the Board**

After discussion, the Board considered the following:

Moved by: Member Juchniewicz

Seconded by: Member Whitehead

That the request from Shekar Chandrashekar to provide a deputation to the Board with respect to the City of Hamilton Audit, Finance and Administration Committee report FCS 18030, be approve.

**Motion Defeated.**

After discussion, the Board approved the following:

Moved by: Member Levy

Seconded by: Member Eisenberger

That the request from Mr. Shekar Chandrashekar be referred to the Police Services Board Budget Subcommittee.

**Carried.**

**Opposed – Member Whitehead, Member Juchniewicz**

**New Business**

**Vice Chair MacVicar made the following comments:**

- This month we will celebrate Police Week with this years' provincial theme of "Celebrating Policing and Community Partnerships". We start with our Awards night on Monday, May 14, Chief for a Day Contest, Police in the Park as well as many other events that take place during the week. On behalf of the Board thank you and congratulations to all staff involved!!
- I would like to congratulate Constable Michael Lacombe who received the Sovereign's Medal for Volunteers. Volunteering has always been a part of Constable Lacombe's life. He stated "The people of Hamilton look to police for protection, guidance, and to be role models for youth which is why I believe my role as a volunteer is so important". Congratulations and Thank you for your dedication to this community.
- I would also like to congratulate Ms. Gaye Yachetti on receiving the 2018 Attorney Generals Victim Services Award of Distinction. Gaye has volunteered for the past 28 years with our Victim Services Branch. Thank you and congratulations!!

**Next Meeting of the Board**

Vice Chair MacVicar announced that the next meeting of the Board is scheduled for Thursday, June 21, 2018, 2:00pm, at Hamilton City Hall, Council Chambers.

**Adjournment**

Moved by: Member Juchniewicz  
Seconded by: Member Mandy

There being no further business, the public portion of the meeting then adjourned at 3:52pm.

**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

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Lois Morin  
Administrator

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Lloyd Ferguson, Chair  
Police Services Board

May 10, 2018  
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