

HAMILTON POLICE SERVICES BOARD
- INFORMATION -

DATE: 2018 July 26
REPORT TO: Chair and Members
Hamilton Police Services Board
FROM: Lois Morin
Administrator
SUBJECT: *Board Member Travel and Expense Reimbursement Report*
PSB 18-090

BACKGROUND:

The Hamilton Police Service at its meeting of October 19, 2017, approved the Board Member Travel and Expense Reimbursement Policy which provides the guidelines for attendance, travel, eligible expenses and reimbursement of expenses for Board Members who attend various conferences, seminars and other meetings related to their duties with the Board. The policy further outlines that the Administrator will provide a written report which will include the members that attended and a brief synopsis of the conference.

Attendance at the Ontario Association of Police Services Boards (OAPSB) Annual General Meeting and Conference was approved by the Board at its meeting of February 15, 2018. Member Pat Mandy and Member Walt Juchniewicz attended the OAPSB Annual General Meeting and Conference which was held at the Blue Mountain Resort in Collingwood from May 23-26, 2018. Information sessions provide covered Implementing Change, Overview of Bill 175, Cannabis Legislation, Private Sector Partnerships and Impressions of Police Boards. The OAPSB Annual General Meeting was also held on Friday, May 25, 2018, for OAPSB Member Boards.



Lois Morin
Administrator

Attachment: Appendix "A" Conference Findings Report from Member Mandy

LM/lm

Conference Findings

Board Member: Pat Mandy

Event (and dates): Ontario Association of Polices Services Boards - May 23-26/18

Location: Blue Mountain Resort

Total Cost:

\$1515.99

Describe in one or two paragraphs (or in point form) one or more findings from your attendance at this event that should be shared with the Board. Consider how it may improve the job performance of others, or result in improved public/service delivery and customer service, or contribute to improved budgetary performance by the Board. Include networking opportunities or learning experiences that resulted by your attendance.

This was an excellent opportunity for me, as a new board member to learn more about current and future challenges of Police Services. It was a good orientation for me. I have a better understanding of the different structures and types of services across the province. The net working opportunities were plentiful and I met many new and experienced Board members.

The Cannabis Legislation Workshop was a full morning and covered the Ontario's preparation for the new Legislation. The overview included presentations from current user's of medical marijuana, health professionals, producers, Health Canada, OPP, and the person coordinating and setting up the new stores. It is helpful to know the plans for implementation. The challenges were also presented/discussed. It is anticipated that there will be heightened awareness of the public and media on the impact of the legalization of cannabis, especially in the first few months.

The workshop on Bill 175 Reviewed the legislation in detail. There will be an increased focus on governance. It is anticipated that there will be a standard code of conduct and regulations requiring Board member training. I will also be important to work toward the Principles defined in the Act. Police governance is changing.

Two sessions on Public Private Partnerships provided me with a good information about civilian roles in policing. I enjoyed the last session of Impressions of Police Boards. Presenters provided the various perspectives from AMO, Media, Police Association and a Police Chief. Basic advice be open and transparent as much as possible.

Will this information help the Board achieve their goals, and if so, which goals in particular?

It will certainly help me to be more informed about Police Services structure, mandate and future directions. Bill 175 and the preparation for the Cannabis legislation will enhance Public Safety.

Please rate the Conference (1 is very poor, 10 is excellent)

Value for money spent	1	2	3	4	5	6	7	8	<u>9</u>	10
Conference content	1	2	3	4	5	6	7	8	9	

Recommended future attendance by self or others	<u>YES</u>	NO
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Please fill out this form to evaluate business travel when overnight accommodation is required.