

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.2**

Thursday, June 21, 2018  
2:01pm  
Hamilton City Hall  
Council Chambers

The Police Services Board met.

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

Absent with regrets:         Madeleine Levy

Also Present:                 Chief Eric Girt  
                                      Deputy Chief Dan Kinsella  
                                      Deputy Chief Frank Bergen  
                                      Anna Filice, Chief Administrative Officer  
                                      Superintendent Debbie Clark  
                                      Superintendent Ryan Diodati  
                                      Superintendent Nancy Goodes-Ritchie  
                                      Superintendent Greg Huss  
                                      Superintendent Will Mason  
                                      Superintendent Mike Worster  
                                      Inspector Robin Abbott  
                                      Inspector Sean Blaj  
                                      Inspector Greg Hamilton  
                                      Inspector Dave Hennick  
                                      Inspector Treena MacSween  
                                      Inspector Marty Schulenberg  
                                      Inspector Wendy Vallesi  
                                      Staff Sergeant Mike Spencer  
                                      Sergeant Gino Ciarmoli  
                                      Sergeant Scott Galbraith  
                                      Marco Visentini, Legal Counsel  
                                      Rosemarie Auld, Manager, Human Resources  
                                      Peter Bailey, Manager, Records  
                                      Dan Bowman, Manager, Fleet and Facilities  
                                      Victoria Choe, Labour Relations  
                                      Ted Mason, Assistant Manager, Finance  
                                      John Randazzo, Manager, Finance  
                                      Lois Morin, Administrator

Chair Ferguson called the meeting to order.

Chair Ferguson asked everyone to stand to observe a moment of silence in memory of Frank Mossuto. Frank was a serving member for eighteen years with the Hamilton Police Service. Our thoughts are with his family. Thank you.

Chair Ferguson announced that the Government of Canada designated June 21 National Indigenous Peoples Day, a celebration of Indigenous Peoples' culture and heritage. This date was chosen because it corresponds to the summer solstice, the longest day of the year, and because for generations, many Indigenous Peoples' groups have celebrated their culture and heritage at this time of year.

Chair Ferguson asked Member Pat Mandy to provide an opening for our meeting.

Member Mandy provided the following comments:

People Brings Together Woman is my name, Flamborough is where I live, Eagle is my Clan, Mississauga Ojibway is my nation.

I'd like to acknowledge the creator, the world around us, and our place within it

I'd like to acknowledge my Indigenous brothers and sisters and my non-Indigenous brothers and sisters, who've walked this land in the past and walk it still

Hamilton City Council begin acknowledging the Indigenous lands on which this city was built. It is an important step toward reconciliation because it serves as a reminder of the Indigenous people who remain stewards of these lands and waters – as we have for thousands of years.

Some Hamiltonians may not be aware that Hamilton is part of a treaty between the crown and the Mississaugas of the Credit. Treaty 3, also known as the Between the Lakes Purchase was signed 1784.

I welcome you to the Treaty Lands and Territory of the Mississaugas of the New Credit First Nation.

- Additions/Changes to Agenda
  - CONSENT AGENDA 4.3 – That the Board purchase tickets to attend Afro Canadian Caribbean Association Cultural Extravaganza 2018, scheduled for Saturday, June 23, 754 Barton Street East, at a cost of \$50 per ticket, to be paid from the auction account.
  - CONSENT AGENDA 4.5(q) – Correspondence from Tricia Hoban, Administrator, Crime Stoppers of Hamilton, Inc. thanking the Police Services Board for the financial support for the First National Canadian Crime Stoppers Association Conference held in Hamilton.

After discussion, the Board approved the following:

Moved by: Member Mandy  
Seconded by: Member Juchniewicz

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 March 2018 to Constable Danny Mota. Constable Mota was commended for his commitment to proactive traffic enforcement by arresting a dangerous offender.

**2.2 Patrol Carbine Colt C8 Program (PSB 18-076 Consent Item 4.5(c) below)**

Deputy Chief Bergen provided a presentation to the Board with respect to the Patrol Carbine Colt C8 Program.

Moved by: Member Whitehead  
Seconded by: Vice Chair MacVicar

That the presentation with respect to Patrol Carbine Colt C8 Program be received.

**Carried.**

**2.3 Year-End Report: Use of Force - 2017 (PSB 18-078 Consent Item 4.5(d) below)**

Sergeant Scott Galbraith and Sergeant Gino Ciarmoli provided a presentation to the Board with respect to the Year-End Report: Use of Force - 2017.

Moved by: Vice Chair MacVicar  
Seconded by: Member Mandy

That the presentation provided with respect to the Year-End Report: Use of Force - 2017, be received.

**Carried Unanimously.**

**2.4 Year-End Report: Professional Standards Branch – 2017 (PSB 18-080 Consent Item 4.5 (e) below)**

Superintendent Nancy Goodes-Ritchie, provided a presentation to the Board with respect to Year-End Report: Professional Standards Branch – 2017.

Moved by: Vice Chair MacVicar  
Seconded by: Member Whitehead

That the presentation provided with respect to Year-End Report: Professional Standards Branch – 2017, be received.

**Carried Unanimously.**

**General**

**3.1 Declarations of Interest**

None

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

Moved by: Vice Chair MacVicar  
Seconded by: Member Mandy

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

**Carried**

**4.2 Adoption of Minutes – May 10, 2018**

The minutes of the meeting held Thursday, May 10, 2018, be adopted as printed.

**4.3 Correspondence from the Ontario Association of Police Services Board with respect to the 2018 Labour Seminar**

That the Members of the Board be approved to attend the upcoming 2018 Labour Seminar.

**4.4 Auction Account Fund**

Support / Upcoming Events  
**RECOMMENDATION(S)**

- That the Board provide support to the Interval House of Hamilton, 16<sup>th</sup> Annual Drives for Lives Golf Tournament as a Hole Sponsor, in the amount of \$200, to be paid from the auction account.
- That the Board provide support to the Salvation Army 16<sup>th</sup> Annual Golf Tournament as a Hole Sponsor, in the amount of \$200, to be paid from the auction account.
- That the Board provide sponsorship to Walk a Mile in Her Shoes Hamilton 2018, in the amount of \$250, to be paid from the auction account.
- That the Board purchase tickets to attend Afro Canadian Caribbean Association Cultural Extravaganza 2018, scheduled for Saturday, June 23, 754 Barton Street East, at a cost of \$50 per ticket, to be paid from the auction account.

**4.5 For the Information of the Board:**

- a) Final Report – Firearms Amnesty Program (PSB 18-072)
- b) Grant Report: 2018-2019 Policing Effectiveness and Modernization (PEM) Grant (PSB 18-074)

## c) Patrol Carbine Colt C8 Program (PSB 18-076)

Moved by: Member Eisenberger

Seconded by: Member Whitehead

That the Patrol Carbine Colt C8 Program (PSB 18-076) be moved to the Discussion Items and that it be dealt with prior to the Consent Items.

**Carried.**

## d) Year-End Report: Use of Force - 2017 (PSB 18-078)

## e) Year-End Report: Professional Standards Branch - 2017 (PSB 18-080)

## f) 2017 Year-End Budget Variance Report (PSB 18-081)

## g) Use of City Resources During an Election Period Policy (CL18004)(City Wide)

## h) Correspondence from the Honourable Marie-France Lalonde, Minister, Ministry of Community Safety and Correctional Services to Mr. Eli El-Chantiry Chair, Ontario Association of Police Services Boards with respect to Bill 175, the Safer Ontario Act, 2018.

## i) Correspondence from Commissioner J.V.N. (Vince) Hawkes, C.O.M. Ontario Provincial Police (OPP) with respect to the annual summary of OPP activity for each policing jurisdiction.

## j) Correspondence from Richard Gelder on behalf of the HWDSB Rainbow Prom organizing committee thanking the Hamilton Police Services Board for their support.

## k) Correspondence from Richard Gelder on behalf of the HWDSB Rainbow Prom organizing committee thanking the Hamilton Police Service for their support.

## l) Correspondence from Ron J. McKerlie, President, Mohawk College Foundation with respect to the Hamilton Police services Board Bursary.

## m) Correspondence from Linda Lamoureux, Executive Chair, and Ellen Wexler, Executive Lead, Safety, Licensing Appeals and Standards Tribunals Ontario with respect to Upcoming Changes and Initiatives.

## n) Email from Mr. Shekar Chandrashekar with respect to HST as approved by Audit and Administration Committee dated April 23, 2018.

## o) Email from Mr. Shekar Chandrashekar to rebut Hamilton Police Services portion of FCS 18030.

## p) Outstanding Issues as of June 21, 2018

- q) Correspondence from Tricia Hoban, Administrator, Crime Stoppers of Hamilton, Inc. thanking the Police Services Board for the financial support for the First National Canadian Crime Stoppers Association Conference held in Hamilton.

**Discussion  
Agenda****Item 5.3 (see below) was dealt with prior to Consent Items 4.3-4.5 and Discussion Items 5.1 and 5.2****5.1 Request from Mr. Robert Burgiss, to Provide a Deputation to the Board**

After discussion, the Board approved the following:

Moved by: Member Eisenberger  
Seconded by: Member Whitehead

That the Board request Mr. Robert Burgiss to provide further details in writing with respect to his request, which would include the outstanding issue(s) and the outcome that he wants to obtain.

**Carried.**

**5.2 2017 Year-End Surplus Allocation Plan (PSB 18-082)**

As recommended by Chief Girt in PSB 18-082 dated June 21, 2018, the Board approved the following:

Moved by: Member Eisenberger  
Seconded by: Member MacVicar

That the Hamilton Police Services Board approve the Allocation Plan for the 2017 Operating Budget favourable variance (surplus) of \$611,711.

**Carried.**

**5.3 Patrol Carbine Colt C8 Program (PSB 18-076) (see consent Item 4.5(c) above)**

After discussion, the Board approved the following:

- (a) That the Board recommend that the Police Service acquire twenty-six (26) additional Carbine Colt C8 weapons.
- (b) That the Police Service provide an equal amount of training on de-escalation as they propose during the deployment of the Carbine Colt C8.
- (c) That the Chief report back to the Police Services Board in one year on the full Carbine Colt C8 deployment and its impact(s).

**Carried.**

**New Business    Officer Suspension**

Chair Ferguson requested information on officer(s) suspension with pay.

Chief Girt provided the information from the *Police Services Act* with respect to suspension with pay.

**Thanks**

Chief Girt thanked everyone involved in the current Business Planning process and the National Indigenous Day Sunrise Ceremony.

**St. Joseph's Forensic Center Update**

Member Whitehead provided comments on the issues surrounding the St. Joseph's Forensic Center, thanking the Police Service and St. Joseph's for their cooperation and discussions.

**Great Investigative efforts**

Member Eisenberger thanked the Hamilton Police Service for their work on the Locke Street issue and the apprehension of those involved in the crime.

**Chair Ferguson made the following comments:**

- This month the Hamilton Police Services Board and the Hamilton Police Service celebrated with our LGBTQ2plus community and raised the PRIDE Flag at Central Station.
- We also celebrated "Support Our Troops" at a ceremony which included the raising of the Canadian Forces Ensign. Several Members of the Hamilton Police are currently in the military reserves and in addition to their demanding police duties, these members devote countless hours to their military units in their off-time.
- World Elder Abuse Awareness Day was held on June 15, 2018 with the re-launch of the Hamilton Police Service "Be Aware Take Care Booklet".
- On behalf of the Board I would like to thank everyone for the great work. Congratulations and Well Done!!

**Next Meeting of the Board**

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, July 26, 2018, 2:00pm, at Hamilton City Hall, Council Chambers.

**Adjournment**

Moved by: Vice Chair MacVicar  
Seconded by: Member Whitehead

There being no further business, the public portion of the meeting then adjourned at 4:26pm.

**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

June 21, 2018  
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