

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.2**

Thursday, July 26, 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  
Madeleine Levy  
Patricia Mandy  
Terry Whitehead

Absent: Walt Juchniewicz

Also Present: Chief Eric Girt  
Deputy Chief Dan Kinsella  
Deputy Chief Frank Bergen  
Anna Filice, Chief Administrative Officer  
Superintendent Jamie Anderson  
Superintendent Nancy Goodes-Ritchie  
Inspector Robin Abbott  
Inspector Sean Blaj  
Inspector Treena MacSween  
Marco Visentini, Legal Counsel  
Victoria Choe, Labour Relations  
Denise Lipiec, Acting Assistant Manager, Human Resources  
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

- Additions/Changes to Agenda
  - Correspondence from Celia Lieu, Registrar, Ontario Civilian Police Commission with respect to a public complaint regarding the conduct of Walt Juchniewicz, a member of the Hamilton Police Services Board.

After discussion, the Board approved the following:

Moved by: Vice Chair MacVicar  
Seconded by: Member Levy

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 April 2018 to Constable William Kapitanchuk and Constable Danielle Kwok. Constable Kapitanchuk and Constable Kwok were commended for their quick thinking and calm demeanour. Thanks to their actions, they saved the life of a young girl.

**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 – June 21, 2018**

The minutes of the meeting held Thursday, June 21, 2018, be adopted as printed.

**4.3 Correspondence from the 125<sup>th</sup> International Association of Chiefs of Police Annual Conference and Exposition**

That Members of the Board be approved to attend the upcoming 125<sup>th</sup> International Association of Chiefs of Police Annual Conference and Exposition.

**4.4 Auction Account Fund**

Support / Upcoming Events

**RECOMMENDATION(S)**

- That the Board provide support to the 10<sup>th</sup> Year of Telling Tales in the amount of \$500, to be paid from the auction account.

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

- a) Auction Account Expenditures – For Board Approval – April – June 2018 (PSB 18-084)
- b) Board Member Travel and Expense Reimbursement Report (PSB 18-090)

**Discussion  
Agenda**

- c) Email from Mr. Shekar Chandrashekar regarding a reconsideration of HST Payment \$89,388.53 and item 4.5(n) as approved June 21, 2018 by HPSB.
- d) Outstanding Issues as of July 26, 2018

**5.1 Pre-Budget Approval 2019 Vehicles (PSB 18-088; see also PSB 02-052)**

As recommended by Chief Girt in PSB 18-088 dated July 26, 2018, the Board approved the following:

Moved by: Vice Chair MacVicar  
Seconded by: Member Mandy

- a) That the Board pre-approve the expenditure of \$1,486,242 for the purchase of twenty (20) 4x4 utility police cruisers, four (4) divisional safety officer vehicles, eleven (11) used plain door vehicles, two (2) replacement forensic vehicles, two (2) K9 vehicles, one (1) ACTION vehicle and fourteen (14) bicycles.
- b) That the funds for the acquisition of the new vehicles to be taken from the Vehicle Replacement Reserve Account #53415.
- c) That the Board pre-approve the expenditure of \$426,000 for the upfitting of the above-referenced vehicles and the funds be taken from Fleet Upfitting Account #58102.
- d) That Fleet staff be authorized to participate in the provincial Police Co-Operative Purchasing Group, using the Province of Ontario Vendor of Record Vehicle Acquisition Program, for the above-mentioned police specific vehicles.
- e) That Fleet staff be authorized to purchase used plain door vehicles, as outlined in *PSB 02-052 - Used Vehicle Purchases*.

**Carried.**

**5.2 Request from Mr. Robert Burgiss, to Provide a Deputation to the Board**

After discussion, the Board approved the following:

Moved by: Chair Ferguson  
Seconded by: Member Levy

That the request from Mr. Robert Burgiss to provide a deputation to the Board with respect to a perjury case be denied.

**Carried.**

Opposed: Vice Chair MacVicar and Member Whitehead.

**New Business****6.1 Update on Crime Statistics**

Chair Ferguson requested information with respect to the Crime Statistics for Hamilton.

Chief Girt provided an update on the most recent Crime Statistics noting that the full report would be available at a later date.

**6.2 Correspondence from Celia Lieu, Registrar, Ontario Civilian Police Commission with respect to a public complaint regarding the conduct of Walt Juchniewicz, a member of the Hamilton Police Services Board.**

The Board provided the correspondence from the Ontario Civilian Police Commission for information.

**6.3 PRIDE Flag Raising Ceremony**

Member Levy acknowledged and thanked Lois Morin the Administrator for stepping forward and providing Member Levy's remarks at the PRIDE Flag Raising Ceremony.

**Chair Ferguson made the following comments:**

- On behalf of the Board I would like to thank everyone for the great job -- from the return of the vintage car to its owner, Project Day Break which concluded with 21 arrests and 82 criminal charges and most recently Hamilton Police ACTION Team cycling through neighbourhoods in the evening hours to show their presence in areas where car break-ins have occurred. The work accomplished by the Hamilton Police Service is to be commended.  
-Congratulations and Well Done!!

**Next Meeting of the Board**

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, September 13, 2018, 2:00pm, at Hamilton City Hall, Council Chambers.

**Adjournment**

Moved by: Member Mandy  
Seconded by: Member Levy

There being no further business, the public portion of the meeting then adjourned at 3:23pm.

**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

July 26, 2018  
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