

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.2

Thursday, September 13, 2018
2:10pm
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 Ryan Diodati
Superintendent Greg Huss
Inspector Robin Abbott
Inspector Sean Blaj
Inspector Paul Hamilton
Inspector Dave Hennick
Inspector Treena MacSween
Inspector Marty Schulenberg
Inspector Wendy Valesi
Staff Sergeant Andrea Torrie
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Victoria Choe, Labour Relations\
Jackie Penman, Corporate Communicator
John Randazzo, Manager, Finance
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

- Additions/Changes to Agenda
 - Auction Account: That the Board purchase tickets to attend A Mental Health Morning in support of St. Joseph's Healthcare Hamilton, scheduled for Tuesday, October 2, Michelangelo's Banquet Centre, at a cost of \$50 per ticket, to be paid from the auction account.
 - NEW: Item 4.4 – AMENDED Budget Variance Report as at July 31, 2018 (PSB 18-094)

After discussion, the Board approved the following:

Moved by: Vice Chair MacVicar
Seconded by: Member Mandy

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

Carried.

Presentations**2.1 Presentation: Mr. Stanely Tick Past Member of the Board**

Chair Ferguson presented a plaque to Mr. Tick and provided the following comments:

I would like to call up Mr. Stanley Tick. I wanted to say a few words on the commitment and dedication of Stan whose term ended on March 6, 2018. Stan was appointed to the Hamilton Police Services Board in September of 2014. Stan received his B.A. from McMaster University in 1960 and his LL.B. from Osgood Law School in 1963. He was called to the Bar, with honours in 1965.

Stan practiced civil tort insurance and commercial litigation for over 50 years. He was appointed Queen's Counsel in 1981 and was certified in 1988 by the Law Society of Upper Canada as a Specialist in Civil Litigation.

He is known for his exemplary negotiation and mediation skills, and is highly effective in resolving disputes and ensuring his clients' legal interests are fully protected.

Stan has been recognized for his contributions to the community. He is the 2016 recipient of the prestigious Mission Legacy Award, in 2011, he was awarded the Lincoln Alexander Award from the Law Society of Upper and he also received the Law Society of Upper Canada Bicentennial Award of Merit and the Jewish National Fund of Hamilton, Presidents Medal.

I know that he has continued and will continue to support this community in various ways. On behalf of the Board I would like to thank him for his hard work, commitment and dedication to the Board, Service and the Community and wish him all the best. Stan you are and will be missed.

2.2 Member of the Month

Chair Ferguson and Chief Girt presented the Member of the Month Award for May 2018 to Constable Jordan Constable and Constable Meg Ryan. Constable Constable and Constable Ryan were commended for their lifesaving actions.

Member of the Month

Chair Ferguson and Chief Girt presented the Member of the Month Award for June 2018 to Constable Kyle Jarvie. Constable Jarvie was commended for his quick thinking and determination, he was able to arrest one suspect and more importantly, prevent the continuation of an assault on a victim.

2.3 Presentation: Video Lip Synch Challenge

The Hamilton Police Service Lip Synch Challenge YouTube video was played. The Board commended and thanked the Hamilton Police Service Command and staff for such a great initiative.

2.4 Presentation: Year-End Report: A.C.T.I.O.N. Strategy – 2017 (PSB 18-095 Consent Item 4.4 (c) below)

Superintendent Greg Huss and Inspector Shawn Blaj provided a presentation with respect to Year-End Report: A.C.T.I.O.N. Strategy – 2017 (PSB 18-095).

Moved by: Member Whitehead

Seconded by: Member MacVicar

That the presentation with respect to the Year-End Report: A.C.T.I.O.N. Strategy – 2017 be received.

Carried.

General**3.1 Declarations of Interest**

Member Mandy declared an interest in item 4.3 - Auction Account Fund / Support / Upcoming Events as she is a Chair of the Board for De dwa da dehs nye>s Aboriginal Health Centre.

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

Moved by: Member Levy

Seconded by: Member Whitehead

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

Carried

4.2 Adoption of Minutes – July 26, 2018

The minutes of the meeting held Thursday, July 26, 2018, be adopted as printed.

4.3 Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board purchase tickets to attend Gan̄kwásr̄a Presents Dē dwatá hahk “We All Will Walk Side by Side” 30th Anniversary Gala, scheduled for Friday, September 21, 2018, Gathering Place by the Grand, at a cost of \$150 per ticket, to be paid from the auction account.
- That the Board purchase tickets to attend the 20th Annual Good Shepherd Harvest Dinner, scheduled for Thursday, October 11, Carmen’s Banquet Center, at a cost of \$125 per ticket, to be paid from the auction account.

- That the Board purchase tickets to attend the 4th Annual October Moon Gala, scheduled for Thursday, October 11, Michelangelo’s Banquet Centre, at a cost of \$225 per ticket, to be paid from the auction account.
- That the Board purchase tickets to attend the Salvation Army 7th Annual Hope in the City – Hamilton & Halton Breakfast, scheduled for Thursday, November 15, Sheraton Hamilton Hotel, at a cost of \$50 per ticket, to be paid from the auction account.
- That the Board purchase tickets to attend A Mental Health Morning in support of St. Joseph’s Healthcare Hamilton, scheduled for Tuesday, October 2, Michelangelo’s Banquet Centre, at a cost of \$50 per ticket, to be paid from the auction account.

4.4 For the Information of the Board:

- a) Budget Variance Report as at July 31, 2018 (PSB 18-094)
- b) Board Member Travel and Expense Reimbursement Report (PSB 18-090a)
- c) Year-End Report: A.C.T.I.O.N. Strategy – 2017 (PSB 18-095)
- d) Correspondence from the Ontario Association of Police Services Board with respect to their request to sponsor the upcoming 2018 Labour Seminar.
- e) Outstanding Issues as of September 13, 2018

Moved by: Vice Chair MacVicar
 Seconded by: Member Whitehead

That the Board approve the removal of Outstanding Issue #4 - Request from Shekar Chandrashekar, to Provide a Deputation to the Board, as Mr. Chandrashekar noted in an email that he did not want to meet with the budget subcommittee.

Carried.

**Discussion
Agenda**

None

New Business

6.1 Update: Shooting and Gun Related Crime

Superintendent Ryan Diodati provided a presentation with respect to Shooting and Gun Related Crime.

Chair Ferguson made the following comments:

- On behalf of the Board I would like to once again thank the Chief and staff for continuing “Citizens’ Police College. This program provides classes on a variety of policing topics such as Traffic Safety, Drugs & Vice, Forensics, Victim Services, Homicide and the Role of Police and Courts in Canada. Classes start on Thursday, October 4 and run for six consecutive weeks. Hamilton Police were one of the first police services in Ontario to offer this type of program and have had thousands of citizens participate. Thank you and congratulations. Great work!!
- On behalf of the Board I would like to recognize the launch of #WhoDidItWednesday. Every Wednesday, the Hamilton Police Service share information on persons of interest in the hopes the public can assist in identifying the individuals responsible for local retail theft. The great ideas accomplished by the Hamilton Police Service are 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, October 11, 2018, 2:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Vice Chair MacVicar
Seconded by: Member Mandy

There being no further business, the public portion of the meeting then adjourned at 3:55pm.

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

Lois Morin
Administrator

Lloyd Ferguson, Chair
Police Services Board

September 13, 2018
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