

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.2**

Thursday, October 11, 2018  
2:15 pm  
Hamilton City Hall  
Council Chambers

The Police Services Board met.

There were present: Lloyd Ferguson, Chair  
Donald MacVicar, Vice Chair  
Madeleine Levy  
Patricia Mandy

Absent: Fred Eisenberger  
Walt Juchniewicz  
Terry Whitehead  
Chief Eric Girt

Also Present: Acting Chief Dan Kinsella  
Deputy Chief Frank Bergen  
Anna Filice, Chief Administrative Officer  
Acting Deputy Chief Ryan Diodati  
Superintendent Greg Huss  
Superintendent Will Mason  
Inspector Robin Abbott  
Inspector Shawn Blaj  
Inspector Wendy Valesi  
Marco Visentini, Legal Counsel  
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
  - Consent Item 4.3: Auction Account Fund: Support / Upcoming Events - That the Board approve the purchase of tickets to attend the Proaction Cops & Kids 10<sup>th</sup> Anniversary Celebration, scheduled for Wednesday, November 7, Hamilton Club, at a cost of \$75 per ticket, to be paid from the auction account.
  - Consent Item 4.4(b) Board Member Travel and Expense Reimbursement Report (PSB 18-090b) Appendix "A"

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 Member of the Month**

Chair Ferguson and Chief Girt presented the Member of the Month Award for August 2018 to Constable Gregory Kalmats, Constable Ognjen Laka and Constable Rob Taits. Constable Kalmats, Constable Laka and Constable Taits were commended for their prompt response, immediate actions and teamwork displayed during a highly stressful situation which ultimately resulted in saving a man's life.

**2.2 International Association of Women Police – Civilian Achievement Award, 2018**

The Hamilton Police Service recognized and congratulated Sandra Kurdziel on being recognized internationally for the important work as the Social Navigator Program Coordinator. Sandra recently won the International Association of Women Police Civilian Achievement Award.

**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 – September 13, 2018**

The minutes of the meeting held Thursday, September 13, 2018, be adopted as printed.

**4.3 Auction Account Fund**

Support / Upcoming Events

**RECOMMENDATION(S)**

- That the Board approve the purchase of tickets to attend the 8<sup>th</sup> Annual Bridge to Hope Dinner and Fundraising Gala, scheduled for Thursday, November 1, Michelangelo Banquet Centre, at a cost of \$70 per ticket, to be paid from the auction account.
- That the Board approve the purchase of tickets to attend the 14<sup>th</sup> Annual Power of a Changed Life Gala scheduled for Wednesday, November 7, Carmen's Banquet Centre, at a cost of \$50 per ticket, to be paid from the auction account.

- That the Board approve the purchase of tickets to attend the Native Women's Centre 3<sup>rd</sup> Annual Gala, A Mystery Dinner, scheduled for Wednesday, November 14, Carmen's Banquet Centre, at a cost of \$175 per ticket, to be paid from the auction account.
- That the Board provide support to the Youth Team from the John Howard Society of Hamilton, Burlington & Area in the amount of \$500, to be paid from the auction account.
- That the Board provide support to the Wesley Urban Ministries Gala in the amount of \$500, to be paid from the auction account.
- That the Board approve the purchase of tickets to attend the Proaction Cops & Kids 10<sup>th</sup> Anniversary Celebration, scheduled for Wednesday, November 7, Hamilton Club, at a cost of \$75 per ticket, to be paid from the auction account.

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

- a) Auction Account Expenditures – For Board Approval – July – September 2018 (PSB 18-097)
- b) Board Member Travel and Expense Reimbursement Report (PSB 18-090b)
- c) Correspondence from Brian McMullen, Acting General Manager, Finance and Corporate Services, City of Hamilton with respect to the 2019 Budget Submission for Hamilton Police Services Board.
- d) Outstanding Issues as of October 11, 2018

### **Discussion Agenda**

#### **5.1 2019 Police Services Board Meeting Schedule (PSB 18-101)**

As recommended by Lois Morin, Administrator in PSB 18-101 dated October 11, 2018, the Board approved the following:

Moved by: Vice Chair MacVicar  
Seconded by: Member Levy

That the Board consider the following meeting schedule which provides for the regular public meetings of the Board to be held at 2:00pm on a Thursday of each month for 2019 (January and August excepted). All meetings will be held at Hamilton City Hall, Council Chambers, 71 Main Street West.

Tuesday, January 15, 2019 (Hamilton Police Service Budget Deliberations to be held in Room 264 if required)  
Thursday, February 14, 2019  
Thursday, March 7, 2019  
Thursday, April 11, 2019  
Thursday, May 9, 2019  
Thursday, June 13, 2019  
Thursday, July 18, 2019  
Thursday, September 12, 2019  
Thursday, October 10, 2019  
Thursday, November 14, 2019  
Thursday, December 12, 2019

**New Business**

**6.1 Cannabis Legislation, Illegal Dispensaries, Specialized Training for New Cannabis Legislation and Policy Development**

Board Members requested information with respect to the current illegal dispensaries, specialized training provided to members of the service and policy development.

Acting Chief provided information on the new legislation with respect to the legalization of Cannabis, information with respect to a Hamilton Police Service policy and the specialized training provided to Hamilton Police Service Staff.

**Chair Ferguson made the following comments:**

- On behalf of the Board I would like to highlight the upcoming Hamilton Police Service 2018 Graffiti Prevention Poster Contest. Students in grades 4 – 6 have been asked to prepare a poster on how to prevent graffiti or the negative impact of graffiti. Gift Cards will be presented to the top three winners during Crime Prevention Week which takes place November 4 - 10. We look forward to viewing the great work that will be submitted. Well Done!!
- On behalf of the Board I would like to recognize all of the Hamilton Police Service personnel who took part in the Ride and Run to Remember. I understand that there were 19 members riding, 3 support members and 19 running. The purpose it to raise awareness of the annual Canadian Police and Peace Officers' National Memorial Service, where they pay tribute to more than 860 fallen officers.  
-Congratulations!!

**Next Meeting of the Board**

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, November 8, 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 2:37pm.

**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

October 11, 2018  
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