

MINUTES OF THE HAMILTON POLICE SERVICES BOARD

Tuesday, January 15, 2019
2:02 pm
Hamilton City Hall
Council Chambers

The Police Services Board met.

There were present: Donald MacVicar, Vice Chair
Fred Eisenberger, Chair
Chad Collins
Tom Jackson
Madeleine Levy

Absent: Walt Juchniewicz
Patricia Mandy

Also Present: Chief Eric Girt
Deputy Chief Dan Kinsella
Deputy Chief Frank Bergen
Anna Filice, Chief Administrative Officer
Superintendent Jamie Anderson
Superintendent Ryan Diodati
Superintendent Nancy Goodes Ritchie
Superintendent Will Mason
Superintendent Marty Schulenberg
Superintendent Mike Worster
Inspector Shawn Blaj
Staff Sergeant Frank Miscione
Marco Visentini, Legal Counsel
Dan Bowman, Manager, Fleet & Facilities
Ted Mason, Assistant Manager, Finance
Ross Memmolo, Manager, Information Technology
Jackie Penman, Corporate Communicator
John Randazzo, Manager, Finance
Lois Morin, Administrator

Member Eisenberger called the meeting to order.

	<ul style="list-style-type: none"> • Additions/Changes to Agenda <ul style="list-style-type: none"> • Consent Item 5.4(b) – REVISED
Elections	<p>Pursuant to Section 3.1 of the Police Services Board Procedural By-law 01-001 and 96-001, elections for the positions of Chair and Vice-Chair of the Police Services Board for 2019, would be conducted at its first meeting.</p> <p>2.1 Election of Chair – conducted by Administrator</p> <p>Lois Morin the Administrator assumed the Chair and advised the Board that pursuant to Section 28 of the <i>Police Services Act</i> and Section 3.1 of the Police Services Board Procedural By-law, elections for the positions of Chair and Vice-Chair of the Police Services Board for 2019, would be conducted.</p>

The Administrator called for nominations for the position of Chair of the Police Services Board for 2019. It was moved by Member MacVicar and seconded by Member Jackson that Member Eisenberger be nominated for Chair of the Police Services Board for 2019. Member Eisenberger indicated that he would stand for election.

The Administrator called for further nominations and as none were received, it was moved by Member MacVicar and seconded by Member Collins that nominations be closed. Member Eisenberger was proclaimed Chair for 2019.

2.2 Election of Vice Chair

Member Eisenberger assumed the Chair and called for nominations for the position of Vice-Chair of the Police Services Board for 2019. It was moved by Member Collins and seconded by Member Jackson that Member MacVicar be nominated for Vice-Chair of the Police Services Board for 2019. Member MacVicar indicated that he would stand for election.

The Chair called for further nominations and as none were received, it was moved by Member Jackson and seconded by Member Collins that nominations be closed. Member MacVicar was proclaimed Vice-Chair for 2019.

Presentations

3.1 2019 Hamilton Police Service Operating Budget

Chief Girt provided a presentation with respect to the 2019 Hamilton Police Service Operating Budget.

Moved by: Member Levy
Seconded by: Vice Chair MacVicar

That the Board receive the presentation with respect to the 2019 Hamilton Police Service Operating Budget as presented.

Carried.

General

4.1 Declarations of Interest

None

Consent Agenda

5.1 Approval of Consent Items

Moved by: Vice Chair MacVicar
Seconded by: Member Collins

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

Carried

5.2 Adoption of Minutes – December 20, 2018

The minutes of the meeting held Thursday, December 20, 2018, be adopted as printed.

5.3 Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board approve the purchase of tickets to attend the C.Y.O. Children's Fundraiser, scheduled for Thursday, February 28, 2019, Hamilton Convention Centre, at a cost of \$125 per ticket, to be paid from the auction account.

5.4 For the Information of the Board:

- a) Deputation from Mr. Shekar Chandrashekar with respect to the Hamilton Police Services Board Budget, which was approved by the Board at its meeting of December 20, 2018.

Moved by: Member Collins

Seconded by: Member Jackson

That the deputation provided by Mr. Chandrashekar be provided to staff for review.

Carried.

- b) Outstanding Issues as of January 15, 2019.

**Discussion
Agenda****6.1 HPS 2019 Operating Budget (PSB 19-003)**

After discussion, the Board approved the following:

Moved by: Member Jackson

Seconded by: Member Collins

That the Hamilton Police Services Board confirm their support for a phased implementation of the hiring of at least two (2) Detective Constables in the Sexual Assault Unit.

That the additional resources be equally distributed in the 2019 and 2020 Hamilton Police Service Operating Budget.

Carried.

As recommended by Chief Eric Girt, in PSB 19-003 dated January 15, 2019, the Board approved the following:

Moved by: Member Levy
Seconded by: Vice Chair MacVicar

That the Board approves the 2019 Hamilton Police Service Operating Budget.

Carried Unanimously.

New Business

7.1 Hamilton Police Services Board Meeting Schedule

After discussion, the Board approved a change in the start time(s) for all monthly meetings. Moving forward, Public meetings will start at 1:00pm in Council Chambers at Hamilton City Hall, followed by the In Camera meeting, if required.

Announcement(s)

Member Levy noted that this would be her last meeting and provided comments with respect to her time on the Board, thanking Board Members and the Hamilton Police Service.

Member Collins thanked Member Levy for her service noting that she always worked above and beyond to move this Service forward. Chair Eisenberger noted that Member Levy would be invited to attend a future Board Meeting to recognize and acknowledge her time appropriately.

Next Meeting of the Board

Chair Eisenberger announced that the next meeting of the Board is scheduled for Thursday, February 14, 2019, 2:00pm, at Council Chambers, Hamilton City Hall.

Adjournment

Moved by: Vice Chair MacVicar
Seconded by: Member Jackson

There being no further business, the public portion of the meeting then adjourned at 4:29pm.

Carried.

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Taken as read and approved

Lois Morin
Administrator

January 15, 2019
lem:

Fred Eisenberger, Chair
Police Services Board