

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.2

Thursday, February 14, 2019
1:10pm
Hamilton City Hall
Council Chambers

The Police Services Board met.

There were present: Fred Eisenberger, Chair
Donald MacVicar, Vice Chair
Tom Jackson
Patricia Mandy

Absent: Chad Collins
Walt Juchniewicz

Also Present: Chief Eric Girt
Deputy Chief Dan Kinsella
Deputy Chief Frank Bergen
Chief Administrative Officer Anna Filice
Superintendent Ryan Diodati
Superintendent Nancy Goodes Ritchie
Superintendent Greg Huss
Superintendent Will Mason
Superintendent Marty Schulenberg
Superintendent Mike Worster
Inspector Paul Hamilton
Inspector Wendy Vallesi
Staff Sergeant Frank Miscione
Marco Visentini, Legal Counsel
Peter Bailey, Manager, Records
Dan Bowman, Manager, Fleet & Facilities
Ted Mason, Assistant Manager, Finance
Jackie Penman, Corporate Communicator
John Randazzo, Manager, Finance
Leanne Sneddon, Director, Human Resources
Lois Morin, Administrator

Chair Eisenberger called the meeting to order.

- Additions/Changes to Agenda
 - New Business 6.2: Correspondence from Mike Zegarac, Acting City Manager with respect to the Hamilton City Council direction to staff to engage the Hamilton Police Services, through the Board, in an effort to positively affect enforcement on the Red Hill Valley Parkway.
 - New Business 6.3: Gun Violence & Drug Trafficking Task Force
 - New Business 6.4: Investigative Services Division Building Update

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 Eisenberger and Chief Girt presented the Member of the Month Award for November 2018 to Constable Asuf Khokhar. Constable Khokhar was commended for his observation skills and going above and beyond in order to apprehend the suspects.

2.2 P.R.I.D.E. Award – People Really Interested in Delivering Excellence

The Hamilton Police Service recognized and congratulated with the PRIDE the E-Disclosure Project Team: Inspector Wendy Valessi, Constable Patrick Mitchell, Ms. Lynne Holt, Ms. Bev Bain and Ms. Heather McLay. The E-Disclosure Project Team was recognized for their dedication and commitment to excellence and professionalism in providing a high level of quality service on the lengthy and complex service-wide project.

2.3 2018 Annual Report – Collection of Identifying Information in Certain Circumstances – Prohibition and Duties (PSB 19-Consent Item 4.6 d below)

Superintendent Nancy Goodes-Ritchie provided a presentation to the Board with respect to the 2018 Annual Report – Collection of Identifying Information in Certain Circumstances – Prohibition and Duties.

Moved by: Vice Chair MacVicar

Seconded by: Member Mandy

That the presentation provided with respect to the 2018 Annual Report – Collection of Identifying Information in Certain Circumstances – Prohibition and Duties on be received, as provided.

Carried.

General**3.1 Declarations of Interest**

None

Consent Agenda**4.1 Approval of Consent Items**

Moved by: Member Mandy
Seconded by: Member Jackson

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

Carried

4.2 Adoption of Minutes – January 15, 2019

The minutes of the meeting held Tuesday, January 15, 2019, be adopted as printed.

4.3 Correspondence from the Ontario Association of Police Services Boards with respect to the 2019 Spring Conference.

That Board Members be approved to attend the upcoming 2019 Ontario Association of Police Services Boards Spring Conference.

4.4 Year End Report – Gratitude & Recognition for Retirees – 2018

- a) That a cheque in the amount of \$1,000.00 be forwarded to the Hamilton Police Retirees Association, with the money to be disseminated to those members who volunteer their time to assist with the Studebaker Program, and the police *Tuck Shop*. This amount is consistent with the funds that have been provided in previous years.
- b) That these funds be taken from the Police Services Board Auction Account.

4.5 Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board provides support to the Ontario Women In Law Enforcement 30 Year Service Award in the amount of \$500.00, to be paid from the auction account.
- That the Board provides support in the amount of \$1,000.00 to the upcoming Rainbow Prom scheduled for Wednesday, April 24, 2019, to be paid from the auction account.

- That the Board provide support to the Ontario Association of Police Services Boards for the upcoming Annual Meeting and Conference, in the amount of \$1,000.00, to be paid from the auction account.

4.6 For the Information of the Board:

- a) Year End Report: Police Auction Revenue – 2018 (PSB 19-004)
- b) Year End Report: Hamilton Police Service Auction Account - 2018 (PSB 19-005)
- c) Year End Report: Hamilton Police Service – McMaster University Partnership - 2018 (PSB 19-006)
- d) 2018 Annual Report – Collection of Identifying Information in Certain Circumstances – Prohibition and Duties (PSB 19-010)
- e) Overview of Hamilton Community Policing Centres (PSB 19-011)
- f) Correspondence from Gena Dureault, Senior Development Officer, Mohawk Foundation with respect to the Hamilton Police Services Board Bursary.
- g) Outstanding Issues as of February 14, 2019

Discussion Agenda

None

New Business

6.1 Update on the Enforcement of Illegal Dispensaries

Chief Girt and Deputy Chief Kinsella provided an update with respect to the enforcement on Illegal Dispensaries.

6.2 Correspondence from Mike Zegarac, Acting City Manager with respect to the Hamilton City Council direction to staff to engage the Hamilton Police Services, through the Board, in an effort to positively affect enforcement on the Red Hill Valley Parkway.

Chief Girt provided an update regarding the Hamilton City Council direction to staff to engage the Hamilton Police Services through the Board, in an effort to positively affect enforcement on the Red Hill Valley Parkway. Chief Girt noted that the Hamilton Police Service continues to meet with staff of the City of Hamilton to discuss the issues.

6.3 Gun Violence & Drug Trafficking Task Force

Chief Girt and Superintendent Ryan Diodati provided an update with respect to the Gun Violence & Drug Trafficking Task Force.

6.4 Investigative Services Division Building Update

Chief Girt and Mr. Dan Bowman provided an update with respect to the Investigative Services Division Building.

Board Members also requested an update with respect to the allocation of space once the building has been completed. Chief Girt noted that CAO Filice and Deputy Chief Bergen were co-chairing a committee to review the issues surrounding the allocation of space.

Next Meeting of the Board

Chair Eisenberger announced that the next meeting of the Board is scheduled for Thursday, March 7, 2019, 1:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Vice Chair MacVicar
Seconded by: Member Jackson

There being no further business, the public portion of the meeting then adjourned at 2:10pm.

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

Fred Eisenberger, Chair
Police Services Board

February 14, 2019
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