

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.2

Thursday, March 7, 2019
1:00pm
Hamilton City Hall
Council Chambers

The Police Services Board met.

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

Absent: Walt Juchniewicz

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

Chair Eisenberger called the meeting to order.

	<ul style="list-style-type: none">• Additions/Changes to Agenda<ul style="list-style-type: none">○ None
Presentations	<p>2.1 Member of the Month</p> <p>Chair Eisenberger and Chief Girt presented the Member of the Month Award for December 2018 to Christa MacLanders. Ms. MacLanders was commended for her professionalism and perseverance in keeping the victim engaged and calmly reassuring her that help was on the way.</p>

General

- 2.2** Year-End Report: Hate Crime 2018
(Please see Consent Item 4.5 (a) below – PSB 19-013)

Detective Paul Corrigan provided a presentation to the Board with respect to the 2018 Hate Bias Statistical Report.

Consent Agenda

- 3.1** **Declarations of Interest**

None

- 4.1** **Approval of Consent Items**

Moved by: Member Collins
Seconded by: Vice Chair MacVicar

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

Carried

- 4.2** **Adoption of Minutes – February 14, 2019**

The minutes of the meeting held Thursday, February 14, 2019, be adopted as printed.

- 4.3** **Correspondence from the Canadian Association of Police Governance with respect to the 2019 Membership Fee.**

That the Board approve payment of the 2019 Membership Fees in the amount of \$6,094.00.

- 4.4** **Auction Account Fund**

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board approve the purchase tickets to attend the 10th Annual Fundraising Gala in support of Helping Hands Street Mission, scheduled for Saturday, April 8, 2019, Olympia Banquet Hall, at a cost of \$80 per ticket, to be paid from the auction account.
- That the Board approve the purchase of tickets to attend the Hamilton Police Chief's Gala Dinner, scheduled for Thursday, April 25, 2019, Winona Vine Estates, at a cost of \$150, to be paid from the auction account.

- That the Board approve the purchase tickets to attend the 75th Anniversary of the D-Day Invasion, scheduled for Saturday, June 1, 2019, Warplane Heritage Museum, at a cost of \$200 per ticket, to be paid from the auction account.
- That the Board approve the purchase of tickets to attend A Mental Health Morning in support of St. Joseph's Healthcare Hamilton, scheduled for Thursday, October 10, 2019, Michelangelo Conference Centre, at a cost of \$50 per ticket, to be paid from the auction account.

4.5 For the Information of the Board:

- a) Year-End Report: Hate Crime - 2018(PSB 19-013)
- b) Year-End Report: Paid Duties - 2018 (PSB 19-017)
- c) Year-End Report: Towing - 2018 (PSB 19-019)
- d) Correspondence from Mayor Fred Eisenberger, City of Hamilton with respect to Correspondence requesting the City of Hamilton's assistance to put an end to stop-arm violations in order to make travel to and from school safer for children in Hamilton – School Bus Safety and the implementation of Stop Arm technology.
- e) City Clerk's Division Council Follow-up Notice with respect to Request for Enhanced and Dedicated Speed Enforcement on the Red Hill Valley Parkway.
- f) City Clerk's Division Council Follow-up Notice with respect to Request to Continue Regular Speed and Aggressive Driving Enforcement on Both the Lincoln M. Alexander and the Red Hill Valley Parkways.
- g) Correspondence from the Canadian Association of Police Governance with respect to the Call for Nominations: 2019 Emil Kolb Award for Excellence in Police Governance.
- h) Correspondence from the London Police Services Board with respect to a province wide Hospital Emergency Room Handover Protocol.
- i) Outstanding Issues as of March 7, 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 Verbal Update on Bill 68, *Comprehensive Ontario Police Services Act, 2019*

Chief Girt provided an update with respect to Bill 68, *Comprehensive Ontario Police Services Act, 2019*.

6.3 Animal Cruelty Charges

Moved by: Member Jackson
Seconded by: Member Collins

Whereas, the Ontario SPCA (OSPCA) has publicly stated its intent to remove itself from providing the above services; and

Whereas, the future of the Hamilton/Burlington SPCA (HBSPCA) providing this service is uncertain and unknown; and

Whereas, the safety and protection of animals from cruelty and harm and abuse is paramount in a civilized society; and

Whereas, a void will soon exist in our City of the Animal Cruelty Charge Service being available and administered;

Therefore be it resolved that our Police Services Board request Chief Police Eric Girt (Chief) to undertake a review to determine the feasibility of the Hamilton Police Service absorbing into its Service, this important function of Animal Cruelty Charges, and report back to a future Police Services Board meeting with an information report and / or possible recommendations.

Further, that the Chief be requested to engage in conversations with the Municipal Law Enforcement Department, or other stakeholders such as HBSPCA that might result in possible collaborations.

Further, that Sylvia Jones, Minister of Community Safety and Correctional Services be approached for reallocated funding opportunities that were previously earmarked on an annual basis in the past to the OSPCA for the provision of pursuing Animal Cruelty Charges.

Carried.

Opposed: Member Mandy

Next Meeting of the Board

Chair Eisenberger announced that the next meeting of the Board is scheduled for Thursday, April 11, 2019, 1:00pm, 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 2:04pm.

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

March 7, 2019
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