

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.2

Thursday, April 11, 2019
1:00pm
Hamilton City Hall
Council Chambers

The Police Services Board met.

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

Absent: None

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

Call to Order

Chair Eisenberger called the meeting to order and welcomed and introduced the new Members of the Board; Member Elms and Member Bennink.

1.1 Additions/Changes to Agenda

Presentation Item 2.0: Members of the Month

Consent item 4.5

- o) Correspondence from Cameron Kroetsch with respect to the City of Hamilton Citizen Appointment to the Hamilton Police Services Board.

- p) Memorandum from Stephen Waldie, for Stephen Beckett, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of Community Safety and Correctional Services with respect to Survey of Police Services – Calles for Service and Enforcement Practices Related to Animals.
- q) Email from Claire Freeman, Executive Director, Dr. Bob Kemp Hospice with respect to attending Paint the Town Red.

After discussion, the Board approved the following:

Moved by: Member Elms
Seconded by: Member Bennink

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

Carried.

Presentations

2.0 Member of the Month

Chair Eisenberger and Chief Girt presented the Member of the Month Award for January 2019 to Constable Kim Kikas and Constable Mike Lamble. Constable Kikas and Constable Lamble were commended for going above and beyond the call of duty by using their own resources to help someone in need of support.

Chair Eisenberger and Chief Girt presented the Member of the Month Award for February 2019 to Alycia Farrauto. Ms. Farrauto was commended for her thinking outside the box in a stressful situation. Thanks to her quick thinking, the caller received the help and assistance needed.

2.1 Year-End Report: Victim Services Branch - 2018 (Please see Consent Item 4.5 (b) below – PSB 19-022)

Inspector Shawn Blaj provided a presentation to the Board with respect to the 2018 Victim Services Branch.

Moved by: Vice Chair MacVicar
Seconded by: Member Mandy

That the Board receive the presentation with respect to Victim Services Branch as provided.

Carried.

2.2 Year-End Report: Crimes Against Seniors Unit (CASU) - 2018
(Please see Consent Item 4.5 (e) below – PSB 19-026)

Detective Constable Ian Cottee provided a presentation to the Board with respect to the 2018 Crimes Against Seniors Unit.

Moved by: Member Jackson
Seconded by: Member Collins

That the Board receive the presentation with respect to the Crimes Against Seniors Unit, as provided.

Carried

2.3 Year-End Report: Professional Standards Branch - 2018
(Please see Consent Item 4.5 (f) below – PSB 19-027)

Superintendent Nancy Goodes Ritchie provided a presentation to the Board with respect to the 2018 Professional Standards Branch.

Moved by: Member Collins
Seconded by: Member Bennink

That the Board receive the presentation with respect to the 2018 Professional Standards Branch, as provided.

Carried

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 distributed.

Carried

4.2 Adoption of Minutes – March 7, 2019

The minutes of the meeting held Thursday, March 7, 2019, be adopted as printed.

4.3 Correspondence from the Canadian Association of Police Governance (CAPG) with respect to the CAPG 2019 30th Annual Conference

That Board Members be approved to attend the upcoming CAPG 2019 Annual Conference.

4.4 Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board approve the purchase of tickets to attend the Dr. Bob Kemp Hospice Paint the Town Red, scheduled for May 2, 2019, Michelangelo Banquet Centre, at a cost of \$150 per ticket, to be paid from the Auction Account.
- That the Board approve the purchase of tickets to attend the 44th Annual Hamilton Community Prayer Breakfast, scheduled for Tuesday, May 7, 2019, Liuna Station, at a cost of \$25 per ticket, to be paid from the auction account.
- That the Board approve the purchase tickets to attend the John Howard Society of Hamilton, Burlington & Area, Sippin at the Dock of the Bay "Lifting Communities for Over 70 Years", scheduled for Friday, June 7, 2019, Macassa Bay Yacht Club, at a cost of \$50 per ticket, to be paid from the auction account.
- That the Board provide support to "MADD" 2019 Strides for Change, in the amount of \$200, to be paid from the auction account.
- That the Board provide support to the 11th Year of Telling Tales, in the amount of \$500, to be paid from the auction account.

4.5 For the Information of the Board:

- a) Year-End Report: Police Auction Revenue – 2018 (PSB 19-004a)
- b) Year-End Report: Victim Services Branch - 2018 (PSB 19-022)
- c) Auction Account Expenditures – For Board Approval: January – March, 2019 (PSB 19-023)
- d) Year-End Report: Communications - 2018 (PSB 19-024)
- e) Year-End Report: Crimes Against Seniors Unit (CASU) - 2018 (PSB 19-026)
- f) Year-End Report: Professional Standards Branch - 2018 (PSB 19-027)
- g) Year-End Report: Traffic Statistics - 2018 (PSB 19-028)
- h) Year-End Report: False Alarm Reduction Unit - 2018 (PSB 19-032)

- i) Correspondence from Rita Ramburuth, Appointments Officer, Operations Unit, Ministry of Community Safety and Correctional Services with respect to the appointment of Mr. Robert George Elms to the Police Services Board for a period of three years.
- j) Memorandum from Stephen Waldie, for Stephen Beckett, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of Community Safety and Correctional Services with respect to Update on Animal Welfare.
- k) Correspondence from Ron J. McKerlie, President, Mohawk College Foundation with respect to the recent announcement from the Minister of Training, Colleges and Universities regarding some changes to postsecondary education in Ontario.
- l) Correspondence from Ron J. McKerlie, President, Mohawk College Foundation thanking the Hamilton Police Service for the Hamilton Police Services Board Bursary.
- m) Correspondence from Nancy Smith, Executive Director, Interval House of Hamilton, expressing thanks for the support of the Vintage Hollywood Glam Gala.
- n) Outstanding Issues as of March 7, 2019
- o) Correspondence from Cameron Kroetsch with respect to the City of Hamilton Citizen Appointment to the Hamilton Police Services Board.
- p) Memorandum from Stephen Waldie, for Stephen Beckett, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of Community Safety and Correctional Services with respect to Survey of Police Services – Calles for Service and Enforcement Practices Related to Animals.
- q) Email from Claire Freeman, Executive Director, Dr. Bob Kemp Hospice with respect to attending Paint the Town Red.

**Discussion
Agenda****5.1 Hamilton Police Service Operating Budget – 2019 (No Report)**

As recommended, the Board approved the following:

Moved by: Member Jackson
Seconded by: Member Collins

That the Hamilton Police Services Board approve the 2019 net budget request of \$165,095,699, a \$3,908,593 or 2.42% increase over 2018.

Carried.

5.2 Donation to Crime Stoppers of Hamilton (PSB 19-030)

As recommended by Lois Morin, Administrator, in PSB 19-030 dated April 11, 2019, the Board approved the following:

Moved by: Member Collins
Seconded by: Vice Chair MacVicar

- (a) That a cheque in the amount of \$5,000.00, be presented to Crime Stoppers of Hamilton in memory of members of the service and their family members who passed away in 2018.

Carried.

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 Community Relations Coordinator

Member Jackson requested an update with respect to hiring the Community Relations Coordinator.

Chief Girt and CAO Filice provided an update with respect to the Community Relations Coordinator recruitment process.

6.3 Budget Format

Member Collins requested the HPS staff to meet with the City of Hamilton to look at opportunities to mirror the budget format of the City of Hamilton with respect to year over year comparisons which would make the budget easier to read.

Chief Girt provided comments with respect to the budget noting that CAO Filice has been meeting with staff to discuss the options.

CAO Filice noted that they have been meeting to discuss the budget format as well as separating capital financing from the budget. CAO Filice will provide the suggested formats and information to the Board Budget Subcommittee for review when completed.

Next Meeting of the Board

Chair Eisenberger announced that the next meeting of the Board is scheduled for Thursday, May 9, 2019, 1:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Vice Chair MacVicar
Seconded by: Member Elms

There being no further business, the public portion of the meeting then adjourned at pm 2:29pm.

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

April 11, 2019
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