

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.2

Thursday, May 9, 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: Deputy Chief Dan Kinsella

Also Present: Chief Eric Girt
Deputy Chief Frank Bergen
Chief Administrative Officer Anna Filice
Superintendent Jamie Anderson
Superintendent Nancy Goodes Ritchie
Acting Superintendent Paul Hamilton
Superintendent Will Mason
Inspector Robin Abbott
Inspector Shawn Blaj
Inspector Treena MacSween
Staff Sergeant Frank Miscione
Marco Visentini, Legal Counsel
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.

1.1 Additions/Changes to Agenda

None

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 printed.

Carried.

Presentations**2.1 Member of the Month**

Chair Eisenberger and Chief Girt presented the Member of the Month Award for March 2019 to Constable Jennyfer Carranza-Mejia and Constable Ryan King. Constable Carranza-Mejia and Constable King were commended for the arrest and search authorities. Their actions exceeded the experience level and they were able to get a drunk driver and wanted party off the street.

2.2 Mothers Against Drunk Driving (MADD) Award

Constable Watler Johnson was presented the first Mothers Against Drunk Driving (MADD) Award. The award was presented by Ms. Alison Merideth of the Hamilton MADD Chapter and Constable Franklin Loppie.

General**3.1 Declarations of Interest**

None

**Consent
Agenda****4.1 Approval of Consent Items**

Moved by: Member Collins
Seconded by: Member Elms

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

Carried

4.2 Adoption of Minutes – April 11, 2019

The minutes of the meeting held Thursday, April 11, 2019, be adopted as printed.

4.3 Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board provide support to the 27th Annual Wesley Open Golf Tournament, in the amount of \$200, to be paid from the auction account.

4.4 For the Information of the Board:

- a) City of Hamilton Police Services Board Policies (PSB 19-036)
- b) Memorandum from 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 Transformation of Policing Grants for 2019 – 20 and On-going.
- c) Correspondence from Gena Dureault, Senior Development, Mohawk Foundation with respect to the Hamilton Police Services Board Bursary Program.
- d) Correspondence from Amy Leaming Cote, Development Officer, Hamilton Foundation for Student Success thanking the Hamilton Police Services Board for support to the Rainbow Prom.
- e) Outstanding Issues as of May 9, 2019

**Discussion
Agenda****5.1 Presentation: Year-End Report: Youth Crime - 2018 (PSB 19-034)**

After discussion, the Board approved the following:

Moved by: Member Mandy

Seconded by: Member Bennink

That the Board receive the presentation with respect to the Year-End Report: Youth Crime, as provided.

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.

The Board requested that future updates would include information regarding court cases and charges as it relates to the Enforcement of Illegal Dispensaries.

Next Meeting of the Board

Chair Eisenberger announced that the next meeting of the Board is scheduled for Thursday, June 13, 2019, 1:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Member Bennink
Seconded by: Member Collins

There being no further business, the public portion of the meeting then adjourned at pm 2:25pm.

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

May 9, 2019
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