

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.2

Thursday, October 10, 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: Acting Deputy Chief Anderson

Also Present: Chief Eric Girt
Deputy Chief Frank Bergen
Chief Administrative Officer Anna Filice
Superintendent Ryan Diodati
Superintendent Greg Huss
Superintendent Will Mason
Superintendent Marty Schulenberg
Inspector Robin Abbott
Inspector Shawn Blaj
Inspector Mike Spencer
Inspector Wendy Vallesi
Staff Sergeant Frank Miscione
Marco Visentini, Legal Counsel
Dan Bowman, Director, Fleet & Facilities
John Randazzo, Director, Finance
Leanne Sneddon, Director, Human Resources
Lois Morin, Administrator

Call to Order Chair Eisenberger called the meeting to order.

1.2 Additions/Changes to Agenda

None

Presentations 2.1 Member of the Month

Chair Eisenberger and Chief Girt presented the Member of the Month Award for May 2019 to Special Constable Massoud Hafid. Special Constable Hafid was commended for his efforts while off-duty. Thanks to his keen observation skills, a violent domestic officer is off the streets.

Chair Eisenberger and Chief Girt presented the Member of the Month Award for June 2019 to Sergeant Matthew Reed, Constable Curtis Patton, Constable Meg Ryan, Constable Saad Tariq and Detective Constable Adam Jefferess. Sergeant Reed, Constable Patton, Constable Ryan, Constable Tariq and Detective Constable Jefferess were commended for their quick thinking and steadfast pursuit of an accused in order to safely locate a child. Their actions truly reflect our goal of community safety.

General**3.1 Declarations of Interest**

None

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

Moved by: Member Bennink
Seconded by: Member Collins

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

Carried.

4.2 Adoption of Minutes – September 12, 2019

The minutes of the meeting held Thursday, September 12, 2019, be adopted as printed.

4.3 Auction Account Fund

Support / Upcoming Events
RECOMMENDATION(S)

- That the Board approve the purchase of tickets to attend the Jamaica Foundation Hamilton Annual Fundraising Banquet, scheduled for Friday, October 18, Michelangelo's Banquet Centre, at a cost of \$75 per ticket, to be paid from the auction account.
- That the Board approve the purchase of tickets to attend the 9th Annual Bridge to Hope Gala, scheduled for Thursday, October 24, Carmen's Banquet Hall, at a cost of \$70 per ticket, to be paid from the auction account.
- That the Board approve the purchase of tickets to attend Catholic Children's Aid Society of Hamilton Serendipity Auction, scheduled for Thursday, November 21, Carmen's Banquet Centre, at a cost of \$100 per person, to be paid from the auction account.
- That the Board approve the purchase of tickets to attend the heARTS Wide Open Gala, scheduled for Thursday, December 5, Michelangelo's Banquet Centre, at a cost of \$125 per ticket, to be paid from the auction account.

4.4 For the Information of the Board:

- a) Auction Account Expenditures – For Board Approval – July – September, 2019 (PSB19-082)
- b) Cannabis Costing Report (PSB 19-089)
- c) Correspondence from Sylvana Capogreco, Independent Police Review Director with respect to the review of the Hamilton Police Service's (HPS) actions in relation to the Hamilton Pride Event on June 15, 2019.
- d) Correspondence from Kimberley Hornby, Treasurer, PPD Hamilton thanking the Hamilton Police Service for the cooperation and dedication afforded by Members of the Hamilton Police Service during the Annual Pagan Pride Day (PPD) Hamilton Harvest Fest
- e) Correspondence from John J Spatazzo, Executive Director, and Mel J. Leggat, Gala Dinner Coordinator, Catholic Youth Organization thanking the Hamilton Police Service for supporting the Annual C.Y.O. Children's Fundraiser Gala Dinner.
- f) Memorandum from Stephen Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Risk-driven Tracking Database 2018 Annual Report.
- g) Memorandum from Stephen Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Victim Quick Response Program+.
- h) Memorandum from Stephen Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Continuity of Deceased Person.
- i) Memorandum from Stephen Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Final Federal Regulations for the Production and Sale of Cannabis Edibles, Extracts and Topicals.
- j) Memorandum from Stephen Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Raised Speed Limits.
- k) Email from Craig Burley, Barrister & Solicitor with respect to Manning v. HPSB.
- l) Email from John Neary with respect to HPS Investigative Services Building / Construction Hoarding.

- m) Email from Chris Erl with respect to the Letter to the Hamilton Police Services Board – October 1, 2019.
- n) Outstanding Issues as of October 10, 2019

**Discussion
Agenda****5.1 Year-End Report: A.C.T.I.O.N. Strategy – 2019 (PSB 19-082)**

After discussion, the Board approved the following:

Moved by: Vice Chair MacVicar
Seconded by: Member Bennink

That the Board receive the presentation as provided.

Carried.

5.2 2020 Police Services Board Meeting Schedule (PSB 19-085)

After discussion, as recommended by Administrator Lois Morin, in PSB 19-085 dated October 10, 2019, the Board approved the following:

Moved by: Member Elms
Seconded by: Member Bennink

That the Board consider the following meeting schedule which provides for the regular public meetings of the Board to be held at 1:00pm on a Thursday of each month for 2020 (January, February and August excepted). All meetings will be held at Hamilton City Hall, Council Chambers, 71 Main Street West.

Monday, January 20, 2020
Friday, February 14, 2020
Thursday, March 12, 2020
Thursday, April 16, 2020
Thursday, May 14, 2020
Thursday, June 11, 2020
Thursday, July 23, 2020
Thursday, September 3, 2020
Thursday, October 15, 2020
Thursday, November 12, 2020
Thursday, December 17, 2020

Carried.

5.3 Email from Alicia Davenport, Legislative Coordinator, City of Hamilton, Office of the City Clerk with respect to Enforcement of One-Meter Law for Cyclist Safety (City Wide)

After discussion, the Board approved the following:

Moved by: Member Collins
Seconded by: Member Jackson

That the Board receive the correspondence as provided, and

That the item be included on the Outstanding Business List for a report in the fourth (4th) quarter, following the review and assessment of the technology as well as the data collected in other jurisdictions.

Carried.

5.4 Request from Cameron Kroetsch, Chair, LGBTQ Advisory Committee, to Provide a Deputation to the Board

After discussion, the Board approved the following:

Moved by: Vice Chair MacVicar
Seconded by: Member Elms

That the request from Cameron Kroetsch to provide a deputation to the Board with respect to the motion that was put forward to the May 15, 2019 meeting and which was delegated to the Audit, Finance and Administration Committee, be denied.

Carried.

5.5 Independent Review Committee Report

After discussion, the Board approved the following:

Moved by: Member Bennink
Seconded by: Member Elms

Therefore, be it resolved, that the Hamilton Police Services Board approve option 2 as outlined in the Memorandum from Ms. Bordeleau dated October 8, 2019, and

That the committee be tasked with researching and choosing an external legal counsel, and

That the amount of \$600,000 be included in the 2020 Hamilton Police Service Budget Submissions.

Carried.

New Business**6.1 Verbal Update on the Enforcement of Illegal Dispensaries & Court Actions**

Chief Girt and Deputy Chief Bergen provided an update with respect to the enforcement on Illegal Dispensaries and the related charges and court cases.

6.2 Verbal Update on the Investigative Services Division Building

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

6.3 Speed Enforcement on the Red Hill Expressway / New Strategy for Enforcement on Residential Roads Changed from 50km to 40km

Chief Girt and Deputy Chief Bergen provided an update to the Board with respect to Speed Enforcement on the Red Hill Expressway and Enforcement on Residential Roads.

Next Meeting of the Board

Chair Eisenberger announced that the next meeting of the Board is scheduled for Thursday, November 14, 2019, 1:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Member Elms
Seconded by: Vice Chair MacVicar

There being no further business, the public portion of the meeting then adjourned at 3:01pm.

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

October 10, 2019
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