

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

5.2

Thursday, December 12, 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 Frank Bergen
Deputy Chief Ryan Diodati
Chief Administrative Officer Anna Filice
Superintendent Jamie Anderson
Superintendent Nancy Goods Ritchie
Superintendent Greg Huss
Acting Superintendent Mark Stiller
Inspector Dave Hennick
Inspector Wendy Vallesi
Constable Lorraine Edwards
Marco Visentini, Legal Counsel
Dan Bowman, Director, Fleet & Facilities
Jackie Penman, Corporate Communicator
John Randazzo, Director, Finance
Leanne Sneddon, Director, Human Resources
Mr. Scott Bergman, Cooper, Sandler, Shime & Bergman, LLP
Lois Morin, Administrator

Call to Order

Chair Eisenberger called the meeting to order.

1.2 Additions/Changes to Agenda

NEW Consent Item 4.5 (n): City Clerk's Division, Council Follow-Up Notice with respect to the 2020 Capital Budget - Hamilton Police Services Board.

NEW Discussion Item 5.4: Enactment of Hamilton Police Services Board Procedural By-Law 2019 -001 (PSB 19-113)

NEW Business: Hamilton Police Service Recruitment & Training

After discussion, the Board approved the following:

Moved by: Vic 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 September 2019 to Detective Constable Greg Blunsdon and Detective Constable Jared Millington. Detective Constable Blunsdon and Detective Constable Millington were commended for quick actions and commitment in being a trusted partner in delivering public safety.

Chair Eisenberger and Chief Girt presented the Member of the Month Award for October 2019 to Constable Sean Connelly. Constable Connelly was commended for his rapid response to the scene and his immediate actions which without, there would have been a tragic outcome.

General

3.1 Declarations of Interest

None

**Consent
Agenda**

4.1 Approval of Consent Items

Moved by: Member Elms

Seconded by: Vice Chair MacVicar

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

Carried.

4.2 Adoption of Minutes – November 14, 2019

Moved by: Member Elms

Seconded by: Vice Chair MacVicar

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

Carried.

4.3 Ontario Association of Police Services Board 2020 Membership Renewal

Moved by: Member Mandy

Seconded by: Member Bennink

That the Board approve payment of the 2020 Membership fee in the amount of \$6,465.95.

Carried.

4.4 Auction Account Fund

Moved by: Member Elms

Seconded by: Member Mandy

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board approve the purchase of tickets to attend the Reverend John C. Holland Awards, scheduled for Saturday, February 1, 2020, Liuna Station, at a cost of \$100 per ticket, to be paid from the auction account.
- That the Board approve the purchase of tickets to attend the C.Y.O. Children's Fundraiser 2020 Gala Dinner, scheduled for Thursday, February 27, 2020, Carmen's, at a cost of \$125 per ticket, to be paid from the auction account.

Carried.

4.5 For the Information of the Board:

- a) Auction Account Expenditures – For Board Approval – October – December, 2019 (PSB 19-105)
- b) Operating Budget Variance Report as at September 30, 2019 (PSB 19-109)
- c) Capital Project Status Report as at September 30, 2019 (PSB 19-110)
- d) Correspondence from the Hamilton Wentworth Catholic District School Board thanking the Hamilton Police Service for the excellent service and assistance provided during the 16th Annual Pilgrimage "Walk with Christ, Justice for the Poor".
- e) Correspondence from Sergeant Mark McGugan, London Police Service, Director, Ontario Law Enforcement Torch Run congratulating the Hamilton Police Service as the "Top Zone Fundraiser (Department)".

- f) Correspondence from Oscar Mosquera, Manager, Program Development Section, Ministry of the Solicitor General with respect to the 2019 – 20 – 2021-22 Community Safety and Policing (CSP) Grant.
- g) Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Police Services Advisor Zone Assignments.
- h) Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Search Warrant Tracking System.
- i) Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Revised Guidance Note on Hazards in Clandestine Drug Labs and Illegal Marijuana Grow Operations.
- j) Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Expansion of Ontario's Insurance Validation Program.
- k) Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Race Data Collection in Use of Force.
- l) Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to *Highway Traffic Act* Amendments for Dangerously Slow Driving and Stay in the Right Lane.
- m) Outstanding Issues as of December 12, 2019
- n) City Clerk's Division, Council Follow-Up Notice with respect to the 2020 Capital Budget - Hamilton Police Services Board.

**Discussion
Agenda****5.1 Independent Review Terms of Reference**

After discussion, the Board approved the following:

Moved by: Vice Chair MacVicar
Seconded by: Member Bennink

That the Board receive the Terms of Reference for information as provided by Mr. Scott Bergman, of Cooper, Sandler, Shime & Bergman, LLP.

Carried.

5.2 City Clerk's Division, Council Follow-up Notice: Extension of the Lincoln M. Alexander Parkway and Red Hill Valley Parkway Enhanced Enforcement Initiative

After discussion, the Board approved the following:

Moved by: Member Jackson

Seconded by: Member Bennink

That the Board receive the correspondence as provided.

Carried.

5.3 Email from Jessica Bowen, Staff Liaison for the City of Hamilton's LGBTQ Advisory Committee with respect to the Request from the LGBTQ Advisory Committee, to Provide a Deputation to the Board

After discussion, the Board approved the following:

Moved by: Member Elms

Seconded by: Member Mandy

That the Board receive the email as provided, and

That the request from LGBTQ Advisory Committee to provide a deputation to the Board, be approved.

Carried.

5.4 Enactment of Hamilton Police Services Board Procedural By-Law 2019 - 001 (PSB 19-113)

After discussion, as recommended by Lois Morin, Administrator, in PSB 19-113 dated December 12, 2019, the Board approved the following:

Moved by: Vice Chair MacVicar

Seconded by: Member Mandy

- a) That the Hamilton Police Service Board repeal By-law Nos. 01-001 and 96-001 as amended, and all other By-laws, sections of By-laws and procedural policies of the Board inconsistent with the provisions of this By-law.
- b) That the Hamilton Police Services Board enact By-law 2019-001, Being A By-law Governing the Proceedings of the Board.

Carried.

New Business**6.1 Hamilton Police Service Recruitment & Training**

Member Mandy thanked the Hamilton Police Service for the recent invitation to attend the experiential Learning Day which provided information about many areas of policing. Member Mandy also thanked Staff Sergeant Nancy Lantz for providing her reflections on her journey as an Indigenous Officer with the Service.

Member Mandy further noted that a training day for Board should be scheduled for those interested.

Next Meeting of the Board

Chair Eisenberger announced that the next meeting of the Board is scheduled for Monday, January 20, 2020, 1:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Vice Chair MacVicar
Seconded by: Member Collins

There being no further business, the public portion of the meeting then adjourned at 1:29pm.

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

December 12, 2019
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