

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Monday, January 20, 2020
1:00 pm
Hamilton City Hall
Council Chambers

The Police Services Board met.

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

Absent: None

Also Present: Chief Eric Girt
Deputy Chief Frank Bergen
Deputy Chief Ryan Diodati
Anna Filice, Chief Administrative Officer
Superintendent Paul Hamilton
Superintendent Dave Hennick
Superintendent Will Mason
Superintendent Marty Schulenberg
Superintendent Mike Worster
Inspector Frank Miscione
Staff Sergeant Greg Doerr
Marco Visentini, Legal Counsel
Dan Bowman, Manager, Fleet & Facilities
Jackie Penman, Corporate Communicator
John Randazzo, Director, Finance
Sanela Rusich, Assistant Manager, Finance
Leanne Sneddon, Director, Human Resources
Lois Morin, Administrator

Member Eisenberger called the meeting to order.

Elections	2.1 Election of Chair – conducted by Administrator
	This item was dealt with following Consent Items 5.1 – 5.6(a) to (m)
	2.2 Election of Vice Chair
	This item was dealt with following Consent Items 5.1 – 5.6(a) to (m)

2.3 Changes to the Agenda

After discussion, the Board approved the following:

Moved by: Member MacVicar
Seconded by: Member Bennink

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

Carried.

Presentations

3.1 Moment of Silence

Chair Eisenberger requested those present to observe a moment of silence in memory of Mathew Oakes. Mathew was a serving member for ten years with the Hamilton Police Service. Our thoughts are with his family.

3.1 Members of the Month

No Members of the Month

3.1 People Really Interested in Delivering Excellence Award

The Hamilton Police Service recognized and congratulated with the People Really Interested in Delivering Excellence Award to Constable Braden Knapp. Constable Knapp was commended for his thoughtful actions that exemplify the Hamilton Police Service's strategic direction to foster effective relationships with all of our communities while acting with empathy, sensitivity and compassion to support victims.

General

4.1 Declarations of Interest

None

Consent Agenda

5.1 Approval of Consent Items

Moved by: Member MacVicar
Seconded by: Member Mandy

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

Carried

5.2 Adoption of Minutes – December 12, 2019

The minutes of the meeting held Thursday, December 12, 2020, be adopted as printed.

5.3 Correspondence from the Canadian Association of Police Governance with respect to the 2020 Membership Fee.

That the Board approve payment of the Canadian Association of Police Governance 2020 Membership Fees in the amount of \$6,246.00.

5.4 Correspondence from Mary Anne Silverthorn, Chair, Ontario Association of Police Services Boards, Zone 4, with respect to the 2020 Membership Dues.

That the Board approve payment of the 2020 Ontario Association for Police Services Board, Zone 4, Membership Dues in the amount of \$70.00.

5.5 Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board approve the purchase of tickets to attend Interval House “Set Sail under the Stars” Exclusive Gala Event, scheduled for Friday, February 21, 2020, Sheraton Hamilton Hotel, at a cost of \$95 per ticket, to be paid from the auction account.

5.6 For the Information of the Board:

- a) Auction Account Expenditures – For Board Approval: December 12-31, 2019 (PSB 20-001)
- b) Year-End Report: Active Rewards – 2018 (PSB 20-004)
- c) Correspondence from Gena Dureault, Senior Development Officer, Mohawk Foundation thanking the Hamilton Police Service for support of the Hamilton Police Services Board Bursary.
- d) Correspondence from Amy Leaming Cote, Executive Director, Hamilton Foundation for Student Success thanking the Hamilton Police Services Board for supporting the 2019 heARTS Wide Open Gala.
- e) Correspondence from Meleni O’Reilly thanking the Hamilton Police Services for generously donating to the Hamilton Police Services Board Bursary.
- f) Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Data Sources Inventory for CSWB Planning.

- g) Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to E-Scooters.
- h) Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Temporary Driver's Licence and Licence Plate Sticker Validations.
- i) Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Automated Speed Enforcement.
- j) Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Updated Materials from Bill C-75.
- k) Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to PAWS Act.
- l) Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Follow-Up – Race Data Collection in Use of Force.

Moved by: Member Mandy
Seconded by: Vice Chair MacVicar

That correspondence be sent to the Ministry outlining the concerns raised by Board Members with respect to the Race Data Collection.

Carried.

- m) Outstanding Issues as of January 20, 2020

Elections

Pursuant to Section 28(1) of the *Police Services Act*, and Section 4 of the Hamilton Police Services Board Procedural By-Law 2019 - 001, elections for the positions of Chair and Vice-Chair of the Police Services Board for 2020, would be conducted at its first meeting.

2.1 Election of Chair – conducted by Administrator

Lois Morin the Administrator assumed the Chair and advised the Board that pursuant to Section 28(1) of the *Police Services Act*, and Section 4 of the Hamilton Police Services Board Procedural By-Law 2019 - 001, elections for the positions of Chair and Vice-Chair of the Police Services Board for 2020, would be conducted at its first meeting.

The Administrator called for nominations for the position of Chair of the Police Services Board for 2020. It was moved by Member MacVicar and seconded by Member Jackson that Member Eisenberger be nominated for Chair of the Police Services Board for 2020. Member Eisenberger indicated that he would stand for election.

The Administrator called for further nominations and as none were received, it was moved by Member Collins and seconded by Member Elms that nominations be closed. Member Eisenberger was proclaimed Chair for 2020.

2.2 Election of Vice Chair

Member Eisenberger assumed the Chair and called for nominations for the position of Vice-Chair of the Police Services Board for 2020. It was moved by Member Elms and seconded by Member Mandy that Member Bennink be nominated for Vice-Chair of the Police Services Board for 2020. Member Bennink indicated that he would stand for election.

The Chair called for further nominations and it was moved by Member Eisenberger and seconded by Member Jackson that Member MacVicar be nominated for Vice-Chair of the Police Services Board for 2020. Member MacVicar indicated that he would stand for election.

Member MacVicar and Member Bennink were permitted to speak to their nomination prior to the vote being conducted for Vice Chair for 2020.

Following the remarks from Member Bennink and Member MacVicar a vote was taken. On a vote of four Members to three Members, Member MacVicar was elected as Vice Chair for 2020.

Discussion Agenda

6.1 Hamilton Police Service 2020 Operating Budget (PSB 20-008)

Chief Girt provided a presentation with respect to the 2020 Hamilton Police Service Operating and Capital Budgets.

After discussion, the Board approved the following:

Moved by: Member Elms
Seconded by: Member Bennink

That the presentation with respect to the Hamilton Police Service 2020 Operating and Capital Budgets be received, as provided.

Carried.

After discussion, the Board approved the following:

Moved by: Member Collins
Seconded by: Member Jackson

That the following reductions be include in the 2020 Hamilton Police Service Operating and capital Budgets:

Hamilton Police Service Reserves of \$270,000 be utilized for the Traffic Enforcement Unit Pilot vehicle purchases in 2020, and, that the position of Detective Constable in the Sexual Assault Unit be deferred to the budget year of 2021.

Carried.

After discussion, the Board approved the following:

Moved by: Vice Chair MacVicar
Seconded by: Member Elms

That the Board approves the 2020 Hamilton Police Service Operating and Capital Budgets, as amended.

Carried Unanimously.

New Business

7.1 Ride Along

Member Elms noted that over the holiday he had the opportunity to “ride-a-long” with Deputy Chief Diodati. Member Elms noted that it was a great experience and thanked Deputy Chief Diodati for the opportunity.

7.2 Dan Bowman Retirement

Chief Girt noted that Mr. Dan Bowman would be retiring at the end of January. Mr. Bowman was congratulated on his contributions throughout his tenure including the Mountain Station, Multi Agency Training Centre and most recently the new Investigative Services Division Building.

On behalf of the Board Chair Eisenberger congratulated Dan on his service and wished him the best for the next chapter of his life.

Next Meeting of the Board

Chair Eisenberger announced that the next meeting of the Board is scheduled for Friday, February 14, 2020, 2:00pm, at Council Chambers, Hamilton City Hall.

Adjournment

Moved by: Member Elms
Seconded by: Member Collins

There being no further business, the public portion of the meeting then adjourned at 3:39pm.

Carried.

Taken as read and approved

Lois Morin
Administrator

Fred Eisenberger, Chair
Police Services Board

January 20, 2020
lem: