

# MINUTES OF THE HAMILTON POLICE SERVICES BOARD

Friday, February 14, 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  
Tom Jackson  
Patricia Mandy

Absent: Robert Elms  
Deputy Chief Frank Bergen  
Deputy Chief Ryan Diodati

Also Present: Chief Eric Girt  
Anna Filice, Chief Administrative Officer  
Acting Deputy Chief Mike Worster  
Superintendent Nancy Goodes-Ritchie  
Superintendent Greg Huss  
Inspector Robin Abbott  
Inspector Shawn Blaj  
Inspector Treena MacSween  
Inspector Mark Stiller  
Staff Sergeant Greg Doerr  
Marco Visentini, Legal Counsel  
Doris Ciardullo, Acting Director, Fleet & Facilities  
Jackie Penman, Corporate Communicator  
Sanela Rusich, Financial Controller  
Christopher Herapath, Zone Advisor, MCSCS  
Lois Morin, Administrator

Member Eisenberger called the meeting to order.

## Call to Order

Chair Eisenberger called the meeting to order.

### 1.2 Additions/Changes to Agenda

NEW Consent Item 4.3: That the Board approve a sponsorship to the Ontario Women in Law Enforcement 22<sup>nd</sup> Annual Awards Banquet in the amount of \$500, to be paid from the auction account.

NEW Consent Item 4.4(l): Correspondence from Mayor Fred Eisenberger to the Solicitor General with respect to the Use of Force Race Data Collection.

New Business: Ontario Association of Police Services Boards Zone 4 Director

**New Business: Land Acknowledgement**

After discussion, the Board approved the following:

Moved by: Member Mandy

Seconded by: Vice Chair MacVicar

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

**Carried.**

**Presentations****2.1 Members of the Month**

Chair Eisenberger and Chief Girt presented the Member of the Month Award for January 2020 to Constable Kevin Farrell and Constable Jason Little. Constable Farrell and Constable Little were commended for their astute observations and investigative tenacity which contributed to creating a safer community.

**2.2 Deputation: City of Hamilton LGBTQ Advisory Committee**

Chair of the LGBTQ Advisory Committee, Mr. Cameron Kroetsch provided a deputation to the Board.

Following the deputation, the Board approved the following:

Moved by: Member Jackson

Seconded by: Member Mandy

That the Board receive the deputation 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 Bennink

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

**Carried**

**4.2 Adoption of Minutes – January 20, 2020**

The minutes of the meeting held Monday, January 20, 2020, be adopted as printed.

**4.3 Auction Account Fund**

Support / Upcoming Events

**RECOMMENDATION(S)**

- That the Board approve the purchase of tickets to attend Temple Anshe Sholom Benefit Gala, scheduled for Saturday, March 28, 2020, Liuna Station, at a cost of \$180 per ticket, to be paid from the auction account.
- That the Board approve a sponsorship to the Ontario Women in Law Enforcement 22<sup>nd</sup> Annual Awards Banquet in the amount of \$500, to be paid from the auction account.

**4.4 For the Information of the Board:**

- a) Year-End Report: Hamilton Police Services Board Auction Account (PSB 20-009)
- b) 2019 Annual Report – Collection of Identifying Information in Certain Circumstances – Prohibition and Duties (PSB 20-010)
- c) Email from Jennifer Vermeer with respect to School Police Liaison officers for the City of Hamilton.
- d) Correspondence from Steve Sanderson, President, Hamilton Accident Support Services Ltd.
- e) Correspondence from Frederick Dryden, Founder & Executive Director, Liberty for Youth acknowledging the generous gift and support.
- f) Correspondence from City Kidz, thanking the Hamilton Police Service for the generosity which made it possible to keep joy, magic and hope of the season alive for children who might otherwise feel forgotten.
- g) Correspondence from Doug Downey, Attorney General with respect to the comprehensive review of the services provided to victims of crime, their families and witnesses.
- h) Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Special Investigations Unit Act In-force Date.
- i) Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the

Solicitor General, with respect to License Plate Design.

- j) Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to annual Reporting Requirements: Violent Crime Linkage Analysis System and Major Case Management.
- k) Outstanding Issues as of February 14, 2020.
- l) Correspondence from Mayor Fred Eisenberger to the Solicitor General with respect to the Use of Force Race Data Collection.

## Discussion Agenda

### 5.1 Year End Report – Gratitude & Recognition for Retirees – 2019 (PSB 20-011)

After discussion, the Board approved the following:

Moved by: Member Jackson  
Seconded by: Member Mandy

- a) That a cheque in the amount of \$1,000.00 be forwarded to the Hamilton Police Retirees Association, with the money to be disseminated to those members who volunteer their time to assist with the Studebaker Program, and the police Tuck Shop. This amount is consistent with the funds that have been provided in previous years.
- b) That these funds be taken from the Police Services Board Auction Account.

**Carried.**

### 5.2 Email from Jennifer Vermeer of SVN (stop violence now) requesting to Provide a Deputation to the Board with respect to violence in Hamilton Schools

After discussion, the Board approved the following:

Moved by: Member Jackson  
Seconded by: Member Collins

That the request from Jennifer Vermeer of SVN (stop violence now) to provide a deputation to the Board with respect to the need for more police liaison officers, be approved.

**Carried.**

**New Business****6.1 Ontario Association of Police Services Boards Zone 4 Director**

Vice Chair MacVicar noted that he would be attending the upcoming Ontario Association of Police Services Boards (OAPSB) Zone 4 meeting and would be putting his name forward for the position of the OAPSB Zone 4 Director.

**6.2 Recruitment Subcommittee**

Member Jackson noted that the Board Recruitment subcommittee had met and received many applications for the position of Administrator to the Board.

**6.3 Land Acknowledgements**

Member Mandy requested the Board to consider providing a similar land acknowledgement statement that the City of Hamilton utilizes prior to the all Council Meetings.

After discussion, the following motion was approved:

Moved by: Member Mandy

Seconded by: Vice Chair MacVicar

That the Board start each meeting with the Land Acknowledgement statement utilized by the City of Hamilton.

**Carried.**

**6.4 Shootings of 2020**

Chief Girt and Acting Deputy Chief Worster provided an update with respect to the shootings of 2020.

**6.5 New Hamilton Police Service LGBTQ Liaison Officer**

Chief Girt introduced Detective Constable Rebecca Moran, the new LGBTQ liaison officer. Detective Constable Moran provided comments on her new appointment.

**6.6 Community Relations Update Request**

Member Jackson requested Jasbir Dhillon, Community Relations Coordinator, to provide an update to the Board at the next meeting scheduled for March 12, 2020.

**Next Meeting of the Board**

Chair Eisenberger announced that the next meeting of the Board is scheduled for Thursday, March 12, 2020, 1:00pm, at Council Chambers, Hamilton City Hall.

**Adjournment**

Moved by: Member Collins  
Seconded by: Member Mandy

There being no further business, the public portion of the meeting then adjourned at 1:49pm.

**Carried.**

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Taken as read and approved

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Lois Morin  
Administrator

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Fred Eisenberger, Chair  
Police Services Board

February 14, 2020  
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