

MINUTES OF THE HAMILTON POLICE SERVICES BOARD

Thursday, June 11, 2020
1:32 PM
Virtual Meeting

The Police Services Board met.

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

Also present: Chief Eric Girt
Deputy Chief Frank Bergen
Deputy Chief Ryan Diodati
Anna Filice, Chief Administrative Officer
Marco Visentini, Legal Counsel
Leanne Sneddon, Director, Human Resources
John Randazzo, Director, Finance/Chief Financial Officer
Kirsten Stevenson, Administrator
Lois Morin, Retired Administrator
Lisa Chamberlain, Legislative Coordinator, City of Hamilton

1. Call to Order

Chair Eisenberger called the meeting to order.

Member Mandy read an acknowledgement : I acknowledge the creator, the world around us, and our place within it. I'd like to acknowledge my Indigenous brothers and sisters and my non-Indigenous brothers and sisters who have walked this land in the past and walk it still. This land is covered by the Dish With One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. We further acknowledge that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. We give thanks to the creator for allowing this gathering. We ask that he guide us and forgive us when we falter and disappoint, for though we aspire to greatness, we are after all only human. Grant us a clear mind, a pure heart and courage, a clear mind to make well thought out intelligent decisions, a pure heart to make decisions that are without personal bias or desire and the courage to use both a clear mind and a pure heart in our lives. We must always remember the real reason we gather to do the right thing for the people and community, for our children, for our future. Miigwetch.

1.2 Changes to the Agenda

(changes are denoted with an ‘*’)

a) New Consent Items 4.4 cu to ei

- b) New Business Item 6.2 Motion from Member Collins with regards to the 2020 Hamilton Police Services Board Budget

After discussion, the Board approved the following:

Moved by: Member MacVicar

Seconded by: Member Collins

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

Carried.

2. Public Presentation and Deputations

2.1 Pride in Hamilton – An Independent Review Into the Events Surrounding Hamilton Pride 2019 (dated June 8, 2020) – Scott Bergman, Cooper, Sandler, Shime and Bergman LLP

Scott Bergman provided a presentation with respect to the Independent Review Into the Events Surrounding Hamilton Pride 2019, and answered questions from the Board with regards to his presentation and report.

After discussion, the Board approved the following:

Moved by: Member MacVicar

Seconded by: Member Elms

That the presentation be accepted and received, as provided.

Carried.

Chair Eisenberger read the following statement on behalf of the Board:

On June 8, 2020, Scott Bergman of Cooper, Sandler, Shime & Bergman LLP, released his report, *Pride in Hamilton: An Independent Review into the Events Surrounding Hamilton Pride 2019*. Today, Mr. Bergman made a presentation of his findings directly to the Hamilton Police Services Board.

The Board at this time sincerely and unreservedly apologizes to the Two Spirit and LGBTQIA+ communities for the events connected to Pride 2019 as they transpired.

We accept criticism and feedback and will listen and learn from the Two Spirit and LGBTQIA+ communities in Hamilton.

The Board thanks Mr. Bergman for his report and accepts his findings and recommendations. We commit to work with the Chief and Senior Command of the Hamilton Police Services (HPS) to implement all 38 recommendations.

HPS has made efforts to improve its practices and procedures to support the Two Spirit and LGBTQIA+ communities. However, we ask the HPS to provide to the Board these updated practices and procedures as well as an implementation plan on

Mr. Bergman's 38 recommendations and that these reports be brought back to the Board at its September 2020 meeting.

The Board denounces all organizations, groups or individuals that promote hate, violence, intolerance, discrimination and hate speech against anyone in our community. We will continue to promote inclusion, diversity and full respect for all people in our community no matter who you love, no matter what faith you practice, no matter your skin colour or where you come from.

We sincerely pledge to do everything we can to ensure that members of the Two Spirit and LGBTQIA+ communities can count on a safe and caring environment free from discrimination in any form and filled with equity, inclusion and opportunity for all.

Moved by: Member MacVicar

Seconded by: Member Jackson

That the statement, as read by Chair Eisenberger be approved.

Carried.

After discussion, the Board approved the following:

Moved by: Chair Eisenberger

Seconded by: Member MacVicar

WHEREAS,

The Hamilton Police Services Board is in receipt of a report by Scott Bergman of Cooper, Sandler, Shime & Bergman LLP, entitled Pride in Hamilton: An Independent Review into the Events Surrounding Hamilton Pride 2019,

THEREFORE BE IT RESOLVED:

- A. That Hamilton Police Services Board request Chief Girt to provide the Board with updated HPS practices and procedures concerning the Two Spirit and LGBTQIA+ communities,
- B. That Hamilton Police Services Board request Chief Girt to provide an implementation plan on Mr. Bergman's 38 recommendations, and
- C. That these reports be brought back to the Board at its September 2020 meeting.

Carried.

2.2 COVID-19 – Eric Girt, Chief of Police (verbal update)

Eric Girt, Chief of Police, provided a verbal update on COVID-19.

2.3 New Investigative Services Building Update – Anna Filice, CAO for the Hamilton Police Service (verbal update)

Anna Filice, CAO for the Hamilton Police Service, provided a verbal update on the status of the new Investigative Services Building.

Public Minutes

3. GENERAL

3.1 Declarations of Interest

There were no declarations of interest.

4. CONSENT AGENDA

4.1 Approval of Consent Items

Moved by: Member MacVicar

Seconded by: Member Elms

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

Carried.

4.2 Adoption of Minutes – March 12, 2020

That the minutes of the meeting held Thursday, March 12, 2020, be adopted as amended.

4.3 Correspondence from Scott Bergman, Cooper, Sandler, Shime & Bergman LLP re: Independent Review of the Events Surrounding Hamilton Pride 2019

(Electronic approval of this request and media release occurred on April 7, 2020)

That the Board support the change of date for the release of the Independent Review Final Report to June 1, 2020, at the earliest; and

That following the approval of the change of date, a media release be provided with the attached correspondence from Mr. Scott Bergman.

4.4 For the Information of the Board:

4.4.a Service Complaint - Professional Standards Branch File PCS2019-004 / 005 / 007 (PSB 19-108) (The Hamilton Police Services Board has approved that this report be made public)

4.4.b Year-End Report: Hamilton Police Service – McMaster University Partnership – 2019 (PSB 20-023)

4.4.c Auction Account Expenditures - For Board Approval, January - March, 2020 (PSB 20-024)

4.4.d Year-End Report: Victim Services Branch - 2019 (PSB 20-025)

4.4.e Year-End Report: Professional Standards Branch – 2019 (PSB 20-032)

4.4.f Year-End Report: Youth Crime – 2019 (PSB 20-034)

4.4.g Year-End Report: Traffic Statistics – 2019 (PSB 20-036)

- 4.4.h Year-End Report: Communications – 2019 (PSB 20-037)
- 4.4.i Crisis Response Branch – 2019 Year-End Report (PSB 20-038)
- 4.4.j 2019 Year-End Budget Variance Report (PSB 20-046)
- 4.4.k Budget Variance Report as at March 31, 2020 (PSB 20-047)
- 4.4.l Capital Project Status Report as at March 31, 2020 (PSB 20-048)
- 4.4.m Correspondence from the Ministry of the Attorney General with respect to key financial supports related to COVID-19
- 4.4.n Correspondence from the Ontario Human Rights Commission with respect to a statement on Integrity Commissioner's determination on part-time Commissioner conflict of interest
- 4.4.o Correspondence from the Canadian Association of Police Governance with regards to a call for nominations: 2020 Emil Kolb Award of Excellence in Police Governance
- 4.4.p Communication from the Ontario Superior Court of Justice Divisional Court with respect to a judgement between Paul Martin and the Durham Regional Police Services Board and the Ontario Civilian Police Commission
- 4.4.q Correspondence from Andrew Bell with regards to Hamilton Police Services search warrant application processes
- 4.4.r Correspondence from Rachel Cuthill with regards to Hamilton Police Services
- 4.4.s Correspondence from Mariel Rutherford with regards to concerns regarding policing in Hamilton
- 4.4.t Correspondence from Elliot Classen with regard to police violence and antiblack racism
- 4.4.u Correspondence from Kim Dunlop with regards to important topics for the Hamilton Police Services Board meeting on June 11th
- 4.4.v Correspondence from Ashley Watson with regards to police violence and anti-black racism
- 4.4.w Correspondence from Jonah Kamphorst with regards to concerns about the Hamilton police
- 4.4.x Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Firearm Data Submission under the Police Services Act

- 4.4.y Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Bill C-75 Changes to s. 145 of the Criminal Code
- 4.4.z Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Anti-Human Trafficking Strategy
- 4.4.aa Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Ontario License Plates
- 4.4.ab Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Adult Correctional Facilities in Response to COVID19
- 4.4.ac Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Information to Support Police Operations – Novel Coronavirus (COVID-19)
- 4.4.ad Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Declaration of a Provincial Emergency and Enforcement of Emergency Orders
- 4.4.ae Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Set Fines for Offences under the Emergency Management and Civil Protection Act
- 4.4.af Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Extension of Expiries of Products & Services in response to COVID-19
- 4.4.ag Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Update on the Ontario Police College
- 4.4.ah Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Ontario Court of Justice Pandemic Planning Update
- 4.4.ai Memorandum from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Assistant Deputy Minister Announcement
- 4.4.aj Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Prioritizing Police Record Checks

- 4.4.ak Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Guidance to Police Services Boards Regarding Meetings
- 4.4.al Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Correctional Institutions and Parole Board Operations during COVID-19
- 4.4.am Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Use of N95 Masks for Frontline Policing Personnel
- 4.4.an Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Basic Constable Training (BCT) Returning Recruits
- 4.4.ao Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division & Public Safety Training Division, Ministry of the Solicitor General, with respect to Enforcement of Emergency Orders under Emergency Management & Civil Protection Act
- 4.4.ap Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Continuing Essential Businesses and the Closing of Other Workplaces
- 4.4.aq Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Ontario Court of Justice Notice Limiting Access to Courthouses
- 4.4.ar Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to COVID19 Enforcement Support Line
- 4.4.as Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Social Gatherings and Organized Public Events
- 4.4.at Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Fact Sheet on Use of Expired N95 Masks
- 4.4.au Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Update on the Extension of Expiry of Driver, Vehicle & Carrier Products & Services in Response to COVID-19
- 4.4.av Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Offence for Failure to Provide Identifying Information for Enforcement of Violations of Emergency Orders

- 4.4.aw Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Expansion of MTO Enforcement Officer & Maintenance Staff Powers to Assistant in Direction Traffic in an Emergency
- 4.4.ax Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to The Quarantine Act (Canada) & Mandatory Isolation Order
- 4.4.ay Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Extension of the Declaration of Emergency & Updates on Emergency Orders
- 4.4.az Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Clarification on the Extension of the Six-Day Requirements to Register a Vehicle in Ontario
- 4.4.ba Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Update of Essential Businesses, Requirements to Businesses & the Closing of Non Essential Businesses
- 4.4.bb Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Disclosure of COVID-19 Status Information by Laboratories & Public Health Units
- 4.4.bc Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Basic Constable Training (BCT) May 2020 Intake - Update
- 4.4.bd Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Authorized Users for Disclosure of COVID-19 Status Information to Communication & Dispatch Centres
- 4.4.be Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Changes to Use of Force and Firearms Training Requirements During Declaration of Provincial Emergency
- 4.4.bf Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to O.Reg. 128/20 - Pick Up and Delivery Cannabis
- 4.4.bg Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Collection of Enforcement Data Related to Emergency Orders under the Emergency Management & Civil Protection Act

- 4.4.bh Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Launch of the First Responders COVID-19 Risk Look-Up Web Portal
- 4.4.bi Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Emergency Temporary Regulation to Extend Accessible Parking Permit Validity Dates
- 4.4.bj Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Update on COVID-19 Preparations & Actions to Manage Disease Spread
- 4.4.bk Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Clarification of Application O. Reg. 104/20: Closure of Outdoor Recreational Amenities to Beaches
- 4.4.bl Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Updates on Quarantine Act (Canada): Compliance Verifications and Contraventions Regulations
- 4.4.bm Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Update on Private Security & Investigative Services
- 4.4.bn Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Police Week 2020 May 10-16, 2020 Provincial Theme "Leading the way to safer communities"
- 4.4.bo Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to O. Reg. 98/20: Emergency Order on Price Gouging and Referrals to Police Services
- 4.4.bp Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Commercial Drivers License Waiver & Reduced Load Period Exception
- 4.4.bq Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Victim Quick Response Program+ During COVID-19
- 4.4.br Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to The Role of the Safety Officer in the Incident Management System
- 4.4.bs Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Issues Related to the Protection of Person Administering and Enforcing the Law

- 4.4.bt Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Crime Gun Submissions to the Firearms Tracing & Enforcement (FATE) Program
- 4.4.bu Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Staffing Resources Reporting
- 4.4.bv Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Extension for Community Safety & Well-Being Planning Deadline
- 4.4.bw Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Bill C-75 / Appearance Notice (Form 9), Undertaking (Form 10) and Other Forms
- 4.4.bx Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to First Responders COVID-19 Risk Look-Up Tool Web Portal: Protection of Personal Health Information & Appropriate Use
- 4.4.by Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Update on the Prosecution of Provincial Offences Act Charges Laid Alleging Violations of the Emergency Management
- 4.4.bz Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Updates to O. Reg. 82/20: Certain Businesses Allowed to Open; Strict Health and Safety Guidelines
- 4.4.ca Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to with respect to Government of Canada Ban on Assault-Style Firearms
- 4.4.cb Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Updated COVID-19 Screening Guidance for Communication and Dispatch Personnel
- 4.4.cc Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Additional Resources on the Quarantine Act (Canada)
- 4.4.cd Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Chief Coroner Communique on the Approach to Managing Natural Death Surge in the Community During COVID-19 Outbreak
- 4.4.ce Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Valid Ontario License Plates

- 4.4.cf Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Modification of Restrictions for Retail Stores and Essential Construction (Operation Under Strict Safety Guidelines)
- 4.4.cg Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Upcoming Temporary eHub for Electronic Intake
- 4.4.ch Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Amendments to O. Reg. 82/20 (Golf Courses, Marinas, Campgrounds and Boarding/Kennels/Stables)
- 4.4.ci Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Religious Gatherings & Enforcement Considerations for O.Reg. 52/20 under the Emergency Management Act
- 4.4.cj Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to A Framework for Reopening Our Province – Stage 1 and Outdoor Recreational Amenities
- 4.4.ck Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Training on Policing Functions under the Police Services Act
- 4.4.cl Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Correctional Facilities, Court Administration and Policing Functions
- 4.4.cm Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to New Standards for Reporting Collisions Involving Electric Kick-Style Scooters (also known as E-Scooters)
- 4.4.cn Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to New Process for Ordering Appearance Notice (Form 9)
- 4.4.co Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Distracted Driving Exemptions
- 4.4.cp Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Serious Fraud Office
- 4.4.cq Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Funeral Services during the COVID-19 Pandemic

- 4.4.cr Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Recent Changes to Emergency Orders
- 4.4.cs Memorandum from Richard Stubbings, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, with respect to Basic Constable Training (BCT) Program
- 4.4.ct Outstanding Issues as of June 11, 2020
- *4.4.cu Correspondence from Gillian Alexander with regards to Police Services Board & body cameras
- *4.4.cv Correspondence from Danica Evering with regards to police violence and anti-black racism
- *4.4.cw Correspondence from Johann Heinrich Malan with regards to body worn cameras for Hamilton Police Service
- *4.4.cx Correspondence from Eli Nolet with regards to police violence and antiblack racism, Hamilton Police officers and body cameras
- *4.4.cy Correspondence from Madeleine Luvisa with regards to police violence and anti-black racism
- *4.4.cz Correspondence from Olivia Bozzo with regards to Hamilton demands body cams
- *4.4.da Correspondence from Pride Hamilton with regards to open letter to the HPSB, HPS and Mayor
- *4.4.db Correspondence from Tina Ciralo with regards to meeting request
- *4.4.dc Correspondence from Sofia Labb with regards to Hamilton police officers and body cameras
- *4.4.dd Correspondence from Rachael Marriette-Thom with regards to Hamilton polices officers and body cameras
- *4.4.de Correspondence from Anisa Verrelli with regards to Hamilton police officers and body cameras
- *4.4.df Correspondence from Vanessa Urbina with regards to Hamilton police officers and body cameras
- *4.4.dg Correspondence from Arielle Ross with regards to Police Services Board letter from a concerned citizen
- *4.4.dh Correspondence from Samantha Butler with regards to Hamilton Police Services Board re body-worn cameras
- *4.4.di Correspondence from John Butler with regards to for Hamilton Police Services Board re body-worn cameras

- *4.4.dj Correspondence from Maria Eleusiniotis with regards to we need change
- *4.4.dk Correspondence from Annie Webber with regards to Hamilton police officers and body cameras
- *4.4.dl Correspondence from Brittani Farrington with regards to letter for the Police Services Board
- *4.4.dm Correspondence from Shelle Rose Charvet with regards to body cameras for police
- *4.4.dn Correspondence from Deborah Tomlinson-Veit with regards to police accountability
- *4.4.do Correspondence from Sarah Dowhun-Tompa with regards to letter to the Hamilton Police Services Board - Attn Kirsten Stevenson
- *4.4.dp Correspondence from Leigh Taylor with regards to a call for action for bodyworn cameras
- *4.4.dq Correspondence from Katie Walker with regards to #cantwait use of force policies
- *4.4.dr Correspondence from Laura Biondo with regards to police system
- *4.4.ds Correspondence from Chester Edington with regards to body worn cameras
- *4.4.dt Correspondence from Amanda Wright with regards to body-worn cameras
- *4.4.du Correspondence from Alaiya Berti with regards to Hamilton police officers and body cameras
- *4.4.dv Correspondence from Emily with regards to bodycams
- *4.4.dw Correspondence from Kaelyn Koepke with regards to from a concerned citizen
- *4.4.dx Correspondence from Conor Goulden with regards to Hamilton police officers and body cameras
- *4.4.dy Correspondence from Joanna Aitcheson with regards to to the Hamilton Police Services Board
- *4.4.dz Correspondence from Abeer Ahmad with regards to call for action - 2020 Hamilton Police Budget
- *4.4.ea Correspondence from Gary Capon with regards to Hamilton police services budget
- *4.4.eb Correspondence from Nikhil Rajput with regards to police violence and antiblack racism
- *4.4.ec Correspondence from Megan Lewis with regards to use of force policies

- *4.4.ed Correspondence from Michelle Gauthier with regards to for consideration
- *4.4.ee Correspondence from Darlene Gilbert with regards to racism and police bullying in Hamilton
- *4.4.ef Correspondence from Piper Hayes with regards to black lives matter - police brutality
- *4.4.eg Correspondence from Rowan Post with regards to Hamilton police body cameras
- *4.4.eh Correspondence from Jackie Wheatley with regards to #8cantwait use of force policies
- *4.4.ei Correspondence from the City of Hamilton City Council June 5, 2020 with regard to correspondence respecting police violence and anti-black racism

After discussion, the Board approved the following:

Moved by: Member Jackson
Seconded by: Member Bennink

That the Body-Worn Camera report, listed as 4.4.ct Outstanding Issues as of June 11, 2020, be delivered in the third quarter of 2020 instead of in the fourth quarter of 2020.

5. DISCUSSION AGENDA

5.1 Extension Application Pursuant to Section 83(17) of the *Police Services Act* – OIPRD Complaint Investigation – Constable Paul Manning Badge #835 (PSB 20-015) (The Hamilton Police Services Board has approved that this report and Appendix ‘A’ be made public)

After discussion, the Board approved the following:

Moved by: Member Bennink
Seconded by: Member MacVicar

That the Hamilton Police Services Board receive for processing the Application for Extension of the six-month time period for the service of a Notice of Hearing against Constable Paul Manning regarding allegations of misconduct under Part V of the *Police Services Act*, as amended.

Carried.

After discussion, the Board approved the following:

Moved by: Member Bennink
Seconded by: Member Elms

That the Hamilton Police Services Board receive for decision the Application for Extension of the six-month time period for the service of a Notice of Hearing against

Constable Paul Manning regarding allegations of misconduct under Part V of the *Police Services Act*, as amended, and

That the Board acknowledge the direction issued by the OIPRD in its letter dated December 20th, 2019 requiring the service of a Notice of Hearing on Constable Manning if there was sufficient evidence to believe on reasonable grounds that misconduct occurred and that this direction required the Hamilton Police Service to initiate an Extension Application process under section 83(17) of the Act;

That the Board receive and acknowledge the email dated March 4th, 2020 from the complainant S. Merulla stating he was in support of the Application and as well as email dated March 4th, 2020 from Constable Manning requesting certain Board members recuse themselves due to conflict;

That the Board is satisfied that the delay in the investigation process was reasonable on the basis of the chronology and explanation set out in the Extension Application Report dated February 14th, 2020;

That the Board approves the extension of the six-month time period for the service of a Notice of Hearing against Constable Paul Manning on the basis of all documentation received with respect to the issue.

Carried.

5.2 Dedicated City-Wide Traffic Enforcement Unit and School Bus Enforcement Cameras

After discussion, the Board approved the following:

Moved by: Member Mandy
Seconded by: Member Jackson

That the Board approve correspondence from Chief Eric Girt dated March 24, 2020 with respect to Item 5 of the Public Works Committee Report 20-022 City of Hamilton Vision Zero Action Plan 2019-2025 Update (PW19015(a)) (City Wide) (Item 10.1); and

That the Board approve this correspondence be forwarded to the City of Hamilton to the attention of Legislative Coordinator Alicia Davenport and copied to General Manager Dan McKinnon and Administrative Coordinator Nancy Wunderlich.

Carried.

5.3 Hamilton Accident Support Services Ltd. – Collision Reporting Centre: Five (5) Year Agreement (PSB 03-015f)

After discussion, the Board approved the following:

Moved by: Member Mandy
Seconded by: Member Jackson

That the Hamilton Police Services Board enter into an Agreement with Hamilton Accident Support Services Ltd. (HASSL), by which HASSL will provide collision reporting services to the Hamilton Police Service (HPS) as defined in the said

Agreement, for a five (5) year period, commencing on July 1, 2020 and ending June 30, 2025; and

That the Chair and Administrator of the Board be authorized and directed to enter into said Agreement in a form satisfactory to Legal Counsel.

Carried.

5.4 2019 Year-End Surplus Allocation Plan (PSB 20-049)

After discussion, the Board approved the following:

Moved by: Member Jackson

Seconded by: Member Collins

That the Hamilton Police Service Board (Board) approve the Allocation Plan for the 2019 Operating Budget favorable variance (surplus) of \$1,425,221.

Carried.

5.5 Police Station 40 – Waterdown (PSB 20-052)

After discussion the Board approved the following:

Moved by: Member Collins

Seconded by: Member MacVicar

That the Hamilton Police Service Board (HPSB) approve the construction of a new Police Station 40 in partnership with Hamilton Fire Department (HFD) for a combined Police and Fire facility; and

That the Board request the City of Hamilton (City) to confirm and include the construction of a new Police Station 40, as part of and in partnership with the HFD approved Waterdown Fire station, in the 2021 Capital Budget; and

That the funding of the Police portion of the proposed combined facility, estimated to be \$8M, be funded from the City's Police Development Charges (DC) reserve; and

That the Hamilton Police Service (HPS) review and analyze the annual operating budget impact for Station 40 and report back to the Board for review and approval.

Carried.

6. NEW BUSINESS

6.1 At the Ontario Association of Police Services Boards' (OAPSB) Annual meeting held on May 29, 2020, Don MacVicar was nominated and confirmed as a Director for the OAPSB.

Member MacVicar provided an update on his appointment as a Big 12 Director for the OAPSB.

***6.2 Motion from Member Collins with regards to the 2020 Hamilton Police Services Board Budget**

Moved by: Member Collins
Seconded by: Member Jackson

Whereas members of Hamilton City Council and members of the Hamilton Police Service Board have received correspondence requesting the 'defunding of the Hamilton Police Service' with an up to 20% reduction in their annual operating budget (estimated to be \$34,296,000.00); and

Whereas the same correspondence requests the reinvestment of the proposed budget reduction into other City funded services (ie. food insecurity, racism and affordable housing); and

Whereas a budget reduction of 20% would substantially alter the current services provided by Hamilton Police Service staff;

Therefore be it resolved that Hamilton Police Services Board request Chief Girt to present a report detailing the service implications of an up to 20% operating budget reduction.

Carried.

Next Meeting of the Board

Chair Eisenberger announced that the next meeting of the Board is scheduled for Thursday, July 23, 2020 at 1:00 PM.

7. ADJOURNMENT

Moved by: Member MacVicar
Seconded by: Member Bennink

That there being no further business, the public portion of the meeting was adjourned at 4:26 PM.

Carried.

Taken as read and approved.

Kirsten Stevenson
Administrator

Fred Eisenberger
Police Services Board Chair

June 11, 2020