

Thursday, June 13, 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
Tom Jackson
Patricia Mandy

Absent: Geordie Elms
Deputy Chief Dan Kinsella

Also Present: Chief Eric Girt
Deputy Chief Frank Bergen
Chief Administrative Officer Anna Filice
Superintendent Jamie Anderson
Superintendent Nancy Goodes Ritchie
Acting Superintendent Paul Hamilton
Superintendent Greg Huss
Superintendent Will Mason
Superintendent Mike Worster
Inspector Treena MacSween
Inspector Michael Spencer
Inspector Wendy Vallesi
Staff Sergeant Frank Miscione
Marco Visentini, Legal Counsel
Jackie Penman, Corporate Communicator
John Randazzo, Manager, 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

After discussion, the Board approved the following:

Moved by: Vice Chair MacVicar
Seconded by: Member Bennink

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

Carried.

	1.1	Moment of Silence	Chair Eisenberger requested everyone to stand to observe a moment of silence in memory of Pank Patel. Pank was a serving member for thirty two years with the service. Our thoughts are with his family.
Presentations	2.1	Member of the Month	Chair Eisenberger and Chief Girt presented the Member of the Month Award for March 2019 to Constable James Tyminski. Constable Tyminski was commended for his exceptional response and observation. The traffic stop resulted in a substantial amount of drugs being recovered and off the streets.
General	3.1	Declarations of Interest	None
Consent Agenda	4.1	Approval of Consent Items	Moved by: Vice Chair MacVicar Seconded by: Member Mandy That the Board approve and receive the consent items as distributed. Carried
	4.2	Adoption of Minutes – June 13, 2019	The minutes of the meeting held Thursday, June 13, 2019, be adopted as printed.
	4.3	Correspondence from the Canadian Association of Police Governance with respect to the 2019 Conference.	That Board Members be approved to attend the upcoming 2019 Canadian Association of Police Governance Conference.
	4.4	Correspondence from the Canadian Association of Police Governance with respect to the Call for Nominations.	That the Board endorse the nomination of Vice Chair MacVicar to the Canadian Association of Police Governance (CAPG)'s Board of Directors for the term of 2019 - 2020.

4.5 Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board provide support to the Freedom & Hope Women's Golf Tournament in support of Jared's Place at Interval House of Hamilton in the amount of a \$100 hole sponsorship, to be paid from the auction account.

4.6 For the Information of the Board:

- a) Budget Variance Report as at April 30, 2019 (PSB 19-046)
- b) Memorandum from the Honourable Sylvia Jones, Solicitor General and the Honourable Christine Elliott, Deputy Premier and Minister of Health and Long-Term Care with respect to Police Hospital Transitions Framework.
- c) Correspondence from Kerry Jarvi, Executive Director, Downtown Hamilton Business Improvement Area (BIA) with respect to the Hamilton BIA Request.
- d) Correspondence from a member of the public with respect to the changes made on the Redhill.
- e) Outstanding Issues as of June 13, 2019

**Discussion
Agenda****5.1 Presentation: Year End Report: Use of Force - 2018 (PSB 19-045)**

After discussion, the Board approved the following:

Moved by: Member Jackson
Seconded by: Member Bennink

That the Hamilton Police Services Board receive the presentation with respect to the Year End Report: Use of Force - 2018, as provided.

Carried Unanimously.

5.2 Hamilton Police Services Board: Complaints Process for Board Member Conduct (PSB 19-054)

After discussion, the Board approved the following:

Moved by: Member Mandy
Seconded by: Vice Chair MacVicar

That the Board approve the *amended* Police Services Board Complaint Process for Board Member Conduct, attached hereto as Appendix "A"

Carried.

New Business

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

Chief Girt and Acting Superintendent Hamilton provided an update with respect to the enforcement on Illegal Dispensaries and the related charges and court cases.

6.2 Verbal update with respect to Outstanding Issue #4 – The Board requested a report on services / relationships with respect to the indigenous community and the Hamilton Police Service

Chief Girt provided comments with respect to the services / relationship(s) with the Indigenous community and the Hamilton Police Service. He provided a copy of “Forging a Relationship: A review of HPS efforts with the Indigenous Community”.

6.3 Upcoming Retirement of Deputy Chief Kinsella

On behalf of the Members of the Board Member Jackson commented on the upcoming retirement of Deputy Chief Kinsella noting that he had done tremendous work throughout his career and he would be missed. Member Jackson further noted that the Board wished him great success in Halifax as the new Chief of Police.

Next Meeting of the Board

Chair Eisenberger announced that the next meeting of the Board is scheduled for Thursday, July 18, 2019, 1:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Member Collins
Seconded by: Member Jackson

There being no further business, the public portion of the meeting then adjourned at 2:57pm.

Carried.

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

June 13, 2019
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