

MINUTES OF THE HAMILTON POLICE SERVICES BOARD

Friday, April 23, 2021
1:05 PM
Virtual Meeting

The Police Services Board met.

There were present: Fred Eisenberger, Chair
Fred Bennink, Vice Chair
Mel Athulathmudali
Chad Collins
Robert Elms
Tom Jackson
Pat Mandy

Also present: Acting Chief Ryan Diodati
Deputy Chief Frank Bergen
Anna Filice, Chief Administrative Officer
Marco Visentini, Legal Counsel
Leanne Sneddon, Director, Human Resources
John Randazzo, Director, Finance / Chief Financial Officer
Nancy Goodes-Ritchie, Superintendent
Fabiano Mendes, Acting Detective
Kirsten Stevenson, Administrator
Lois Morin, Retired Administrator

1. Call to Order

Chair Eisenberger called the meeting to order and read an acknowledgement:

The Hamilton Police Services Board is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. 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. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. The City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and it was recognized that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.

Chair Eisenberger recognized National Volunteer Week and thanked all volunteers for their time and efforts.

1.1 Changes to the Agenda

The following items were added to the agenda under Section 4.5 For the Information of the Board:

- 4.5.r Correspondence from the Ministry of the Solicitor General dated April 15, 2021 with regards to Police Week 2021 - May 9-15, 2021 Provincial Theme - Working Together to Keep our Communities Safe
- 4.5.s Correspondence from the Ministry of the Solicitor General, dated April 17, 2021 with regards to Enhanced Enforcement and New Order under the Emergency Management and Civil Protection Act
- 4.5.t Hamilton Police Services Board Statement on Stay-at-Home Order, dated April 17, 2021

After discussion, the Board approved the following:

Moved by: Member Elms
Seconded by: Vice Chair Bennink

That the agenda for the Hamilton Police Services Board public meeting, as amended, be adopted.

CARRIED.

2. Public Presentations & Deputations

2.1 Community Safety and Wellbeing Plan - Verbal Update

Vice Chair Bennink, Member Mandy and Deputy Chief Bergen provided updates on the Community Safety and Wellbeing Plan.

After discussion, the Board approved the following:

Moved by: Member Elms
Seconded by: Member Collins

That the verbal updates be received as information.

CARRIED.

2.2 COVID-19 - Verbal Update

Acting Chief Diodati, Deputy Chief Bergen and CAO Filice provided COVID-19 updates.

After discussion, the Board approved the following:

Moved by: Member Jackson

Seconded by: Member Collins

That the verbal updates be received as information.

CARRIED.

2.3 Members of the Month - March 2021

Staff Sergeant Greg Doerr awarded the March 2021 Members of the Month as follows:

Constable Lucas Cadet-Herchenroder

Constable Jordan Constable

Constable Pier Spagnolo

Constable Scott Rieder

3. General

3.1 Declarations of Interest

There were no declarations of interest.

4. Consent Items

4.1 Approval of the Consent Items

After discussion, the Board approved the following:

Moved by: Vice Chair Bennink

Seconded by: Member Elms

That the Board approve the consent items listed as Items 4.2 through 4.5.t.

CARRIED.

4.2 Adoptions of the Minutes - March 26, 2021

That the Board approve the minutes of its public meeting of March 26, 2021.

4.3 Canadian Association of Police Governance (CAPG) - 2021 Webinars

That Board Members be approved to attend the following CAPG webinars: April 27, 2021 Governance 101, April 29, 2021 Body Worn Cameras (Policy Considerations for Police Governance), and June 30, 2021 Police Development in Police Governance.

4.4 Correspondence from the Ontario Association of Police Services Boards (OAPSB) with regards to 2021 Members Fees

That the Board approve payment of the 2021 OAPSB Membership fees in the amount of \$70.00.

4.5 For the Information of the Board

4.5.a Year-End Report: Victim Services Branch 2020 (21-033)

4.5.b 2020 Crimes Against Seniors (21-036)

4.5.c Year End Traffic Report (21-038)

4.5.d Year End Report - Communications 2020 (21-039)

4.5.e Reallocation of Capital Funding for East End Roof and Air-Cooled Chiller Replacement (21-043)

4.5.f Correspondence from Arthur Shipping with regards to a mug designed and distributed to members of the Police Services Forensic Division

4.5.g Correspondence from the Ontario Association of Police Governance (OAPSB) dated March 10, 2021 with regards to Call for Resolutions - OAPSB Notice of the 2021 Annual General Meeting

4.5.h Correspondence from the Canadian Association of Police Governance (CAPG) dated March 16, 2021 with regards to Call for Resolutions

4.5.i Correspondence from the Canadian Association of Police Governance (CAPG) dated April 1, 2021 with regards to 2021 Governance Summits Sponsorship Opportunity

4.5.j Correspondence from the Ministry of the Solicitor General dated April 6, 2021 with regards to the re-appointment of Board Member Pat Mandy

4.5.k Correspondence from the Ministry of the Solicitor General, dated March 11, 2021 with regards to Storage of Used Personal Protective Equipment (21-0029)

4.5.l Correspondence from the Ministry of the Solicitor General dated April 7, 2021 with regards to Resuming On-site Training at the Ontario Police College (21-0043)

4.5.m Correspondence from the Solicitor General dated April 8, 2021 with regards to Declaration of Provincial Emergency under the Emergency Management and Civil Protection Act and Amendments to the Reopening Ontario Act (21-0044)

- 4.5.n** Correspondence from Good Shepherd with regards to a request for a financial donation
- 4.5.o** Correspondence from The AIDS Network thanking the Board for their donation
- 4.5.p** Correspondence from Hamilton Out of the Cold thanking the Board for their donation
- 4.5.q** Outstanding Business List as of April 23, 2021
- 4.5.r** Correspondence from the Ministry of the Solicitor General dated April 15, 2021 with regards to Police Week 2021 - May 9-15, 2021 Provincial Theme - Working Together to Keep our Communities Safe
- 4.5.s** Correspondence from the Ministry of the Solicitor General, dated April 17, 2021 with regards to Enhanced Enforcement and New Order under the Emergency Management and Civil Protection Act
- 4.5.t** Hamilton Police Services Board Statement on Stay-at-Home Order, dated April 17, 2021

5. Discussion Items

5.1 Deputation Request from David Broom with Regards to Care and Deaths in Long Term Care and Retirement Homes

After discussion, the Board approved the following:

Moved by: Member Jackson

Seconded by: Member Collins

That the Board approve the deputation request for a future meeting.

CARRIED.

5.2 Year End Report: Professional Standards Branch Annual Report 2020 (21-034)

Superintendent Nancy Goodes-Ritchie provided a presentation and answered questions of the Board with regards to the Professional Standards Branch Year- End Annual Report 2020.

After discussion, the Board approved the following:

Moved by: Member Athulathmudali

Seconded by: Member Elms

That the Board receive the presentation and report as information.

CARRIED.

5.3 Missing Persons Act - Annual Form 7 Reporting (21-035)

After discussion, the Board approved the following:

Moved by: Member Mandy
Seconded by: Vice Chair Bennink

That the Board receive the 2020 Missing Person - Urgent Demands for Records Report as information;

And that the Board make the report available to the public, as specified by the regulations of the Missing Person Act, 2018 of the Ministry of the Solicitor General of Ontario.

CARRIED.

5.4 2020 Hate / Bias Crime Statistical Report (21-042)

Acting Detective Fabiano Mendes provided a presentation and answered questions of the Board with regards to the 2020 Hate / Bias Crime Statistical Report.

After discussion, the Board approved the following:

Moved by: Member Elms
Seconded by: Vice Chair Bennink

That the Board receive the presentation and report as information.

CARRIED.

5.5 Hamilton Police Services Board Electronic Agenda Management Proposal (21-044)

After discussion, the Board approved the following:

Moved by: Chair Eisenberger
Seconded by: Member Jackson

That the Board direct the Administrator to engage eSCRIBE Software Ltd. as the Board's electronic agenda management software solution provider; and that

The Administrator be authorized to enter into and execute any required contact and ancillary documents required to give effect thereto with eSCRIBE Software Ltd., and that

The Administrator be directed to work with the Hamilton Police Service (HPS) to host eSCRIBE on the Service's website; and that

The Administrator purchase iPads, or other equivalent technologies, for Board Members who do not already possess such materials.

CARRIED.

6. New Business

There was no new business.

7. Adjournment

Moved by: Member Athulathmudali

Seconded by: Vice Chair Bennink

That there being no further business, the public portion of the meeting was adjourned at 2:54 PM.

CARRIED.

Taken as read and approved.

Kirsten Stevenson
Administrator

Fred Eisenberger
Police Services Board Chair