

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Thursday, November 17, 2022
1:02 P.M.
Hybrid Meeting

Present: Chair Mandy
Vice Chair Bennink
Member Athulathmudali
Member Elms
Member Horwath
Member Kroetsch
Member Pauls

Also Present: Chief Frank Bergen
Deputy Chief Ryan Diodati
Deputy Chief Paul Hamilton
Legal Counsel Marco Visentini
Director of Human Resources Leanne Sneddon
Director of Finance/Chief Financial Officer Sanela Dzaferi
Director of Strategic Initiatives Matt Lewandowski
Director of Fleet and Facilities Doris Ciardullo
Corporate Communicator Jackie Penman
Inspectorate of Policing Police Inspector David Tilley
Administrator Kirsten Stevenson
Board Assistant Lucia Romano

1. Call to Order

The meeting was called to order and quorum was confirmed at 1:02 PM.

Vice Chair Bennink provided a land acknowledgement.

Chair Mandy recognized the passing of Hamilton Special Constable Supervisor Hannah Demik.

2. Approval of the Agenda

The Administrator noted the following changes to the agenda:

- Added Communications Item 6.3 - Correspondence from the Durham Police Services Board
- Added Communications Item 6.4 - Correspondence from Canada Beyond the Blue

- Added Discussion Item 8.2 - Budget Committee Nominations
- Added In Camera agenda items listed as 3.3, 4.6, 5.1, 5.2 and 5.3 relating to confidential items pertaining to legal and personnel matters in accordance with Section 35(4) of the *Police Services Act*
- Revised in camera item 4.9 relating to confidential legal matters in accordance with Section 35(4) of the *Police Services Act*

Moved By: Vice Chair Bennink

Seconded By: Member Athulathmudali

That the agenda be approved, as amended.

CARRIED

3. Declarations of Conflict & Pecuniary Interest by Members

There were no declarations of conflict or pecuniary interest by Members.

4. Presentations, Deputations & Verbal Updates

4.1 Hamilton Police Services Board Member Introductions

Member introductions took place.

Unexpected technical difficulties occurred with the audio-visual equipment in Council Chambers. The Board decided to recess while the issues were resolved.

Moved By: Member Elms

Seconded By: Member Athulathmudali

That a recess of 15 minutes be called in order to resolve technical difficulties.

CARRIED

The Board went into recess at 1:20 PM.

The Board resumed its meeting at 1:35 PM.

4.2 Board Governance Education Session - David Tilley, Inspectorate of Policing

Inspectorate of Policing Police Advisor David Tilley provided a governance education session and answered questions of the Board.

Moved By: Member Horwath

Seconded By: Member Elms

That the governance training session be received.

CARRIED

4.3 Chief of Police Verbal Update

Senior Command introduced themselves at the request of the Chief.

Chief Bergen provided verbal updates and answered questions of Board Members.

Moved By: Member Pauls

Seconded By: Member Elms

That the verbal updates be received.

CARRIED

5. Approval of the Minutes

5.1 October 20, 2022

Members Horwath, Pauls, and Kroetsch abstained from voting on approving the minutes of October 20, 2022 as they were not present at the meeting.

Moved By: Vice Chair Bennink

Seconded By: Member Athulathmudali

That the minutes be approved, as presented.

CARRIED

6. Communications

After discussion, the Board approved the following:

Moved By: Vice Chair Bennink

Seconded By: Member Pauls

That the communication items listed as 6.1 through 6.4 be received.

CARRIED

6.1 Letter of Thanks from Wayside House of Hamilton with regards to Acknowledging Support of the Service at the Step Up for Wayside Fundraising Event (dated October 27, 2022)

6.2 All Chiefs Memo 22-0080 Solicitor-Client Communications (dated November 1, 2022)

6.3 Correspondence from the Durham Police Services Board to the Solicitor General, Minister of Justice and Minister of Public Safety

With regards to Community Safety Challenges in Durham Region and Expressing Support for the Legislative Proposals Advanced by the Toronto Police Services Board (dated October 31 and June 2, 2022 respectively)

6.4 Correspondence from Canada Beyond the Blue with regards to Thanks for Support (dated November 8, 2022)

7. Consent Agenda

After discussion, the Board approved the following:

Moved By: Member Horwath

Seconded By: Vice Chair Bennink

That the consent items listed as 7.1 and 7.2 be approved.

CARRIED

7.1 Auction Account Requests for Funding and Support

Based on past practice and in accordance with the Board's Auction Account Policy:

That tickets at a cost of \$50 per person be purchased to support *A Mental Health Morning event in support of St. Joseph's Healthcare Hamilton on February 2, 2023; and

That a donation in the amount of \$500 be made to the Muslim Association of Canada (MAC) Halton/Hamilton Chapter, to support their Winter Summer Retreat taking place January 6-8, 2023; and

That tickets at a cost of \$150 per person be purchased to support St. Joseph's Villa and Margaret's Place Villa Foundation Holiday Handbags event on November 30, 2022; and

That these purchases, donations and sponsorships be taken from the Auction Account Fund.

7.2 Outstanding Business List as of November 17, 2022

8. Discussion Agenda

8.1 Restructuring - 2022 Organizational Chart (22-105)

After discussion, the Board approved the following:

Moved By: Member Kroetsch

Seconded By: Member Elms

That report 22-105 Restructuring -2022 Organizational Chart be received.

CARRIED

8.2 Budget Committee Nominations

After discussion, the Board approved the following:

Moved By: Member Elms

Seconded By: Member Athulathmudali

That Member Kroetsch be appointed to sit on the Budget Committee.

CARRIED

9. New Business

There was no new business.

10. In Camera Meeting

As there was no new business, the Board approved the following:

Moved By: Vice Chair Bennink

Seconded By: Member Athulathmudali

That the Board move in camera for the purpose of considering confidential items pertaining to legal and personnel matters in accordance with Section 35(4) of the *Police Services Act*.

CARRIED

11. In Camera Report Back

The Board returned to public session at 3:59 P.M.

During it's in camera session today, the Board approved its in camera minutes of October 20, 2022 and dealt with the consideration of confidential items pertaining to legal and personnel matters in accordance with section 35(4) of the *Police Services Act*.

Moved By: Vice Chair Bennink

Seconded By: Member Athulathmudali

That the report back from the Chair be approved.

CARRIED

12. Adjournment

Moved By: Member Kroetsch

Seconded By: Member Elms

As there was no further business the Board adjourned at 4:03 P.M.

CARRIED

Taken as read and approved.

Chair Pat Mandy

Administrator Kirsten Stevenson