

**HAMILTON POLICE SERVICE BOARD
PUBLIC MINUTES**

Thursday, August 1, 2024
In Person Meeting
2:04 P.M.

Present: Chair Elms
Vice Chair Robertson
Member Menezes
Member Pauls

Absent with Regrets: Member Horwath
Member Kroetsch

Also Present: Chief Frank Bergen
Deputy Chief Ryan Diodati
Acting Deputy Chief Will Mason
Legal Counsel Marco Visentini
Inspectorate of Policing Advisor - David Tilley
Administrative Director Kirsten Stevenson
Board Assistant Lucia Romano

1. Call to Order

The meeting was called to order at 2:04 P.M.

Due to technical difficulties with livestreaming, the Board held its closed meeting in advance of its public meeting.

Chair Elms provided a closed meeting report back:

During its closed meeting, the Board approved the closed minutes of June 27, 2024, and dealt with items in accordance with Section 44(2) of the *Community Safety and Policing Act*.

Resolution Number **240801 - 9**

Moved By: Member Pauls

Seconded By: Member Menezes

That the Chair's report back be received.

CARRIED

2. Acknowledgements

Chair Elms read the land acknowledgement in closed session.

3. **Approval of the Agenda**

The Administrative Director noted the following changes to the agenda:

- Added consent item 8.1 c – Auction Account Requests for Support
- Added consent item 8.9 – Correspondence from Chief Bergen Regarding Update on Efforts to Address Gun Violence in Hamilton (July 26, 2024)
- Added closed consent item 3.13, related to legal and personal matters about an identifiable individual in accordance with Section 44(1) and (2) of the *Community Safety and Policing Act*.

Added or revised items are noted with an '*’.

Resolution Number **240801 - 10**

Moved By: Member Pauls

Seconded By: Member Menezes

That the agenda be approved, as amended.

CARRIED

4. **Declarations of Conflicts of Interest**

There were no declarations of conflicts of interest.

5. **Delegations, Presentations and Verbal Updates**

5.1 **Members of the Month**

The presentation for the Member of the Month for April 2024 was deferred to a future meeting of the Board.

5.2 **Board Chair Verbal Update**

The Chair provided his updates.

Resolution Number **240801 - 11**

Moved By: Member Pauls

Seconded By: Member Menezes

That the Board Chair verbal updates be received.

CARRIED

5.3 Chief of Police Verbal Update

Resolution Number **240801 - 12**

Moved By: Member Menezes

Seconded By: Vice Chair Robertson

That the Chief of Police verbal updates be received.

CARRIED

5.4 Administrative Director Verbal Update

Resolution Number **240801 - 13**

Moved By: Member Menezes

Seconded By: Member Pauls

That the Administrative Director verbal updates be received.

CARRIED

6. Approval of the Minutes

6.1 Public Minutes of June 27, 2024

Resolution Number **240801 - 14**

Moved By: Member Menezes

Seconded By: Member Pauls

That the minutes of June 27, 2024, be approved, as presented.

CARRIED

7. Correspondence

After discussion, the Board approved the following:

Resolution Number **240801 - 15**

Moved By: Vice Chair Robertson

Seconded By: Member Menezes

That correspondence listed as items 7.1 through 7.6 be received.

CARRIED

- 7.1 **Greater Sudbury Police Service Board Media Release - Chief of Police Recruitment (June 27, 2024)**
- 7.2 **Greater Sudbury Police Service Board Media Release - Applications Now Being Accepted for Chief of Police for the Greater Sudbury Police Service (July 18, 2024)**
- 7.3 **All Chiefs Memo - Next Generation 9-1-1 (NG9-1-1) Transition Funding Supports - 2024/25 Call for Applications 24-0043 (June 25, 2024)**
- 7.4 **All Chiefs Memo - New Educational Hate Crime Training for Police Services Across Ontario 24-0047 (June 28, 2024)**
- 7.5 **Correspondence from Lynden George, Executive Director of the Hamilton Anti-Racism Resource Centre (HARRC) (June 27, 2024)**
- 7.6 **Correspondence from Tarah Hodgkinson, Assistant Professor and Graduate Program Director at Wilfred Laurier University, Regarding CAPG Workshops for National Framework (July 17, 2024)**

8. Consent Agenda

After discussion, the Board approved the following:

Resolution Number **240801 - 16**

Moved By: Member Menezes

Seconded By: Vice Chair Robertson

That consent items listed as 8.1 through 8.9, be received.

CARRIED

8.1 Auction Account Requests for Support (PSB 24-019)

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

- a) That tickets at a cost of \$200 each be purchased to attend the 32nd Annual Wesley Golf Tournament, taking place on September 16, 2024 at Century Pines Golf Club, in support of housing programs for Hamilton youth facing homelessness; and
- b) That tickets at a cost of \$175 each be purchased to attend the Glanbrook Community Services Annual Golf Tournament, taking place on September 7, 2024 at Southbrook Golf & Country Club in support of the Meals on Wheels program; and

*c) That tickets at a cost of \$250 each be purchased to attend the 8th Annual October Moon Gala hosted by the De dwa da dehs nye>s Aboriginal Health Centre, taking place on October 17, 2024 in support of Indigenous Community well-being centres in Hamilton and Brantford; and

d) That funding for approved events be taken from the Auction Account.

- 8.2 2023 Year End Report - Crimes Against Seniors Unit (24-069)**
- 8.3 Interprovincial Policing Act 2009 (24-063)**
- 8.4 Correspondence from the Board to the City of Hamilton Regarding the 2023 Hamilton Police Annual Report (June 30, 2024)**
- 8.5 Hamilton Police Service Board Media Release - Announcement of Election of New Chair and Vice Chair (June 28, 2024)**
- 8.6 Hamilton Police Service Board Budget Committee Report (July 16, 2024)**
- 8.7 Board Responsibilities Related to the Community Safety and Policing Act (CSPA) (PSB 24-020)**
- 8.8 Outstanding Business List as of August 1, 2024**
- *8.9 Correspondence from Police Chief Bergen Regarding Update on Efforts to Address Gun Violence in Hamilton (July 26, 2024)**

9. Recommendations

After discussion, the Board approved the following:

9.1 2025 Hamilton Police Service Board Meeting Schedule (PSB 24-018)

Resolution Number **240801 - 17**

Moved By: Member Menezes

Seconded By: Member Pauls

That the Board meet on the following dates in 2025 at 1:00 PM for their regular meetings held in Council Chambers at City Hall:

Thursday, January 30	Thursday, June 26
Thursday, February 27	Thursday, July 24
Thursday, March 24	Thursday, September 25
Thursday, April 24	Thursday, October 30
Thursday, May 22	Thursday, November 27
	Thursday, December 18

CARRIED

9.2 2023 Year End Report - Youth Crime (24-048)

This report was tabled from the Board's last meeting of June 27, 2024.

The Chief introduced Sergeant David McKenzie who provided the 2023 Year End Report on Youth Crime and answered questions of the Board.

Resolution Number **240801 - 18**

Moved By: Member Pauls

Seconded By: Member Menezes

That the 2023 Youth Crime Year End Report and presentation be received.

CARRIED

10. Motions

10.1 Drafting a Board Policy on the Use of Body Worn Cameras

Resolution Number **240801 - 19**

Moved By: Vice Chair Robertson

Seconded By: Member Pauls

That the Administrative Director (A.D.) be directed to prepare a draft policy on the use of body worn cameras by the Hamilton Police Service; and

That the A.D. consult with the Service when preparing this draft policy; and

That this draft policy be presented to the Board for their consideration at the September 26, 2024, regular meeting of the Board.

CARRIED

11. Adjournment

Resolution Number **240801 - 20**

Moved By: Vice Chair Robertson

As there was no further business, the meeting was adjourned at 3:04 PM.

CARRIED

Taken as read and approved.

Chair Geordie Elms

Administrative Director
Kirsten Stevenson