

**HAMILTON POLICE SERVICE BOARD  
PUBLIC MINUTES**

Thursday, October 24, 2024  
Hybrid Meeting  
1:01 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 David Hennick  
Legal Counsel Marco Visentini  
Inspectorate of Policing Advisor – David Tilley (virtual)  
Administrative Director Kirsten Stevenson  
Administrative Assistant Lucia Romano

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**1. Call to Order**

The meeting was called to order at 1:01 PM.

**2. Acknowledgements**

Member Pauls provided the land acknowledgment.

**3. Approval of the Agenda**

The Administrative Director noted the following changes to the agenda:

- Added correspondence item 7.7, Community Feedback Regarding the Draft Board Policy on Body-Worn Cameras
- Added correspondence item 7.8, Greater Grand Sudbury Police Service Board - Invitation to the Change of Command and Swearing-In Ceremony
- Added correspondence item 7.9, 2022-2024 Review of the *Keeping Ontario Open for Business Act, 2022* - Request for Comments from the Ministry of the Solicitor General
- Added correspondence item 7.10, Thank You from the Del Conte Family (October 16, 2024)

- Added correspondence item 7.11, Thank You from the Frid Family (October 16, 2024)
- Added closed consent items 3.15 and 3.16 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 **241024 - 1**

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**

Chief Bergen called upon Inspector Doerr to present the Members of the Month as follows:

June – Constables Nadine Bannan, Gabriel Easterbrook, Sabrina Bonds, and Connor McQuhae

July – Constables Jacob Barton and Sawyer Madden, and Communicator Dylan Speare

August – Constables Jacob Keenan, Nickolas Rogers, and Dave Nairn

##### **5.2 Canadian Mental Health Association (CMHA) Cheque Presentation**

Inspector Doerr presented the Canadian Mental Health Association with a cheque from funds raised through the "YOU GOOD?" initiative, a mental health awareness campaign initiated by Officer Dave Moberg.

Officer Moberg was awarded the Chief's Award of Excellence.

**5.3 Board Chair Verbal Update**

Chair Elms provided his update.

Resolution Number **241024 - 2**

Moved By: Member Pauls

Seconded By: Member Menezes

That the Chair's verbal update be received.

**CARRIED**

**5.4 Chief of Police Verbal Update**

The Chief provided his update and answered questions of the Board.

Resolution Number **241024 - 3**

Moved By: Member Pauls

Seconded By: Member Menezes

That the Chief's verbal update be received.

**CARRIED**

**5.5 Administrative Director Verbal Update**

The Administrative Director provided her update.

Resolution Number **241024 - 4**

Moved By: Member Menezes

Seconded By: Member Pauls

That the Administrative Director's verbal update be received.

**CARRIED**

**6. Approval of the Minutes**

**6.1 Public Minutes of September 26, 2024**

Resolution Number **241024 - 5**

Moved By: Member Menezes

Seconded By: Member Pauls

That the public minutes of September 26, 2024, be approved as presented.

**CARRIED**

## **7. Correspondence**

After discussion, the Board approved the following:

Resolution Number **241024 - 6**

Moved By: Member Menezes

Seconded By: Member Pauls

That correspondence listed as items 7.1 through 7.11 be received.

**CARRIED**

- 7.1 All Chiefs Memo - 2024/2025 Victim Support Grant - Call for Applications 24-0059 (October 3, 2024)**
- 7.2 All Chiefs Memo - Nominations for the 2024/2025 Attorney General's Victims Services Awards of Distinction 24-0060 (October 4, 2024)**
- 7.3 All Chiefs Memo - Israel-Hamas Conflict: Enhanced Patrol Measures for Upcoming Anniversary Events 24-0061 (October 4, 2024)**
- 7.4 Thank You from St. Joseph's Healthcare Foundation Regarding A Mental Health Morning (September 25, 2024)**
- 7.5 Thank You from Wesley Regarding the 32nd Annual Wesley Open Golf Tournament (September 25, 2024)**
- 7.6 Thank You from St. Joseph's Villa Foundation Regarding the Anne & Neil McArthur Golf Tournament (October 7, 2024)**
- \*7.7 Community Feedback Regarding the Draft Board Policy on the Use of Body-Worn Cameras**
- \*7.8 Greater Grand Sudbury Police Service Board - Invitation to the Change of Command and Swearing-In Ceremony**
- \*7.9 2022-2024 Review of the Keeping Ontario Open for Business Act, 2022 - Request for Comments from the Ministry of the Solicitor General**
- \*7.10 Thank You from the Del Conte Family (October 16, 2024)**
- \*7.11 Thank You from the Frid Family (October 16, 2024)**

## **8. Consent Agenda**

After discussion, the Board approved the following:

Resolution Number **241024 - 8**

Moved By: Member Menezes

Seconded By: Member Pauls

That consent items listed as 8.1 through 8.4 be received.

**CARRIED**

### **8.1 Auction Account Requests for Funding and Support (PSB 24-030)**

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

- a) That tickets at a cost of \$50 each be purchased to attend the Crime Stoppers of Hamilton Murder Mystery 'Killers in the Outfield', on November 22, 2024, at the Royal Canadian Legion; and
- b) That tickets at a cost of \$175 each be purchased to attend the St. Joseph's Villa Foundation's Holiday Handbag fundraiser, on November 27, 2024, at Liuna Station, to provide compassionate care for residents and families of St. Joseph's Villa and Margaret's Place Hospice; and
- c) That a donation of \$500 be made to the Hamilton Police Retirees Association for their Annual Turkey Roll fundraiser, taking place on November 20, 2024, in support of local Hamilton charities; and
- d) That funding for approved events be taken from the Auction Account.

### **8.2 Media Release - Hamilton Police Service Board Seeks Input on Body-Worn Cameras Policy (October 11, 2024)**

### **8.3 Hamilton Police Service Projected Capital Expenditures 2025-2034 (24-090)**

- a) That the Hamilton Police Service Board (Board) approves the list of 2025-2034 Projected Police Capital Expenditures included in this report and Appendix "A"; and
- b) That the Board forwards the Report 24-090, HPS Projected Capital Expenditures 2025-2034 along with Appendix A, to the COH for funding consideration and inclusion in their 2025-2034 Capital Budget Plan.

### **8.4 Outstanding Business List as of October 24, 2024**

**9. Recommendations**

**9.1 Hamilton Police Service Board Draft Body-Worn Camera Policy (PSB 24-029)**

This report was deferred from the September 26, 2024, meeting.

After discussion, the Board approved the following:

Resolution Number **241024 - 9**

Moved By: Member Pauls

Seconded By: Vice Chair Robertson

That the draft Board Policy on the Use of Body-Worn Cameras, as attached to this report, be approved.

**CARRIED**

Member Menezes voted in opposition to this motion.

**10. Motions**

**10.1 Advancing the Relationship Between the Hamilton-Wentworth District School Board and the Hamilton Police Service**

After discussion, the Board approved the following:

Resolution Number **241024 - 10**

Moved By: Member Pauls

Seconded By: Vice Chair Robertson

a) That the Board request the Chief of Police to consider ways in which to advance the relationship between the Hamilton Police Service and the Hamilton-Wentworth District School Board; and

b) That the Chief of Police report back to the Board in the spring of 2025.

**CARRIED**

Member Menezes voted in opposition to this motion.

**11. Closed Meeting**

Resolution Number **241024 - 11**

Moved By: Vice Chair Robertson

Seconded By: Member Pauls

That the Board move into closed session in accordance with Section 44(1) and (2) of the *Community Safety and Policing Act* to discuss:

- a) Personal matters about an identifiable individual, including members of the police service or any other employees of the board;
- b) Labour relations or employee negotiations;
- c) Litigation or potential litigation affecting the board, including matters before administrative tribunals.

**CARRIED**

**12. Closed Meeting Report Back**

Resolution Number **241024 - 17**

Moved By: Member Menezes

Seconded By: Member Pauls

During its closed meeting the Board approved the closed minutes of September 26, 2024, and dealt with personnel and legal matters in accordance with Section 44(1) and (2) of the *Community Safety and Policing Act*.

**CARRIED**

**13. Adjournment**

Resolution Number **241024 - 18**

Moved By: Member Menezes

As there was no further business, the meeting adjourned at 3:18 PM.

**CARRIED**

Taken as read and approved.

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Chair Geordie Elms

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Administrative Director  
Kirsten Stevenson