



**REGIONAL MUNICIPALITY OF NIAGARA  
POLICE SERVICES BOARD**

***PUBLIC MINUTES***

**Thursday, February 26, 2009**

**Niagara Police Services Board  
Board Room 1<sup>st</sup> Floor, 110 James Street, St. Catharines**

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**CALL TO ORDER**

The Public Meeting of the Niagara Police Services Board commenced at 8:36 a.m.

**ROLL CALL**

**MEMBERS PRESENT:**

Mr. L. Iggulden, Chair  
Mr. D. Martin, Vice Chair  
Mr. B. Bentley  
Mr. T. Shoalts  
Mr. B. Smeaton  
Mr. L. Tufford  
Mr. M. Woodhouse

Mr. W.B. McKaig, Board Solicitor (arrived at 10:02 a.m.)  
Ms. D. Morton, Executive Director  
Ms. S. Taylor, Executive Assistant

**OTHERS PRESENT:**

Chief of Police W.E. Southall  
Deputy Chief of Police J. Matthews  
CAO G. Fuentes  
Superintendent B. Wright, Emergency & Investigative Services  
A/Superintendent C. Scott, Western Region  
A/Superintendent S. McLean, Central Region  
A/Superintendent B. Symonds, Eastern Region  
Inspector S. Kenney, Emergency & Investigative Services  
A/Inspector J. McCaffery, Executive Officer to the Chief  
S/Sgt. G. Bench, Executive Officer to the Deputy Chief  
S/Sgt. P. McCauley, Executive Officer to the CAO  
P.C. J. Forgeron, Media Officer  
Mr. A. Askoul, Director of Information, Communication and  
Technology  
Ms. M. George, Director of Business Services  
Dr. P. Divers, Corporate Analyst  
Mr. S. Paterson, Fleet Supervisor  
Ms. A. Hepplewhite, Manager Corporate Records &  
Information Management

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**UNFINISHED BUSINESS**

1. **Election of Chair**

Pursuant to Section 28 of the *Police Services Act*, the chair of the police services board shall be elected on an annual basis at the first meeting of each year. The election had been deferred to the February 26, 2009 meeting to ensure full Board membership attendance.

The Executive Director assumed the chair and called for nominations for the position of Chair.

Moved by: M. Woodhouse  
Seconded by: B. Smeaton

**That Member Larry Iggulden be nominated for the position of Chair.**

Member Iggulden agreed to let his name stand.

Moved by: M. Woodhouse  
Seconded by: B. Bentley

**That the nominations for the position of Chair be closed.**

There being no further nominations, the following Motion was passed:

Moved by: B. Smeaton  
Seconded by: B. Bentley

**That Member Larry Iggulden be elected Chair of the Regional Municipality of Niagara Police Services Board for 2009.**

**Carried.**

2. **Election of Vice Chair**

The Chair called for nominations for the position of Vice Chair.

Moved by: B. Smeaton  
Seconded by: T. Shoalts

**That Member Doug Martin be nominated for the position of Vice Chair.**

Member Martin agreed to let his name stand.

Moved by: B. Bentley  
Seconded by: L. Tufford

**That the nominations for the position of Vice Chair be closed.**

There being no further nominations, the following Motion was passed:

Moved by: B. Smeaton  
Seconded by: T. Shoalts

**That Member Doug Martin be elected Vice Chair of the Regional Municipality of Niagara Police Services Board for 2009.**

**Carried.**

## MINUTES OF PREVIOUS MEETINGS

20. Minutes of the Public Board Meeting held Monday, January 26, 2009.

Moved by: L. Tufford  
Seconded by: B. Bentley

**That the Minutes of the Public Board Meeting held Monday, January 26, 2009 be adopted as circulated.**

**Carried.**

## REPORTS FROM THE BOARD CHAIRPERSON

Chair Iggulden reported the following:

### *OAPSB/OACP Zone 4 Meeting*

The Ontario Association of Police Services Boards and the Ontario Association of Chiefs of Police held their quarterly Zone meeting on February 2 in Burlington with Member Smeaton and Ms. Morton in attendance.

### *Brock University*

The Board has received an invitation to attend the announcement of Brock University's role in the transformation of Niagara to be held on Tuesday, March 10 at 5:30 p.m. in the Market Square, St. Catharines. Member Smeaton will be attending on behalf of the Board.

### *Upcoming Police Board Meetings – 1<sup>st</sup> Floor Boardroom, 110 James St.*

- Licencing Committee – Thursday, March 12 at 8:30 a.m.;
- Human Resources Committee – Thursday, March 12 at 9:30 a.m.;
- Next Board Meeting – Thursday, March 26 at 8:30 a.m.

### *Police Facilities*

Chair Iggulden provided clarification on a media article that appeared in the February 24<sup>th</sup> edition of the St. Catharines Standard entitled "Mayor disputes Iggulden letter". He commented that some Regional Councillors have personalized the issue of the police facilities debate between the Region and the Board and explained that the contents of the letter represent the position of the Board. It is the duty of the Chair to be the spokesperson for the Board and communicate the position of the Board, not as an individual member of the Board.

With respect to the comments in the article that state "there is no pressure from a federal agency to make a decision on the new police headquarters in the next 90-days"... and the comments about no federal funding partners and no rush for decisions, Chair Iggulden stated that Niagara is one of three locations being considered as a potential site with an outside agency. Therefore there is a risk that the agency could relocate outside Niagara and that taxpayers would face a

greater funding burden without a partnership. In response to Mayor McMullan's comments that "there is no deadline of three months", Chair Iggulden noted that a working committee of the RCMP has advised the Police Service of a 90-day timeframe.

CAO Fuentes further confirmed the 90-day timeframe and quoted a letter dated February 27, 2008 from the Canadian Border Services Agency which outlined the steps to achieve a conclusive partnership. He cited excerpts from the letter noting that it was essential for both organizations to secure the necessary approvals to proceed promptly.

Chief Southall stated that the original criteria for the Long Term Facilities Plan as supported by both the Board and Regional Council were to look at partnerships that allow for significant law enforcement synergies. She stated that it was alarming to read comments about no partnerships as a draft protocol with CBSA was presented to the Police Long Term Accommodation Committee, as well as an earlier report to Regional Council (January 15, 2009 Closed Session) that the Service has been working with the RCMP for the past four years to locate the Marine Security Operations Centre in Niagara. She emphasized that a shared facility with the CBSA and RCMP would stimulate the economy bringing significant construction, new jobs, and unparalleled law enforcement to the community. In closing, Chief Southall asked every politician and member of the public to support the Service.

Member Woodhouse blamed political immaturity and parochialism when Regional Council refused to hear the Board's facilities presentation in October 2008. He stated that the Region was jeopardizing a wonderful new industry for Niagara and expressed frustration that parochialism and an inward looking agenda is supported by the local media of which one company runs all three major daily papers in the Region. He commented that this is an opportunity for high paying jobs, potentially a leading edge opportunity for development in the Region to become a centre of excellence for policing-related matters. He added that one of the major benefits of a shared facility is the land, servicing of site and building costs. A partnership would reduce the capital cost considerably and also reduce the impact of operating costs on a go-forward basis.

Member Smeaton asked if the 90-day timeframe was actually expressed and CAO Fuentes responded that a 90-day proviso was stated. Member Smeaton continued that some Regional Councillors may have been misinformed by earlier communication refuting that statement and that Regional Council deserves accurate information.

Chair Iggulden referred back to the media article in which Mayor McMullan quoted the figure of \$63 million in savings under the St. Catharines proposal, and stated he would reserve comments until he has had an opportunity to review the facts. Finally, Chair Iggulden noted that Mayor McMullan's comment that he "was suspicious of police claims" reflects negatively on the integrity of the Police Service. He concluded by saying that the Board, Chief and Service maintains the highest levels of integrity, honesty and accountability.

*At 9:09 a.m. the Board moved into Caucus session, and back into Public session at 9:24 a.m.*

## **REPORTS FROM THE CHIEF OF POLICE**

Chief Southall reported the following:

### *Congratulations – Elections of the Chair and Vice Chair*

To the newly re-elected Chair and Vice Chair of the Board, Chief Southall offered congratulations on behalf of the Executive Team and the members of the Niagara Regional Police Service.

*Niagara Regional Police Service Welcomes New Senior Officers*

Chief Southall noted she was pleased and proud to have the opportunity to announce to the Board the promotion of four Superintendents and seven Inspectors.

The Chief thanked all Service members who competed in the most recent promotional process, recognizing the tremendous amount of focus, time and effort that is required. She extended her personal congratulations to the successful candidates and stated that she looks forward to the opportunity to work together to meet the needs of the community, the Service membership and the residents and visitors to the Niagara Region.

41. **Promotional Process – Inspectors to Superintendents**

Chief Southall verbally advised that the following four candidates were successful in the recent promotional process and will be promoted to the rank of Superintendent effective March 1, 2009:

- Inspector Scott Kenney
- Inspector Carl Scott
- Inspector Geoff Skafffeld
- Inspector Brent Symonds

Moved by: D. Martin  
Seconded by: L. Tufford

**That the information be received.**

**Carried.**

42. **Promotional Process – Staff Sergeants to Inspectors**

Chief Southall verbally advised that the following seven candidates were successful in the recent promotional process and will be promoted to the rank of Inspector effective March 1, 2009:

- Staff Sergeant Des Carter
- Staff Sergeant Bryan MacCulloch
- Staff Sergeant Jim McCaffery
- Staff Sergeant Mark McMullen
- Staff Sergeant George Ravenek
- Staff Sergeant Brian Richardson
- Staff Sergeant Cliff Sexton

Moved by: B. Smeaton  
Seconded by: T. Shoalts

**That the information be received.**

**Carried.**

*Operational Statistics*

*Marijuana Grow Operations*

For the period January 1 through February 26, 2009:

Total street value seized \$2,769,000 compared to \$40,000 for 2008;

Total equipment seized \$70,000 compared to \$3,500 for 2008.

*Robberies*

For the period January 26 through February 26, 2009:  
19 with 9 cleared, a 47% clearance rate this period.

*Traffic Fatality Statistics*

For the period January 1 through February 26, 2009:  
3 collisions (3 deceased), compared to the same statistics, same period 2008.

*Enforcement of Illegal Taxicabs - By-Law*

On February 18 members of the Service's By-law Enforcement/Licensing Unit, with assistance from members of the Service's Special Enforcement Unit, charged 13 people with "Transportation of Passenger's for Compensation" contrary to the Highway Traffic Act of Ontario and the Regional Municipality of Niagara Police Services Bylaw. A total of 18 fines were issued.

The Niagara Regional Police Service will continue to protect the health and safety of residents of Niagara by aggressively pursuing unlicensed drivers who transport passengers for a fee. As well it will ensure that taxicabs meet appropriate safety requirements, have adequate insurance coverage and that drivers do not have criminal or other backgrounds that would render them inappropriate to drive a taxicab.

*Suspect Arrested For Sixteen Armed Robberies*

In the January 2009 report, the Board was advised of the arrest of a male who had committed two bank robberies in the span of just over one hour. In both incidents, the suspect used a firearm in the course of the robberies and was able to take undisclosed amounts of cash.

The suspect was very quickly apprehended due to the quick actions of Uniform members. Cash, cocaine and a handgun were retrieved from the vehicle and the suspect was arrested and taken into police custody.

Further investigations into numerous bank robberies, which were committed throughout Southern Ontario, over a one-month period, between December 24th 2008 and January 23rd 2009, were conducted by a combined effort from the police services of Hamilton, Halton, London, Peel, Durham, Brantford, OPP, and Niagara. In total, robberies at 12 locations in other areas have been solved and four more are currently being investigated in other Regions. In total, the accused is facing 43 charges for 16 robberies in which a handgun was used in the majority of the acts throughout Southern Ontario.

Chief Southall acknowledged the exceptional police work exhibited by NRPS members as well as the level of cooperation between eight different police services that has resulted in the arrest of a repeat offender who now faces a number of Robbery and Weapons related criminal charges.

*Violent Robbery in St. Catharines Leads to Arrest*

On February 3, two uniform officers were patrolling the downtown area of St. Catharines when they observed a male with a baseball bat chasing another male who was riding a bicycle. The officers were able to take the male into custody after a brief chase. It was quickly learned that this incident involved a robbery that had just occurred. Police learned that the pursuing male had been working at a local convenience store when he was robbed at knifepoint. During the course of this robbery, the suspect stabbed the 52-year-old victim twice, before leaving the store with an undisclosed amount of cash.

As a result of the investigation completed by Detectives from St. Catharines Criminal Investigation Branch, the apprehended male faces the seven counts of robbery from a number of convenience store robberies that date back to October 20, 2008, as well as eight other associated charges.

Once again, Chief Southall acknowledged the excellent level of police work by both the Uniform and Detective branch members of the Service in the arrest and investigation that removes a violent offender from the streets of our community.

43. **NRPS Members – Board Recognition**

Member Woodhouse requested the Board consider some form of communication to all Service members to express its appreciation for the daily contributions made to the Niagara Regional Police Service.

Moved by: M. Woodhouse  
Seconded by: B. Smeaton

**That the Board provide written acknowledgement of its appreciation to all members of the Niagara Regional Police Service for the contributions shown during the course of their business activities.**

**Carried.**

**PRESENTATIONS**

**DEPUTATIONS**

**A. CONSENT AGENDA**

21. **Ontario Association of Police Services Boards**

The Board considered the OAPSB *Bulletin Board* dated January/February 2009 providing the Board with news of interest regarding police governance, highlighting both provincial and federal legislative initiatives.

With respect to Resolution 2008-08 – Court Security Costs (page 3) "...The Ministry covers the capital costs associated with the required security measures as determined in consultation with the local police...", Chief Southall highlighted this statement as it relates to the capital security expenditures relative to the Court House at 59 Church Street, St. Catharines.

22. **Municipality of West Perth Police Services Board**

The Board considered a letter dated January 19, 2009 from June Demerling, Chair, West Perth Police Services Board, providing a PSB Resolution to the Honourable Chris Bentley, Attorney General of Ontario, petitioning the Ministry of the Attorney General to review the system of sentencing by the Province's Court System to maintain adequate and effective police services in their communities.

23. **Regional Municipality of Niagara – CL 1-2009 January 22, 2009 CSC 1-2009, January 14, 2009**  
The Board considered a letter dated January 23, 2009 from Pam Gilroy, Regional Clerk, RMON, providing the Board with the January 22 approval by Regional Council of the Initiation of Capital Projects ZPO0708 Communications Unit Digital Recorder and ZPO0619 Network Upgrades as well as receipt of Communications CSC 2-2009 and CSC 3-2009 from the Police Services Board.
24. **Regional Municipality of Niagara – CSD 01-2009 Approval of Spending Limits during the Interval Prior to the Approval of the 2009 Budget Estimates**  
The Board considered a letter dated January 23, 2009 from Pam Gilroy, Regional Clerk, RMON, providing the Board with the January 22 approval by Regional Council of the Corporate Services Committee respecting Approval of Spending Limits during the Interval Prior to the Approval of the 2009 Budget Estimates as amended.
25. **Niagara Parks Police – Fourth Quarter 2008 Report on Special Constables**  
The Board considered Report 22/2009 dated January 12, 2009 submitted by Mr. John Kernahan, General Manager, Niagara Parks Commission, providing the Board with the Niagara Parks Police Service's fourth quarter 2008 report containing information relating to public complaints, use of force, discipline and arrests made by the Special Constables employed through the Niagara Parks Police, period October 1 to December 31, 2008.
26. **Annual Report – 2008 'Use of Force' Statistics**  
The Board considered Service report 21/2009 dated February 4, 2009 providing the Board with the statistical analysis of all Use of Force reports submitted for the period January 1 to December 31, 2008, pursuant to Board By-law 171-1997.
27. **Annual Report – 2008 'Fail to Stop' Statistics**  
The Board considered Service report 28/2009 dated January 22, 2009 providing the Board with the statistical analysis of all Fail to Stop reports submitted for the period January 1 to December 31, 2008, pursuant to Board By-law 237-2000.
28. **Annual Report - Conducted Energy Weapon Statistics for 2008**  
The Board considered Service report 20/2009 dated February 2, 2009 providing the Board with a summary of reporting recommendations subsequent to the 2007 death of Mr. Dziekanski, statistics relating to the usage of the Conducted Energy Weapon or 'Taser'; the training, inventory, injuries to subjects/officers and deployment of the taser within the Service, pursuant to the Ontario Association of Chiefs of Police 2008 intervention and guidance.
- Chair Iggulden noted that Toronto Police Chief Blair has stated that the taser protocol guiding the Toronto Police Service is the most stringent compared to any other Service in the province. Deputy Chief Matthews stated that Niagara's general order has been raised to the level of assaultive behavior which has resulted in a dramatic reduction in the use of the weapon.
29. **Quarterly Report – Policing Standards Unit – Administration of the Public Complaints System**  
The Board considered Service report 32/20089 dated January 8, 2009 providing the Board with information relating to the administration of complaints made by members of the public against the police for the fourth quarter, period October 1 through December 31, 2008 and statistical yearly comparison, pursuant to Board By-law 173-1997.

30. **2009 Annual Awards Ceremony**

The Board considered Service report 24/2009 dated January 30, 2009 providing the Board with an invitation to the 2009 Annual Awards Ceremony scheduled for May 27, 2009 to recognize citizens and police service members who have been recommended for commendations and long-service awards.

Moved by: L. Tufford  
Seconded by: B. Bentley

**That the information be received.**

**Carried.**

**B. OTHER NEW BUSINESS**

31. **NRPS 2008 Year-end Financial Operating Results**

The Board considered Service report 46/2009 dated February 12, 2009 requesting the Board approve the disposition of the 2008 year-end financial operating results for the Service.

Moved by: L. Tufford  
Seconded by: T. Shoalts

**That, subject to approval of Regional Council of the Consolidated Regional Year-End Transfer Report, the Police Service Board approve the following:**

1. **A transfer to the Accumulated Sick Leave Reserve Fund in the amount of \$455,174, representing the budgeted amount not expended in 2008 for retirement sick leave payouts;**
2. **The transfer of the net expenditure savings of approximately \$326,837 to the Police Contingency Reserve (*this includes the balance of the unspent 2007 budget allocation for One-Time Expenditures totaling \$351,724 of the original \$1.8 million*);**
3. **Budget allocations totaling \$770,434 for 2009 One-Time Expenditures as follows:**

**Pre-approved 2009 One-Time Expenditures totaling \$495,434:**

- **\$220,822 for Domestic Violence Coordinator Pilot Project;**
- **\$110,668 for 2 District Detective Office Pilot Project;**
- **\$110,668 for School Resource Officer Pilot Project, and**
- **\$ 53,276 for Intelligence Job Shadow;**

**Additional 2009 One-Time Expenditures totaling \$275,000:**

- **\$150,000 for the Cadet Program;**
- **\$ 50,000 for a Diversity Program, and**
- **\$ 75,000 for the Task Force.**

**Carried.**

32. **2009 Police Service & Board Consolidated Current Operating Budget (Amended)**

The Board considered Service report 50/2009 dated February 9, 2009 providing the Board with the updated Current Operating Budget which is comprised of total net expenditures of \$116,339,563, representing an increase from the 2008 budget of 4.76% after incorporating adjustments approved by the Board at its January 26, 2009 meeting.

Moved by: D. Martin  
Seconded by: T. Shoalts

**That the information be received.**

**Carried.**

33. **Police Officers Recruitment Fund – Allocation Confirmation**

The Board considered a letter dated January 27, 2009 from Ram Thanabalasingam, Ministry of Community Safety and Correctional Services, confirming that the Niagara Regional Police Service has been allocated a total of six (6) officers under the Federal Government's Police Officers Recruitment Fund and requesting execution of the required documentation.

The Board asked for clarification that any unspent monies could be directed to overtime as noted in the cover letter to ensure that it is consistent with language in Section 3.5 and 20 of the Grant Agreement.

Moved by: M. Woodhouse  
Seconded by: L. Tufford

**That the Board authorize the Chair to execute the Contractual Agreements relative to the Police Officers Recruitment Fund on behalf of the Regional Municipality of Niagara Police Services Board;**

**And further, that the Contractual Agreements be similarly executed by Regional Chair Peter Partington, on behalf of the Regional Municipality of Niagara;**

**And further, that the three copies of the Contractual Agreement and Schedule, together with a valid Certificate of Insurance, be forwarded to Ministry of Community Safety and Correctional Services as required.**

**Carried.**

34. **Casino Patrol Unit - Scheduled Vehicle Replacements**

The Board considered Service report 48/2009 dated January 29, 2009 requesting the Board approve the purchase of the two 2009 vehicle replacements on behalf of the Ontario Lottery and Gaming Corporation, pursuant to contractual provisions for the continuance of the Casino Patrol Unit.

Moved by: L. Tufford  
Seconded by: B. Bentley

**That the Board approve the purchase of one (1) Chevrolet Tahoe at a cost of \$37,265.00 and one (1) Chevrolet Implala at a cost of \$24,139.00 from the Police Purchasing Cooperative Tender at a total cost of \$61,403.00 plus applicable taxes.**

**Carried.**

35. **NRPS 2009 Vehicle Replacements – Capital Project PO0901**

The Board considered Service report 49/2009 dated February 6, 2009 requesting the Board approve the purchase of twelve (12) replacement vehicles to be charged to Capital Project PO0901 in conjunction with the vehicle replacement schedule.

Moved by: L. Tufford  
Seconded by: T. Shoalts

**That the Board approve the purchase of the following 2009 replacement vehicles through the 2009 Police Cooperative Purchasing Group (PCPG) at a total cost of \$320,454.00 plus applicable taxes:**

- Two (2) Chevrolet 2WD Tahoe's (with police package);
- One (1) Chevrolet 4WD Tahoe SSV;
- One (1) Ford 4WD Expedition SSV;
- Four (4) Chevrolet Impala 9C1's (police package cruisers);
- One (1) Dodge Grand Caravan; and
- Three (3) Chrysler Sebring LX sedans.

**Carried.**

**36. Funding Request - NRPS 2009 Tug-of-War Team**

The Board considered Service report 43/2009 dated January 19, 2009 requesting the Board consider a donation from the Special Fund to the 2009 Tug-of-War Team of the Niagara Regional Police Service to offset expenses incurred in the preparation for the annual cross borders' tug-of-war with the Niagara Falls, N.Y., Police Department team to be held Saturday, May 9, 2009 at 2:00 p.m. at the Rainbow Bridge, Niagara Falls. (*Previous Board donations: 2004-\$250, 2005-\$300, 2006-\$250; 2007-\$300; 2008-\$300.*)

Moved by: D. Martin  
Seconded by: L. Tufford

**That the Board authorize a donation in the amount of \$300.00 from the Special Fund to offset expenses incurred by members of the NRPS for participation in the annual Tug-of-War.**

**Carried.**

**37. Funding Request – Ontario Association of Chiefs of Police (OACP) Traffic Conference**

The Board considered Service report 41/2009 dated February 12, 2009 requesting the Board consider a donation to the, Niagara Regional Police Service to host a 'welcome to the Niagara Region session' for senior officers and members of the OACP Traffic Committee as part of the bi-national three-day conference/seminar in Niagara Falls, Ontario and Niagara Falls, New York, March 10-12, 2009 with its U.S. partner, the Niagara International Transportation Technology Coalition (NITTEC).

Moved by: L. Tufford  
Seconded by: T. Shoalts

**That the Board authorize a donation in the amount of \$500.00 from the Special Fund to the Niagara Regional Police Service to assist in the hosting of the Ontario Association of Chiefs of Police Traffic Conference to be held in Niagara Falls, Ontario, March 10-12, 2009.**

**Carried.**

38. **Ontario Association of Police Services Boards (OAPSB) – 47<sup>th</sup> Annual Meeting & Conference – April 30 – May 2, 2009 – Cornwall, Ontario**

The Board considered the Notice received January 29, 2009 from the Ontario Association of Police Services Board (OAPSB) providing registration information to the OAPSB's 47<sup>th</sup> Annual General Meeting and Conference hosted by the Cornwall Police Services Board from April 30 to May 2, 2009.

Moved by: D. Martin  
Seconded by: B. Smeaton

**That the information be received;**

**And further, Board members are requested to advise the Executive Director if they wish to attend the Conference.**

**Carried.**

39. **2009 Police Service Operating Budget – Response to Regional Questions**

The Board considered a memorandum dated February 24, 2009 from Chief Southall providing the Board with its response to questions regarding the 2009 Police Service Operating Budget that were brought forward in a memo by Regional staff to provide additional contextual information.

Moved by: D. Martin  
Seconded by: L. Tufford

**That the information be received;**

**And further, that the matter be referred to the Chief of Police for further discussion with Regional CAO Mike Trojan.**

**Carried.**

40. **Police Facilities – Resolution from St. Catharines City Council**

The Board considered a letter dated February 17, 2009 from Mr. Kenneth Todd, Director of Corporate Support Services, City of St. Catharines, providing the Board with notice of a resolution passed by St. Catharines City Council at its February 2, 2009 meeting requesting the police consider the construction of a new administrative facility as part of the Carlisle Street development.

The Board requested that police staff meet with the CAO at the City of St. Catharines to discuss the financial calculations used by the City of St. Catharines and clarify the police facility costs and report back to the Board.

Moved by: L. Tufford  
Seconded by: D. Martin

**That the information be received.**

**Carried.**

**IN CAMERA REPORTS**

C.

9.

2009

**Special Investigations Unit Report #SIU-12-08 – Custody Injury Allegations - September 22, 2008**

*At the Confidential Meeting of the Niagara Police Services Board held on Monday, January 26, 2009, the Board considered Service report C.2/2009 dated December 17, 2008 providing the Board with the decision of the SIU Director following the SIU investigation into an alleged injury to a suspect in custody which had been suffered during a previous physical altercation, that no criminality with respect to the subject officer's actions attaches to the arrest on September 22, 2008. The following motion was duly passed:*

***'That the information be received;  
And further, that the Board make the report available to the public.  
Carried.***

Moved by: D. Martin  
Seconded by: T. Shoalts

**That the information be received.**

**Carried.**

C.

10.

2009

**Special Investigations Unit Report #SIU-06-08 – Custody Injury Allegations – July 7, 2008**

*At the Confidential Meeting of the Niagara Police Services Board held on Monday, January 26, 2009, the Board considered Service report C.4/2009 dated November 24, 2008 providing the Board with the decision of the SIU Director following the SIU investigation into an alleged injury to a suspect during the arrest that the force used was not excessive nor calculated to cause injury, occurring July 7, 2008. The following motion was duly passed:*

***'That the information be received;  
And further, that the Board make the amended report available to the public.  
Carried.***

Moved by: D. Martin  
Seconded by: T. Shoalts

**That the information be received.**

**Carried.**

**ADJOURNMENT**

The meeting adjourned at 10:30 a.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Executive Director