

**PETERBOROUGH LAKEFIELD POLICE SERVICES BOARD**

**March 9<sup>th</sup>, 2010 – PUBLIC MEETING**

Minutes of the public meeting of the Peterborough Lakefield Police Services Board held in the Hugh Waddell Boardroom of the Peterborough Lakefield Community Police Headquarters.

**MEMBERS PRESENT:** Dr. Thomas H.B. Symons, Chair  
Mrs. Nancy Martin, Vice Chair  
Mayor Paul Ayotte  
Deputy Reeve Mary Smith  
Mr. R. Kenneth Armstrong

**ALSO PRESENT:** Murray Rodd, Chief of Police  
Stephen Streeter, Deputy Chief of Police  
Niquel Pritchard Pataki, Administrative Assistant

1. Dr. Symons called the meeting to order at 11:04 AM.

Newly promoted Sergeant Sean Wilson was introduced to the Board.

2. Moved by Deputy Reeve Mary Smith  
Seconded by Mayor Ayotte

That the agenda of the Peterborough Lakefield Police Services Board for the public meeting of March 9<sup>th</sup>, 2010 be approved as circulated. –  
CARRIED

3. A declaration of Conflict of Interest was not noted.

4. Moved by Mrs. N. Martin  
Seconded by Deputy Reeve Mary Smith

That the Minutes of the public meeting of the Peterborough Lakefield Police Services Board of January 12<sup>th</sup>, 2010 be approved as circulated. –  
CARRIED

5. Chairman's Remarks And Members Questions:

Dr. Symons noted the perfect attendance of Chief Rodd, Deputy Chief Streeter and 12 Civilians and 32 Uniform members in 2009.

He also congratulated Chief Rodd on behalf of the Board on the completion of the Law Enforcement Executive Seminar at FBI Headquarters in Quantico, Virginia.

6. Chief's Remarks:

Chief Rodd thanked the Board for permitting him to attend the seminar in Quantico, Virginia.

He also noted the fallen OPP officer and the Peel officer whose funeral is today. Some of our officers are in attendance representing the Service.

7. Correspondence

Moved by Mayor Ayotte  
Seconded by Mr. K. Armstrong

That the following correspondence be received as one omnibus motion:

- a) Canadian Association of Police Boards

- That the Board receive the email dated January 20<sup>th</sup>, 2010 from the Canadian Association of Police Boards announcing that Prime Minister Stephen Harper

appointed Vic Toews as Minister of Public Safety and Ian McPhail as Vice-Chair of the Commission for Public Complaints Against the RCMP.

- That the Board receive the email dated February 16<sup>th</sup>, 2010 from the Canadian Association of Police Boards announcing a Police Executive Workshop at the Canadian Police College in Halifax.
- That the Board receive the information on the procedure for submitting resolutions and that the deadline for submission is March 15<sup>th</sup>, 2010.
- That the Board receive the announcement on the 2010 Gang Summit taking place in Toronto on March 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup>.

b) Blueline Magazine

- That the Board receive the January 2010, February 2010 and March 2010 editions of Blueline Magazine.

c) Ontario Association of Police Services Boards

- That the Board receive the letter and information from the Ontario Association of Police Services Boards and the Point Edward Police Services Board requesting financial support for ancillary costs for the 2010 Annual General Meeting and Conference.
- That the Board receive the information from the Ontario Association of Police Services Boards on the procedure for submitting resolutions and that the deadline for submission this year is March 15<sup>th</sup>.

d) Peterborough Police Association

- That the Board receive the invitation from the Peterborough Police Association to attend the retirement party for Gord McNevan and Gary Takacs on March 12<sup>th</sup>, 2010 at the Peterborough Curling Club.

e) Peterborough County/City Health Unit

- That the Board receive the letter dated January 12<sup>th</sup>, 2010 from Henry Clarke, Chair of the Board of Health for the Peterborough County/City Health Unit inquiring about the enforcement of the amendment to the Smoke Free Ontario Act, prohibiting people from smoking in motor vehicles with passengers under 16.

f) Cards of Thanks

- That the Board receive the cards of thanks from Ann and Vince Way-Nee and Earla Liedtke.

g) Smith-Ennismore-Lakefield

- That the Board receive the letter from the Corporation of the Township of Smith-Ennismore-Lakefield, dated January 11<sup>th</sup>, approving the Peterborough Lakefield Community Police Service budget for 2010.

h) City of Peterborough

- That the Board receive the letter from the City of Peterborough, dated January 11<sup>th</sup>, approving the Peterborough Lakefield Community Police Service budget for 2010.

i) Zone 3

- That the Board receive the Minutes of the Zone 3 meeting held on January 19<sup>th</sup>, 2010 and that the next zone meeting is being held on March 9<sup>th</sup>, 2010 at Rama Police Headquarters at 10:00 AM.

j) Ontario Municipal Management Institute and the Ontario Association of Chiefs of Police

- That the Board receive the letter dated February 5<sup>th</sup>, 2010 advising them of Chief Murray Rodd's achievement of Certified Municipal Manager III, Police Executive.

k) Pre-Budget Consultation Report and Recommendations from Dean Del Mastro

- That the Board receive the pre-budget consultation report and recommendations from Dean Del Mastro. -

CARRIED

Deputy Reeve Mary Smith drew attention to the article in the March edition of Blueline magazine on Fleming College and our partnership with them.

Dr. Symons congratulated Chief Rodd on obtaining the Certified Municipal Manager, level three accreditation.

Deputy Chief Streeter introduced the presenters of the Divisional Reports and stated that Inspector Tim Farquharson would be presenting the Fourth Quarter and Year End Crime Statistics for 2009 in his Divisional Report.

8. Divisional Reporting

Moved by Deputy Reeve Mary Smith  
Seconded by Mayor Ayotte

That the Board receive the following divisional reports:

- Communications and Technology, 2009 Annual Report by Manager Dave Humber
- Operations, 2009 Annual Report by Inspector Ted Boynton
- Administrative Support, 2009 Annual Report by Inspector Rob Hawthorne
- Investigative Services, 2009 Annual Report, Fourth Quarter and Year End Crime Statistics by Inspector Tim Farquharson

CARRIED

Dr. Symons left the meeting at 12:15 PM.

Mrs. N. Martin chaired the remainder of the meeting.

9. Auction Fund Request

At the January in-camera meeting, the Board approved the Auction Fund request from Robert G. Webb, Chair of the Peterborough City-County Disaster Trust Fund, in the amount of fifteen hundred dollars (\$1,500.00).

Moved by Mayor Ayotte  
Seconded by Deputy Reeve Mary Smith

That the Board receive the letter from Robert Webb, the Chair of the Peterborough City-County Disaster Trust Fund, thanking them for their donation of \$1,500.00 from the Auction Fund. –

CARRIED

10. LE-006 – Criminal Investigation and Major Case Management and Procedures

a) Moved by Mr. K. Armstrong  
Seconded by Deputy Reeve Mary Smith

That the Board approve the merging of policy LE-006, Criminal Investigation Management and Procedures, with LE-071, Major Case Management, to create a new policy LE-006, entitled: Criminal Investigation and Major Case Management and Procedures, as suggested and reviewed by Staff Sergeant Dan Smith in order to be consistent with the Service policy. –

CARRIED

b) Moved by Mr. K. Armstrong  
Seconded by Mayor Ayotte

Further, that the Board repeal policy LE-071, Major Case Management, and policy LE-006, Criminal Investigation Management and Procedures, this 9<sup>th</sup> day of March, 2010. –  
CARRIED

11. Ontario Association of Police Services Boards 48<sup>th</sup> Annual Meeting and Conference

Moved by Deputy Reeve Mary Smith  
Seconded by Mr. K. Armstrong

That the Board receive the email and information from the Ontario Association of Police Services Boards announcing the 48<sup>th</sup> Annual Meeting and Conference hosted by the Village of Point Edward Police Services Board from April 29<sup>th</sup> to May 1<sup>st</sup> 2010. –  
CARRIED

Any Board members wishing to attend should inform the Administrative Assistant.

12. Moved by Deputy Reeve Mary Smith  
Seconded by Mr. K. Armstrong

That the Board ratify all actions taken in-camera. –  
CARRIED

13. Moved by Deputy Reeve Mary Smith  
Seconded by Mr. K. Armstrong

That the Board ratify all actions of today's date. –  
CARRIED

14. Moved by Mayor Ayotte

That the public meeting be adjourned. –  
CARRIED

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Niquel Pritchard Pataki  
Administrative Assistant, Peterborough Lakefield Police Services Board

Read and approved this 13<sup>th</sup> day of April, 2010

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Dr. Thomas H.B. Symons  
Chair, Peterborough Lakefield Police Services Board