

**PETERBOROUGH LAKEFIELD POLICE SERVICES BOARD**

**April 13<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 11:07 AM.
2. Moved by Mayor Ayotte  
Seconded by Mrs. N. Martin

That the agenda of the Peterborough Lakefield Police Services Board for the public meeting of April 13<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 March 9<sup>th</sup>, 2010 be approved as circulated. –  
CARRIED

5. Dr. Symons welcomed Stan Brar, Police Services Advisor for the Ministry of Community Safety and Correctional Services to the meeting. He also reminded the Board that we are guests this evening at the Smith-Ennismore-Lakefield council meeting for a presentation of the Business Plan. Congratulations were in order for PC McFadden on his recent election as Chair of the Police Association of Ontario.
6. Presentation

Dr. Symons called upon Detective Constable Bill Trudeau, co-coordinator of the law enforcement torch run for the Special Olympics, for a presentation to Chief Rodd.

Detective Constable Bill Trudeau announced that we are the highest grossing Service raising \$74,000.00. He then presented Chief Rodd with a picture to commemorate the achievement of the Service.

Detective Constable Glen Hough introduced the Board of Directors for Crime Stoppers. He announced the 2012 Crime Stoppers Conference is being held in Peterborough. He thanked Chief Rodd and the Board for their support and presented an honorary award to Chief Rodd.

7. Chief Rodd thanked the Torch Run volunteers for their work. He also noted that he is honoured to take the position on the Board for Crime Stoppers.

Overall, we closed the books in a favourable position for 2009. The Medicine Cabinet Clean Out campaign is underway this week.

## 8. Correspondence

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

That the following correspondence be received as one omnibus motion:

- a) Canadian Association of Police Boards
  - That the Board receive the email from the Canadian Association of Police Boards on the opinion piece that was published in the Hill Times on cyber-bullying.
  - That the Board receive the email announcing Myles Kirvan as the new Deputy Minister of Justice. –
  - That the Board receive the email providing an overview of the Budget for 2010 and the areas that are of interest to CAPB members.
  - That the Board receive the email providing the preliminary program schedule for the CAPB AGM in Saint John, New Brunswick from August 18<sup>th</sup> to 21<sup>st</sup>, 2010.
  - That the Board receive the email announcing the names and locations of the host cities for the CAPB Annual Conference and Meeting in 2011, 2012 and 2013.
  - That the Board receive the brochure announcing an Executive Police Workshop on the global economic downturn and its implication on police organizations from May 6<sup>th</sup> to 7<sup>th</sup> at the Canadian Police College.
- b) Ontario Municipal Management Institute
  - That the Board receive the letter from the Ontario Municipal Management Institute and Ontario Association of Chiefs of Police congratulating David Humber, Manager of Communications and Information Technology, on his recent award of Certified Municipal Manager, level III with the Police “enhancements”.
- c) Card of Thanks
  - That the Board receive the card of thanks from retired Sergeant Gary Takacs thanking them for being part of his retirement celebration.
- d) Peterborough Northumberland Crime Stoppers
  - That the Board receive the letter awarding Chief Murray Rodd as an “Honorary Member” of the Peterborough Northumberland Crime Stoppers.
- e) Zone 3 – Ontario Association of Police Services Boards
  - That the Board receive the Zone Three bylaws.
  - That the Board receive the Minutes of the Zone Three meeting held on March 9<sup>th</sup>, 2010.
  - That the Board receive the Zone Three member boards contact list.
- f) 2010 International Conference for Police and Law Enforcement Executives
  - That the Board receive the reminder letter of the 2010 International Conference for Police and Law Enforcement Executives from May 2<sup>nd</sup> to May 4<sup>th</sup> in Richmond Hill, Ontario.
- g) Ministry of Community Safety and Correctional Services

- That the Board receive letter from the Ministry of Community Safety and Correctional Services advising them that our proposal for the Proceeds of Crime Front-Line Policing Grant Program was not approved.
  - That the Board receive the email notification regarding Police Week being held from May 9<sup>th</sup> to 15<sup>th</sup> and the theme is: Building Partnerships for a Safer Community.
  - That the Board receive the announcement advising the policing community of the upcoming Ontario Police Memorial on May 2<sup>nd</sup> at 11:00 AM in Toronto.
- h) City of Peterborough
- That the Board receive the Memorandum from Nancy Wright-Laking, City Clerk, informing Chief Rodd that the Peterborough Lakefield Community Police Service Business Plan for 2010 – 2012 was received for information by City Council on March 22<sup>nd</sup>, 2010. –
- i) Blueline
- That the Board receive the April 2010 edition of Blueline magazine. –  
CARRIED

Deputy Chief Streeter said Police Week would take place May 10<sup>th</sup> – 15<sup>th</sup>. The highlight for us is the Knights of Columbus on May 12<sup>th</sup>. There will be displays at Lansdowne Place and we will unveil an initiative with the Board of Education. It's a simulated impaired driving experience to educate students.

Chief Rodd congratulated Dave Humber on his achievement of Certified Municipal Manager, Level III with Police “enhancements.” He noted that few civilians attain this level.

9. 2009 Year End Operating and Capital Financial Report for the Service

Moved by Mayor Ayotte  
Seconded by Deputy Reeve Mary Smith

That the Board receive the report detailing the Peterborough Lakefield Community Police Service's operating and capital year-end accounts for 2009. –  
CARRIED

Chief Rodd noted that this is the second year we've had a surplus.

Deputy Reeve Mary Smith asked Chief Rodd to please report the surplus to Smith-Ennismore-Lakefield tonight at the council meeting.

10. First Quarter Operating and Capital Financial Report for the Service for 2010

Moved by Deputy Reeve Mary Smith  
Seconded by Mayor Ayotte

That the Board receive the report detailing the Peterborough Lakefield Community Police Service's first quarter operating and capital accounts for 2010.  
- CARRIED

Mayor Ayotte asked Chief Rodd why the meal allowance account was so high.

Chief Rodd stated that we front ended the Olympics and will be reimbursed for this.

Mayor Ayotte asked about the regalia and audio accounts.

Chief Rodd said we have to purchase items for all 17 special constables and 2 sergeants. We should be able to offset the audio later in the year.

11. Minutes from the Heritage Committee Meeting

Moved by Mrs. N. Martin  
Seconded by Mayor Ayotte

That the Board receive the Minutes from the Heritage Committee meeting that was held on April 6<sup>th</sup>, 2010. –  
CARRIED

Mr. K. Armstrong noted the oak display case from City Hall that is now sitting in the Chief and Deputy's office area. We recently had 23 pictures put up along with Bruce Sayer's photo. Shelving is ordered for the storage room so we can organize it. The committee is meeting quarterly.

12. Request from the Township of Smith-Ennismore-Lakefield

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

That the Board receive the letter from the Township of Smith-Ennismore-Lakefield requesting that the Board provide a recommendation on the amount of the fine for parking in a disabled parking space and that the Board review the Disabilities Accessibility Advisory Committee's education brochure and consider allowing officers to place the brochure on vehicles in an effort to increase education and awareness. –  
CARRIED

Deputy Reeve Mary Smith said this has been ongoing for many years. We would like to see the fine for parking in a disabled spot the same as it is in the City of Peterborough so it is taken seriously. Presently, it is only \$25. Officers can address on municipal lots but not private ones.

Chief Rodd thought the flyer was good.

Dr. Symons asked for a formal letter to be written.

13. Business Plan

Mr. K. Armstrong suggested the mailing of the Business Plan be done during Police Week. There is money in the Business Plan budget for this. The response to the Business Plan has been favourable.

The Board was agreeable.

14. July Meeting

This was discussed during the in-camera meeting and the meeting date has been moved to July 12<sup>th</sup>.

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

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

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

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

17. Moved by Mrs. N. Martin

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 11<sup>th</sup> day of May, 2010

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