

PETERBOROUGH LAKEFIELD POLICE SERVICES BOARD

June 8th 2010 – Public Meeting

Minutes of the public meeting of the Peterborough Lakefield Police Services Board held in the Centennial Room in Lakefield.

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 10:38 AM.
2. Moved by Mayor Ayotte
Seconded by Deputy Reeve Mary Smith

That the agenda of the Peterborough Lakefield Police Services Board for the public meeting of June 8th, 2010 be approved as amended. –
CARRIED

3. A declaration of Conflict of Interest was not noted.
4. Moved by Deputy Reeve Mary Smith
Seconded by Mayor Ayotte

That the Minutes of the public meeting of the Peterborough Lakefield Police Services Board of May 11th, 2010 be approved as circulated. –
CARRIED

5. Chairman's Remarks And Members Questions

Dr. Symons said it was a pleasure to be in Lakefield and he valued the Lakefield dimension of the Service and the support we receive. He thanked Deputy Reeve Mary Smith for her contributions and congratulated the village on the new cupola.

Deputy Reeve Mary Smith noted councillor Anita Locke was present for the public meeting.

Dr. Symons remarked on the special events and thanked Mr. K. Armstrong for attending the D-Day events this past week. He informed the Board that he attended the 100th anniversary of the Navy in May in Portland, Ontario.

The Chair also noted the special role the Vice Chair, Mrs. N. Martin, played last night at Fleming College representing the Board by handing out the Board's award.

He also noted that retired Inspector Robert Lewis visited him and presented a 400-page manuscript, which he will review this summer. This will be an excellent record for the Service for education and training.

Congratulations were in order for the Chief and the force on being recognized with a Community Policing Award by the Ontario Association of Chief's of Police for the Drug Strategy Task Force. He thanked Inspector Tim Farquharson for his hard work.

6. Chief's Remarks

Chief Rodd echoed the congratulations for Inspector Tim Farquharson and Suzanne Galloway for their Drug Strategy Task Force. They are being recognized next week in Kingston. We will attempt to duplicate this after the meeting as not all members of the team can attend.

PC Dan Burns is being recognized for his efforts in the Ontario Law Enforcement Torch Run for Special Olympics.

PC David McFadden is being awarded by the Police Association of Ontario and will be the recipient of the John Walker memorial award. He was also acclaimed as Chair again to the PAO Board of Directors.

The Chief presented a video from TSN (The Sports Network) for the Pedal for Hope team on ex NHL alumni, John Druce. He noted that John Druce is the only member of the Pedal for Hope team who is not a police officer.

After the presentation, Chief Rodd proposed that the Board make a motion to make John Druce an honorary police officer.

Moved by Mr. K. Armstrong
Seconded by Mayor Ayotte

That the Board approve John Druce be made an honorary police constable. –
CARRIED

Chief Rodd stated that Mr. Druce would have no actual police powers. He did not attend the Prime Minister's office or the OPP celebrations because he does not have a uniform. He will be provided with a uniform and introduced to the Board at a future date.

Mayor Ayotte asked if this was like an Auxiliary Officer.

Chief Rodd said this is like an Honourary Chief, Police Guard Of Honour member or a member of a Police Pipe and Drum band.

7. Delegations

Mike Donnelly from Call-A-Cab addressed the Board. He stated he was there to represent all three taxi companies in Peterborough with respect to the taxi rates and the HST coming into effect on July 1st. With the new legislation, taxis must include the HST in their fares. He informed the Board that all three companies agree this is what is required.

Dr. Symons said this is not an increase in revenue for the taxi firms rather an increase to pay the tax.

Deputy Reeve Mary Smith said we would have to rescind the bylaw.

Moved by Mayor Ayotte
Seconded by Deputy Reeve Mary Smith

That the Board approve the increase in the taxi fares to accommodate the HST on July 1st, 2010 and that by-law 95 (2008), a by-law to amend by-law 1995-85, be repealed. Further, a new by-law be drafted and enacted to amend and substitute a new Schedule "A" to by-law 1995-85 to reflect the rate increases. –
CARRIED

8. Correspondence

Moved by Mayor Ayotte
 Seconded by Deputy Reeve Mary Smith

That the following correspondence be received as one omnibus motion:

- a) Card of Thanks
 - That the Board receive the card of thanks from Reverend Warren and Susan Vollmer.
 - That the Board receive the card of thanks from PC Birch's family.
- b) Ministry of Community Safety and Correctional Services
 - That the Board receive the email dated May 18th, 2010 announcing the Constable Joe MacDonald Public Safety Officers' Survivors Scholarship Fund and a call for applications.
- c) Employer's Advisor
 - That the Board receive the April 2010 newsletter from Mathews, Dinsdale and Clark LLP.
- d) The Canadian Heraldic Authority
 - That the Board receive the letter dated May 19th, 2010 from the Canadian Heraldic Authority acknowledging the receipt of our petition for a grant of arms for the Service. -
- e) Froese Forensic Partners
 - That the Board receive the letter and information dated May 25th, 2010 from Froese Forensic Partners introducing their services.
- f) Accident Support Services Bulletin
 - That the Board receive the bulletin from Accident Support Services.

—
 CARRIED

9. Canadian Association of Police Boards

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

That the Board receive the following correspondence from the Canadian Association of Police Boards:

- May 6th, 2010 - Campaigning for support to oppose Bill C-391 to eliminate the registration of long guns.
- May 18th, 2010 - Report from the Ontario Association of Police Services Boards on their successful lobby day at Queens Park.
- May 18th, 2010 - Announcement and registration package for the 2010 Conference, Navigating the Future, from August 18th – 21st 2010 in Saint John, New Brunswick.
- May 21st, 2010 - Call for nominations for the 2010/2011 Board of Directors.
- The Directory of Canadian Police Boards/Commissions for 2010.
- June 1st, 2010 - Update on Bill C-391.
- June 1st, 2010 - Announcement for the CAPB Golf Tournament taking place at the Annual Conference and AGM on August 18th in

Saint John, New Brunswick. The CAPB is asking for sponsorship of a golf hole, a cash donation or donation of a door prize or raffle item. All proceeds are going to the Cops for Cancer. –

CARRIED

Dr. Symons discussed Bill C-391, the long gun registration, and asked Chief Rodd about it.

Chief Rodd said it is our position and opinion that despite costs this provides daily benefits to public safety.

Dr. Symons told the Board members to inform the Administrative Assistant if they wished to attend the CAPB Annual Conference.

10. Ontario Association of Chiefs of Police

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

That the Board receive the letter dated May 10th, 2010 from the Ontario Association of Chiefs of Police announcing the Peterborough Lakefield Community Police Service as the winner of the 2010 OACP Community Police Award for the Peterborough Drug Strategy Task Force. –

CARRIED

Mrs. N. Martin stated the Drug Strategy Award is excellent and to receive recognition is wonderful. She expressed her appreciation and thanked the task force.

11. G20 Summit – Deployment of Officers

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

That the Board receive the report dated May 27th, 2010 submitted by Chief Rodd on the deployment of 11 members of the Peterborough Lakefield Community Police Service to the G20 Summit in Toronto. –

CARRIED

Chief Rodd said we anticipated we would be called to assist. We adjusted the holiday signings for this event. We took the lead from Guelph and they provided one sergeant and ten officers, which is what we've done. There is no impact on the budget or service delivery.

Mr. K. Armstrong stated the education from this would be invaluable. Will there be any surplus equipment we could purchase?

Chief Rodd said gas masks would be available. After the event, information will be sent out, along with the quantities of what is available to purchase.

Dr. Symons said he was glad the Service responded this way. It is a great opportunity for training experience.

12. Canadian Association of Police Services Boards

a) Moved by Mrs. N. Martin
Seconded by Mayor Ayotte

That the Board receive the email dated May 28th, 2010 from the Canadian Association of Police Boards informing them of the approved Resolutions. -

CARRIED

b) Moved by Mayor Ayotte

Seconded by Deputy Reeve Mary Smith

That the Board move items 10-6 and 10-8 to 1 and 2 and that the Board consult with the Chief on the other items to be ranked. –
CARRIED

13. Auction Fund Requests

Dr. Symons announced that the Peterborough Police Association will be receiving \$4,300 from the Auction Fund Account for the dinner for the 2010 Fall Civilian Meeting of the Police Association of Ontario being held at the Holiday Inn in Peterborough and hosted by our Police Association.

Mrs. N. Martin said it was excellent the Association is hosting this and they have the full support of the Board.

Dr. Symons also announced that the Peterborough Drug Strategy would be receiving \$2,200 from the Auction Fund account to assist with building their new web site.

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

That the public meeting be adjourned. –
CARRIED

15. Dr. Symons reconvened the public meeting at 1:25 PM.

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

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

Moved by Mr. K. Armstrong
Seconded by Mayor Ayotte

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

Moved by Mayor Ayotte
Seconded by Mrs. N. Martin

That the public meeting be adjourned. – (1:27 PM)
CARRIED

Read and approved this 12th day of July, 2010

Niquel Pritchard Pataki
Administrative Assistant, Peterborough Lakefield Police Services Board

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