

PETERBOROUGH LAKEFIELD POLICE SERVICES BOARD

July 12th 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 Service.

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 10:42 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 July 12th, 2010 be approved as amended. –
CARRIED

3. A declaration of Conflict of Interest was noted.

Mayor Ayotte declared a conflict of interest with the Wall of Honour auction fund request.

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

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

5. Chairman's Remarks And Members Questions

Dr. Symons said we have a very tight schedule today with a special ceremony to follow welcoming two new recruits and a promotion. He informed the members of his discussion with Rick Bartolucci, Minister of Community Safety and Correctional Services, last week. He found him to be very informed and thoughtful on police matters. Mr. Bartolucci spoke warmly about our Police Service and the Board. He said we set a standard for the province.

6. Chief's Remarks

Chief Rodd said our officers represented us well at the G20 Summit in Toronto. Our members received accolades from the Toronto Police Service. This was an excellent training opportunity as well.

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

That the following correspondence be received as one omnibus motion:

- a) Police Association of Ontario

- That the Board receive the PAO Article on PC David McFadden.
- b) Blueline Magazine
- That the Board receive the June/July 2010 copy of Blueline Magazine.
- c) Ontario Association of Police Services Boards
- That the Board receive the information from the Ontario Association of Police Services Boards on the Fall Conference taking place on September 30th and October 1st, 2010 in Toronto.
 - That the Board receive the OAPSB Bulletin Board for June 2010.
- d) FBI – Law Enforcement Executive Development Association (LEEDA)
- That the Board receive the letter from the FBI - Law Enforcement Executive Development Association (LEEDA) acknowledging Chief Rodd as a member of their association.
- e) The Corporation of the Township of Havelock-Belmont-Methuen
- That the Board receive the letter from Glenn Girven, Clerk of the Corporation of the Township of Havelock-Belmont-Methuen, supporting the Board in its efforts to advocate for federal financial support of the radio interoperability funding. –

CARRIED

8. Ministry of Community Safety and Correctional Services

Moved by Mayor Ayotte

Seconded by Mrs. N. Martin

- a) That the Board receive the Safer and Vital Communities Grant applications from the Ministry of Community Safety and Correctional Services.
- b) That the Board receive the *Interprovincial Policing Act, 2009*: Implementation and call for Appointing Officials information.
- c) That the Board receive the notification: Revoking Ontario Regulation 318/09, driver's license extensions, on September 1, 2010.
- d) That the Board receive the notification from the Ministry of Community Safety and Correctional Services about the amendments to Ontario's *Occupational Health and Safety Act* and the notice from the Ministry of Labour.
- e) That the Board receive the notification on Crime Prevention Week, which is taking place November 7th to 13th, 2010 and the theme is "Connecting to Kids Today – Preventing Crime Tomorrow."
- f) That the Board receive the Updated Ontario Community Policing Model.
- g) That the Board receive the guidance notes and advisories distributed by the Ministry of Community Safety and Correctional Services on behalf of the Ontario Police Health and Safety Committee. -

CARRIED

Deputy Reeve Mary Smith noted there are two special policing weeks in Ontario. She asked Chief Rodd to bring forward some of our initiatives for the upcoming Crime Prevention Week, which is taking place from November 7th to the 13th.

Chief Rodd informed the Board the Service will be having some events and by the October meeting we will have a list of events for the Board.

Mr. K. Armstrong suggested we put some bookmarks in the media kits that go out to the schools.

Mrs. N. Martin asked Chief Rodd about the Safer and Vital Communities Grants and if we let people know about these grants if we cannot apply for them.

Chief Rodd said the partners are plugged into this program and it is how we got the part time position for the Drug Strategy Task Force.

Mrs. N. Martin asked about *Interprovincial Policing Act*.

Chief Rodd said these amendments were for the G8 and G20 Summits so officers from other jurisdictions could serve and assist.

Mrs. N. Martin asked about the changes to the *Occupational Health and Safety Act*, if it was in process and how are we managing this.

Chief Rodd said we are working on this right now. A workplace is anywhere our officers are. The policy for the Service was signed last week and will be an online training course.

9. Canadian Association of Police Boards

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

- a) That the Board receive the Key Messages on Firearms information from the Canadian Association of Police Boards.
- b) That the Board receive the Canadian Association of Police Boards Bulletin on Bill C-38, An Act to Amend the Royal Canadian Mounted Police Act.
- c) That the Board receive the letter from CAPB President Greg Dionne asking for financial support for the CAPB's Annual Meeting and Conference. –

CARRIED

10. 2010 International Conference for Police and Law Enforcement Executives

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

That the Board receive the letter from the International Conference for Police and Law Enforcement Executives congratulating Chief Rodd on his role as Moderator at the 2010 conference. –

CARRIED

11. Department of Finance

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

That the Board receive the letter from the Department of Finance dated June 22nd, 2010 acknowledging the Board's letter from January 20th, 2010 with respect to the interoperability funding. –

CARRIED

Deputy Reeve Mary Smith said we lobbied our neighbouring municipalities and the federal government for radio interoperability funding.

12. The Office of Jeff Leal, M.P.P.

Moved by Mayor Ayotte
Seconded by Deputy Reeve Mary Smith

That the Board receive the letter from M.P.P. Jeff Leal's office requesting that the Director of the Chancellery of Honours review the criteria for Peace Officers to receive the Peace Officers Exemplary Service Medal. –
CARRIED

Chief Rodd said this is an oversight and M.P.P. Jeff Leal has brought attention to it. He hopes the Chancellery will do it that way as well.

Dr. Symons will write a letter to Mr. Leal and the Director of the Chancellery of Honours.

13. Second Quarter Financial Report from the Service

Moved by Mrs. N. Martin
Seconded by Mr. K. Armstrong

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

14. Second Quarter Report on Complaints

Moved by Deputy Reeve Mary Smith
Seconded by Mayor Ayotte

That the Board receive the report from Staff Sergeant Dan Smith detailing the complaints received by the Service for the second quarter of 2010. -
CARRIED

15. Bylaw #97-2010 (Schedule "A" – Taxicab Tariff)

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

That By-Law 97-2010 entitled, "A By-Law to Amend By-Law 1995-85, be approved in first, second and third readings and passed this 12th day of July 2010. –
CARRIED

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

That the Board repeal By-Law 95 (2008), a By-Law to Amend By-Law 1995-85, this 12th day of July 2010. -
CARRIED

16. Heritage Committee's Loans and Acquisitions Form

Moved by Deputy Reeve Mary Smith
Seconded by Mayor Ayotte

That the Board receive and approve the use of the Heritage Committee's new Temporary Loans and Acquisitions Form. -
CARRIED

Mr. K. Armstrong asked that the form be changed to read Loans and Acquisitions. He noted the two display cases that are now here. One will be going to Lakefield to fulfill a promise we made about a year ago and the other will go in the training room.

17. Water Bottle Ban by City Hall

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

That the Board receive the information from Ken Doherty, Director of Community Services for the City of Peterborough, on banning the sale and supply of bottled water in City facilities. -
CARRIED

b) Moved by Deputy Reeve Mary Smith
Seconded by Mayor Ayotte

The Board and the Service will work towards further waste reduction efforts in the Police Headquarters building. –
CARRIED

18. Wall of Honour Auction Request

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

That the Board receive the report for information and approve the auction fund request by the Peterborough Veterans Wall of Honour Fundraising Campaign for a donation to the Wall of Honour Project in the amount of \$5,000.00. –
CARRIED

19. Project Erase

Deputy Reeve Mary Smith said this project by the traffic unit continues to show how many vehicles are not up to the provincial code. The province needs to crack down on vehicles that aren't fit for the road. She asked Chief Rodd for a full information component with the traffic unit at an upcoming meeting. We could then assist by lobbying the province.

Chief Rodd said Project Erase is a provincial initiative. Validation tags are a looming issue right now. They want to do away with the registration of the plates. If the plates are not registered, drivers usually have other issues. We can have the presentation at the September Board meeting.

Dr. Symons suggested we adjourn and then have the introduction of the new recruits: PC Paul Courneya and PC Eric Easterbrook and the newly promoted member of the Service: Todd Blewett to Sergeant.

20. Moved by Mrs. N. Martin
Seconded by Mayor Ayotte

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

Moved by Deputy Reeve Mary Smith

Seconded by Mrs. N. Martin

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

Moved by Mayor Ayotte
Seconded by Deputy Reeve Mary Smith

That the public meeting be adjourned. – (11:14 AM)
CARRIED

Read and approved this 14th day of September, 2010

Niquel Pritchard Pataki
Administrative Assistant, Peterborough Lakefield Police Services Board

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