

## **PETERBOROUGH LAKEFIELD POLICE SERVICES BOARD**

### **PUBLIC AGENDA**

**November 24<sup>th</sup> – 10:30 AM**

**Hugh Waddell Boardroom, Peterborough Lakefield Community Police  
Service Headquarters**

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**1. WELCOME AND INTRODUCTION**

Calling the meeting to Order

**2. APPROVAL OF THE AGENDA**

Moved by

Seconded by

That the agenda of the Peterborough Lakefield Police Services Board for the public meeting of November 24<sup>th</sup>, 2010 be approved as **circulated/amended**. -

**3. DECLARATION OF CONFLICT OF INTEREST**

A declaration of Conflict of Interest **was/was not** noted.

**4. APPROVAL OF THE MINUTES**

Moved by

Seconded by

That the Minutes of the public meeting of the Peterborough Lakefield Police Services Board of October 12<sup>th</sup> 2010 be approved as **circulated/amended**. -

**5. CHAIRMAN'S REMARKS AND MEMBERS QUESTIONS/COMMENTS:**

**6. CHIEF'S REMARKS:**

### **CORRESPONDENCE**

**7. Please review these items of correspondence and circle the items you wish to consider separately: 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18**

Moved by

Seconded by

That the following correspondence be received as one omnibus motion.  
Numbers

\_\_\_\_\_ . - \_\_\_\_\_ .

8. Canadian Association of Police Boards

Moved by  
Seconded by

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

- The recent National Post article with detailed poll results stating that two thirds of Canadians back the long-gun registry.
- The bulletin outlining the key justice and public safety issues facing Canadians as discussed at the federal, provincial and territorial Minister of Justice Meeting held on October 14<sup>th</sup> and 15<sup>th</sup>.
- The 2009 Commissioner of Firearms Annual Report.
- Issues of the CAPB Quorum.
- The information on the new legislation introduced in the House of Commons on November 1<sup>st</sup>: Bill C-51 - *Investigative Powers for the 21<sup>st</sup> Century Act* and Bill C-52 - *Investigating and Preventing Criminal Electronic Communications Act*.
- The registration and information for the Canadian Safety Interoperability Workshop taking place December 5<sup>th</sup> to 8<sup>th</sup> in Victoria, BC.
- The weekly editions of “The Hill Times” for November 9<sup>th</sup> and 15<sup>th</sup>.

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To note, several of the above reports are very long. Anyone wishing to review them can contact the Administrative Assistant.

9. Toronto Police Services Board

Moved by  
Seconded by

That the Board receive the email from the Toronto Police Services Board updating the policing community on court security, prisoner transportation and the provincial funding issues. -

10. Ontario Association of Police Services Boards - Zone Three

Moved by

Seconded by

That the Board receive the email from Sandra Kirkwood, Zone Three's recording secretary, informing them of the call for nominations for the Zone 3 Law Enforcement Awards. -

11. Ministry of Community Safety and Correctional Services

Moved by

Seconded by

That the Board receive the following emails from the Ministry of Community Safety and Correctional Services:

- The Ontario Police Health and Safety Committee's revisions to Guidance Note #9 on Violence and Harassment Prevention at Police Facilities.
- The announcement of the Youth, Justice and Community Conference being held February 23<sup>rd</sup> – 25<sup>th</sup> 2011 in Niagara Falls.
- The call for nominations for the Bud Knight Award 2010, the Community Award for Youth Service 2010 and the Outstanding Youth Award 2010.
- The announcement of the three new seven-day Vehicle Impoundment Programs: Recent Amendments to the Highway Traffic Act related to Bill 126, the *Road Safety Act, 2009*.
- The announcement of the recent amendments related to school buses effective November 1<sup>st</sup>, 2010.
- The announcement of the Implementation of the Uninsured Vehicles Project on November 29<sup>th</sup>, 2010. -

12. Blueline Magazine

Moved by

Seconded by

That the Board receive the October and November editions of Blueline magazine. -

13. Ontario Association of Police Services Boards

Moved by

Seconded by

That the Board receive the email from the Ontario Association of Police Services Boards on the Financial Post article about the recent Ontario Provincial Police wage settlement. -

14. The Township of Smith-Ennismore-Lakefield

Moved by  
Seconded by

That the Board receive the letter from the Township of Smith-Ennismore-Lakefield supporting the Board during its review of interoperability and encouraging the federal government to provide funding and resources. -

15. Card of Thanks

Moved by  
Seconded by

That the Board receive the card of thanks from Judy Amyotte. –

16. Accident Support Services Bulletin

Moved by  
Seconded by

That the Board receive the Accident Support Services Bulletin. -

17. Employer's Advisor

Moved by  
Seconded by

That the Board receive the October 2010 edition of Employer's Advisor from Mathews, Dinsdale and Clark L.L.P. -

18. Peterborough Police Association

Moved by  
Seconded by

That the Board receive the letter from Civilian Director, Patty Willis, thanking them for their sponsorship of the PAO Fall Civilian Conference dinner. –

**REPORTS:**

Reports to be Received for Information

19. Third Quarter Report on Crime Statistics

Moved by  
Seconded by

That the Board receive the Third Quarter Crime Statistics report for 2010 submitted by Inspector Tim Farquharson. -

20. Third Quarter Report on Calls for Service and Non-Offence Statistics

Moved by  
Seconded by

That the Board receive the Third Quarter Calls for Service and Non-Offence Statistics report for 2010 submitted by Inspector Ted Boynton. -

21. 2010 Fall Auction Report

Moved by  
Seconded by

That the Board receive the Fall Auction Report submitted by Raymond Hogan. -

22. Final Accounting of the Auction Fund Grant for the Community Services Tent

Moved by  
Seconded by

That the Board receive the final accounting of the auction fund grant approved at the September board meeting for the purchase of a community services tent. -

23. Final Accounting of the Auction Fund Grant for the Fall Civilian Conference

Moved by  
Seconded by

That the Board receive the report on the final accounting of the auction fund grant that was approved by the Board at the June board meeting to pay for the dinner at the Fall Civilian Conference on October 25<sup>th</sup>, 2010. -

Reports for Discussion and/or Decision

Nil

**UNFINISHED BUSINESS**

Nil

**NEW BUSINESS**

24. Approval of the Proposed Schedule for Board Meetings in 2011

Moved by  
Seconded by

That the Board receive and **approve/not approve** the proposed schedule of Board meetings for 2011. –

25. ER – 001 Preliminary Perimeter Control and Containment

a) Moved by  
Seconded by

That the Board receive the revised policy ER-001 Preliminary Perimeter Control and Containment. –

b) Moved by  
Seconded by

That the Board repeal policy ER – 001 Preliminary Perimeter Control and Containment passed the 16<sup>th</sup> day of March 2006 and enact the revised policy ER – 001 Preliminary Perimeter Control and Containment this 24<sup>th</sup> day of November 2010. –

26. ER – 004 Major Incident Command

a) Moved by  
Seconded by

That the Board receive the revised policy ER-004 Major Incident Command. -

b) Moved by  
Seconded by

That the Board repeal policy ER – 004 Major Incident Command passed the 16<sup>th</sup> day of March 2006 and enact the revised policy ER – 004 Major Incident Command this 24<sup>th</sup> day of November 2010. –

27. ER – 005 Crisis Negotiation

a) Moved by  
Seconded by

That the Board receive the revised policy ER-005 Crisis Negotiation. -

b) Moved by  
Seconded by

That the Board repeal policy ER – 005 Crisis Negotiation passed the 16<sup>th</sup> day of March 2006 and enact the revised policy ER – 005 Crisis Negotiation this 24<sup>th</sup> day of November 2010. –

28. ER – 009 Underwater Search and Recovery Units

a) Moved by  
Seconded by

That the Board receive the revised policy ER-009 Underwater Search and Recovery Units. -

b) Moved by  
Seconded by

That the Board repeal policy ER – 009 Underwater Search and Recovery Units passed the 16<sup>th</sup> day of March 2006 and enact the revised policy ER – 009 Underwater Search and Recovery Units this 24<sup>th</sup> day of November 2010. –

29. Complaints Policy

a) Moved by  
Seconded by

That the Board receive the draft of the new Complaints Policy. –

b) Moved by  
Seconded by

That the Board enact the Complaints policy this 24<sup>th</sup> day of November 2010. -

30. Zone Three - OAPSB

Moved by  
Seconded by

That the Board receive the information and approve Zone Three to forward the letter to Minister Jim Bradley requesting the Ministry of Community Safety and Correctional Services provide funding to the OAPSB to train Board members. -

31. Dr. Symons Closing Remarks

32. Nancy Martin's Closing Remarks

**NEXT MEETING**

The next meeting of the Peterborough Lakefield Police Services Board is tentatively scheduled for January 11<sup>th</sup> 2011 at 10:00 AM for the public meeting immediately followed by the in-camera meeting. These meetings will take place in the Hugh Waddell Boardroom of the Peterborough Lakefield Community Police Service Headquarters.

**ADJOURNMENT:**

33. Moved by  
Seconded by

That the Board ratify all actions taken in-camera. - \_\_\_\_\_

Moved by  
Seconded by

That the Board ratify all actions of today's date. - \_\_\_\_\_

Moved by

Seconded by

That the public meeting be adjourned. - \_\_\_\_\_