

PETERBOROUGH LAKEFIELD POLICE SERVICES BOARD

PUBLIC AGENDA

January 11th, 2011 – 10:00 am
Hugh Waddell Boardroom, Peterborough Lakefield Community Police
Service Headquarters

1. WELCOME AND INTRODUCTION

Calling the meeting to Order

2. APPOINTMENT OF CHAIR AND VICE-CHAIR

Moved by
Seconded by

That _____ be Chair of the Peterborough Lakefield Police Services Board for the year 2011. - _____

Moved by
Seconded by

That _____ be Vice-Chair of the Peterborough Lakefield Police Services Board for the year 2011. - _____

3. APPROVAL OF THE AGENDA

Moved by
Seconded by

That the agenda of the Peterborough Lakefield Police Services Board for the public meeting of January 11th, 2011 be approved as **circulated/amended**. -

4. DECLARATION OF CONFLICT OF INTEREST

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

5. APPROVAL OF THE MINUTES

Moved by
Seconded by

That the Minutes of the public meeting of the Peterborough Lakefield Police Services Board of November 24th, 2010, be approved as **circulated/amended**.

6. **CHAIRMAN'S REMARKS AND MEMBERS QUESTIONS:**

7. **CHIEF'S REMARKS:**

CORRESPONDENCE:

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

Moved by
Seconded by

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

_____ - _____.

9. Cards of Thanks

Moved by
Seconded by

That the Board receive the card of thanks from the Robertson and Stoeckle families. –

10. 2011 International Conference for Police & Law Enforcement Executives

Moved by
Seconded by

That the Board receive the information from the 2011 International Police Conference that is taking place May 15th to 17th in Kelowna, BC. -

11. Canadian Association of Police Boards

That the Board receive:

- The November issue of the National Justice Network Update distributed by the Canadian Association of Police Boards.

- The Conference Report from the 2010 Conference held August 18th to 21st in Saint John, New Brunswick.
- The announcement of the 2011 conference being held in Regina, Saskatchewan from August 18th to 20th. The theme of the conference is, The Future of Policing.

12. Regional Municipality of Niagara Police Services Board

Moved by
Seconded by

That the Board receive the letter from Doug Martin, Chair of the Niagara Police Services Board, informing them of the Ontario Association of Police Services Boards Conference being held in Niagara Falls from May 12 – 14, 2011 and their request for donations for ancillary costs. -

13. Blueline Magazine

Moved by
Seconded by

That the Board receive the December issue of Blueline magazine. -

14. Ministry of Community Safety and Correctional Services

Moved by
Seconded by

That the Board receive:

- The information announcing the 20th Annual Police Labour Conference hosted by the Police Association of Ontario taking place Monday February 28th and Tuesday March 1st in Mississauga.
- The email advising the policing community that Regulation 299/10, Quality Assurance Measures under the *Services and Supports to Promote the Social Inclusion of Persons with Developmental Disabilities Act, 2008* will come into force on January 1st, 2011.
- The email requesting the 2010 data for the second part of the Court Security Information Survey. -

(To note, early bird registration fees for the PAO Labour Conference are in effect until February 5th.)

15. Zone Three Ontario Association of Police Services Boards

Moved by
Seconded by

That the Board receive the Minutes of the October 13th, 2010 Zone Three meeting. -

REPORTS

Reports to be Received for Information

16. Secondary Activities Report

Moved by
Seconded by

That the Board receive the report on Secondary Activities of the members of the Peterborough Lakefield Community Police Service. -

Reports for Decision and/or Discussion

17. Audit Options for the Board's Auction Fund Account

a) Moved by
Seconded by

That the Board receive the report on the options for the audit of the Board's Auction Fund account. -

b) Moved by
Seconded by

Second motion to come after discussion

UNFINISHED BUSINESS

18. Financial Policy

a) Moved by
Seconded by

That the Board repeal the Financial Policy that was enacted on the 9th day of September 2003. -

b) Moved by
Seconded by

That the Board receive and enact the new Financial Policy this 11th day of January 2011. –

19. Repeal of By-law 1998 – 87

Moved by
Seconded by

That the Board repeal by-law 1998 – 87, A By-Law Respecting the Administration of the Complaints System, this 11th day of January 2011. -

20. Information Sharing Protocol

Discussion about this proposed policy, next steps with both councils.

NEW BUSINESS

21. Invitation to Both Councils

A letter needs to be written to both City and S-E-L councils inviting them to attend an orientation session with the Board and the Service.

22. Educational Topics for the Public Meetings

Board members are asked to provide topics they would like to have more education on at their public meetings.

23. CAPB Membership Dues for 2011

a) Moved by
Seconded by

That the Board receive the membership renewal information from the Canadian Association of Police Boards for 2011. -

b) Moved by
Seconded by

That the Board approve the membership renewal for the Canadian Association of Police Boards in the amount of \$925.00. -

24. OAPSB Membership Dues for 2011

a) Moved by
Seconded by

That the Board receive the membership renewal information from the Ontario Association of Police Services Boards for 2011. -

b) Moved by
Seconded by

That the Board approve the membership renewal for the Ontario Association of Police Services Boards in the amount of \$3,932.40 for 2011. -

25. Peterborough Police Association

Moved by
Seconded by

That the Board receive the letter from David McFadden, President of the Peterborough Police Association, dated January 1st, 2011, notifying the Board of the amended paid duty rate of \$59 per hour and \$64 per hour for a supervisor, pursuant to the General Order A1 027, Article 5.1. -

ADJOURNMENT

26. Moved by
Seconded by

That the public meeting is adjourned and the Board convene their In-camera Meeting. -