

PETERBOROUGH LAKEFIELD POLICE SERVICES BOARD

PUBLIC AGENDA

February 8th, 2011 – 10:30 AM

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

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 February 8th, 2011 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 January 11th, 2011 be approved as **circulated/amended. -**

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

6. **CHIEF'S REMARKS:**

7. **Educational Presentation**

Presentation and update on the Peterborough Drug Strategy.

CORRESPONDENCE

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

Moved by
Seconded by

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

_____ . - _____ .

9. Ministry of Community Safety and Correctional Services

Moved by
Seconded by

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

- a) Information on the Basic Constable Training Program from May 3rd to July 27th, 2011 at the Ontario Police College.
- b) Information and the schedule for the Provincial Model for a Local Police/School Board Protocol Training.
- c) Management staffing appointments at the Ontario Police College.
- d) The Annual Report for Major Case Management System.
- e) The notification of the removal of the magnetic stripes from Ontario Driver's Licences by the Ministry of Transportation.
- f) Client Satisfaction Survey – Major Case Management
- g) Annual Report on the Ontario Forensic Pathology Service
- h) The application for the expansion of the 2011/2012 – 2012/2013 Provincial Anti-Violence Intervention Strategy (PAVIS) Grant Program
- i) Notification of the appointment of Dan Hefkey to the position of Commissioner of Community Safety of the Ministry of Community Safety and Correctional Services. -

10. Employer's Advisor

Moved by
Seconded by

That the Board receive the Employer's Advisor for December 2010. -

11. Canadian Association of Police Boards (CAPB)

Moved by
Seconded by

That the Board receive the "Calls for Resolutions" package from the Canadian Association of Police Boards. -

To note, resolutions are due by March 31st, 2011.

12. Ontario Association of Police Services Boards (OAPSB)

Moved by
Seconded by

That the Board receive the itinerary for the Ontario Association of Police Services Boards Annual General Meeting and Conference being held in Niagara Falls from May 11th to May 14th. -

13. Blueline Magazine

Moved by
Seconded by

That the Board receive the January edition of Blueline magazine. -

REPORTS

Reports to be Received for Information

14. Financial Accounting of the Auction Fund Grant for the Peterborough Drug Strategy

Moved by
Seconded by

That the Board receive the report informing them how the Peterborough Drug Strategy spent the auction fund grant money for their web site project. -

15. Fourth Quarter Report on Crime Statistics for 2010

Moved by

Seconded by

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

16. Update on the Status of the Business Plan

Moved by
Seconded by

That the Board receive the report on the status of the Business Plan Goals and Objectives. -

17. 2010 Year End Complaints Report

Moved by
Seconded by

That the Board receive the 2010 Year End Complaints Report submitted by Staff Sergeant Dan Smith. -

18. Annual Use of Force Report

Moved by
Seconded by

That the Board receive the 2010 Annual Use of Force Report submitted by Sergeant Walter DiClemente. -

Reports Requiring Discussion and/or Decision

Nil

UNFINISHED BUSINESS

19. Proposed Changes in the Retention Schedule

Moved by
Seconded by

That the Board receive the report submitted by Chief Rodd on the proposed changes to the Retention Schedule pursuant to the Board's by-law 1997-87, and that the Board approve these changes. -

20. Taxi Bylaw

Moved by
Seconded by

That the Board receive the Taxi By-Law (99-2011) and approve this bylaw in first and second readings this 8th day of February 2011. -

As per our Procedural by-law:

Every by-law shall have three readings prior to it being passed. The first and third readings shall take place no less than six (6) calendar days apart.

NEW BUSINESS

21. Zone Three Membership Dues

Moved by
Seconded by

That the Board **approve/not approve** the Zone Three 2011 Membership Dues in the amount of \$100. -

22. Approval of the Proposed Schedule of Board Reports for 2011

Moved by
Seconded by

That the Board receive and approve the proposed schedule of Board reports for 2011. -

23. Board Member Orientation

Discussion about:

- Writing a letter to our MPP Mr. Jeff Leal requesting funding for the OAPSB to train Board members.
- Options for having Board training for our new members.

24. Letter to Linda Reed from the Board

Permission for the Chair to write a letter to Linda Reed thanking her for her years of Service to the City.

ADJOURNMENT

25. 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. -

Following the Board's public meeting will be a reception in the training room for the:

Introduction of the Five New Recruits, 3 New Civilian Staff and Newly Promoted Members of the Service

- Five new recruits
- Two new Special Constables, one new communicator
- Newly promoted Members