

**PETERBOROUGH LAKEFIELD POLICE SERVICES BOARD**

**February 8<sup>th</sup> – 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:** Mrs. Nancy Martin, Chair  
Mr. R. Kenneth Armstrong, Vice-Chair  
Mayor Daryl Bennett  
Reeve Mary Smith  
Mr. Robert Lightbody

**Also Present:** Murray Rodd, Chief of Police  
Stephen Streeter, Deputy Chief of Police  
Niquel Pritchard Pataki, Administrative Assistant

1. Nancy Martin called the meeting to order at 10:34 AM.

2. Moved by Reeve Mary Smith  
Seconded by Mayor Bennett

That the agenda of the Peterborough Lakefield Police Services Board for the public meeting of February 8<sup>th</sup>, 2011 be approved as circulated. –  
CARRIED

3. A declaration of Conflict of Interest was noted by Mayor Bennett with the Taxi By-law.

4. Moved by Ken Armstrong  
Seconded by Reeve Mary Smith

That the Minutes of the public meeting of the Peterborough Lakefield Police Services Board of January 11<sup>th</sup>, 2011 be approved as circulated. -  
CARRIED

5. Chairman's Remarks And Members Questions/Comments

The Chair welcomed Robert Lightbody to the Board and congratulated him on his appointment. She noted he is working for a wonderful organization and looks forward to his contribution.

6. Chief's Remarks

Chief Rodd noted that the Service is a leader in community team policing. The most important way to prevent crime is through social development. We went to the community and they told us the biggest problem is drugs. We then went to the Peterborough City-County Health Unit and began work with Suzanne Galloway and Kerri Kightley. Kerri Kightley works here for the Peterborough Drug Strategy.

7. Educational Presentation

Kerri Kightley gave a power point presentation on the Peterborough Drug Strategy and the link between drugs and crime in our community.

8. Moved by Reeve Mary Smith  
Seconded by Robert Lightbody

That the following correspondence be received as one omnibus motion:

i) Ministry of Community Safety and Correctional Services

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 3<sup>rd</sup> to July 27<sup>th</sup>, 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.

ii) Employer's Advisor

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

iii) Canadian Association of Police Boards (CAPB)

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

iv) Ontario Association of Police Services Boards (OAPSB)

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 11<sup>th</sup> to May 14<sup>th</sup>.

v) Blueline Magazine

That the Board receive the January edition of Blueline magazine. –  
CARRIED

Nancy Martin noted the Ministry of Community Safety and Correctional Services correspondence signifies these are things the Board and Service must do and can lead to an increase in costs. She also asked the Board to bring any suggestions for the CAPB resolutions to the March meeting.

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

Moved by Mayor Bennett  
Seconded by Reeve Mary Smith

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

10. Fourth Quarter Report on Crime Statistics for 2010

Moved by Reeve Mary Smith  
Seconded by Mayor Bennett

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

Nancy Martin noted that the Internet Child Exploitation (ICE) investigator could not conduct any investigations in the last quarter.

Deputy Chief Streeter explained that in an ideal situation, we would have one of the four Detective Constables on this all the time; however, that person was needed in other areas.

11. Update on the Status of the Business Plan

Moved by Mayor Bennett  
Seconded by Reeve Mary Smith

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

Reeve Mary Smith asked about the specialized unit for cyber crime as it has been deferred.

Chief Rodd noted this position is in the Business Plan and is a growing area. We can see who is accessing child porn in the city. There was a high of 55 people at one time that we could have executed search warrants on. However, we don't have the resources right now. There are blackberries; cell phones and other technology that contain embedded images. We are in the queue at the OPP along with many other Police Services to retrieve this information. We were going to have a third party assist us but can no longer do this due to case law. So we are attempting to build cases without this information, which delays the prosecution. We need this capacity; it is mission critical.

Reeve Mary Smith asked if this was going to be built into the 2012 budget.

Chief Rodd said it would be. It is a threat to community safety.

12. 2010 Year End Complaints Report

Moved by Mayor Bennett  
Seconded by Reeve Mary Smith

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

13. Annual Use of Force Report

Moved by Robert Lightbody  
Seconded by Ken Armstrong

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

14. Proposed Changes in the Retention Schedule

Moved by Mayor Bennett  
Seconded by Reeve Mary Smith

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. –  
CARRIED

Mayor Bennett left the meeting at 11:41 AM.

15. Taxi Bylaw

a) Moved by Robert Lightbody  
Seconded by Reeve Mary Smith

That the Board approve the change for section 4 (e) of the proposed Taxi By-law by amending the age of the taxicab from five to six years from the date of manufacture. –  
CARRIED

b) Moved by Reeve Mary Smith  
Seconded by Robert Lightbody

That the Board approve the change for section 6 (e) of the proposed Taxi By-law by striking out the two words "permanently and". –  
CARRIED

c) Moved by Ken Armstrong  
Seconded by Robert Lightbody

That the board approve the change for section 9 (q) of the proposed Taxi By-law to include the additional wording of "a 5 km radius of the geographic boundary of" to this clause. –  
CARRIED

d) Moved by Reeve Mary Smith  
Seconded by Robert Lightbody

That the Board approve the addition of clause 9 (u) to the proposed Taxi By-law:

Each taxi firm shall have its own colour scheme that is registered with the Peterborough Lakefield Police Services Board. No taxicab broker or taxicab owner shall permit a taxicab or accessible taxicab to be used that does not emulate the firms registered colour scheme. This clause shall apply to all new taxicabs that are licensed effective \_\_\_\_\_.

Each broker shall register their firm's colour scheme with the Board by

\_\_\_\_\_. Failure to comply may result in a fine as set out in Schedule "C" attached. –  
MOTION LOST

e) Moved by Reeve Mary Smith  
Seconded by Robert Lightbody

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

Reeve Smith suggested the Board recess the meeting in order to proceed with the Introduction of the Five New Recruits, 3 New Civilian Staff and Newly Promoted Members of the Service. (11:59 AM)

16. The Chair called the meeting back to order at 12:38 PM.

Mayor Bennett was unable to return to the meeting.

17. Zone Three Membership Dues

Moved by Reeve Mary Smith  
Seconded by Robert Lightbody

That the Board approve the Zone Three 2011 Membership Dues in the amount of \$100. –  
CARRIED

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

Moved by Reeve Mary Smith  
Seconded by Ken Armstrong

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

19. Board Member Orientation

Moved by Reeve Mary Smith  
Seconded by Ken Armstrong

That the Chair be directed to write a letter to MPP Jeff Leal requesting funding for the Ontario Association of Police Services Boards to train Board members. –  
CARRIED

Nancy Martin suggested Robert Lightbody meet with the Administrative Assistant to discuss any questions he might have.

20. Letter to Linda Reed from the Board

Moved by Reeve Mary Smith  
Seconded by Ken Armstrong

That the Chair be directed to write a letter to Linda Reed CAO of the City of Peterborough thanking her for her years of service to the City. –  
CARRIED

21. Moved by Reeve Mary Smith  
Seconded by Ken Armstrong

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

Moved by Reeve Mary Smith  
Seconded by Robert Lightbody

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

Moved by Robert Lightbody  
Seconded by Ken Armstrong

That the public meeting be adjourned. –  
CARRIED

Read and approved this 8<sup>th</sup> day of March 2011.

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Niquel Pritchard Pataki, Administrative Assistant

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Nancy Martin, Chair