

PETERBOROUGH LAKEFIELD POLICE SERVICES BOARD

**PUBLIC AGENDA
March 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 March 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 February 8th, 2011 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**

Moved by
Seconded by

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

8. Minister of Public Safety

Moved by
Seconded by

That the Board receive the letter dated February 9th regarding the interoperability radio system and the initiatives the government is taking to address this need. -

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) The memorandum asking for the policing community's assistance in reporting missing or stolen vehicles and vehicle license plates owned by the Office of the Public Guardian and Trustee's clients.
- b) The memorandum detailing the *Highway Traffic Act* speeding offences and the effectiveness of Ontario's driver sanction and remediation programs.
- c) The staffing announcement in the Major Case Management division.
- d) The addendum to the Provincial Model for a Local Police/School Board Protocol.
- e) The Call for Nominations for the Ontario Association of Chiefs of Police (OACP) 2010 Community Policing and School Resource Officer Awards. (Deadline for Community Policing is April 1st and March 21st for the School Resource Officer.)

10. Froese Forensic Partners

Moved by
Seconded by

That the Board receive the information on the services provided by Froese Forensics in Toronto. -

11. Blueline Magazine

Moved by
Seconded by

That the Board receive the February issue of Blueline Magazine. –

12. Canadian Association of Police Boards (CAPB)

Moved by
Seconded by

That the Board receive:

- a) The Press Release on Canadian Crime Stats: Not the Whole Truth and the True North Paper.
- b) The email announcing that Commissioner William Elliott of the RCMP will be leaving his position in the summer of 2011.
- c) The Canadian Association of Chief's of Police (CACP) response to the MacDonald-Laurier Institute Crime Statistics Study. -

13. Ontario Association of Police Services Boards (OAPSB)

Moved by
Seconded by

That the Board receive:

- a) The material for the OAPSB's Annual General Meeting and Conference from May 11th to May 14th in Niagara Falls. (To note, registration and payments are due by April 21st.)
- b) The request for sponsorship for the Annual General Meeting and Conference. -

Reports to be Received for Information

14. Divisional Reporting

Moved by
Seconded by

That the Board receive the following divisional reports:

- Communications and Technology, 2010 Annual Report by Director Dave Humber
- Operations, 2010 Annual Report by Inspector Ted Boynton
- Investigative Services, 2010 Annual Report by Inspector Tim Farquharson
- Administrative Support, 2010 Annual Report by Inspector Rob Hawthorne -

15. Major Case Management

Moved by
Seconded by

That the Board receive the 2010 Annual Major Case Management report submitted by Deputy Chief Stephen Streeter. -

Reports Requiring Discussion and/or Decision

Nil

UNFINISHED BUSINESS

16. Information Sharing Protocol

NEW BUSINESS

17. Third and Final Reading of the Taxi Bylaw

a) Moved by
Seconded by

That the Board approve this Bylaw, #99 2010, in its third reading and that this By-law shall take effect this 8th day of March 2011. –

b) Moved by
Seconded by

That the Board repeal By-Law #1995-85 passed the 20th day of June 1995. –

c) Moved by
Seconded by

That the Board repeal By-Law #97 2010, amending By-Law 1995-85,
passed the 8th day of June 2010. –

18. Auction Fund Grant Announcement

The announcement of the Auction Fund Grant that was approved for
Retired Inspector, Robert Lewis' book in an amount not to exceed \$3,000.

ADJOURNMENT

19. 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. -