

PETERBOROUGH LAKEFIELD POLICE SERVICES BOARD

March 8th – 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 10:31 AM.

2. Moved by Reeve Mary Smith
Seconded by Mayor Daryl Bennett

That the agenda of the Peterborough Lakefield Police Services Board for the public meeting of March 8th, 2011 be approved as circulated. –
CARRIED

3. A declaration of Conflict of Interest was noted for Mayor Daryl Bennett with the Taxi Bylaw.

4. Moved by Reeve Mary Smith
Seconded by Robert Lightbody

That the Minutes of the public meeting of the Peterborough Lakefield Police Services Board of February 8th, 2011 be approved as amended. –
CARRIED

5. Chairman's Remarks And Members Questions/Comments:

Nancy Martin stated the reports were great and very informative.

6. Chief's Remarks:

Chief Rodd showed the Board Members the certificate from the Justice Institute of British Columbia thanking the Service for its contribution to the Olympics. He also noted that Dave Humber's title has been changed from Manager to Director of Communications and Technology. The senior team was then introduced to the Board.

7. Moved by Reeve Mary Smith
Seconded by Robert Lightbody

That the following correspondence be received as one omnibus motion.

i) Minister of Public Safety

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.

ii) Ministry of Community Safety and Correctional Services

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.

iii) Froese Forensic Partners

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

iv) Blueline Magazine

That the Board receive the February issue of Blueline Magazine.

v) Canadian Association of Police Boards (CAPB)

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 Chiefs of Police (CACCP) response to the MacDonald-Laurier Institute Crime Statistics Study.

vi) Ontario Association of Police Services Boards (OAPSB)

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. –

CARRIED

8. Divisional Reporting

Moved by Reeve Mary Smith
Seconded by Robert Lightbody

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 –
- CARRIED

Chief Rodd commented on the passion and competence of the Members of the Service.

Reeve Mary Smith left the meeting at 12:44 PM.

9. Major Case Management

Moved by Mayor Daryl Bennett
Seconded by Ken Armstrong

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

10. Information Sharing Protocol

Nancy Martin informed the Board that the Information Sharing Protocol had not been received from the municipalities yet and would come to the April meeting.

Mayor Daryl Bennett left the meeting at 12:49 PM.

11. Third and Final Reading of the Taxi Bylaw

a) Moved by Robert Lightbody
Seconded by Ken Armstrong

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

b) Moved by Ken Armstrong
Seconded by Robert Lightbody

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

c) Moved by Ken Armstrong
Seconded by Robert Lightbody

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

12. Auction Fund Grant Announcement

Ken Armstrong announced the Auction Fund Grant that was approved for Retired Inspector, Robert Lewis' book in an amount not to exceed \$3,000. He informed the Board that the launch of the book is being aimed for Police Week in May.

13. Moved by Robert Lightbody
Seconded by Ken Armstrong

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

Moved by Ken Armstrong
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. – (1:00 PM)
CARRIED

Read and approved this 12th day of April 2011.

Niquel Pritchard Pataki, Administrative Assistant

Nancy Martin, Chair