

PETERBOROUGH LAKEFIELD POLICE SERVICES BOARD**April 12th 2011 – 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 Mayor Daryl Bennett
Seconded by Robert Lightbody

That the agenda of the Peterborough Lakefield Police Services Board for the public meeting of April 12th, 2011 be approved as circulated. –
CARRIED

3. A declaration of Conflict of Interest was not noted.
4. Moved by Mayor Daryl Bennett
Seconded by Reeve Mary Smith

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

5. Chairman's Remarks And Members Questions/Comments

Nancy Martin stated who was on the Board's committees:

Policy – Robert Lightbody, Chair and Nancy Martin
Labour Relations – Ken Armstrong, Chair and Nancy Martin
Budget – Reeve Mary Smith, Chair and Mayor Daryl Bennett
Heritage – Ken Armstrong, Chair and Mayor Daryl Bennett

6. Chief's Remarks

Chief Rodd informed everyone that it is Victim Awareness Week and then he introduced Dr. Alan Konyer.

7. Methadone Clinic Presentation

Dr. Alan Konyer gave a power point presentation on Methadone clinics in Peterborough and their importance in society.

8. Moved by Reeve Mary Smith
Seconded by Robert Lightbody

That the Board receive the following correspondence as one omnibus motion:

- i) Ontario Association of Police Services Boards (OAPSB)
The letter from OAPSB President, Alok Mukherjee, regarding their position on Board Governance Training.
- ii) Jeff Leal, M.P.P.
The letter from Jeff Leal M.P.P. to the Honourable Jim Bradley, Minister of Community Safety and Correctional Services, regarding the need for Police Services Board training.
- iii) Blueline Magazine
The March and April issues of Blueline magazine.
- iv) Municipality of Brighton
The letter from the Municipality of Brighton outlining their council's resolution regarding the increasing costs of OPP contracts.
- v) Card of Thanks
The card of thanks from member Beverly Enright.
- vi) Ministry of Community Safety and Correctional Services/Ministry of Transportation
 - a) The information from the Ministry of Community Safety and Correctional Services and the Ministry of Transportation regarding vehicle insurance confirmation for private passenger vehicles.
 - b) The 2011 – 2012 Proceeds of Crime Front Line Policing Grant Program, Human Trafficking application package.
 - c) The letter and cheque in the amount of \$24,531.00 for the R.I.D.E. Grant Program for 2010 – 2011.
- vii) Dean Del Mastro, M.P.
The letter from Dean Del Mastro M.P. expressing his gratitude to Chief Rodd for the work of the men and women of the Police Service.
- viii) Canadian Association of Police Boards
The March edition of the CAPB Newsletter.
- ix) 2011 International Conference for Police and Law Enforcement Executives
The information on the 2011 International Conference for Police and Law Enforcement Executives that is taking place May 15th to May 17th in Kelowna B.C. –

CARRIED

9. Ontario Municipal Management Institute

Moved by Reeve Mary Smith
Seconded by Robert Lightbody

That the Board receive the letter from the Ontario Municipal Management Institute recognizing and awarding Inspector Robert Hawthorne with the achievement of the Certified Municipal Manager designation with Police Enhancements, Level III and that the Chair of the Board be authorized to write a letter of congratulations. –
CARRIED

10. OAPSB Zone 3

Moved by Reeve Mary Smith
Seconded by Ken Armstrong

That the Board receive the information regarding the next Zone 3 meeting taking place at the OAPSB Spring conference May 11th at 5:00 PM, the agenda for that meeting and the Minutes from the March 23rd meeting and that the Chair write a letter to Dr. Alok Mukherjee about our concerns with Zone 3. –
CARRIED

11. 2010 Year End Operating and Capital Financial Report for the Service

Moved by Mayor Daryl Bennett
Seconded by Ken Armstrong

That the Board receive the report detailing the Peterborough Lakefield Community Police Service's operating and capital year-end accounts for 2010. –
CARRIED

12. Report on Donations, Loans and Sponsorship for the Service for 2010

Moved by Mayor Daryl Bennett
Seconded by Reeve Mary Smith

That the Board receive the report from Staff Sergeant Dan Smith on the Donations, Loans and Sponsorships received by the Service for 2010. –
CARRIED

13. The Annual Purge Report

Moved by Reeve Mary Smith
Seconded by Ken Armstrong

That the Board receive the Annual Purge report for 2010 submitted by Sergeant Marilyn Gandy. –
CARRIED

14. Introduction of the Service's Newly Promoted Members

Sergeant Jamie Hartnett and civilian quartermaster Cheryl Ainsworth were presented to the Board.

15. Generalist Constable Concept – Briefing By Chief Rodd

Chief Rodd explained the concept behind the generalist constable and the need to have this in our Service. It provides people with an opportunity to

be moved around and do exciting and interesting things. It allows careers to flourish and not stagnate. We are in the process of rotating 15 people around the organization.

16. Moved by Ken Armstrong
Seconded by Mayor Daryl Bennett

That the public meeting be adjourned. (11:40 AM) –
CARRIED

The public meeting was reconvened at 11:56 AM.

Moved by Reeve Mary Smith
Seconded by Robert Lightbody

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

Moved by Robert Lightbody
Seconded by Reeve Mary Smith

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

Moved by Ken Armstrong
Seconded by Mayor Daryl Bennett

That the public meeting be adjourned. (11:56 AM) –
CARRIED

Read and approved this 10th day of May 2011

Niquel Pritchard Pataki, Administrative Assistant

Nancy Martin, Chair