

## **PETERBOROUGH LAKEFIELD POLICE SERVICES BOARD**

### **June 14<sup>th</sup> 2011 – Public Meeting**

Minutes of the public meeting of the Peterborough Lakefield Police Services Board held in the Centennial Room in Lakefield.

**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 10:40 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 June 14<sup>th</sup>, 2011 be approved as circulated. –  
CARRIED

3. A declaration of Conflict of Interest was not noted.

4. Moved by Mayor Daryl Bennett  
Seconded by Robert Lightbody

That the Minutes of the public meeting of the Peterborough Lakefield Police Services Board of May 10<sup>th</sup>, 2011 be approved as circulated.-  
CARRIED

5. Chairman's Remarks And Members Questions/Comments

Nancy Martin congratulated Chief Rodd on being awarded as a Member of the Order of Merit.

Ken Armstrong noted how successful Police Week was and the public relations we do is fantastic. The book launch by retired Staff Inspector Robert Lewis was a success and approximately three quarters of the books have sold. All funds are going toward the bursary.

6. Chief's Remarks

Nil

7. Delegations

Nil

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

That the following correspondence be received as one omnibus motion:

- i) OAPSB

- a) The letter from the OACP regarding the need to update the *Pawnbrokers Act*.
- b) The letter from OAPSB Chair, Alok Mukherjee, to Premier Dalton McGuinty regarding his comments on the tentative agreement reached between the Toronto Police Services Board and the Toronto Police Association.
- c) The letter from the OAPSB and Minister Jim Bradley announcing the increase to the total term of provincial police services board members from the current six year maximum to eight years.
- d) The article on Arbitration.
- e) The article stating Tim Hudak, the Ontario Progressive Conservative Leader, vows to fix the wage arbitration system.

ii) Ministry of Community Safety and Correctional Services

- a) The amendments to the *Highway Traffic Act* that take effect on July 1<sup>st</sup>, 2011.
- b) The enhancements made to the Ontario Emergency Public Warning System.
- c) The information on the new legislation amending the *Tobacco Tax Act*, which received Royal Assent on June 1<sup>st</sup>, 2011: *Supporting Smoke Free Ontario by Reducing Contraband Tobacco Act, 2011*. This new *Act* provides new enforcement measures to police officers.
- d) The notification from the Ministry of Transportation regarding Dealer and Service License Plates.
- e) The notice from the Ministry of Transportation concerning the Canada Post labour disruption and the impact it has on a variety of driver and vehicle products.

iii) Cards of Thanks

The cards of thanks from Inspector Rob Hawthorne and Staff Sergeant Lynne Buehler.

iv) The Accident Support Services Bulletin

The quarterly Accident Support Service Bulletin.

v) Blueline Magazine

The May and June/July editions of Blueline Magazine.

vi) Jeff Leal, MPP

The letter from Jeff Leal, MPP, to the Honourable Rick Bartolucci, Minister of Municipal Affairs and Housing, regarding the escalating court security costs.

vii) CAPB

The following correspondence from the Canadian Association of Police Boards:

- a) The preliminary conference program for the CAPB's 22<sup>nd</sup> Annual Conference being held in Regina, Saskatchewan from August 17<sup>th</sup> to August 20<sup>th</sup>.
- b) The letter seeking financial support for the 2011 Annual Meeting and Conference.
- c) The 2009 Stats Canada report on Hate Crimes.

viii) Peterborough Police Association

The correspondence from Dave McFadden, President of the Peterborough Police Association, announcing the establishment of an Efficiencies Working Group by the Ministry of Community Safety and Correctional Services to examine options for simplifying and streamlining existing administrative processes that are part of a police officer's day-to-day responsibilities. -

CARRIED

Nancy Martin noted Bill Steedman's recent award in the Accident Support Services Bulletin and extended congratulations to him. She also inquired about the Hate Crimes Report that was circulated by the Canadian Association of Police Boards.

Deputy Chief Streeter said any level of hate crime is unacceptable. The reporting mechanism of the police may impact the outcome. Since 2000, we have had a policy on this. Hate crimes are a Major Case investigation and priority within the Police Service. All members receive diversity training and we participate in many cultural celebrations and have established many partnerships.

Dave McFadden, President of the Peterborough Police Association, stated most officers are spending 60% of their time on administrative processes rather than being out on the road. The goal is to get all major associations together to try and find efficiencies that streamline the process. We have successfully lobbied the government to make this a working group and it has been adopted at the national level.

9. Accounting of the Auction Fund Grant

Moved by Mayor Daryl Bennett  
Seconded by Reeve Mary Smith

That the Board receive the report on the accounting of the auction fund grant for Retired Inspector Robert Lewis' book. –  
CARRIED

10. 2011 Spring Auction Report

Moved by Reeve Mary Smith  
Seconded by Ken Armstrong

That the Board receive the report from Stephen Ayotte and Raymond Hogan summarizing the 2011 spring auction. -  
CARRIED

11. Unexpected Radio Expense

Moved by Mayor Daryl Bennett  
Seconded by Reeve Mary Smith

That the Board receive the report from Dave Humber, Director of Communications and Information Technology, approves the payment in the amount of \$3,328.70, inclusive of labour and taxes, and that the money for this unexpected radio expense comes from the Special Projects Account. -  
CARRIED

12. Information Sharing Agreement

Nancy Martin explained that this document has not yet been received from City Hall.

13. Policing Advisor

Our Ministry Policing Advisor, Paul Thompson, will be attending the July 12<sup>th</sup> public meeting.

14. Moved by Robert Lightbody  
Seconded by Mayor Daryl Bennett

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 Mayor Daryl Bennett  
Seconded by Ken Armstrong

That the public meeting be adjourned. (11:16 AM) –  
CARRIED

Read and approved this 12<sup>th</sup> day of July, 2011.

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Niquel Pritchard Pataki, Administrative Assistant

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Nancy Martin, Chair