

PETERBOROUGH LAKEFIELD POLICE SERVICES BOARD

July 12th 2011 – Public Meeting

Minutes of the public meeting of the Peterborough Lakefield Police Services Board held in the Hugh Waddell Boardroom.

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 10:37 AM and welcomed our Policing Advisor, Paul Thompson, from the Ministry of Community Safety and Correctional Services.

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

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

3. A declaration of Conflict of Interest was noted by Mayor Bennett with item fourteen (14) and fifteen (15) on the agenda, the Taxi and Limousine bylaws.

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 June 14th, 2011 be approved as circulated.-
CARRIED

5. Chairman's Remarks And Members Questions/Comments

Nancy Martin noted it was a very busy and stressful time for the Police Service and she thanked the Chief and Members of the Service for their hard work.

6. Chief's Remarks

Chief Rodd acknowledged and thanked everyone for their support for Constable Keith Calderwood.

7. Delegations

Nil

8. Moved by Mayor Daryl Bennett
Seconded by Ken Armstrong

That the following correspondence be received as one omnibus motion:

i) Ministry of Community Safety and Correctional Services

- a) The call for applications for the Safer and Vital Communities Grant.
 - b) The information on the Proclamation of Bill 163 Christopher's Law (Sex Offender Registry) Amendment Act, 2011.
 - c) The recent amendments to the *Highway Traffic Act*, *Dangerous Goods Transportation Act* and the *Provincial Offences Act*.
 - d) The survey on French Training Needs at the Ontario Police College under the *French Language Services Act*.
- ii) Canadian Association of Police Boards (CAPB)
- a) The Stats Canada update on money laundering in Canada.
 - b) The Notice of Meeting, Agenda and Resolutions package and background information for the AGM.
 - c) Information on the Board Governance Check Up being offered at the Annual Conference and AGM in Saskatchewan.
 - d) The Cyber Security news report.
 - e) The workshop information from the National Victims of Crime Awareness Week which was held in Ottawa this past April.
 - f) Information on the CAPB 2011 Annual Conference, the Future of Policing being held in Regina from August 17th to 20th.
- iii) Zone Three
- The notice of the upcoming meeting for Zone Three being held on September 9th in Rama.
- iv) Ontario Association of Police Services Boards (OAPSB)
- a) The Office of the Independent Police Review Director's G20 Systemic Review status report update and news release as distributed by the OAPSB.
 - b) The preliminary program for the OAPSB fall conference taking place in Toronto on September 29th and 30th.
- v) Froese Forensic Partners Ltd.
- The letter from Froese Forensic Partners, the newsletter providing insight on the Police Services Board's role in assessing and managing police performance and the fact sheet providing details of the services they offer. –

CARRIED

9. OAPSB

Moved by Reeve Mary Smith
Seconded by Robert Lightbody

That the Board write to the OAPSB and ask that they include Andrew Graham as a speaker at the Spring Conference in 2012. -
CARRIED

Mayor Daryl Bennett left the meeting at 10:46 AM.

10. Limousine Bylaw

Moved by Robert Lightbody

Seconded by Reeve Mary Smith

That the Board receive the report and the draft Limousine Bylaw and direct the policy committee to meet with the limousine industry. –
CARRIED

11. Revised Taxi Bylaw and the Integrated Accessibility Standard

Moved by Robert Lightbody
Seconded by Reeve Mary Smith

That the Board receive the report and the revised, accessibly compliant Taxi Bylaw, approve the new Taxi Bylaw and that Chief Rodd direct the Service to communicate this to the taxi industry. –
CARRIED

Mayor Daryl Bennett returned to the meeting at 11:00 AM.

12. Auction Fund Grant

Nancy Martin announced the June 20th auction fund award to pay for the final expenses for the Heraldry and the July 12th award to the Peterborough Pop Ensemble for their concert to raise funds for the Pedal for Hope Team in September.

13. The Information Sharing Agreement

Moved by Reeve Mary Smith
Seconded by Mayor Daryl Bennett

That the Board receive and approve the revised Information Sharing Agreement, direct the Chair to sign on behalf of the Board and the Administrative Assistant to send to both clerks for inclusion on the council agenda for approval and appropriate signatures. -
CARRIED

14. Moved by Reeve Mary Smith
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 public meeting be adjourned. (11:03 AM) –
CARRIED

Read and approved this 6th day of September 2011.

Niquel Pritchard Pataki, Administrative Assistant

Nancy Martin, Chair