

## **PETERBOROUGH LAKEFIELD POLICE SERVICES BOARD**

### **September 6<sup>th</sup>, 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 10:27 AM and welcomed Paul Gardner from the Ontario Police Arbitration Committee.

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 September 6<sup>th</sup>, 2011 be approved as circulated. –  
 CARRIED

3. A declaration of Conflict of Interest was noted by Mayor Daryl Bennett with respect to agenda item #24, the Limousine Bylaw Update.

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 July 12<sup>th</sup>, 2011 be approved as circulated. -  
 CARRIED

5. Chairman's Remarks And Members Questions/Comments

Nancy Martin thanked everyone for changing their schedule around for this meeting. She noted the Board was still thinking of Keith Calderwood and the ERT Team.

6. Chief's Remarks

Chief Rodd announced Dave McFadden's acclamation as President of the Police Association of Ontario.

A power point presentation on Shared Services was given.

7. Delegations

- Mr. Paul Gardner, Chair of the Ontario Police Arbitration Committee (OPAC) gave a verbal presentation on the police arbitration system in Ontario
- Ms. Susan McKnight from the Peterborough Pop Ensemble thanked the Board for their auction fund grant in the amount of \$1,500.00 to help support the fundraising concert for the Pedal for Hope Team.

8. Moved by Reeve Mary Smith

Seconded by Mayor Daryl Bennett

That the following correspondence be received as one omnibus motion:

- i) Ministry of Community Safety and Correctional Services
  - a) The decommissioning of the Police Extranet Portal.
  - b) The Guelph Data Centre Transition Project
  - c) The Freedom of Information Police Network Fall Training Workshop being held from October 17<sup>th</sup> to 19<sup>th</sup> that is being hosted by the Peterborough Lakefield Community Police Service.
  - d) The restructuring of the Canadian Police Information Centre (CPIC) Advisory Committee.
  - e) The two-year extension of the Segway Pilot Project.
  - f) The Special Constable training requirements.
  - g) The information regarding the Introduction of the Ontario Photo Card
  
- ii) CAPB
  - a) The 2010 Statistics Canada release on police reported crime statistics.
  - b) The Summer National Newsletter.
  - c) Statement on the death of NDP Leader, Jack Layton
  - d) The list of Executive and Directors of the CAPB for the 2011/2012 term.
  
- iii) City of Peterborough

The memorandum from City Clerk, Nancy Wright-Laking, regarding council's approval of the application made by the Police Service to the Civil Remedies Grant Program for the purchase and installation of the CCTV cameras in the downtown area.
  
- iv) Mathews Dinsdale – Employer's Advisor

The June 2011 edition of the Mathews Dinsdale Employer's Advisor newsletter.
  
- v) OAPSB

The response from the OAPSB to the letter written by Chair Nancy Martin, inquiring about having Mr. Andrew Gordon speak at the 2012 Spring Conference in Ottawa.
  
- vi) York Regional Police

The letter of appreciation from York Regional Police.
  
- vii) Blueline Magazine

The August/September edition of Blueline magazine.
  
- viii) Ministry of Municipal Affairs and Housing

The letter from Rick Bartolucci, Minister of Municipal Affairs and Housing, regarding the uploading of court security costs.

ix) Peterborough Police Association

The letter sent to the Honourable Chris Bentley of the Attorney General's Office from the President of the Peterborough Police Association, Dave McFadden, regarding concerns over the release of information by the SIU regarding their ongoing investigation in Lindsay involving our officers.

x) Cast Canada

The letter from Cast Canada to Inspector Tim Farquharson commending him on his recent presentation at the Harm Reduction Canada 2011 Conference.

xi) Zone 3 - OAPSB

- a) The agenda for the upcoming September 9<sup>th</sup> meeting
- b) The letter to Premier Dalton McGuinty from the Mayor of Napanee
- c) The section 10 OPP police costing comparisons
- d) The information on the honorariums
- e) The Minutes from the May 11<sup>th</sup> meeting. -

CARRIED

9. Letter to Chris Bentley

Moved by Robert Lightbody  
Seconded by Mayor Daryl Bennett

That the Chair write a letter to Chris Bentley, Attorney General, on behalf of the board requesting a response to the letter Dave McFadden wrote regarding the actions of the SIU Director, Ian Scott. -

CARRIED

10. Quarterly Reports

Moved by Reeve Mary Smith  
Seconded by Ken Armstrong

That the following reports be received as one omnibus motion:

i) Second Quarter Complaints Statistics

The second quarter complaints statistics for 2011 submitted by Staff Sergeant Dan Smith.

ii) Second Quarter Financial Report for the Service

The second quarter financial report for 2011 from the Finance Manager, Patricia Thomas. -

iii) Second Quarter Crime Statistics

The second quarter crime statistics report for 2011 submitted by Inspector Tim Farquharson. -

iv) Second Quarter Calls for Service and Non Offence Statistics

The second quarter calls for service and non-offence statistics for 2011 submitted by Inspector Ted Boynton. -

CARRIED

Mayor Daryl Bennett declared a pecuniary conflict of interest with respect to the Limousine Bylaw Update.

11. Limousine Bylaw Update

Moved by Ken Armstrong  
Seconded by Robert Lightbody

That the Board receive the report updating them on the status of the limousine bylaw. –  
CARRIED

12. Results of the Audit of the Board's Auction Fund Account for 2009 and 2010 by Collins Barrow

Moved by Mayor Daryl Bennett  
Seconded by Ken Armstrong

That the Board receive and approve the report from Collins Barrow regarding the audit of the auction fund account for 2009 and 2010. –  
CARRIED

13. Board Policy: LE-034 Sexual Assault Investigation

Moved by Ken Armstrong  
Seconded by Reeve Mary Smith

That the Board repeal LE-034: Sexual Assault Investigation passed on the 16<sup>th</sup> day of March 2006 and hereby enact the revised LE-034: Sexual Assault Investigation on this 6<sup>th</sup> day of September 2011. -  
CARRIED

14. Board Policy: LE-006 Criminal Investigation and Major Case Management and Procedures

Moved by Robert Lightbody  
Seconded by Mayor Daryl Bennett

That the Board repeal LE-006: Criminal Investigation and Major Case Management passed on the 9<sup>th</sup> day of March 2010 and hereby enact the revised LE-006: Criminal Investigation and Major Case Management this 6<sup>th</sup> day of September 2011. -  
CARRIED

15. In-Depth Comparison of the Peterborough Lakefield Community Police Service

Moved by Mayor Daryl Bennett  
Seconded by Ken Armstrong

That the Board receive the in-depth comparison report of the Peterborough Lakefield Community Police Service submitted by the Board's Administrative Assistant. –  
CARRIED

Nancy Martin suggested the Board adjourn and then proceed with the introduction of the new recruits.

16. Moved by Mayor Daryl Bennett  
Seconded by Robert Lightbody

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

Moved by Mayor Daryl Bennett  
Seconded by Ken Armstrong

That the public meeting be adjourned. (11:50 AM) –  
CARRIED

Read and approved this 11<sup>th</sup> day of October 2011.

---

Niquel Pritchard Pataki, Administrative Assistant

---

Nancy Martin, Chair