

## **PETERBOROUGH LAKEFIELD POLICE SERVICES BOARD**

**November 8<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

**Also Present:** Murray Rodd, Chief of Police  
Stephen Streeter, Deputy Chief of Police  
Niquel Pritchard Pataki, Administrative Assistant

**Regrets:** Mr. Robert Lightbody

1. Nancy Martin called the meeting to order at 10:30 AM.
2. Moved by Reeve Mary Smith  
Seconded by Ken Armstrong

That the agenda of the Peterborough Lakefield Police Services Board for the public meeting of November 8<sup>th</sup>, 2011 be approved as amended. -  
CARRIED

3. A declaration of Conflict of Interest was noted by Mayor Daryl Bennett with item #27 on the agenda, the Final Reading of the Taxi Bylaw.
4. Moved by Reeve Mary Smith  
Seconded by Ken Armstrong

That the Minutes of the public meeting of the Peterborough Lakefield Police Services Board of October 11<sup>th</sup>, 2011 be approved as circulated. –  
CARRIED

5. Chairperson's Remarks and Members Questions/Comments

Mayor Daryl Bennett proclaimed this week to be Crime Prevention Week. He presented the proclamation certificate to the Chair, Nancy Martin.

Chief Rodd introduced PC Matt Janssen from Community Services and his two placement students. They announced the various events the Service has planned for Crime Prevention Week in the communities.

6. Chief's Remarks

Nil

7. Delegations

Nil

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

The information on the Ontario Association of Chiefs of Police 2011 Crime Prevention Conference, November 16<sup>th</sup> to 18<sup>th</sup> in Niagara Falls from the Ministry of Community Safety and Correctional Services.

ii) Blueline Magazine

The October issue of Blueline magazine.

iii) Mathews Dinsdale

The September issue of the Employer's Advisor.

iv) OAPSB

The notice from the OAPSB regarding the 50<sup>th</sup> Anniversary Annual General Meeting and Conference being held in Ottawa from April 19<sup>th</sup> – 21<sup>st</sup>, 2012.

v) OAPSB - Zone 3

- a) The notification to the members of the requirement for a new recording secretary.
- b) The Minutes from the Zone 3 meeting held on September 9<sup>th</sup> and the list of meeting dates for 2012.

vi) International Conference for Police and Law Enforcement Executives

The invitation to the 2012 International Conference for Police and Law Enforcement Executives being held in Quebec City from May 6<sup>th</sup> to 8<sup>th</sup>, 2012.

vii) Canadian Association of Police Boards

The information from the CAPB regarding Bill C-19, *Ending the Long-Gun Registry Act*.

viii) Card of Thanks

That the Board receive the card of thanks from the Burdett and Moore families. –

CARRIED

Nancy Martin asked members to give thought to attending the OAPSB's Annual Conference in Ottawa in April. Board members are to let the Administrative Assistant know if they plan to attend so reservations can be made.

9. Third Quarter Calls for Service and Non Offence Statistics Report

Moved by Mayor Daryl Bennett  
Seconded by Reeve Mary Smith

That the Board receive the Third Quarter Calls for Service and Non Offence Statistics Report submitted by Inspector Ted Boynton. –

CARRIED

10. Third Quarter Complaints Statistics Report

Moved by Mayor Daryl Bennett  
Seconded by Ken Armstrong

That the Board receive the Third Quarter Complaints Statistics Report submitted by Staff Sergeant Dan Smith. –  
CARRIED

11. Third Quarter Financial Report for the Service

Moved by Mayor Daryl Bennett  
Seconded by Reeve Mary Smith

That the Board receive the Third Quarter Financial Report for the Service submitted by the Finance Manager, Patricia Thomas. -  
CARRIED

12. Third Quarter Crime Statistics Report

Moved by Ken Armstrong  
Seconded by Reeve Mary Smith

That the Board receive the Third Quarter Crime Statistics Report submitted by Inspector Tim Farquharson. –  
CARRIED

Deputy Chief Streeter highlighted the year to date clearance rate of 49.9%.

13. 2011 Fall Auction Report

Moved by Mayor Daryl Bennett  
Seconded by Ken Armstrong

That the Board receive the 2011 Fall Auction Report submitted by Raymond Hogan and Stephen Ayotte. –  
CARRIED

14. Radio RFP Report

Moved by Mayor Daryl Bennett  
Seconded by Reeve Mary Smith

That the Board receive the report from Dave Humber, Director of Communications and Technology, and approve the recommendation to award the replacement of the police radio system to Harris Canada Systems. –  
CARRIED

15. RFP and Contract for the Business Plan

Moved by Reeve Mary Smith  
Seconded by Mayor Daryl Bennett

That the Board receive the report from the Administrative Assistant, approve the RFP and Contract for the 2013 – 2015 Business Plan and direct the Administrative Assistant to advertise the RFP in the two local newspapers and on the web site. –  
CARRIED

16. Presentation by Chief Rodd

Chief Rodd gave a power point presentation on the hiring plan for 2012 as reported in the current Business Plan.

Mayor Daryl Bennett asked Chief Rodd to report back to council on how we can approach the province to offset funding for policing. He pointed out the increase over the last decade in the police budget as a percentage of the overall municipal budget and asked for a detailed report.

17. Proposed Schedule of Board Meetings for 2012

Moved by Mayor Bennett  
Seconded by Reeve Mary Smith

That the Board receive and approve the amended schedule of Board Meetings for 2012. –  
CARRIED

18. Auction Fund Grant

Moved by Reeve Mary Smith  
Seconded by Ken Armstrong

That the Board receive the report requesting an Auction Fund grant and approve the funding in the amount of \$2,500 to Lakefield Youth Unlimited for the purchase of new gym and media equipment, with the remaining funds to offset salaries. -  
CARRIED

Mayor Daryl Bennett left the meeting at 11:31 AM.

19. Taxi Bylaw - Third and Final Reading

Moved by Ken Armstrong  
Seconded by Reeve Mary Smith

That the Board enact bylaw #100-2011, the Taxi Bylaw, in its third reading and repeal bylaw #99-2010 this 8<sup>th</sup> day of November 2011. –  
CARRIED

20. Moved by Reeve Mary Smith  
Seconded by Ken Armstrong

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

Moved by Ken Armstrong  
Seconded by Reeve Mary Smith

That the public meeting be adjourned. - (11:33 AM)  
CARRIED

Read and approved this 10<sup>th</sup> day of January 2012

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Niquel Pritchard Pataki, Administrative Assistant

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Nancy Martin, Chair