

Peterborough Police Services Board

Public Agenda

April 16th 2019

In-Camera Meeting will start at 4:00 PM in the Hugh Waddell Boardroom

Public Meeting will start at 6:00 PM in the Hugh Waddell Boardroom

1. Welcome

The Chair will call the meeting to order.

2. Approval To Go In-Camera

Moved by

Seconded by

That the Peterborough Police Services Board move in-camera to discuss items contained in the agenda package. –

Police Services Act:

35 (4): The board may exclude the public from all or part of a meeting or hearing if it is of the opinion that,

- (a) matters involving public security may be disclosed and, having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public; or
- (b) intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public. R.S.O. 1990, c. P.15, s. 35.

3. Approval of the Agenda

Moved by

Seconded by

That the agenda of the Peterborough Police Services Board's public meeting of April 16th 2019 be approved as **circulated/amended**. -

4. Declaration of Conflict of Interest

A declaration of conflict of interest **was/was not** noted.

5. Approval of the Minutes

Moved by

Seconded by

That the Minutes of the April 2nd public meeting be approved as **circulated/amended**. -

6. Chief's Remarks

Moved by
Seconded by

That the Board receive the Chief's verbal remarks. –

7. Chair's Remarks

Moved by
Seconded by

That the Board receive the Chair's verbal remarks. –

8. Delegation/Presentation

a) Presentation to Former Board Members (5-10 Minutes)

b) Peterborough Kawarthas Economic Development (PKED) (15 Minutes)

Moved by
Seconded by

That the Board receive the presentation from Joe Rees regarding the Board's submission to host the 2022 CAPG Conference. -

9. Correspondence (5 Minutes):

Moved by
Seconded by

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The information regarding Ontario Guns and Gangs Strategy, phase 2.
- ii) The Ministry's decision to contract with the OSPCA to continue to enforce animal welfare laws until June 28th and the fee for service program being offered by the OSPCA for enforcement support.
- iii) The announcement concerning Police Week which is taking place May 12th to 18th, the theme: "Proudly Supporting Our Police" and the call for submissions to highlight various units which the Ministry will communicate via social media.
- iv) The name change from the Ministry of Community Safety and Correctional Services to the Ministry of the Solicitor General.
- v) The survey of police services regarding calls for service and enforcement practices related to animals.

b) Canadian Association of Police Governance (CAPG)

- i) The early bird pricing for the 2019 Annual Conference being held August 8th to 11th in Calgary and the conference program.
- ii) The Notice of Meeting and Agenda for the Annual General Meeting and the Call for Nominations.
- iii) The April 29th webinar: Diversity in the Mirror: Recruiting and Retaining Diverse Boards with attention to Implicit Influences on Board Functioning. -

Reports to be Received for Information

10. 2018 Internal Task Force (2 Minutes)

Moved by
Seconded by

That the Board receive the 2018 Internal Task Force Report from Staff Sgt. Dan MacLean. –

11. 2018 Joint Forces Operations (2 Minutes)

Moved by
Seconded by

That the Board receive the 2018 Joint Forces Operations Report from Staff Sgt. Dan MacLean. –

Reports Requiring Discussion and/or Decision

Nil

Committee Reports

12. Finance/Budget Committee (2 Minutes)

Moved by
Seconded by

That the board receive the 2020 budget information and timeline. –

13. Policy Committee (5 Minutes)

Moved by
Seconded by

That the Board receive the verbal update from Ken East regarding the licensing and authorize Woody McKaig to speak with David Potts. -

Unfinished Business

14. Planning Meeting (5 Minutes)

Setting a date

New Business

Nil

15. Ratification and Adjournment

Moved by
Seconded by

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

Moved by
Seconded by

That the public meeting be adjourned. -