

Peterborough Police Services Board

Public Agenda

April 2nd 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 2nd 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 March 19th 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: Peterborough Humane Society

Moved by
Seconded by

That the Board receive the presentation from the Peterborough Humane Society.

-

9. Correspondence:

Moved by
Seconded by

That the following correspondence be received as one omnibus motion:

a) Ontario Municipal Management Institute

The letter to the Chair informing the Board that Inspector John Lyons has been recognized and awarded the CMM III Police Professional.

b) Ministry of Community Safety and Correctional Services (MCSCS)

- i) The revoked Regulation for the Canada Post Labour Disruption regarding val tag expirations.
- ii) The amendments to Ontario's Service Plate Program extending the use of service plates on trailers carrying loads.
- iii) The requirement to disclose information in certain circumstances regarding criminal investigations to the Correctional Services Oversight and Investigation Unit.
- iv) The information on cannabidiol (CBD) from the Alcohol and Gaming Commission and Health Canada.

Reports to be Received for Information

10. 2018 Purge Report

Moved by
Seconded by

That the Board receive the 2018 Purge Report from Sgt. Marilyn Gandy and Deputy Chief Farquharson. -

Reports Requiring Discussion and/or Decision

Nil

Committee Reports

11. Finance/Budget Committee

a) 2018 Year End Financial Report for the Service

Moved by
Seconded by

That the Board receive the 2018 year-end financial report for the Service from Tia Nguyen, Finance Manager, and Chief Gilbert. -

b) Operational Items Needed from the 2018 Surplus

i) Additional Work Station for the Public Safety Answering Point and Work Needed in the 9-1-1 Communications Centre

Moved by
Seconded by

That the Board receive the report from Alison Kirkland and Chief Gilbert regarding the need to use the 2018 surplus to fund the required expenditures to purchase an additional work station and update, move and clean the current work stations in the 9-1-1 Communications Centre.

Further, should Council permit the Board to keep the necessary funds from the 2018 surplus, the purchase in the amount of \$56,943.88 be approved. –

ii) P25 Inter RF Subsystem Interface (ISSI) and Programming Services

Moved by
Seconded by

That the Board receive the report from Alison Kirkland and Chief Gilbert regarding the need to use the 2018 surplus to fund the install of the P25 Inter

RF Subsystem Interface (ISSI) and programming to the Peterborough Police Service's radio system.

Further, should Council permit the Board to keep the necessary funds from the 2018 surplus, the purchase in the amount of \$244,156.50 be approved. –

c) Authorization to Write to Council

Moved by
Seconded by

That the Board authorize the Chair to write to Council asking to transfer the 2018 surplus of \$394,775 to the Police Special Projects Reserve Account to assist with the install of the ISSI for the radio system, the additional workstation and items for the 9-1-1 Communications Centre and future projects. -

12. Policy and Planning Committee

a) Update on the March 25th Meeting

Moved by
Seconded by

That the Board receive the verbal update regarding the March 25th policy committee meeting from Diane Therrien and Ken East. -

b) Complaints Regarding the Taxis

Moved by
Seconded by

That the Board receive the complaints from two citizens regarding the high taxi rates and lack of available cabs. -

Unfinished Business

13. Update on the Submission for the CAPG Conference

Moved by
Seconded by

That the Board receive the update from the Executive Assistant regarding the submission to host the 2021 or 2022 CAPG Conference. -

New Business

Nil

14. 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. -