

Peterborough Police Services Board

Public Agenda

August 20th 2019

In-Camera Meeting will start at 5:00PM in the Hugh Waddell Boardroom

Public Meeting will start at 6:00 PM in the Ann Cuthbertson Room

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 August 20th 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 public Minutes of the August 6th 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. Presentations/Delegations

Nil

9. Correspondence

Moved by
Seconded by

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The 2019-2020 Civil Remedies Grant program.
- ii) The eligible expenses for drug impaired driving detection training and enforcement and the submission process.
- iii) The various consumer protection tools and resources offered by the Ministry of Government and Consumer Services.
- iv) The details of the AMBER Alert program in Ontario and the revised request form from the OPP.

b) Canadian Association of Police Governance (CAPG)

The information about the 10th Annual Law of Policing Conference being held in Vancouver from November 20th to 21st.

c) Blueline Magazine

The August/September issue of Blueline magazine. -

Reports to be Received for Information

10. 2nd Quarter Crime Statistics Report

Moved by
Seconded by

That the Board receive the second quarter crime statistics report from Inspector Collins. –

11. 2nd Quarter Non-Offence Calls for Service Report

Moved by
Seconded by

That the Board receive the second quarter non-offence calls for service report from Inspector Lyons. –

12. 2nd Quarter Contract Policing Reports: Cavan Monaghan and Lakefield

a) Cavan Monaghan

Moved by
Seconded by

That the Board receive the second quarter policing report for Cavan Monaghan from Inspector Lyons. –

b) Comments from Mayor McFadden

Moved by
Seconded by

That the Board receive the comments from Mayor McFadden. -

c) Lakefield

Moved by
Seconded by

That the Board receive the second quarter policing report for Lakefield from Inspector Lyons. –

d) Comments from Councillor Locke

Moved by
Seconded by

That the Board receive the comments from Councillor Locke. -

13. 2nd Quarter Complaints Report

Moved by
Seconded by

That the Board receive the second quarter complaints report from S/Sgt. Hartnett. –

Reports Requiring Discussion and/or Decision

Nil

Committee Reports

14. Policy/Planning Committee:

a) Auction Fund

The Board will discuss the proposed changes to the Auction Fund process.

After discussion, an additional motion will be made.

b) The Proposed Strategy for the TNC Bylaw

The Board will discuss the proposed strategy for the TNC Bylaw.

After discussion, an additional motion will be made.

c) Licensing Fees Increase

Moved by
Seconded by

That the Board receive the draft package of materials and information regarding the proposed date and venue for the meeting to inform the public and stakeholders of the taxi and limousine licensing fee increase which is to take effect on January 1st 2020. –

After discussion, additional motions will be made.

15. Finance/Budget Committee

Moved by
Seconded by

That the Board receive the verbal update regarding the August 19th finance committee meeting from Bob Hall and Mark Graham. -

Unfinished Business

Nil

New Business

16. Update from Bob Hall Regarding the CAPG Conference and AGM

Moved by
Seconded by

That the Board receive the verbal update on the CAPG Conference and AGM from Bob Hall. –

17. Announcement of the Auction Fund Grant

Handbags for Hospice - \$1,500

18. 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. -