

## Peterborough Police Services Board

### Public Agenda

August 6<sup>th</sup> 2019

**In-Camera Meeting will start at 4:00PM 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 6<sup>th</sup> 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 July 16<sup>th</sup> 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 Operational Firearm and Less Lethal Weapon survey.
- ii) The information and overview of **Bill C-59, An Act respecting National Security Measures.**
- iii) The key amendments to the **Criminal Code** and **Firearms Act** as a result of **Bill C-71: An Act to Amend Certain Acts and Regulations** relating to firearms.
- iv) The revised Health and Safety Guidance Note regarding x-ray equipment used in policing.

b) City of Peterborough

The correspondence from Sandra Clancy, CAO, regarding the Board's April 3<sup>rd</sup> and June 26<sup>th</sup> letters asking to have representation during the contract policing discussions.

c) Crime Stoppers

The invitation to the Crime Stoppers annual golf tournament being held September 5<sup>th</sup> at the Quarry Golf Club in Ennismore.

d) Trent University

The thank you letter for the donation of \$1,000.00 from the auction fund to Camp fYrefly for LGBTQ+ Youth. -

Reports to be Received for Information

10. 2<sup>nd</sup> Quarter Auction Fund Report

Moved by  
Seconded by

That the Board receive the 2<sup>nd</sup> quarter auction fund report from the Executive Assistant. –

Reports Requiring Discussion and/or Decision

Nil

Committee Reports

11. Policy/Planning Committee:

a) Written Update on the Strategic Plan from Met-Scan

Moved by  
Seconded by

That the Board receive the written update from Met-Scan regarding the Strategic Plan, what has been completed and next steps. –

b) The Proposed Strategy for the Transportation Bylaws and Licensing Fees Increase

Moved by  
Seconded by

That the Board receive the proposed strategy for the various transportation bylaws and the increase to the licensing fees. -

12. Finance/Budget Committee: 2<sup>nd</sup> Quarter Financial Reports

a) 2<sup>nd</sup> Quarter Financial Report for the Service

Moved by  
Seconded by

That the Board receive the second quarter financial report for the Service from Tia Nguyen, Finance Manager, and Chief Gilbert. –

b) 2<sup>nd</sup> Quarter Financial Report for the Board

Moved by  
Seconded by

That the Board receive the second quarter financial report from the Executive Assistant regarding the Board's operating accounts. -

Unfinished Business

Nil

New Business

13. Requests from the Ministry of the Solicitor General

a) The Implications of the Recent Supreme Court of Canada Decision: **R. v Myers**

Moved by  
Seconded by

That the Board receive the information from the Ministry of the Solicitor General regarding the recent SCC decision, **R. v. Myers**, and the implications it may have on Board and Service policies relating to prisoner transportation, care and control. –

b) Correspondence Regarding Section 35 of the **Police Services Act**

Moved by  
Seconded by

That the Board receive the July 18<sup>th</sup> letter from Stephen Waldie, Assistant Deputy Minister, asking the Board to ensure that its policies and bylaws reflect the language in the **Act** with specific focus on section 35 governing public and closed meetings. -

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. -