

## Peterborough Police Services Board

### Public Agenda

December 3<sup>rd</sup> 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 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 December 3<sup>rd</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 November 3<sup>rd</sup> and the special meeting of November 14<sup>th</sup> 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. Delegations/Presentations

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 amended zone assignments for police services advisors.
- ii) The information regarding the new process for search warrants.
- iii) The revised guidance note on hazards in clandestine drug labs and illegal marijuana grow operations.
- iv) The memo regarding the expansion of Ontario's insurance validation program.

b) Price Consulting

The information from Price Consulting about their services.

c) Blueline

The November issue of Blueline magazine.

d) Hospice Peterborough

The invitation from Hospice Peterborough to tour their new facility.

e) Owen Sound Police Services Board

The letter from the Owen Sound Police Services Board regarding their ability to take on Next Generation 9-1-1 for other emergency service providers.

f) OAPSB

The statement from the Next Generation 9-1-1 Joint Committee and the terms of reference for the advisory panel.

g) CAPG

The information about the Governance Summit being held in Toronto on February 3<sup>rd</sup>. -

Reports to be Received for Information10. 3<sup>rd</sup> Quarter Crime Statistics Report

Moved by  
Seconded by

That the Board receive the 3<sup>rd</sup> quarter Crime Statistics report from Inspector Collins and Chief Gilbert. -

11. 3<sup>rd</sup> Quarter Non-Offence Calls for Service Report

Moved by  
Seconded by

That the Board receive the third quarter non-offence calls for service report from Inspector Lyons and Chief Gilbert. –

12. 3<sup>rd</sup> Quarter Contract Policing Reports: Cavan Monaghan and Lakefielda) Cavan Monaghan

Moved by  
Seconded by

That the Board receive the third quarter policing report for Cavan Monaghan from Inspector Lyons and Chief Gilbert. –

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 third quarter policing report for Lakefield from Inspector Lyons and Chief Gilbert. –

d) Comments from Councillor Locke

Moved by  
Seconded by

That the Board receive the comments from Councillor Locke. -

Reports Requiring Discussion and/or Decision

Nil

Committee Reports

13. Policy/Planning Committee:

a) Taxi/Limo and Transportation Network Company Bylaw

Moved by  
Seconded by

That the Board receive the update from Ken East regarding the progress made on combining the Taxi, Limo and Transportation Network Company Bylaws. -

b) 2020-2023 Strategic Plan

i) Budget Overage

Moved by  
Seconded by

That the Board receive the report from the Executive Assistant regarding the Strategic Plan overage and approve that the unbudgeted funds come from the Board's Contracted Services Reserve account up to a maximum of \$18,000. –

ii) Verbal Update

Moved by  
Seconded by

That the Board receive the verbal update from Ken East and Diane Therrien regarding the progress on the 2020-2023 Strategic Plan. -

Unfinished Business

Nil

New Business

14. Canceling the December 17<sup>th</sup> Meetings

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. -