

Peterborough Police Services Board

Public Agenda

February 19th 2019

In-Camera Meeting will start at 5:00 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 February 19th 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 public meeting held on February 5th 2019 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 and Presentations

Christie Lee and Alice Czitrom, Victim Services

Correspondence:

9. Canadian Association of Police Governance (CAPG)

Moved by
Seconded by

That the Board receive the following correspondence from the CAPG:

- a) The Autism Awareness Training webinar for Police on February 26th.
- b) The Request for Proposals to host the 2021 and 2022 CAPG Annual Meeting and Conference which includes the First Nations Governance Council Conference.
- c) The March 19th webinar on the Canadian Association of Chiefs of Police (CACCP) Priorities for the Future and Partnering with the CAPG.
- d) The information on the Law of Policing Conference taking place in Toronto May 1st and 2nd. -

10. Blueline Magazine

Moved by
Seconded by

That the Board receive the February edition of Blueline magazine. -

Reports to be Received for Information

11. 2018 Report on the Employee and Family Assistance Program

Moved by
Seconded by

That the Board receive the 2018 report on the Employee and Family Assistance Program from Deputy Chief Farquharson and Karen Howran. –

12. 2018 Annual Collection of Identifying Information in Certain Circumstances Report

Moved by
Seconded by

That the Board receive the 2018 Annual Collection of Identifying Information in Certain Circumstances Report from Chief Gilbert. -

Reports Requiring Discussion and/or Decision

13. 4th Quarter Contract Policing Reports: Cavan Monaghan and Lakefield

a) Cavan Monaghan

Moved by
Seconded by

That the Board receive the 4th quarter policing report for Cavan Monaghan from Inspector Collins and Chief Gilbert. –

b) Comments from Mayor McFadden

Moved by
Seconded by

That the Board receive the verbal remarks from Mayor McFadden. -

c) Lakefield

Moved by
Seconded by

That the Board receive the 4th quarter policing report for Lakefield from Inspector Collins and Chief Gilbert. –

d) Comments from Councillor Anita Locke

Moved by
Seconded by

That the Board receive the verbal remarks from Councillor Anita Locke. –

14. Status of the 2017-2019 Business Plan

Moved by
Seconded by

That the Board receive the report from Chief Gilbert regarding the status of the 2017-2019 Business Plan at the end of 2018. –

15. Request for an Additional Civilian Position

Moved by
Seconded by

That the Board receive the report from Karen Howran, HR Manager, Chief Gilbert and Deputy Chief Farquharson requesting that an HR Assistant be added as an additional civilian position in the HR Division. Further, that the Board approve this request. -

Committee Reports

16. Policy and Planning Committee: Draft RFP for the 2020-2022 Business Plan

Moved by
Seconded by

That the Board receive the draft RFP for the 2020-2022 Business Plan from the Policy and Planning Committee. –

After discussion, additional motions will be made.

Unfinished Business

Nil

New Business

17. Announcement of the Auction Fund Grants

18. Authorization for the Chair to Sign Any Grant Requests and Reporting Requirements in 2019

Moved by
Seconded by

That the Chair be authorized to sign the grant applications and any necessary reporting requirements in 2019 on behalf of the Board. –

19. Appointment of Auxiliary Members to the Service

Moved by
Seconded by

As per section 52 (1) of the **Police Services Act** and with approval of the Ministry of Community Safety and Correctional Services, the Board hereby appoints the following people as Auxiliary Members to the Peterborough Police Service:

- Priscilla Boniol
- Jared Brandon
- Melissa Brinklow
- Nick Daddazio
- Kyle Duckett
- Jeffrey Fredenburg
- Jesse Lappan
- Julie Levesque
- Shelley Marshall
- Karen McArthur
- Shaun McCracken
- Rob Ostapek
- Ryan Stabler
- Amelia Watts
- Teena (Kruger) Yates -

20. Presentation to City Council: Status of the Business Plan

Moved by
Seconded by

That the Board receive the information from the Executive Assistant regarding the March 4th presentation to City Council on the status of the Business Plan at the end of 2018. –

21. 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. -