

Peterborough Police Services Board

Public Agenda

February 5th 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 February 5th 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 January 22nd 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

Nil

Correspondence:

9. Ontario Association of Police Services Boards (OAPSB)

Moved by
Seconded by

That the Board receive the following information from the OAPSB:

- a) The notice of the 2018 Annual General Meeting being held on May 24th at 2:15 PM at Caesars Windsor.
- b) The request for sponsorship for the 2019 Spring Conference and AGM.

Reports to be Received for Information

10. 2018 Annual Use of Force Report

Moved by
Seconded by

That the Board receive the 2018 Annual Use of Force Report from Chief Gilbert and Sgt. Rob Fitzgerald. –

11. 4th Quarter Complaints Report

Moved by
Seconded by

That the Board receive the 4th Quarter Complaints Report from Chief Gilbert and S/Sgt. Jamie Hartnett. –

Reports Requiring Discussion and/or Decision

12. Records Supervisor

Moved by
Seconded by

That the Board receive the report from Karen Howran, HR Manager, and Chief Gilbert regarding the civilianization of the Records Supervisor position.

Further, that the Police Services Board and the Peterborough Police Association agree to the Memorandum of Understanding to include a Records Supervisor at a pay rate of 117% of merit rate of Job Class 16 to the Appendix 2 of the Civilian Agreement 2016 – 2019. -

Committee Reports

13. Business Plan Committee

Moved by
Seconded by

That the Board receive the verbal update from the Business Plan Committee regarding a strategy to complete the 2020-2022 plan. –

14. Policy Committee

Moved by
Seconded by

That the Board receive the information and verbal update from Ken East regarding the recent policy committee meeting. -

Unfinished Business

Nil

New Business

15. Announcement of the Auction Fund Grant to the Peterborough Humane Society

16. Ontario Association of Police Services Boards (OAPSB), Zone 3

Moved by
Seconded by

That the Board receive the 2019 membership information from the OAPSB Zone 3. Further, that the membership be renewed for 2019 in the amount of \$100.00. -

17. Request from Douro Dummer Township

Moved by
Seconded by

That the Board receive the January 17th 2019 letter from David Clifford, CAO for the Township of Douro Dummer, asking if the City of Peterborough and the Peterborough Police Service have an interest in providing a policing quote for the next four or more years. –

18. Facility Review Steering Committee

The Board will appoint a Member to the Steering Committee to replace former Mayor Daryl Bennett.

19. 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. -