

Peterborough Police Services Board

Public Agenda

January 22nd 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 January 22nd 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 8th 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 membership update and information about the Spring Conference and AGM taking place in Windsor from May 22nd to 25th.
- b) The announcement regarding the appointment of Mr. Philip Huck as the new Chair of the OAPSB.
- c) The various training options offered through the OAPSB and its website. -

10. Canadian Association of Police Governance (CAPG)

Moved by
Seconded by

That the Board receive the information on the January 24th webinar regarding workplace alcohol and drug issues. -

11. Blueline Magazine

Moved by
Seconded by

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

Reports to be Received for Information

12. Annual Reporting of the Auction Fund Account

Moved by
Seconded by

That the Board receive the 2018 report on the accounting of the Auction Fund Account from the Executive Assistant. –

Reports Requiring Discussion and/or Decision

Nil

Committee Reports

13. Policy Committee: Legal Indemnification for Auxiliary Members

Moved by
Seconded by

That the policy titled Legal Indemnification for Auxiliary Members is hereby enacted by the Peterborough Police Services Board on this 22nd day of January 2019 and shall take effect on this date. -

14. Business Plan Committee: Development of the 2020-2022 Business Plan

Moved by
Seconded by

That the Board receive the memo and information from the Executive Assistant. Further, that the Board authorize the committee to meet with Chief Gilbert to

develop a process and strategy to complete the 2020-2022 Business Plan and that a report outlining their proposal and options for completing the Plan return to the February 5th meeting. -

Unfinished Business

Nil

New Business

15. Announcement of the Auction Fund Grant

16. Verbal Update on the OAPSB Zone 3 Meeting

Moved by
Seconded by

That the Board receive the verbal update from Ken East regarding the January 18th zone 3 meeting. -

17. 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. -