

**Peterborough Police Services Board**  
**Public Meeting Agenda**  
**January 8<sup>th</sup> 2019, 5:00 PM**  
**The Ann Cuthbertson Room**

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1. Welcome

The Executive Assistant will call the meeting to order.

2. Election of the Chair and Vice Chair

In accordance with Section 4 of our Procedural Bylaw, the Executive Assistant will call the first meeting of 2019 to order.

According to the Police Services Act, section 28 (1) and (2), “the members of the Board shall, in the first meeting each year, select from amongst its members, a Chair and Vice-Chair for the year.”

a) Call for Nominations for Chair

Moved by  
Seconded by

That \_\_\_\_\_ be the Chair of the Peterborough Police Services Board for the year 2019. –

b) Call for Nominations for Vice Chair

Moved by  
Seconded by

That \_\_\_\_\_ be Vice Chair of the Peterborough Police Services Board for the year 2019. –

The Executive Assistant will turn the meeting over to the Chair.

3. Appointments to the Committees

a) Labour Relations

i) Moved by  
Seconded by

That \_\_\_\_\_ be appointed as the Chair of the Labour Relations Committee for 2019. –

ii) Moved by

Seconded by

That \_\_\_\_\_ be appointed as a Member of the Labour Relations Committee for 2019. -

b) Policy

i) Moved by  
Seconded by

That \_\_\_\_\_ be appointed as the Chair of the Policy Committee for 2019. –

ii) Moved by  
Seconded by

That \_\_\_\_\_ be appointed as a Member of the Policy Committee for 2019.

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c) Finance/Budget

i) Moved by  
Seconded by

That \_\_\_\_\_ be appointed as the Chair of the Finance/Budget Committee for 2019. –

ii) Moved by  
Seconded by

That \_\_\_\_\_ be appointed as a Member of the Finance/Budget Committee for 2019. -

d) Business Plan Steering Committee

i) Moved by  
Seconded by

That \_\_\_\_\_ be appointed as the Chair of the Business Plan Steering Committee for 2019. –

ii) Moved by  
Seconded by

That \_\_\_\_\_ be appointed as a Member of the Business Plan Steering Committee for 2019. -

4. Approval of the Agenda

Moved by  
Seconded by

That the agenda of the Peterborough Police Services Board meeting of January 8<sup>th</sup> 2019 be approved as **circulated/amended**. -

5. Declaration of Conflict of Interest

A declaration of conflict of interest **was/was not** noted.

6. Approval of the Minutes

Moved by  
Seconded by

That the Minutes of the December 18<sup>th</sup> 2018 public meeting be approved as **circulated/amended**.-

7. Chief's Remarks

Moved by  
Seconded by

That the Board receive the Chief's verbal remarks.

8. Chair's Remarks

Moved by  
Seconded by

That the Board receive the Chair's verbal remarks. -

9. Delegations and Information/Education Component

Nil

Correspondence

10. Ontario Association of Police Services Boards (OAPSB)

Moved by  
Seconded by

That the Board receive the correspondence from the OAPSB that Eli El-Chantiry will no longer be the Chair as he is no longer a member of the Ottawa Police Services Board. -

11. Ontario Association of Police Services Boards (OAPSB) – Zone 3

Moved by  
Seconded by

That the Board receive the following from the OAPSB Zone 3:

- a) Notification of the meeting taking place on January 18<sup>th</sup> in Lindsay at 9:30 AM.
- b) The agenda for the meeting.
- c) The Minutes of the October 19<sup>th</sup> meeting. -

12. Police Association of Ontario (PAO)

Moved by  
Seconded by

That the Board receive the information on the PAO's upcoming Employment Conference taking place February 25<sup>th</sup> to 26<sup>th</sup> in Toronto. –

13. Blueline Magazine

Moved by  
Seconded by

That the Board receive the December edition of Blueline magazine. –

14. Canadian Association of Police Governance

Moved by  
Seconded by

That the Board receive the following from the CAPG:

- a) The invitation from Health Canada to attend the roundtable discussions and provide input into the regulations governing the production and sale of cannabis products.
- b) The call for nominations for the Emil Kolb award for excellence in Police Governance. -

Reports to be Received for Information

Nil

Reports Requiring Discussion and/or Decision

Nil

Committee Reports

Nil

Unfinished Business

Nil

New Business

15. 2019 Schedule of Board Reports

Moved by  
Seconded by

That the Board receive the 2019 schedule of Board reports from the Executive Assistant. -

16. Meeting with the City Regarding the Community Safety and Wellbeing Plan

Moved by  
Seconded by

That the Board receive the information from the Executive Assistant regarding the meeting with city staff, Peter Williams, Chief Gilbert and a Member(s) of the Board to discuss the Community Safety and Wellbeing Plan. -

17. 2019 Budget Presentation to Council

Moved by  
Seconded by

That the Board receive the information from the Executive Assistant regarding the 2019 budget presentation to Council. -

18. 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.

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. –