

Peterborough Police Services Board

Public Agenda

July 16th 2019

In-Camera Meeting will start at 5:00PM 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 July 16th 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 July 3rd meeting 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. 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 recent amendments to the **Highway Traffic Act Regulations** and the **Photo Card Act**.
- ii) The information regarding the Extreme Event Communication Protocol.
- iii) The highlights of Bill C-75, **An Act to Amend the Criminal Code and the Youth Criminal Justice Act and other Acts**.

b) City of Peterborough

The resolution regarding the 2020 police budget.

c) Durham Regional Police Association

The request for financial assistance and the invitation to the Durham Regional Police Association's golf tournament in support of the Ontario Police Memorial Foundation. -

Reports to be Received for Information

Nil

Reports Requiring Discussion and/or Decision

10. 2004-2018 Calls for Service and Non-Offence Statistics Report

Moved by
Seconded by

That the Board receive the 2004-2018 Calls for Service and Non-Offence Statistics report from the Executive Assistant. -

Committee Reports

11. Policy/Planning Committee: Proposed Amendments to the Auction Fund Process and Criteria

Moved by
Seconded by

That the Board receive the information from Ken East, Chair of the Policy/Planning Committee, regarding the proposed amendments to the Auction Fund process and criteria. –

After discussion, further direction will be provided.

Unfinished Business

Nil

New Business

Nil

12. 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. -