

## Peterborough Police Services Board

### Public Agenda

July 3<sup>rd</sup> 2019

**In-Camera Meeting will start at 4:30 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 July 3<sup>rd</sup> 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

a) Moved by

Seconded by

That the public Minutes of the June 17<sup>th</sup> planning meeting be approved as **circulated/amended**. -

- b) Moved by  
Seconded by

That the public Minutes of the June 18<sup>th</sup> regular 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

Board Commendations for PC Paul Courneya and Staff Sgt. Scott Rogers

9. Correspondence

Moved by  
Seconded by

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The information regarding Board Members and elections.
- ii) The amendments to the **Highway Traffic Act** O. Reg. 620/05 permitting single occupant motorcycles in High Occupancy Vehicle (HOV) lanes.
- iii) The notification that Assistant Deputy Minister Stephen Beckett is retiring effective June 28<sup>th</sup>.

b) Canadian Association of Police Governance (CAPG)

The information about the July 17<sup>th</sup> webinar: AI and Predictive Policing. -

Reports to be Received for Information

10. E-Ticketing

Moved by  
Seconded by

That the Board receive the verbal report from Deputy Chief Farquharson regarding E-Ticketing. -

Reports Requiring Discussion and/or Decision

11. Auction Fund GIC Reinvestment

Moved by  
Seconded by

That the Board receive the report from the Executive Assistant regarding the maturing GICs and options for reinvestment. -

After discussion, the Board will make another motion.

Committee Reports

12. Policy/Planning Committee

Moved by  
Seconded by

That the Board receive the verbal update from Ken East regarding the 2020-2023 Strategic Plan. -

Unfinished Business

13. Animal Welfare Interim Strategy

Moved by  
Seconded by

That the Board receive the update from the Ministry of the Solicitor General and the Peterborough Humane Society regarding the interim strategy for animal welfare enforcement and cruelty investigations. -

New Business

14. Announcement of the Auction Fund Grant

\$1,500 to Pedal for Hope for the Courtney Druce Memorial Golf Tournament.

15. 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. -