

**Peterborough Police Services Board  
Planning Meeting Agenda  
June 17<sup>th</sup> 2019**

**Public Meeting will start at 4:00 PM in the Boardroom at the Community Services Office, 210 Wolfe St.**

**In-Camera Meeting will start at 6:30 PM at the same location**

1. Welcome

The Chair will call the meeting to order.

2. Approval of the Agenda

Moved by  
Seconded by

That the agenda of the Peterborough Police Services Board's public planning meeting of June 17<sup>th</sup> 2019 be approved as **circulated/amended**. –

3. Declaration of Conflict of Interest

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

4. Ice Breaker Session Facilitated by Peter Williams

5. Educational Component: Presentation by Members of the Service

Moved by  
Seconded by

That the Board receive the presentation by Members of the Service regarding the following:

- a) K-9
- b) Traffic Unit
- c) Drug Unit/ICAD
- d) Training
- e) Court
- f) Community Policing -

6. Recess and Reconvene the Public Planning Meeting

a) Moved by  
Seconded by

That the Board recess the public planning meeting. –

b) Moved by  
Seconded by

That the Board reconvene the public planning meeting. -

7. 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.

8. Ratification and Adjournment

Moved by  
Seconded by

That the Board ratify all actions of today's date. –

Moved by  
Seconded by

That the public planning meeting be adjourned. -