

## Peterborough Police Services Board

### Public Agenda

June 18<sup>th</sup> 2019

In-Camera Meeting will start at 4:00 PM in the **Council Chambers at the Township Office in Millbrook**

**Public Meeting will start at 6:00 PM, same location**

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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 June 18<sup>th</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

Moved by

Seconded by

That the Minutes of the June 4<sup>th</sup> public 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. Delegation/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 police-hospital transitions framework.
- ii) The amendments to the **Cannabis Control Act, 2017**.
- iii) The information regarding the new **Missing Persons Act, 2018**.
- iv) The notification that the Board is receiving the RIDE grant in the amount of \$24,242.00 for the 2019-2020 fiscal year.

b) City of Peterborough

The resolution approved by Council regarding the TNC bylaw delegation.

c) Blueline Magazine

The June/July edition of Blueline magazine.

d) Peterborough Humane Society

The information from Shawn Morey, Executive Director of the Peterborough Humane Society, and the May 17<sup>th</sup> correspondence between the Ministry and the CEO of the Ontario SPCA regarding animal welfare enforcement after June 28<sup>th</sup>.

e) Ontario Association of Police Services Boards (OAPSB)

The information on the Labour Conference taking place October 10<sup>th</sup> to 11<sup>th</sup> in Toronto. -

Reports to be Received for Information

Nil

Reports Requiring Discussion and/or Decision

Nil

Committee Reports

10. Policy/Planning Committee: Public Report on the Planning Meeting

A verbal update will be provided regarding the June 17<sup>th</sup> Planning Meeting and the discussion with Met-Scan about the 2020-2023 Strategic Agenda.

Unfinished Business

Nil

New Business

11. Occupational Health and Safety Minutes

Moved by  
Seconded by

That the Board receive the Minutes of the May 29<sup>th</sup> Occupational Health and Safety meeting. –

12. DBIA Concern and Request Regarding the Location of the New Police Station

Moved by  
Seconded by

That the Board receive the June 5<sup>th</sup> and 7<sup>th</sup> emails from Terry Guiel, Executive Director of the DBIA, and his request that if a new police station is built it remain downtown. –

13. Announcement of the Auction Fund Grants

- a) \$2,500.00 to the Youth Advisory Committee for the 5<sup>th</sup> Annual Community Partners for Youth Forum.
- b) \$5,000.00 to Global Family Canada for the Daughter Project in Peterborough.

14. 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. -