

Peterborough Police Services Board

Public Agenda

June 4th 2019

In-Camera Meeting will start at 4:00 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 June 4th 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 May 21st 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. 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 allocation request for the Basic Constable Training Program being held September 4th to November 28th at the Ontario Police College.
- ii) The letter from the Deputy Solicitor General of Community Safety, Mario Di Tomasso, reminding police services of the role of the Legislative Protective Service and the need to share appropriate information.
- iii) The funding from the federal government for police services for the detection of drug impaired driving and enforcement.

b) Ontario Association of Police Services Boards (OAPSB)

The information about the educational forum taking place in Toronto on police-hospital transition protocols for persons in crisis. -

Reports to be Received for Information

Nil

Reports Requiring Discussion and/or Decision

Nil

Committee Reports

10. Policy/Planning Committee: Draft Charter for the 2020-2023 Strategic Plan

Moved by
Seconded by

That the Board receive the draft Charter for the 2020-2023 Strategic Plan from Met-Scan. –

Unfinished Business

11. Proposed Format and Agenda for the Planning Meeting

The Board will discuss the proposed format and agenda for the June 17th Planning Meeting.

New Business

12. OAPSB AGM and Conference

Moved by
Seconded by

That the Board receive the verbal report from Ken East regarding the OAPSB AGM and Conference. -

13. July/August Meetings

The Board will discuss the July and August meetings. After discussion a motion will be made.

14. Upcoming Meetings

The planning meeting is being held on June 17th in the Auditorium at the Community Services Offices on Wolfe St.

The next regular meeting will be held on June 18th in Millbrook at the township office in Council Chambers.

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. -