

Peterborough Police Services Board

Public Agenda

March 19th 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 Hugh Waddell Boardroom

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 March 19th 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 March 5th 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/Presentation

Nil

9. Correspondence:

Moved by
Seconded by

That the following correspondence be received as one omnibus motion:

a) Ontario Association of Police Services Boards (OAPSB)

The OAPSB's response to the Standing Committee on Justice as presented on March 7th by Fred Kaustinen, Executive Director of the OAPSB, and Ryan Teschner, Executive Director of the Toronto Police Services Board.

b) Law of Policing Conference

The information on the Law of Policing Conference taking place in Toronto May 1st to 2nd and the Indigenous Policing Forum being held on May 3rd.

c) Blueline Magazine

The March edition of Blueline magazine. -

Reports to be Received for Information

Nil

Reports Requiring Discussion and/or Decision

10. 2018 Divisional Reports

Moved by
Seconded by

That the Board receive the following 2018 Divisional Reports:

- a) The Operations report and presentation from Inspector Neil Collins.
- b) The Investigative Services report and presentation from Acting Inspector Dan MacLean.
- c) The Support Services report and presentation from Inspector Lynne Buehler.
- d) The 911 Communications report and presentation from Alison Kirkland, Manager of 911 Communications.
- e) The Human Resources report and presentation from Karen Howran, Human Resources Manager. -

11. Possible Submission to Host the Canadian Association of Police Governance (CAPG) Conference in 2021 or 2022

Moved by
Seconded by

That the Board receive the report from the Executive Assistant and the email from Joe Rees, Economic Development Officer, regarding the possibility of submitting a proposal to host the 2021 or 2022 CAPG AGM and Conference. –

After discussion, an additional motion will be made.

Committee Reports

12. Finance/Budget Committee: 2018 Year End Financial Report for the Board and the Legal Fees Reserve Account

- a) 2018 Year End Financial Report for the Board

Moved by
Seconded by

That the Board receive the 2018 year-end financial report of the Board's accounts from the Executive Assistant. -

- b) Legal Fees Reserve Account

Moved by
Seconded by

That the Board transfer the surplus of \$32,176 in the legal account to the legal fees reserve account. -

Unfinished Business

13. Presentation to Former Board Members

A meeting date will be selected to make the presentation to the three former Board Members.

New Business

14. Board Retreat and Training Session

Moved by
Seconded by

That the Board receive the memo from the Executive Assistant regarding a Board retreat and training session. -

After discussion, additional direction will be provided.

15. PAO Labour Conference

Moved by
Seconded by

That the Board receive the summary of the PAO Labour Conference from Mark Graham and Niquel Pritchard Pataki, Executive Assistant. –

16. Discussion Regarding Animal Welfare Enforcement

17. 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. -