

Peterborough Police Services Board

Public Agenda

March 5th 2019

In-Camera Meeting will start at 5:00 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 March 5th 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 public meeting held on February 19th 2019 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. Delegations and Presentations

Nil

9. Correspondence:

Moved by
Seconded by

That the following correspondence be received as one omnibus motion:

a) Canadian Association of Police Governance (CAPG)

Moved by
Seconded by

That the Board receive the following correspondence from the CAPG:

- i) The call for resolutions and guideline for drafting resolutions.
- ii) The information on the webinar service bundle.

b) Ministry of Community Safety and Correctional Services

Moved by

Seconded by

That the Board receive the information from Minister Sylvia Jones on the upcoming webinars and the frequently asked questions regarding the Community Safety and Well-Being plan. -

Reports to be Received for Information

Nil

Reports Requiring Discussion and/or Decision

Nil

Committee Reports

10. Policy and Planning Committee

a) Correspondence from the Township of Selwyn and the Township of Cavan Monaghan

Moved by
Seconded by

That the Board receive the information from the Executive Assistant and the following correspondence regarding the Taxi, Limo and draft Transportation Network Company Bylaws:

- i) Bylaw #2019-015 from the Township of Selwyn delegating the authority to the Peterborough Police Services Board to regulate taxi operations, limo operations and transportation network companies in the Lakefield Ward.
- ii) Bylaw #2019-16 from the Township of Cavan Monaghan delegating the authority to the Peterborough Police Services Board to regulate taxi, limousine and transportation network company operations on behalf of the Township of Cavan Monaghan. -

b) Business Plan RFP

Moved by
Seconded by

That the Board receive the draft Business Plan RFP. –

After discussion, additional motions will be made.

Unfinished Business

11. Update on the Possibility of Submitting a Proposal to Host the CAPG 2021 or 2022 Conference

Moved by
Seconded by

That the Board receive the verbal update from the Executive Assistant regarding the possibility of submitting a proposal to host the 2021 or 2022 CAPG Conference. -

New Business

12. Occupational Health and Safety Committee

Moved by
Seconded by

That the Board receive the February 25th Minutes of the Occupational Health and Safety Committee meeting. –

13. Announcement of the Auction Fund Grant to MADD Canada

14. Canadian Association of Police Governance (CAPG) Membership Renewal

Moved by
Seconded by

That the Board receive the information from the CAPG regarding the 2019 membership renewal. Further, that the Board approve the renewal in the amount of \$1,124.00. –

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. -