

Peterborough Police Services Board

Public Agenda

May 21st 2019

In-Camera Meeting will start at 4:00 PM in the Marshland Centre in Lakefield

Public Meeting will start at 6:00 PM in the Marshland Centre in Lakefield

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 May 21st 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 7th 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) The Township of Douro Dummer

The May 8th letter informing the Board and Chief Gilbert that the township has opted to enter into a four year agreement with the OPP.

b) Canadian Association of Police Governance (CAPG)

The information on the upcoming webinar on May 30th titled: How Police Budgets Can and Should Support Community Safety.

c) Blueline Magazine

The May edition of Blueline magazine.

d) Ministry of the Solicitor General

The upcoming training for those who are involved with the development of Community Safety and Well-being Plans. -

Reports to be Received for Information

10. 1st Quarter Complaints Report

Moved by
Seconded by

That the Board receive the first quarter complaints report from S/Sgt. Hartnett. –

11. 1st Quarter Crime Statistics Report

Moved by
Seconded by

That the Board receive the first quarter crime statistics report from Inspector Collins. –

12. 1st Quarter Non-Offence Calls for Service Report

Moved by
Seconded by

That the Board receive the first quarter non-offence calls for service report from Inspector Lyons. –

13. 1st Quarter Contract Policing Reports: Cavan Monaghan and Lakefield

a) Cavan Monaghan

Moved by
Seconded by

That the Board receive the 1st quarter policing report for Cavan Monaghan from Inspector Lyons. –

b) Comments from Mayor McFadden

Moved by
Seconded by

That the Board receive the comments from Mayor McFadden. -

c) Lakefield

Moved by
Seconded by

That the Board receive the 1st quarter policing report for Lakefield from Inspector Lyons. –

d) Comments from Councillor Locke

Moved by

Seconded by

That the Board receive the comments from Councillor Locke. -

Reports Requiring Discussion and/or Decision

Nil

Committee Reports

14. Finance Committee: 1st Quarter Financial Report for the Board

Moved by

Seconded by

That the Board receive the first quarter financial report from the Executive Assistant regarding the Board's operating accounts. -

15. Finance and Policy/Planning Committees:

Motions from Council Regarding the TNC Bylaw Delegation and the 2018 Surplus

Moved by

Seconded by

That the Board receive the following motions from Council:

- a) The delegation of the Transportation Network Company Bylaw and the requirement for the Board to report back to Council with information about the regulations and pricing prior to implementing the TNC Bylaw.
- b) That 50% of the 2018 surplus of \$394,775 be returned to the Police Special Projects Reserve Account and 50% to the City's Capital Levy Reserve. -

16. Policy/Planning Committee: 2020-2022 Business Plan

Moved by

Seconded by

That the Board receive the information and verbal update from Ken East regarding the conference call with Met-Scan and next steps in the Business Planning process. -

Unfinished Business

Nil

New Business

17. 2018 Annual Report

Moved by
Seconded by

That the Board receive the 2018 Annual Report from Chief Gilbert. -

18. Announcement of the Auction Fund Grants

- a) Peter Williams to hire a consultant to research and write a federal grant application in the amount of up to \$2,500.00.
- b) Fleming College's Child and Youth Care Program in the amount of \$100.00 to assist with the 2019 Ontario Association of Child and Youth Care's (OACYC) provincial conference which they are hosting.

19. Attendance of the Lakefield and Cavan Monaghan Advisors at the Planning Meeting

20. 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. -