

Peterborough Police Services Board

Public Agenda

May 7th 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 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 May 7th 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 April 16th 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

a) Board Commendations (10 Minutes)

b) Trent University: Demographic Makeup Study (15 Minutes)

Moved by
Seconded by

That the Board receive the presentation from Samantha Groulx of Trent University regarding the demographic makeup of the Peterborough Police Service and the surrounding community. -

9. Correspondence (5 Minutes):

Moved by
Seconded by

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The update on the transformation of policing grants for 2019-2020 and ongoing.
- ii) The results of the Ontario Police College's audit showing that over 400 OPP and 660 municipal police officers have taken senior or specialized courses at the college but not completed the Basic Constable Training program.

b) Blueline Magazine

The April edition of Blueline magazine.

c) Canadian Association of Police Governance (CAPG)

The request for sponsorship for the 30th Annual Conference.

Reports to be Received for Information

10. 1st Quarter Auction Fund Report (2 Minutes)

Moved by
Seconded by

That the Board receive the 1st quarter auction fund report from the Executive Assistant. –

Reports Requiring Discussion and/or Decision

Nil

Committee Reports

11. Finance Committee: 1st Quarter Financial Report for the Service (2 Minutes)

Moved by
Seconded by

That the Board receive the first quarter financial report for the Service from Tia Nguyen, Finance Manager, and Chief Gilbert. -

Unfinished Business

Nil

New Business

12. Fleming College Awards (3 Minutes)

Moved by
Seconded by

That the Board receive the information from Fleming College regarding the upcoming awards ceremony taking place on June 11th at 6:00 PM. –

The Board will decide who will present the Board's award.

13. Announcement of the Auction Fund Grant (1 Minute)

Announcement of the auction fund grant to the John Howard Society's Human Services Justice Coordinating Committee.

14. Next Meeting (1 Minute)

Reminder that the next meeting will be held on May 21st at the Marshland Center in Lakefield.

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. -