

Peterborough Police Services Board

Public Agenda

November 5th 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 November 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 public Minutes of the October 22nd 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. Board Commendations

Board Commendations will be presented to seven members of the Service.

9. Correspondence

Moved by
Seconded by

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The call for applications for the Proceeds of Crime Front Line Policing grant program for 2020-2023.
- ii) The announcement that Marc Bedard has been appointed to the position of Assistant Deputy Minister.
- iii) The introduction of the Provincial **Animal Welfare Services Act, 2019** and the Ministry's announcement. –

b) Blueline Magazine

The October edition of Blueline magazine.

c) OAPSB Zone 3

The agenda for the November 6th meeting and the Minutes of the May 24th, May 13th and January 18th meetings.

Reports to be Received for Information

10. 3rd Quarter Complaints Report

Moved by
Seconded by

That the Board receive the 3rd quarter complaints report from A/Inspector Hartnett and Chief Gilbert. -

Reports Requiring Discussion and/or Decision

11. Social Contract Reserve Report

Moved by
Seconded by

That the Board approve the recommendation outlined in this report, as follows:

- i) That the Board receive the report from the Executive Assistant regarding the request to purchase a towel dispenser and gym wipes, to approve the purchase of slam balls and the proposal for the annual maintenance costs for the gym equipment.
- ii) That the Board approve the purchase of a dispenser and disposable wipes in the approximate amount of \$499.46 and the slam balls in the amount of \$134.45 from the Social Contract Reserve Account.
- iii) Further, that the Board agrees to permit up to \$1,000.00 in annual maintenance costs for the gym equipment to be paid from the Service's budget.
- iv) That the Board authorizes the Chair to sign the MOU. -

Committee Reports

Nil

Unfinished Business

12. Frequency of Board Meetings in 2020

Moved by
Seconded by

That the Board receive the information from the Executive Assistant regarding the frequency and options for meetings in 2020. –

After discussion, an additional motion will be made.

13. Follow Up Auction Fund Reporting

Moved by
Seconded by

That the Board receive the information from the Executive Assistant and the follow up reports from Peter Williams regarding the auction fund grants he received. -

New Business

Nil

14. 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. -