

Peterborough Police Services Board

Public Agenda

October 22nd 2019

In-Camera Meeting will start at 4:30PM 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 October 22nd 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

a) Moved by

Seconded by

That the public Minutes of the September 17th meeting be approved as **circulated/amended**. –

b) Moved by
Seconded by

That the public Minutes of the October 1st 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. Delegations: DBIA

Moved by
Seconded by

That the Board receive the deputation from Terry Guiel, Executive Director, and Paul Bennett, Chair of the DBIA. -

9. Correspondence

Moved by
Seconded by

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The increased speed limits on three sections of Ontario's highways.
- ii) The approval to use electronic proof of auto insurance.
- iii) The allocation request from the Ontario Police College for the January 8 to April 1 intake.
- iv) The provincial theme and approach to Crime Prevention Week which is taking place from November 3rd to 9th.

- v) The provincial rail summit being held on November 18th which will introduce the new Ontario Collaborative Protocol for Rail Death Investigations.
 - vi) The changes to the procedures regarding toxicology court testimony and the acceptance criteria for Letters of Opinion from the Centre of Forensic Sciences.
 - vii) The announcement that OPP Superintendent Steve Clegg has been appointed as the new Director of the Criminal Intelligence Service Ontario (CISO).
- b) Canadian Association of Police Governance (CAPG)
- i) The election results from the September 28th Board meeting and the approved resolutions from the 30th Annual AGM in Calgary.
 - ii) The October 29th webinar about First Nations Police Services being brought under the **Police Services Act**.
- c) City of Peterborough
- The September 25th letter and motion from Council regarding a report from City Staff, the Police Service and Board on speed control measures.
- d) Ontario Association of Police Services Boards (OAPSB) - Zone 3
- The notice about the fall zone meeting taking place on November 6th at 10:00 AM being hosted by the Nottawasaga Police Services Board. -

Reports to be Received for Information

10. 3rd Quarter Auction Fund Report

Moved by
Seconded by

That the Board receive the 3rd quarter auction fund report from the Executive Assistant. -

Reports Requiring Discussion and/or Decision

11. 2018 Stats

a) Staffing Ratios, Criminal Code Offences Per Officer, Cost per Capita and per Household

Moved by
Seconded by

That the Board receive the following statistics for 2018 from the Executive Assistant:

- The cop to pop ratio.
- The civilian ratio.
- The police personnel ratio.
- The criminal code offences per officer.
- The cost per capita.
- The cost per household.–

b) Crime Severity Indexes for 2018 and Crime Stats from 2004 - 2018

Moved by
Seconded by

That the Board receive the information on the crime severity indexes for 2018 and the crime stats from 2004 – 2018 from the Executive Assistant. –

Committee Reports

12. Finance/Budget Committee: 3rd Quarter Financial Reports

a) 3rd Quarter Financial Report for the Service

Moved by
Seconded by

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

b) 3rd Quarter Financial Report for the Board

Moved by
Seconded by

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

13. Policy/Planning Committee – Working Group Update

Moved by
Seconded by

That the Board receive the verbal update from Ken East and Diane Therrien regarding the October 1st working group meeting to discuss the various transportation bylaws. -

Unfinished Business

Nil

New Business

14. 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.

15. Consent to Start the Hiring Process for the Additional Positions in the 2020 Budget

Moved by
Seconded by

That the Board receive the information from the Executive Assistant and authorize Chief Gilbert to start the recruitment process now for the three additional positions in 2020 with the understanding that offers of employment will not be made until Council has approved the budget. -

16. Occupational Health and Safety Minutes

Moved by
Seconded by

That the Board receive the Minutes of the September 10th Occupational Health and Safety Committee meeting. -

17. Update on the OAPSB Labour Conference

Moved by
Seconded by

That the Board receive the update on the OAPSB Labour Conference from Mark Graham and Gary Baldwin. –

18. Auction Fund Grant Announcement

a) Heart and Stroke Foundation

Grant was made in the amount of \$500.00 in memory of PC Bruce Sayer

b) Correspondence from the Peterborough Police Association

Moved by

Seconded by

That the Board receive the October 17th letter from President Jeff Chartier of the Peterborough Police Association thanking it for the donation to the Heart and Stroke Foundation in memory of PC Bruce Sayer. -

19. 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. -