

Peterborough Police Services Board

Public Agenda

September 4th 2019

In-Camera Meeting will start at 4:00PM 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 September 4th 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 August 20th 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

Nil

9. Correspondence

Moved by
Seconded by

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The survey regarding the State of Financial Crime and Serious Fraud in Ontario
- ii) The update on Animal Welfare Calls.
- iii) The new Approach to the Constable Selection System
- iv) The update on Ontario's Guns, Gangs and Violence Reduction Strategy.
- v) The training update regarding the Collection of Identifying Information in Certain Circumstances.

b) Hospice Peterborough

The letter from Alison Casey, Manager of Development, thanking the Board for the previous donations to Handbags for Hospice and the request for support for this year's event.

c) OAPSB Zone 3

The email from the new Chair, Rick Milne, introducing himself to the Zone 3 Members.

d) The Daughter Project

The thank you note from the Daughter Project for the auction fund donation. -

Reports to be Received for Information

Nil

Reports Requiring Discussion and/or Decision

Nil

Committee Reports

10. Finance/Budget Committee

a) 2020 Board Budget

Moved by
Seconded by

That the report regarding the 2020 Board budget from the Executive Assistant be received. Further, that the Board approve the budget in the amount of \$358,277.-

b) 2020 Police Service Budget

i) 2020 Budget Presentation

Moved by
Seconded by

That the Board receive the 2020 budget presentation from Tia Nguyen, Finance Manager, and the Board's Executive Assistant. –

ii) 2020 Budget Report and Highlights

Moved by
Seconded by

That the Board receive the reports from Tia Nguyen and Chief Gilbert regarding the 2020 Operating and Capital Budgets for the Police Service. –

iii) Approval of the 2020 Budget for the Police Service

Moved by
Seconded by

That the Board approve:

- a) The 2020 Operating Budget request of \$26,392,208.
- b) The 2020 Capital Budget request of \$1,066,543.
- c) The hiring of one full time civilian Risk/Policy Management position and two part time Special Constables in 2020.
- d) That the operating and capital budget requests be forwarded to City Council for consideration during their 2020 budget deliberations. -

11. Policy/Planning Committee

Public Meeting for the Taxi and Limousine Licensing Fee Increases

The Board will discuss the September 25th public meeting.

Unfinished Business

Nil

New Business

Nil

12. 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. -