

## Peterborough Police Services Board Public Meeting Agenda

April 21<sup>st</sup> 2020, 6:00 PM

The Hugh Waddell Boardroom, Via Teleconference

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1. Welcome

The Chair will call the meeting to order.

2. Roll Call

3. 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.

4. Approval of the Agenda

Moved by  
Seconded by

That the agenda of the Peterborough Police Services Board meeting of April 21<sup>st</sup> 2020 be approved as **circulated/amended**. -

5. Declaration of Conflict of Interest

A declaration of conflict of interest **was/was not** noted.

6. Approval of the Minutes

Moved by

Seconded by

That the Minutes of the March 31<sup>st</sup> 2020 public meeting be approved as **circulated/amended**.-

7. Remarks

a) Chief's Remarks

Moved by  
Seconded by

That the Board receive the Chief's verbal remarks.-

b) Chair's Remarks

Moved by  
Seconded by

That the Board receive the Chair's verbal remarks. -

8. Delegations and Presentations:

Met Scan

9. Correspondence

Moved by  
Seconded by

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The enforcement of emergency orders under the **Emergency Management and Civil Protection Act**.
- ii) The memo regarding the continuation of essential businesses and the closure of non-essential work places.
- iii) The notice from the Ontario Court of Justice limiting access to the courthouses and the rescheduling of all non-urgent matters.
- iv) The information about offences for failure to provide identifying information for enforcement of violations under the emergency orders.
- v) The update on the extension of expired driver, vehicle and carrier products, licenses and services in response to COVID-19.
- vi) The fact sheet on using expired N-95 masks.

- vii) The prohibition of public events, social gatherings, religious ceremonies and services of more than five people.
- viii) The expansion of powers to the Ministry of Transportation Ontario's enforcement officers and maintenance staff to assist in directing traffic and changes to truck parking rules.
- ix) The federal **Quarantine Act** and Mandatory Isolation Order requiring any person entering Canada to isolate for 14 days and monitor for symptoms of COVID-19 and the list of those exempted from the Order.
- x) The extension of the Declaration of Emergency and updates on the Emergency Orders.
- xi) Clarification on the extension of the six day requirement to register a vehicle in Ontario.
- xii) The updated list of essential businesses, requirements that apply to businesses, the closing of non-essential businesses and information regarding enforcement and public reporting on non-compliance.
- xiii) The memo regarding the disclosure of COVID-19 status information by labs and public health units and the recommendation that Boards develop policies related to the disclosure by a Chief and how such information is stored.
- xiv) The postponement of the May intake for the Basic Constable Training program at the Ontario Police College. (OPC)
- xv) The request to store used personal protective equipment (PPE) for potential reuse.
- xvi) The memo regarding disclosure of COVID-19 status information to authorized police personnel and the request for the list of those Members.
- xvii) The emergency order regarding changes to the use of force and firearms training permitting officers who have received the required training within the previous 24 months to continue performing their policing duties instead of having to requalify every 12 months.
- xviii) The information made under an emergency order that temporarily allows private licensed cannabis retail stores to provide delivery and curbside pick-up.
- xix) The collection of enforcement data related to the emergency orders under the **Emergency Management and Civil Protection Act** and the weekly reporting requirement.
- xx) The launch of the first responders COVID-19 risk portal.
- xxi) The emergency temporary regulation to extend accessible parking permits.
- xxii) The update on the expansion of COVID-19 testing to include first responders should they develop any symptom compatible with the virus including atypical symptoms.
- xxiii) The clarification of the application of O. Reg. 104/20 regarding outdoor recreational amenities and beaches.

xxiv) The update on the implementation and enforcement of the federal emergency order under the **Quarantine Act**.

b) Ontario Association of Police Services Boards (OAPSB)

Notice of the 2020 AGM which is being held via Zoom on May 29<sup>th</sup> at 3:00 PM.

Reports to be Received for Information

10. 1<sup>st</sup> Quarter Auction Fund Report

Moved by  
Seconded by

That the Board receive the 1<sup>st</sup> quarter auction fund report from the Executive Assistant. –

Reports Requiring Discussion and/or Decision

Nil

Committee Reports

11. Budget/Finance Committee

1<sup>st</sup> Quarter Financial Report for the Board

Moved by  
Seconded by

That the Board receive the 1<sup>st</sup> Quarter Financial Report for the Board's account from the Executive Assistant. -

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. –