

Peterborough Police Services Board
Public Meeting Agenda
August 18th 2020, 6:00 PM
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 meeting of August 18th 2020 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 July 28th 2020 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. Delegations and Presentations

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 clarification regarding the process for police releases and affidavits of service with respect to Bill C-75.
- ii)The information regarding the **Reopening on Ontario Act (ROA)**, which orders are continued, enforcement, offences and penalties.
- iii)The request for information regarding use of force and firearms training following the end of the provincial declaration of the pandemic emergency.
- iv)The notice that the Ontario Court of Justice will be using Zoom video and conferencing for trial testimonies.
- v)The process and criteria for municipal police services to contact the OPP to have alerts issued for public safety incidents.
- vi)The discontinuation of the weekly reports of critical information about police staffing levels to the Ministry.
- vii) The notice that a review of the court security and prisoner transportation program is being conducted by the Ministry to look at delivery improvements.

viii) The extension of the various driver and vehicle products that would have expired on March 1st 2020 by the Ministry of Transportation.

b) City of Peterborough

- i) The August 4th letter and motion of Council approving the Lakefield policing contract extension for five years.
- ii) The August 4th letter and motions of Council approving the Cavan Monaghan policing contract extension for one year and that the City is not prepared to extend the existing contract beyond a one year term.

c) Blueline Magazine

The August/September edition of Blueline magazine.

d) CAPG

Notification of that the AGM is being held virtually on October 29th and the agenda.

e) Correspondence from Citizens

- i) The email from a concerned citizen regarding the recent attack on one of our officers, the increased violence against police and the request for an action plan.
- ii) The email from a concerned citizen not in support of defunding the police.

Reports to be Received for Information

10. 2nd Quarter Non-Offence Calls for Service Report

Moved by
Seconded by

That the Board receive the second quarter non-offence calls for service report from Inspector Lyons. –

11. 2nd Quarter Contract Policing Reports: Cavan Monaghan and Lakefield

a) Cavan Monaghan

Moved by
Seconded by

That the Board receive the second quarter policing report for Cavan Monaghan from Inspector Lyons. –

b) Comments from Mayor McFadden

Moved by
Seconded by

That the Board receive the comments from Mayor McFadden. -

c) Lakefield

Moved by
Seconded by

That the Board receive the second quarter policing report for Lakefield from Inspector Lyons. –

d) Comments from Councillor Locke

Moved by
Seconded by

That the Board receive the comments from Councillor Locke. -

12. 2nd Quarter Crime Statistics Report

Moved by
Seconded by

That the Board receive the second quarter crime statistics report from Inspector Collins. –

13. 2nd Quarter Complaints Report

Moved by
Seconded by

That the Board receive the second quarter complaints report from A/Inspector Hartnett. –

14. Members Use of the COVID-19 Risk Lookup Portal

Moved by
Seconded by

That the Board receive the report regarding compliance of the Members of the Service with the use of the Ministry's COVID-19 risk lookup portal from Chief Gilbert. -

Reports Requiring Discussion and/or Decision15. New Civilian Position: IT Manager for the Service

Moved by
Seconded by

That the Board receive the report from Deputy Chief Farquharson regarding the need to hire a civilian IT Manager in 2021. Further, that the Board approve this new position. -

Committee Reports16. Budget/Finance Committeea) 2021 Operating Budget for the Board

Moved by
Seconded by

That the Executive Assistant's report regarding the 2021 Board budget be received and that the budget in the amount of \$294,719 be approved. -

b) 2021 Operating and Capital Budget for the Service

i) Moved by
Seconded by

That the Board receive the 2021 Operating and Capital budget report from Tia Nguyen, Finance Manager, and Chief Gilbert. –

ii) Moved by
Seconded by

That the Board approve the Peterborough Police Service's:

- 2021 operating budget in the amount of \$27,033,150.
- 2021 capital budget in the amount of \$1,543,213 and that \$43,213 is financed by contributions from the police reserves and \$1,500,000 by capital levy.

Further, that the 2021 approved operating and capital budgets be forwarded to the City for Council's consideration during their 2021 budget deliberations. -

17. Policy/Planning CommitteeThe 2020-2023 Strategic Plan

Moved by
Seconded by

That the Board receive the AODA compliant short version of the 2020-2023 Strategic Plan and the verbal update from Les Kariunas and Diane Therrien. –

Unfinished Business

Nil

New Business

18. The Call for Applications for the 2020-21 Ontario Closed Circuit Television (CCTV) Grant Program

Moved by
Seconded by

That the Board receive the information regarding the call for applications for the province's CCTV grant program and the update from Deputy Chief Farquharson and Chief Gilbert. -

19. Request from City Council

Moved by
Seconded by

That the Board receive the August 4th correspondence from John Kennedy, City Clerk, notifying the Board of the motion from council requesting information on the light armoured vehicle including the identity of the donor, the maintenance costs and vehicle replacement cost. –

After discussion, an additional motion will be made.

20. Auction Fund Announcement

The announcement of the Auction Fund Grant in the amount of \$1,000.00 to the Daughter Project Peterborough.

21. 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. –