

Peterborough Police Services Board
Public Meeting Agenda
February 11th 2020, 6:00 PM
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 meeting of February 11th 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 January 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:

Sandra Clancy, CAO, and Sheldon Laidman, Commissioner of Community Services for the City of Peterborough

Moved by
Seconded by

That the Board receive the verbal update from Sandra Clancy and Sheldon Laidman regarding the status of the Community Safety and Wellbeing Plan. -

9. Correspondence

Moved by
Seconded by

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The information regarding the new license plate design and slogan.
- ii) The reminder about the new blended reporting requirements for Major Case Management and ViCLAS which is to be submitted by February 29th.

b) Canadian Association of Police Governance (CAPG)

The notification of the February 25th webinar: On the Front Lines of Gender, Creating an Equity, Diversity and Inclusion Program for Policing in Canada.

c) The Salvation Army

The letter to Deputy Chief Farquharson thanking him and the Members of the Service for their support during the holiday season.

d) The Ontario Association of Police Services Boards (OAPSB)

The information about the 2020 Spring Conference and AGM being held May 27th to 30th in Toronto.

e) The Office of the Independent Police Review Director (OIPRD)

The news release announcing the appointment of the new Director, Stephen Leach, effective January 31st 2020. -

Reports to be Received for Information

10. 2019 Use of Force Report

Moved by
Seconded by

That the Board receive the 2019 Use of Force Report from Sgt. Ted Branch and Chief Gilbert. -

11. 2019 Employee and Family Assistance Program (EFAP) Report

Moved by
Seconded by

That the Board receive the report regarding the 2019 Employee and Family Assistance program and the recommendations for 2021 from Karen Howran, HR Manager, and Chief Gilbert. -

Reports Requiring Discussion and/or Decision

Nil

Committee Reports:

12. Policy/Planning Committee: 2020-2023 Strategic Plan

a) Information from Met Scan

Moved by
Seconded by

That the response from Met Scan to the Board's comments and the revised Strategy #1 be received. -

b) Next Steps

Moved by
Seconded by

That the Board receive the report from the Executive Assistant regarding the next steps for the 2020-2023 Strategic Plan, the requirements in the current **Police Services Act** and the need to provide direction.

After discussion, additional motions will be made.

Budget/Finance Committee

13. 2020 Budget and Hiring of Additional Court Staff

Moved by
Seconded by

That the Board approve:

- a) The amended 2020 Court Security and Prisoner Transportation Grant for the Police Service in the amount of \$1,443,245.29.
- b) The addition of three full time special constables, one court clerk position and the conversion of the two part time special constables into one full time special constable. -

14. 2019 Year End Financial Report and the Legal Fees Reserve

Moved by
Seconded by

That the Board receive the 2019 year-end Financial Report and the information regarding the legal fees reserve account from the Executive Assistant. –

After discussion, an additional motion will be made.

Unfinished Business

Nil

New Business

Nil

15. 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. –