

Peterborough Police Services Board
Public Meeting Agenda
January 28th 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 January 28th 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 7th 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 for the City of Peterborough

Moved by
Seconded by

That the Board receive the verbal update from Sandra Clancy 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

The memos advising that the **Special Investigations Unit Act, 2019** will come into force on June 30th 2020.

b) Canadian Association of Police Governance (CAPG)

The 2020 call for resolutions for the CAPG's 31st Annual Meeting and the resolutions guidelines.

c) Blueline Magazine

The January edition of Blueline magazine.

d) The Salvation Army

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

Reports to be Received for Information

10. 4th Quarter and Annual Report on the Auction Fund Account

Moved by
Seconded by

That the Board receive the 4th quarter and annual report on the auction fund account from the Executive Assistant. –

11. 4th Quarter Complaints Report

Moved by
Seconded by

That the Board receive the 4th quarter complaints report from S/Sgt. Hartnett and Chief Gilbert. -

12. Cannabis Legislating Implementation Fund

Moved by
Seconded by

That the Board receive the report from Deputy Chief Farquharson to the City of Peterborough outlining the current and anticipated expenses incurred by the Service associated with the legalization of cannabis and requesting the cannabis funding received by the municipality. -

Reports Requiring Discussion and/or Decision

13. Auction Fund – Fleming College Award

Moved by
Seconded by

That the Board receive the report from the Executive Assistant regarding Fleming College's new minimum of \$500.00 for student awards and that the Board approve this amount for the Police Services Board Award. -

14. Request for Funding from the Social Contract Reserve Account

Moved by
Seconded by

- a) That the Board receive the report from the Executive Assistant and the submission from the Gym Committee to purchase equipment for the gym from the Social Contract Reserve Account.
- b) Further, that the Board approve the purchase of equipment up to an amount of \$10,000.00, inclusive of HST, to be paid from the Social Contract Reserve Account and that the Chair be authorized to sign the MOU. -

Committee Reports:

15. Policy/Planning Committee:

a) 2020-2023 Strategic Plan

i) The Four Strategies from Met Scan

The Board will discuss the four strategies from Met Scan.

ii) Information from Met Scan

Moved by
Seconded by

That the Board receive the following information from Met Scan:

- The suggested timing to implement the goals and objectives as well as the anticipated cost.
- The elements for consideration in police performance measures. -

iii) Next Steps

Moved by
Seconded by

That the Board receive the information from the Executive Assistant regarding the next steps for the Strategic Plan. –

After discussion, an additional motion will be made.

b) Verbal Update on the January 23rd Meeting with the Taxi/Limousine and TNC Owners

Moved by
Seconded by

That the Board receive the verbal update from Ken East regarding the January 23rd meeting with the taxi, limousine and TNC owners. -

Unfinished Business

Nil

New Business

16. CAPG, Annual Membership Fees

Moved by
Seconded by

That the Board receive the information from the Executive Assistant regarding the CAPG's annual membership fees and that she be authorized to pay the 2020 dues in the amount of \$1,152.00. -

17. Occupational Health and Safety Minutes

Moved by
Seconded by

That the Board receive the Minutes of the December 16th Occupational Health and Safety Committee meeting. -

18. Cavan Monaghan Township

Moved by
Seconded by

That the letter from Elana Arthurs, Clerk for Cavan Monaghan Township, informing the Board, Chief and Association Presidents of the township's request for an OPP costing be received. -

19. Moving the February 18th Meeting

20. 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. –