

Peterborough Police Services Board
Public Meeting Agenda
January 7th 2020, 4:00 PM
The Ann Cuthbertson Room

1. Welcome

The Executive Assistant will call the meeting to order.

2. Election of the Chair and Vice Chair

In accordance with Section 4 of our Procedural Bylaw, the Executive Assistant will call the first meeting of 2020 to order.

According to the Police Services Act, section 28 (1) and (2), “the members of the Board shall, in the first meeting each year, select from amongst its members, a Chair and Vice-Chair for the year.”

a) Call for Nominations for Chair

Moved by
Seconded by

That _____ be the Chair of the Peterborough Police Services Board for the year 2020. –

b) Call for Nominations for Vice Chair

Moved by
Seconded by

That _____ be Vice Chair of the Peterborough Police Services Board for the year 2020. –

The Executive Assistant will turn the meeting over to the Chair.

3. Appointments to the Committees

a) Labour Relations

i) Moved by
Seconded by

That _____ be appointed as the Chair of the Labour Relations Committee for 2020. –

ii) Moved by

Seconded by

That _____ be appointed as a Member of the Labour Relations Committee for 2020. -

b) Policy/Planning

i) Moved by
Seconded by

That _____ be appointed as the Chair of the Policy/Planning Committee for 2020. –

ii) Moved by
Seconded by

That _____ be appointed as a Member of the Policy/Planning Committee for 2020. -

c) Finance/Budget

i) Moved by
Seconded by

That _____ be appointed as the Chair of the Finance/Budget Committee for 2020. –

ii) Moved by
Seconded by

That _____ be appointed as a Member of the Finance/Budget Committee for 2020. -

d) Facility Review Committee

i) Moved by
Seconded by

That _____ be appointed as a Member of the Facility Review Committee.
-

ii) Moved by
Seconded by

That _____ be appointed as a Member of the Facility Review Committee.

-

4. Approval of the Agenda

Moved by
Seconded by

That the agenda of the Peterborough Police Services Board meeting of January 7th 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 December 3rd 2019 public meeting be approved as **circulated/amended**.-

7. Chief's Remarks

Moved by
Seconded by

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

8. Chair's Remarks

Moved by
Seconded by

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

9. Delegations and Presentations

Nil

10. Correspondence

Moved by
Seconded by

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The information about Race Collection in the Use of Force Reports commencing January 1st 2020.
- ii) The amendments to the **Highway Traffic Act** for dangerously slow driving and the requirements to stay in the right lane.
- iii) The list of data sources for the Community Safety and Well-Being Planning.
- iv) The information about the five year pilot project starting January 1st 2020 which will permit Electric Kick Style Scooters (E-Scooters) on roadways subject to a municipal bylaw.
- v) The implementation of Automated Speed Enforcement (ASE) systems by municipalities in Ontario.
- vi) The information about the temporary driver's license renewals available online.
- vii) The materials regarding the federal government's Bill C-75.
- viii) The update on the **Provincial Animal Welfare Services Act, 2019** which will receive Royal Assent and come into force on January 1st 2020.
- ix) The follow up on Race Data Collection in Use of Force incidents. -

b) Canadian Association of Police Governance (CAPG)

- i) The list of speakers at the CAPG's February 3rd Governance Summit being held in Toronto.
- ii) The information about the upcoming webinar regarding the Post-Election Check In: National Issues for Police Governance taking place on January 23rd.

c) Hospice Peterborough

The thank you letter from the Executive Director, Hajni Hos, for the \$1,500 donation.

d) Canadian Mental Health Association (CMHA)

The thank you letter from the Chief Executive Officer, Mark Graham, for the \$1,500 donation to Team 55.

e) Blueline Magazine

The December edition of Blueline magazine. -

Reports to be Received for Information

11. Annual Assessment of the Workplace Violence and Prevention Program

Moved by
Seconded by

That the Board receive the report from Karen Howran, HR Manager, and Chief Gilbert regarding the assessment of the effectiveness of the Workplace Violence Prevention Program. -

Reports Requiring Discussion and/or Decision

12. Accounts Requiring Direction

a) Moved by
Seconded by

That the Board receive the report from the Executive Assistant regarding the surplus from the auction fund grant to the Women in Policing event held last March and the funds remaining in the Bruce Sayer Memorial account. -

b) Moved by
Seconded by

That the Board direct the Chief to have a cheque issued to the Board's auction fund account in the amount of \$207.61 to return the unused grant money. -

c) After discussion, the Board will provide direction regarding the remaining funds in the Bruce Sayer Memorial account.

Committee Reports:

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

a) Documents from Met Scan

Moved by
Seconded by

That the Board receive the following documents from Met-Scan:

- i) The suggestion for the format of the final document.
- ii) The summary of the community survey.

iii) The information on the planning cycle.

iv) The four strategies.

Further, that the Board approve the four strategies as outlined by Met-Scan. –

b) 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.

14. Finance/Budget Committee

Moved by
Seconded by

That the Board receive the draft 2020 budget presentation for Peterborough City Council which is taking place on January 14th. -

Unfinished Business

Nil

New Business

15. 2020 Schedule of Board Reports

Moved by
Seconded by

That the Board receive the 2020 schedule of reports from the Executive Assistant. –

16. Authorization for the Chair to Sign Any Grant Requests and Reporting Requirements in 2020

Moved by
Seconded by

That the Chair be authorized to sign the grant applications and any necessary reporting requirements in 2020 on behalf of the Board. –

17. OAPSB, Annual Membership Fees

Moved by
Seconded by

That the Board receive the information from the Executive Assistant regarding the OAPSB's annual membership fees and that she be authorized to pay the 2020 dues in the amount of \$4,929.60. -

18. PAO Labour Conference

Moved by
Seconded by

That the Board receive the information from the PAO regarding the upcoming labour conference being held on March 2nd and 3rd in Richmond Hill. -

19. 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.

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. –