

**Peterborough Police Services Board**  
**Public Meeting Agenda**  
**July 7<sup>th</sup> 2020, 6:00 PM**  
**The Hugh Waddell Boardroom**

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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 July 7<sup>th</sup> 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 June 23<sup>rd</sup> 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 notification that Ontario DriveTest Centres are reopening in a three phased approach and that the extension for various license renewals is extended until further notice.
- ii) The clarification regarding enforcement of the **Provincial Animal Welfare Services Act** specifically related to police officers and First Nations Constables removing animals from hot vehicles.
- iii) The update regarding the Firearms Reference Table and the restriction of over 1,500 models as a result of the Order in Council issued on May 1<sup>st</sup>.
- iv) The suspension of the Next Generation 911 deadlines due to COVID-19.
- v) The availability of the Centre of Forensic Sciences Experts for remote court testimony.
- vi) The notification that the Ministry will be introducing GPS monitoring for bail releases for select individuals in custody in the GTA and the information regarding the supervision mechanisms in place to monitor compliance.

b) CAPG

The July 9<sup>th</sup> webinar about policy writing with Fred Kaustinen.

c) OAPSB

The letter to Sylvia Jones outlining the OAPSB's position regarding OPP police services board composition. -

Reports to be Received for Information

Nil

Reports Requiring Discussion and/or Decision

10. Taxi License Renewals – Options from Staff

Moved by  
Seconded by

That the Board receive the report from the Executive Assistant outlining the options for the taxi license renewals from staff.

After discussion, a decision and motion will be made.

Committee Reports

Nil

Unfinished Business

11. Accounting of the Auction Fund Grant to the Daughter Project

Moved by  
Seconded by

That the Board receive the accounting of the 2019 auction fund grant to the Daughter Project Peterborough. -

New Business

12. Lakefield Policing Agreement

Moved by  
Seconded by

That the Board receive the report from Richard Freymond, Commissioner of Corporate and Legislative Services for the City of Peterborough, and the Lakefield Policing Agreement. Further, that the agreement will return to the July 28<sup>th</sup> meeting for approval. –

13. Correspondence Regarding the Light Armored Vehicle (LAV)

Moved by  
Seconded by

That the Board receive the correspondence from citizens supporting the donation of the LAV and voicing concerns. –

14. Occupational Health and Safety Minutes

Moved by  
Seconded by

That the Board receive the June 12<sup>th</sup> minutes of the Occupational Health and Safety Committee meeting. -

15. Setting a Training Date With the Ministry of the Solicitor General

16. 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. –