

Peterborough Police Services Board Public Meeting Agenda

June 2nd 2020, 6:00 PM

The Hugh Waddell Boardroom, Via Microsoft Teams

1. Welcome

The Chair will call the meeting to order.

2. Roll Call

3. 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.

4. Approval of the Agenda

Moved by
Seconded by

That the agenda of the Peterborough Police Services Board meeting of June 2nd 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 May 12th 2020 public meeting be approved as **circulated/amended**.-

7. Remarks

a) Chief's Remarks

Moved by
Seconded by

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

b) 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 modified restrictions for certain retail stores and essential construction services, the health and safety guidance notes for five economic sectors and the information regarding enforcement.
- ii) The information about the temporary eHub for electronic intake for judicial review.
- iii) The amendments to **O. Reg. 82/20** under the **Emergency Management and Civil Protection Act** launching Stage 1 of reopening non-essential businesses in the province.
- iv) Enforcement guidance of the emergency orders with respect to religious gatherings for **O. Reg. 52/20** under the **Emergency Management and Civil Protection Act**.

- v) The launch of stage 1 of A Framework for Reopening our Province, outdoor recreational amenities, various non-essential businesses and the amendments to **O. Reg. 82/20**.
- vi) The recommendation that ongoing training and recertification for specialized police functions continue virtually when possible and that any deviation be discussed between the Chief and Board.
- vii) The update regarding bench warrants, DNA orders and bail and parole conditions during COVID-19.
- viii) The new standards for reporting collisions involving E-Scooters.
- ix) The amendments to the distracted driving exemptions to include commercial drivers and officers of the Canadian Security Intelligence Service (CSIS).
- x) The information regarding the Serious Fraud Office.

b) CAPG

The information about the June 8th virtual Indigenous Policing Forum and the June 9th and 10th virtual Law of Policing Conference. -

Reports to be Received for Information

10. 2019 Annual Report

Moved by
Seconded by

That the Board receive the 2019 Annual Report from Chief Gilbert and Lauren Gilchrist. -

Reports Requiring Discussion and/or Decision

11. Meeting Schedule for the Remainder of 2020

Moved by
Seconded by

That the Board approve the meeting schedule for the remainder of 2020 as outlined in the report from the Executive Assistant and that the July 7th and December 22nd meetings be held at the discretion of the Chair. -

12. Extension of the Deadline for the Taxi License Renewals

Moved by
Seconded by

That the Board receive the information from the Executive Assistant and approve the extension from June 30th to August 31st for owners, brokers and drivers of taxis to renew their licenses and for the inspection of the taxi meters. –

Committee Reports

13. Policy/Planning Committee

Update on the 2020-2023 Strategic Plan

Moved by
Seconded by

That the Board receive the verbal update from Diane Therrien and Les Kariunas regarding the May 21st committee meeting and the 2020-2023 Strategic Plan. –

Unfinished Business

Nil

New Business

Nil

14. 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. –