

Peterborough Police Services Board Public Meeting Agenda

June 23rd 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 23rd 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:

- a) June 2nd 2020 public meeting be approved as **circulated/amended**.
- b) June 16th 2020 special 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 bulletin regarding funeral services during the COVID-19 pandemic.
 - ii) The recent changes to the Emergency Orders regarding the opening of certain businesses.
 - iii) The information regarding the June intake at the Ontario Police College (OPC) and the additional health and safety measures being taken.
 - iv) The notification that the promotional exams are being held on Sunday June 28th and the additional health and safety measures being taken.
 - v) The extension of the expiry of driver and vehicle products and services until further notice.

- vi) The updates to the police training materials regarding changes to police powers of release and judicial interim release made by Bill C-75 in light of COVID-19.
- vii) The RIDE grant call for applications and information.
- viii) The update to the essential businesses list regarding the reopening of businesses that provide temporary accommodation.
- ix) The information regarding the Ministry's audit of police usage of the COVID-19 portal.
- x) The COVID testing now available to police and other front line workers.
- xi) The memo regarding the implementation of Stage 2 to reopen Ontario as well as the enforcement information and resources.
- xii) The communication from the Ministry of the Attorney General regarding in-person hearings which are tentatively scheduled to resume on July 6th and the implications for hearing preparation and witness notification.
- xiii) The interim guidance from the Ministry of the Attorney General to police services regarding the Pascal decision and the need for disclosure of criminal records for all witnesses.

b) CAPG

- i) The information that Micki Ruth has been appointed as the President of the CAPG after the resignation of Mary Anne Silverthorne.
- ii) The notice that the CACP conference has been cancelled due to COVID-19.
- iii) The notification that the CAPG Annual Meeting and Conference is cancelled due to COVID-19.

c) OAPSB

- i) The OMERS update regarding shared risk indexing.
- ii) The update on the AGM.

d) Blueline Magazine

The June/July edition of Blueline magazine.

Reports to be Received for Information

10. Schedule of Board Reports for the Remainder of 2020

Moved by
Seconded by

That the Board receive the schedule of reports for the remainder of 2020 from the Executive Assistant. -

Reports Requiring Discussion and/or Decision

Nil

Committee Reports

11. Policy/Planning Committee

a) 2020-2023 Strategic Plan

Moved by
Seconded by

That the Board receive the draft of the long version of the Strategic Plan. –

b) Consilium Public Sector Services (Formerly Met Scan)

Moved by
Seconded by

That the Board receive the June 10th correspondence from Kim Derry, CEO of Consilium Public Sector Services, regarding the events in the U.S., the calls to defund police and the confidence they have that their recommendations will assist the Service and support the continued growth of critical community stakeholder relationships. -

Unfinished Business

12. Response from the County of Peterborough Regarding Cannabis Funding

Moved by
Seconded by

That the Board receive the response from County Council denying its request for some of the County's cannabis funding. -

13. Cavan Monaghan Policing Contract

a) June 17th Letter from Elana Arthurs

Moved by
Seconded by

That the Board receive the June 17th letter from Elana Arthurs, Clerk for Cavan Monaghan Township, informing the City and Board of their intent to renew the contract for one year and the request that the Agreement include:

- Assurances that the township will not be requested to contribute financially to upgrade the communication infrastructure.
- A provision be added requiring the Service to report quarterly on the frequency and duration that officers are deployed outside the township.
- That a maximum time be established as to how long the township will be without police coverage. -

b) Request from the City

Moved by
Seconded by

That the Chair inform Sandra Clancy and Richard Freymond that the Board is agreeable to the one year extension. -

New Business

14. Correspondence: Defunding Police and the Light Armored Vehicle

a) Moved by
Seconded by

That the Board receive the correspondence from citizens requesting that Council defund the police. –

b) Moved by
Seconded by

That the Board receive the correspondence from citizens voicing concerns about the recent donation of the light armored vehicle. -

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. –