

Peterborough Police Services Board
Public Meeting Agenda
March 10th 2020, 6:00 PM
The Ann Cuthbertson Room

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. Election of the Vice Chair and Appointment to Committees

a) Vice Chair

Moved by
Seconded by

That _____ be elected as the Vice Chair of the Peterborough Police Services Board for the remainder of 2020. –

b) Policy/Planning

Moved by
Seconded by

That _____ be appointed to the Policy/Planning Committee. –

c) Budget/Finance Committee

Moved by
Seconded by

That _____ be appointed to the Budget/Finance Committee. -

4. Approval of the Agenda

Moved by
Seconded by

That the agenda of the Peterborough Police Services Board meeting of March 10th 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 February 11th 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:

Sandra Clancy, CAO, and Sheldon Laidman, Commissioner of Community Services for the City of Peterborough

Moved by
Seconded by

That the Board receive the verbal update from Sandra Clancy and Sheldon Laidman 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

- i) Information from the Ministry of Health regarding the Novel Coronavirus.
- ii) The memo advising the policing community that O. Reg. 14/20 of the **Provincial Animal Welfare Services Act (PAWS)** setting out the procedures for animal welfare inspectors to obtain telewarrants is now in force.
- iii) The revised guidance notes on high visibility safety apparel and motor vehicle safety for police.
- iv) The details on the digital license for snow vehicle operators from the Ministry of Transportation.
- v) Information about the May 6th intake at the Ontario Police College (OPC) for the basic constable training program.
- vi) The February 18th letter from Minister Sylvia Jones reappointing Mark Graham to the Board for a period of six months.
- vii) The February 21st letter from Gita Ramburth and Order in Council appointing Leslie Kariunas to the Board for a period of three years, effective February 24th 2020.
- viii) The reporting requirements for firearms under the **Police Services Act**.
- ix) The information from the Ministry of the Attorney General regarding the changes to s. 145 of the **Criminal Code** as a result of Bill C-75.
- x) The letter from the Honourable Sylvia Jones, Solicitor General, and the Honourable Jill Dunlop, Associate Minister of Children and Women's Issues, regarding the province's five year anti-human trafficking strategy. -

b) Blueline Magazine

The February edition of Blueline magazine.

c) City of Peterborough

The letter from John Kennedy informing the Board that Council has approved the 2020 budget.

d) Law of Policing Conference

The information on the upcoming Law of Policing Conference taking place in Toronto May 5th and 6th.

e) The Ontario Association of Police Services Boards (OAPSB)

The request for sponsorship for the OAPSB's spring conference and AGM. -

Reports to be Received for Information10. Annual Records Purge Report

Moved by
Seconded by

That the Board receive the annual records purge report for 2018 from Acting Inspector Jamie Hartnett. –

11. Annual Street Checks and Observations Report

Moved by
Seconded by

That the Board receive the 2019 annual street checks and observations report from Chief Gilbert and Crime Analyst Brittany Wakefield. -

Reports Requiring Discussion and/or Decision12. 2019 4th Quarter Contract Policing Reports: Cavan Monaghan and Lakefielda) Cavan Monaghan

Moved by
Seconded by

That the Board receive the fourth quarter policing report for Cavan Monaghan from Inspector Lyons. –

b) Comments from Mayor McFadden

Moved by

Seconded by

That the Board receive the comments from Mayor McFadden. -

c) Lakefield

Moved by

Seconded by

That the Board receive the fourth quarter policing report for Lakefield from Inspector Lyons. –

d) Comments from Councillor Locke

Moved by

Seconded by

That the Board receive the comments from Councillor Locke. -

Committee Reports

Nil

Unfinished Business

13. Cannabis Funding; Letters to Cavan Monaghan and Selwyn Townships

The Board will discuss sending correspondence to Cavan Monaghan and Selwyn townships.

New Business

14. Peterborough Accessibility Advisory Committee

Moved by

Seconded by

That the Board receive the February 12th memo from Amanda Motyer, Chair of the Accessibility Advisory Committee, requesting that it be consulted on the new driving services bylaw including ride shares. -

15. Peterborough Public Health

Moved by

Seconded by

That the Board receive:

- The February 19th letter from Dr. Rosana Salvaterra, Medical Officer of Health, and Mayor Andy Mitchell, Chair of the Board of Health, seeking the Police Services Board's endorsement of their recommendations to the Minister of Health, Christine Elliott.
- The position paper with recommendations from the Board of Health for Peterborough Public Health. -

After discussion, an additional motion will be made.

16. Conference Updates

Moved by
Seconded by

That the Board receive the following verbal updates:

- Bob Hall regarding the CAPG governance summit he attended on February 3rd.
- Gary Baldwin and Niquel Pritchard Pataki regarding the PAO Labour Conference they attended March 2nd and 3rd. -

17. Dates for Board Training

The Board will set a date for training with Jeeti Sahota and Woody McKaig.

18. 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. –