

Peterborough Police Services Board Public Meeting Agenda

March 31st 2020, 6:00 PM

The Hugh Waddell Boardroom - Via Teleconference

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 March 31st 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 March 10th 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 memo regarding the redesign of the Ontario license plates.
- ii) The measures being taken by the Ministry in adult correctional facilities regarding COVID-19.
- iii) The information for police services to help mitigate risk related to COVID-19.
- iv) The emergency declaration, the authority granted under the **Emergency Management and Civil Protection Act**, the two Orders and police enforcement of the Orders.
- v) The extension of driver, vehicle and carrier licenses and products due to COVID-19.
- vi) The set fines for offences under the **Emergency Management and Civil Protection Act**.

- vii) The update on courses at the Ontario Police College. (OPC)
- viii) The announcement from Assistant Deputy Minister Marc Bedard informing the policing community that he is returning to his position with the OPP as of March 23rd and Rick Stubbings has been appointed to the position of Assistant Deputy Minister.
- ix) The update regarding the implementation of audio and video technology by the Ministry of the Attorney General to ensure the continuing operation of the Ontario Court of Justice for urgent matters.
- x) The need to prioritize police records checks for critical front line workers and defer non-essential checks for volunteers etc.
- xi) The guidance to Boards regarding public meetings.
- xii) The update regarding the safety measures being taken in correctional institutions and with parole board operations.
- xiii) The information from Dr. Barbara Yaffe regarding the use of N-95 masks by police personnel.
- xiv) The update on the returning recruits for the Basic Constable Training and the mitigation strategies taken by the college.

b) Blueline Magazine

The March edition of Blueline magazine.

c) The Canadian Association of Police Governance (CAPG)

- i) The call for nominations to the CAPG's Board of Directors for the 2020-2022 term and the Notice of Meeting and Agenda for the AGM on August 21st in Victoria, BC.
- ii) The upcoming webinar on April 16th: Innovation in Research on De-escalation for Police.
- iii) The postponement of the Annual Conference from August to the fall.

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

- i) The information regarding remote and virtual meetings.
- ii) The cancellation of the spring conference and decision to hold the AGM virtually.

Unfinished Business

10. Announcement of the Auction Fund Grant to MADD

New Business

11. Occupational Health and Safety Committee Minutes

Moved by

Seconded by

That the Board receive the occupational health and safety committee minutes from the March 24th meeting. -

Reports to be Received for Information

Nil

Reports Requiring Discussion and/or Decision

12. 2019 Divisional Reports and Presentation

Moved by

Seconded by

That the Board receive the following 2019 Divisional Reports:

- a) The Operations report from Inspector John Lyons.
- b) The Investigative Services report from Inspector Neil Collins.
- c) The Support Services report from Acting Inspector Jamie Hartnett.
- d) The Human Resources report from Karen Howran, Human Resources Manager.
- e) The 911 Communications report from Alison Kirkland, Manager of 911 Communications.
- f) The Financial report from Tia Nguyen, Finance Manager.
- g) The presentation from the Inspectors and Managers. -

Committee Reports

13. Budget Committee

- a) 2019 Year End Financial Report for the Service

Moved by

Seconded by

That the Board receive the 2019 year-end financial report for the Service from Chief Gilbert and Tia Nguyen, Finance Manager.

Further, that the Board respectfully requests that City Council approve the transfer of the 2019 police operating surplus in the amount of \$496,435.48 to the Police Special Projects Reserve to assist with future projects. -

b) Estimated Cost of the Strategic Plan Items

Moved by
Seconded by

That the Board receive the report from the Executive Assistant regarding the Strategic Plan items, associated costs and the 2019 surplus. -

c) Unexpected Costs Associated with COVID-19

Moved by
Seconded by

That the Board receive the verbal update from Chief Gilbert regarding the unexpected expenses with COVID-19. -

14. Policy/Planning Committee

a) Extending the Taxi License Renewals and Meter Inspections

Moved by
Seconded by

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

b) 2020-2023 Strategic Plan

Moved by
Seconded by

That the Board receive the following documents from Met Scan:

- i) The revised consultation summary report which includes the most recent internal interviews.
- ii) The wrap-up report summarizing Met Scan's process for the project.

Further, that the committee have a conference call with Chief Gilbert to discuss his thoughts on the plan and report back at the April 21st meeting. –

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. –