

## Peterborough Police Services Board Public Meeting Agenda

May 12<sup>th</sup> 2020, 6:00 PM

The Hugh Waddell Boardroom, Via Teleconference

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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 May 12<sup>th</sup> 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 April 21<sup>st</sup> 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 information pertaining to the 90 day extension for security guards, private investigators, agencies and registered employers whose licenses expire between March 16<sup>th</sup> 2020 and June 16<sup>th</sup> 2020 and the enforcement provisions for police for violations of the **Private Security and Investigative Services Act**.
- ii) The theme for Police Week which takes place from May 10<sup>th</sup> to 16<sup>th</sup>: "Leading the Way to Safer Communities".
- iii) The notification of the Emergency Order on price gouging, the referrals to police services for investigation and enforcement and the frequently asked questions.

- iv) The communication package regarding the guidance note from the Ontario Police Health and Safety Committee with respect to the role of Safety Officer as part of an Incident Management System.
- v) The information from the Ministry of the Attorney General regarding enhancements to the Victim Quick Response Program + during COVID 19.
- vi) The annual reporting requirement for police services and the Ministry regarding sections 25.1 to 25.4 of the **Criminal Code of Canada**.
- vii) The clarification on crime gun information, where data is to be sent and the criteria for a crime gun.
- viii) The weekly reporting requirement for police services to provide the Ministry with the number of police personnel who have been impacted by COVID-19.
- ix) The updates to various forms regarding Bill C-75.
- x) The communication regarding updates to the prosecution of **Provincial Offences Act** charges for violations of the emergency orders made under the **Emergency Management and Civil Protection Act** and frequently asked questions.
- xi) The information regarding the federal government's ban on over 1,500 models of assault style firearms under the **Criminal Code of Canada**.
- xii) The updated COVID-19 screening guide for communications and dispatch.
- xiii) The communication from Dr. Dirk Huyer, Chief Coroner, regarding the province's approach to managing the natural death surge during the pandemic.
- xiv) The notification that the province will be using the original white license plates and not proceeding with the blue ones that came out earlier this year.

b) Bell 9-1-1 Team

The information regarding the COVID-19 impacts to the NG9-1-1 production launch date and the revised time line for implementation.

Reports to be Received for Information

10. 1<sup>st</sup> Quarter Complaints Report

Moved by  
Seconded by

That the Board receive the first quarter complaints report from A/Inspector Hartnett. –

11. 1<sup>st</sup> Quarter Non-Offence Calls for Service Report

Moved by  
Seconded by

That the Board receive the first quarter non-offence calls for service report from Inspector Lyons. –

12. 1<sup>st</sup> Quarter Contract Policing Reports: Cavan Monaghan and Lakefield

a) Cavan Monaghan

Moved by  
Seconded by

That the Board receive the 1<sup>st</sup> 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 1st 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. -

13. 1<sup>st</sup> Quarter Crime Statistics Report

Moved by  
Seconded by

That the Board receive the first quarter crime statistics report from Inspector Collins. –

14. 2019 Internal Task Force Operations Report

Moved by  
Seconded by

That the Board receive the 2019 Internal Task Force Operations report from Inspector Collins. –

15. 2019 Joint Forces Operations Report

Moved by  
Seconded by

That the Board receive the 2019 Joint Forces Operations report from Inspector Collins. -

Reports Requiring Discussion and/or Decision

Nil

Committee Reports

16. Budget/Finance Committee

a) 1<sup>st</sup> Quarter Financial Report for the Service

Moved by  
Seconded by

That the Board receive the first quarter financial report from Tia Nguyen, Finance Manager for the Service. -

b) Laptops for the Board

Moved by  
Seconded by

That the report from the Executive Assistant regarding the cost of purchasing laptops for two Board Members and the anticipated extended delivery time be received. Further, that the Board authorize this expenditure in the estimated amount of \$3,800 (exclusive of HST) and that it come from the Board's incidentals account. -

17. Policy/Planning Committee

a) Accessing and Management of COVID-19 Status Information Policy

i) Moved by  
Seconded by

That the Board receive the information from the Ministry of the Solicitor General regarding the COVID-19 Risk Look-Up Tool Web Portal for the protection of personal health information and appropriate uses. -

ii) Moved by  
Seconded by

That the policy titled Accessing and Management of COVID-19 Status Information is hereby enacted by the Peterborough Police Services Board on this 12<sup>th</sup> day of May 2020 and shall take effect on this date. -

b) Update on the 2020-2023 Strategic Plan

Moved by  
Seconded by

That the Board receive the revised strategies for the 2020-2023 Strategic Plan. –

After discussion, additional motions may be made.

Unfinished Business

18. Cannabis Funding from the County, Selwyn and Cavan Monaghan

Moved by  
Seconded by

That the Board receive the responses from Cavan Monaghan, Peterborough County and Selwyn regarding the Board's request for a portion of their Ontario Cannabis Legalization Implementation Funding. -

New Business

19. Extension and Amendment to the Policing Contract with Cavan Monaghan

Moved by  
Seconded by

That the Board receive the report and Amendment and Extension of the Agreement from Richard Freymond, Commissioner of Corporate and Legislative Services for the City. Further, that the Board authorize the Chair to sign the amended agreement once approved by City Council and Cavan Monaghan's Council barring any substantial changes. -

20. 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. –