

## Peterborough Police Services Board Public Meeting Agenda

**September 29<sup>th</sup> 2020, 6:00 PM**

**The Hugh Waddell Boardroom**

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. Approval of the Agenda

Moved by  
Seconded by

That the agenda of the Peterborough Police Services Board meeting of September 29<sup>th</sup> 2020 be approved as **circulated/amended**. -

4. Declaration of Conflict of Interest

A declaration of conflict of interest **was/was not** noted.

5. Approval of the Minutes

Moved by

Seconded by

That the Minutes of the:

- a) September 3<sup>rd</sup> special public meeting be approved as **circulated/amended**.
- b) September 9<sup>th</sup> public meeting be approved at **circulated/amended**. -

6. Chief's Remarks

Moved by  
Seconded by

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

7. Chair's Remarks

Moved by  
Seconded by

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

8. Delegations and Presentations

Mark Graham and Ken East

9. Correspondence

Moved by  
Seconded by

That the following correspondence be received as one omnibus motion:

- a) Ministry of the Solicitor General
  - i) The update from the Ministry of Transportation regarding changes to the **Highway Traffic Act** pertaining to the types of off road vehicles allowed on the roadways and licensing options for three wheeled motorcycles.
  - ii) The update from the OPP regarding the transition from the province common radio channel to the new public safety radio network.
  - iii) The update from the Ontario Police College (OPC) on the basic constable training program and the COVID-19 risk mitigation strategy.
  - iv) The information from the Ministry of Labour, Training and Skills Development regarding the use of cloth face masks by police personnel.
  - v) The amendments and enforcement measures under the **Reopening of Ontario Act, 2020** which came into effect on September 19<sup>th</sup>.

b) Expression of Gratitude

The email from Inspector Collins outlining Correctional Services Canada's gratitude for the partnership and increased support they have received from all levels of the police service. -

Reports to be Received for Information

Nil

Reports Requiring Discussion and/or Decision

Nil

Committee Reports10. Policy/Planning Committee: Presentation of the Strategic Plan to the Three Councils

Moved by  
Seconded by

That the Board receive the verbal update from Les Kariunas and Diane Therrien regarding the presentation of the Strategic Plan to all three Councils. -

11. Budget/Finance Committee: Cannabis Funding

Moved by  
Seconded by

That the Board receive the email from Chief Gilbert and Tia Nguyen, Finance Manager, regarding the cannabis money the Board received from the City. Further, that the Board transfer the full \$253,000 from the 2020 operating budget to the police reserve account. -

Unfinished Business

Nil

New Business12. Ontario Association of Police Services Boards (OAPSB)a) The Request from the Privacy Commissioner Regarding the Use of Body Cameras

Moved by  
Seconded by

That the Board receive the information from the OAPSB regarding the request from the Privacy Commissioner for information about Body Worn Cameras. Further, that the Chair respond to the IPC that the Service is not currently using body cameras and they will not be deployed by March 31<sup>st</sup> of 2021. -

b) The Labour Conference

Moved by  
Seconded by

That the Board receive the information from the OAPSB regarding the virtual Labour Conference being held on November 12<sup>th</sup> and 13<sup>th</sup> and the request for sponsorship. -

13. Staffing Study

Moved by  
Seconded by

That the Board receive the information from the Executive Assistant regarding the need to start work on the Staffing Study which is a goal in the Strategic Plan. -

After discussion, an additional motion will be made.

14. Education Session for the Three Councils

The Board will set dates and times to have an educational session with the Councils.

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. -