

Peterborough Police Services Board
Public Meeting Agenda
September 9th 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 9th 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) August 18th 2020 public meeting be approved as **circulated/amended**.
- b) August 19th 2020 special public meeting be approved as **circulated/amended**.
- c) August 20th 2020 special public meeting be approved as **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

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 regarding the Stage 3 re-opening of Ontario and the changes to the orders under the **Reopening Ontario Act, 2020**.
 - ii) The extension of and amendments to various orders under the **Reopening of Ontario Act, 2020**.
 - iii) The call for proposals from the federal department of Public Safety and Emergency Preparedness for funding related to human trafficking.
 - iv) The 2019 Annual Report on the risk driven tracking database.
 - v) The revocation of the temporary authorities and powers granted to Ministry of Transportation enforcement officers and maintenance staff due to COVID-19.

- vi) The updated contact information for the Office of the Independent Police Review Director.
- vii) The information on electronic formatting for cab cards from the Ministry of Transportation.
- viii) The proclamation of certain sections of the **Security from Trespass and Protecting Food Safety Act, 2020** that apply to the policing sector.
- ix) The drug impaired driving detection training for 20/21, eligible expenses, procurement and submission processes.

b) Correspondence from Citizens

The correspondence from a citizen regarding the police budget and Black Lives Matter.

c) CAPG

The updated agenda for the AGM being held virtually on October 31st.

Reports to be Received for Information

Nil

Reports Requiring Discussion and/or Decision

10. Auction Fund GICs

Moved by
Seconded by

That the Board receive the report from the Executive Assistant regarding the matured GICs and options for reinvestment.

After discussion, the Board will make another motion.

Committee Reports

11. Policy/Planning

Limo and Towing License Renewals

Moved by
Seconded by

That the Board receive the information from the Executive Assistant regarding options for the Limousine and Tow Truck licensing renewals. –

After discussion, another motion will be made.

Unfinished Business

Nil

New Business

12. Council Forwarded Concerns from Citizens

13. Presenting the Strategic Plan to the Three Councils

Moved by
Seconded by

That the Board receive the information from the Executive Assistant and that she be directed to contact the three Clerks to arrange for a presentation to Council about the 2020-2023 Strategic Plan. -

14. 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. –