

## Peterborough Police Services Board

### April 16<sup>th</sup> 2019 – Public Minutes

Minutes of the public meeting of the Peterborough Police Services Board held in the Hugh Waddell Boardroom.

**Members Present:** Councillor Gary Baldwin, Chair  
 Mr. Ken East, Vice Chair  
 Mayor Diane Therrien  
 Mr. Bob Hall  
 Mr. Mark Graham

**Also Present:** Scott Gilbert, Chief of Police  
 Tim Farquharson, Deputy Chief of Police  
 Niquel Pritchard Pataki, Executive Assistant

**Regrets:** Councillor Anita Locke, Advisor for Selwyn Township  
 Mayor Scott McFadden, Advisor for Cavan Monaghan Township

1. The Chair called the meeting to order. (4:00 PM)

2. Approval To Go In-Camera

Moved by Ken East  
 Seconded by Diane Therrien

That the Peterborough Police Services Board move in-camera to discuss items contained in the agenda package. –  
 CARRIED

#### **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.

The Chair reconvened the public meeting and welcomed everyone. (6:13 PM)

3. Approval of the Agenda

Moved by Mark Graham  
 Seconded by Diane Therrien

That the agenda of the Peterborough Police Services Board's public meeting of April 16<sup>th</sup> 2019 be approved as circulated. –  
 CARRIED

4. A declaration of conflict of interest was not noted.

5. Approval of the Minutes

Moved by Ken East  
 Seconded by Bob Hall

That the Minutes of the April 2<sup>nd</sup> public meeting be approved as circulated. –  
 CARRIED

6. Chief's Remarks

Moved by Bob Hall  
Seconded by Diane Therrien

That the Board receive the Chief's verbal remarks. –  
CARRIED

Chief Gilbert commended the excellent work of the Members of the Service and the support of the fire department, paramedics and city works during the recent incident near the Hunter Street bridge. The negotiations took some time but it was a very successful outcome.

7. Chair's Remarks

Moved by Mark Graham  
Seconded by Diane Therrien

That the Board receive the Chair's verbal remarks. –  
CARRIED

The Chair thanked the Board Members for their responses and input into the June planning session. He suggested that they provide the topics they would like more information about to the Executive Assistant by the end of the week.

8. Delegation/Presentationa) Presentation to Former Board Members

Former Board Chair, Bob Hall, presented a George Elliot print of the station to former Board Members Jamie Tudhope and Dave Haacke.

b) Peterborough Kawarthas Economic Development (PKED)

Moved by Diane Therrien  
Seconded by Ken East

That the Board receive the presentation from Joe Rees regarding the Board's submission to host the 2022 CAPG Conference. –  
CARRIED

9. Correspondence:

Moved by Diane Therrien  
Seconded by Mark Graham

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The information regarding Ontario Guns and Gangs Strategy, phase 2.
- ii) The Ministry's decision to contract with the OSPCA to continue to enforce animal welfare laws until June 28<sup>th</sup> and the fee for service program being offered by the OSPCA for enforcement support.
- iii) The announcement concerning Police Week which is taking place May 12<sup>th</sup> to 18<sup>th</sup>, the theme: "Proudly Supporting Our Police" and the call for submissions to highlight various units which the Ministry will communicate via social media.
- iv) The name change from the Ministry of Community Safety and Correctional Services to the Ministry of the Solicitor General.
- v) The survey of police services regarding calls for service and enforcement practices related to animals.

b) Canadian Association of Police Governance (CAPG)

- i) The early bird pricing for the 2019 Annual Conference being held August 8<sup>th</sup> to 11<sup>th</sup> in Calgary and the conference program.
- ii) The Notice of Meeting and Agenda for the Annual General Meeting and the Call for Nominations.
- iii) The April 29<sup>th</sup> webinar: Diversity in the Mirror: Recruiting and Retaining Diverse Boards with attention to Implicit Influences on Board Functioning. -  
CARRIED

10. CAPG

- a) Moved by Ken East  
Seconded by Mark Graham

That the Board approve Bob Hall's attendance at the CAPG Annual Conference and AGM. –  
CARRIED

- b) Moved by Mark Graham  
Seconded by Ken East

That the Board endorse and support Bob Hall's nomination to sit on the CAPB Board of Directors. –  
CARRIED

11. 2018 Internal Task Force

- Moved by Diane Therrien  
Seconded by Bob Hall

That the Board receive the 2018 Internal Task Force Report from Staff Sgt. Dan MacLean. –  
CARRIED

12. 2018 Joint Forces Operations

- Moved by Ken East  
Seconded by Mark Graham

That the Board receive the 2018 Joint Forces Operations Report from Staff Sgt. Dan MacLean. –  
CARRIED

13. Finance/Budget Committee

- Moved by Mark Graham  
Seconded by Diane Therrien

That the board receive the 2020 budget information and timeline. –  
CARRIED

14. Policy Committee

- Moved by Bob Hall  
Seconded by Diane Therrien

That the Board receive the verbal update from Ken East regarding the licensing and authorize Woody McKaig to speak with David Potts. –  
CARRIED

15. Planning Meeting

- Moved by Diane Therrien  
Seconded by Bob Hall

That the Board will meet on June 17<sup>th</sup> from 4:00 PM to 9:00 PM for a Planning Meeting. –  
CARRIED

Chief Gilbert will speak with Peter Williams about facilitating the meeting and Diane Therrien will book the Boardroom at the Community Services Office on Wolfe St.

The Chair recessed the public meeting at 6:53 PM.

The Chair reconvened the public meeting at 7:36 PM.

16. Ratification and Adjournment

Moved by Diane Therrien  
Seconded by Ken East

That the Board ratify all actions of today's date. –  
CARRIED

Moved by Diane Therrien  
Seconded by Ken East

That the public meeting be adjourned. (7:37 PM) –  
CARRIED

Read and approved this 7<sup>th</sup> day of May 2019.

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Niquel Pritchard Pataki, Executive Assistant

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Gary Baldwin, Chair