

Peterborough Police Services Board

August 6th 2019 – Public Minutes

Minutes of the public meeting of the Peterborough Police Services Board held in the Ann Cuthbertson Room.

Members Present: Councillor Gary Baldwin, 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: Mr. Ken East, Vice Chair
Councillor Anita Locke, Advisor for Selwyn Township
Mayor Scott McFadden, Advisor for Cavan Monaghan Township

1. The Chair called the meeting to order. (4:08 PM)

2. Approval To Go In-Camera

Moved by Diane Therrien
Seconded by Bob Hall

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 at 6:00 PM.

3. Approval of the Agenda

Moved by Diane Therrien
Seconded by Bob Hall

That the agenda of the Peterborough Police Services Board's public meeting of August 6th 2019 be approved as circulated. –
CARRIED

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

5. Approval of the Minutes

Moved by Mark Graham
Seconded by Bob Hall

That the public Minutes of the July 16th 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 explained that the recent shooting incident is being investigated by the SIU so no further comment can be made. The Service is cooperating with the SIU and will continue to do so.

We are also working with the City and County on the homelessness issue.

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 Chief and Deputy for their leadership over the past two weeks with the SIU investigation, the double stabbing etc. They were on vacation and came in when needed.

Bob Hall is attending the CAPG Conference in Calgary later this week and has let his name stand for an Ontario director's position. We wish him well.

8. Presentations/Delegations

Nil

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 Operational Firearm and Less Lethal Weapon survey.
- ii) The information and overview of **Bill C-59, An Act respecting National Security Measures**.
- iii) The key amendments to the **Criminal Code** and **Firearms Act** as a result of **Bill C-71: An Act to Amend Certain Acts and Regulations** relating to firearms.
- iv) The revised Health and Safety Guidance Note regarding x-ray equipment used in policing.

b) City of Peterborough

The correspondence from Sandra Clancy, CAO, regarding the Board's April 3rd and June 26th letters asking to have representation during the contract policing discussions.

c) Crime Stoppers

The invitation to the Crime Stoppers annual golf tournament being held September 5th at the Quarry Golf Club in Ennismore.

d) Trent University

The thank you letter for the donation of \$1,000.00 from the auction fund to Camp fYrefly for LGBTQ+ Youth. –
CARRIED

10. 2nd Quarter Auction Fund Report

Moved by Diane Therrien
Seconded by Bob Hall

That the Board receive the 2nd quarter auction fund report from the Executive Assistant. –
CARRIED

11. Policy/Planning Committee:

a) Written Update on the Strategic Plan from Met-Scan

Moved by Mark Graham
Seconded by Bob Hall

That the Board receive the written update from Met-Scan regarding the Strategic Plan, what has been completed and next steps. –
CARRIED

b) The Proposed Strategy for the Transportation Bylaws and Licensing Fees Increase

Moved by Diane Therrien
Seconded by Mark Graham

That the Board receive the proposed strategy for the various transportation bylaws and the increase to the licensing fees. –
CARRIED

The Board deferred the discussion about the TNC Bylaw to the August 20th meeting.

12. Finance/Budget Committee: 2nd Quarter Financial Reports

a) 2nd Quarter Financial Report for the Service

Moved by Bob Hall
Seconded by Diane Therrien

That the Board receive the second quarter financial report for the Service from Tia Nguyen, Finance Manager, and Chief Gilbert. –
CARRIED

Chief Gilbert explained that we will be able to identify the associated policing costs with people who are living rough.

b) 2nd Quarter Financial Report for the Board

Moved by Mark Graham
Seconded by Diane Therrien

That the Board receive the second quarter financial report from the Executive Assistant regarding the Board's operating accounts. –
CARRIED

13. Requests from the Ministry of the Solicitor General

a) The Implications of the Recent Supreme Court of Canada Decision: **R. v Myers**

Moved by Bob Hall
Seconded by Diane Therrien

That the Board receive the information from the Ministry of the Solicitor General regarding the recent SCC decision, **R. v. Myers**, and the implications it may have on Board and Service policies relating to prisoner transportation, care and control. –
CARRIED

Chief Gilbert said there may be some staffing implications at court as there will be an increase in the handling of prisoners. We have proper procedures in place for transportation, care and control.

b) Correspondence Regarding Section 35 of the **Police Services Act**

Moved by Bob Hall
Seconded by Diane Therrien

That the Board receive the July 18th letter from Stephen Waldie, Assistant Deputy Minister, asking the Board to ensure that its policies and bylaws reflect the language in the **Act** with specific focus on section 35 governing public and closed meetings. –
CARRIED

14. Ratification and Adjournment

Moved by Diane Therrien
Seconded by Mark Graham

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

Moved by Diane Therrien
Seconded by Bob Hall

That the public meeting be adjourned. (6:31 PM) –
CARRIED

Read and approved this 20th day of August 2019.

Niquel Pritchard Pataki, Executive Assistant

Gary Baldwin, Chair