

Peterborough Police Services Board**January 8th 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
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
Councillor Anita Locke, Advisor for Selwyn Township
Niquel Pritchard Pataki, Executive Assistant

Regrets: Mayor Scott McFadden, Advisor for Cavan Monaghan Township

1. The Executive Assistant called the meeting to order. (5:00 PM)

2. Election of the Chair and Vice Chair

a) Call for Nominations for Chair

Moved by Ken East
Seconded by Diane Therrien

That Gary Baldwin be the Chair of the Peterborough Police Services Board for the year 2019. –
CARRIED

b) Call for Nominations for Vice Chair

Moved by Mark Graham
Seconded by Gary Baldwin

That Ken East be the Vice Chair of the Peterborough Police Services Board for the year 2019. –
CARRIED

The Executive Assistant turned the meeting over to the Chair.

3. Appointments to the Committees

a) Labour Relations

Moved by Diane Therrien
Seconded by Bob Hall

That Mark Graham be appointed as the Chair of the Labour Relations Committee and Gary Baldwin be appointed as a Member of the Committee for 2019. –
CARRIED

b) Policy

i) Moved by Bob Hall
Seconded by Diane Therrien

That Ken East be appointed as the Chair of the Policy Committee for 2019. –
CARRIED

- ii) Moved by Ken East
Seconded by Mark Graham

That Diane Therrien be appointed as a Member of the Policy Committee for 2019. –
CARRIED

c) Finance/Budget

- i) Moved by Diane Therrien
Seconded by Ken East

That Bob Hall be appointed as the Chair of the Finance/Budget Committee for 2019. –
CARRIED

- ii) Moved by Diane Therrien
Seconded by Ken East

That Mark Graham be appointed as a Member of the Finance/Budget Committee for 2019. –
CARRIED

d) Business Plan Steering Committee

- i) Moved by Ken East
Seconded by Bob Hall

That Diane Therrien be appointed as the Chair of the Business Plan Steering Committee for 2019. –
CARRIED

- ii) Moved by Mark Graham
Seconded by Diane Therrien

That Ken East be appointed as a Member of the Business Plan Steering Committee for 2019. –
CARRIED

4. Approval of the Agenda

Moved by Diane Therrien
Seconded by Ken East

That the agenda of the Peterborough Police Services Board meeting of January 8th 2019 be approved as circulated. –
CARRIED

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

6. Approval of the Minutes

Moved by Ken East
Seconded by Mark Graham

That the Minutes of the December 18th 2018 public meeting be approved as circulated.-
CARRIED

7. Chief's Remarks

Moved by Diane Therrien
Seconded by Mark Graham

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

Chief Gilbert welcomed everyone to the first meeting of 2019.

Ken East asked about the recent change to the distribution of the media releases.

Chief Gilbert explained that the email addresses aren't always accurate and the list is difficult to manage. We have received complaints that we are not transparent as people are not receiving the information at the same time. It is also difficult for us to determine who is a journalist. Now, the release is posted on our web site and our other social media outlets so everyone receives it at the same time.

Ken East sympathized with the challenge of maintaining the addresses; however, it was a useful connection.

Bob Hall suggested the Board Members sign up for MyBeat notifications which update you when a release is posted.

8. Chair's Remarks

Moved by Mark Graham
Seconded by Diane Therrien

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

The Chair thanked Bob Hall for his work on the Board and noted the tumultuous time in which he successfully led the Board. He also thanked the other Members for supporting the previous Chair during this time. He has heard good things about his leadership.

9. Delegations and Information/Education Component

Nil

10. Ontario Association of Police Services Boards (OAPSB)

Moved by Diane Therrien
Seconded by Mark Graham

That the Board receive the correspondence from the OAPSB that Eli El-Chantiry will no longer be the Chair as he is no longer a member of the Ottawa Police Services Board. –
CARRIED

11. Ontario Association of Police Services Boards (OAPSB) – Zone 3

Moved by Diane Therrien
Seconded by Bob Hall

That the Board receive the following from the OAPSB Zone 3:

- a) Notification of the meeting taking place on January 18th in Lindsay at 9:30 AM.
- b) The agenda for the meeting.
- c) The Minutes of the October 19th meeting. –
CARRIED

Mark Graham and Ken East will attend the meeting on the 18th.

12. Police Association of Ontario (PAO)

Moved by Bob Hall
Seconded by Ken East

That the Board receive the information on the PAO's upcoming Employment Conference taking place February 25th to 26th in Toronto. –
CARRIED

The Executive Assistant will attend the conference and possibly Mark Graham.

13. Blueline Magazine

Moved by Mark Graham
Seconded by Diane Therrien

That the Board receive the December edition of Blueline magazine. –
CARRIED

14. Canadian Association of Police Governance (CAPG)

Moved by Diane Therrien
Seconded by Mark Graham

That the Board receive the following from the CAPG:

- a) The invitation from Health Canada to attend the roundtable discussions and provide input into the regulations governing the production and sale of cannabis products.
 - b) The call for nominations for the Emil Kolb award for excellence in Police Governance. –
- CARRIED

15. 2019 Schedule of Board Reports

Moved by Mark Graham
Seconded by Bob Hall

That the Board receive the 2019 schedule of Board reports from the Executive Assistant. –
CARRIED

16. Meeting with the City Regarding the Community Safety and Wellbeing Plan

Moved by Diane Therrien
Seconded by Bob Hall

That the Board receive the information from the Executive Assistant regarding the meeting with city staff, Peter Williams, Chief Gilbert and a Member(s) of the Board to discuss the Community Safety and Wellbeing Plan. –
CARRIED

The Chair will represent the Board on this committee and the Vice Chair will be his back up.

17. 2019 Budget Presentation to Council

Moved by Ken East
Seconded by Diane Therrien

That the Board receive the information from the Executive Assistant regarding the possible 2019 budget presentation to Council. –
CARRIED

The Board decided to use the 2018 presentation as a template. Slides will be added regarding the uncertainty with the grants after March of this year, the new cannabis legislation and the funding the City receives as well as the negotiations that will be occurring at the end of 2019 with the Associations.

18. Approval To Go In-Camera

Moved by Mark Graham
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 recessed the public meeting at 5:40 PM.

The public meeting was reconvened at 6:38 PM.

19. Ratification and Adjournment

Moved by Bob Hall
Seconded by Ken East

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

Moved by Mark Graham
Seconded by Diane Therrien

That the public meeting be adjourned. (6:38 PM) –
CARRIED

Read and approved this 22nd day of January 2019.

Niquel Pritchard Pataki, Executive Assistant

Gary Baldwin, Chair