

Peterborough Police Services Board

July 16th 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
Mr. Mark Graham

Also Present: Scott Gilbert, Chief of Police
Niquel Pritchard Pataki, Executive Assistant

Regrets: Mayor Diane Therrien
Mr. Bob Hall
Tim Farquharson, Deputy Chief of Police
Councillor Anita Locke, Advisor for Selwyn Township
Mayor Scott McFadden, Advisor for Cavan Monaghan Township

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

2. Approval To Go In-Camera

Moved by Mark Graham
Seconded by Ken East

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 6:07 PM

3. Approval of the Agenda

Moved by Mark Graham
Seconded by Ken East

That the agenda of the Peterborough Police Services Board's public meeting of July 16th 2019 be approved as amended. –
CARRIED

Correspondence from Richard Freymond, Commissioner of Corporate and Legal Services for the City of Peterborough, and a commendation was added to the agenda.

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

5. Approval of the Minutes

Moved by Mark Graham
Seconded by Ken East

That the public Minutes of the July 3rd meeting be approved as circulated. –
CARRIED

6. Chief's Remarks

Nil

7. Chair's Remarks

Moved by Ken East
Seconded by Mark Graham

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

The Chair thanked the Deputy Chief for attending the opioid forum and Chief Gilbert for being part of the process as well. He also thanked S/Sgt. Dan MacLean and Inspector John Lyons for their attendance.

8. Presentation: Commendation to Joelle Kovach

Chief Gilbert presented Joelle Kovach with a commendation for her assistance with a break and enter that was occurring at her neighbour's house in September of 2018. Her actions led to the suspect's arrest and he was later found guilty.

The commendation was unable to be presented at the Knights of Columbus Police Appreciation Night last May.

9. Correspondence

Moved by Ken East
Seconded by Mark Graham

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The recent amendments to the **Highway Traffic Act Regulations** and the **Photo Card Act**.
- ii) The information regarding the Extreme Event Communication Protocol.
- iii) The highlights of Bill C-75, **An Act to Amend the Criminal Code and the Youth Criminal Justice Act and other Acts**.

b) City of Peterborough

The resolution regarding the 2020 police budget.

c) Durham Regional Police Association

The request for financial assistance and the invitation to the Durham Regional Police Association's golf tournament in support of the Ontario Police Memorial Foundation. –

CARRIED

10. 2004-2018 Calls for Service and Non-Offence Statistics Report

Moved by Mark Graham
Seconded by Ken East

That the Board receive the 2004-2018 Calls for Service and Non-Offence Statistics report from the Executive Assistant. –
CARRIED

Ken East suggested that Met-Scan provide their observations regarding police response and analytics in terms of the Draft Official Plan for the City.

Mark Graham felt the report should have a narrative to explain the fluctuations in some items.

The Executive Assistant will provide the document to the Chief next time so that information can be added.

11. Policy/Planning Committee: Proposed Amendments to the Auction Fund Process and Criteria

Moved by Ken East
Seconded by Mark Graham

That the Board receive the information from Ken East, Chair of the Policy/Planning Committee, regarding the proposed amendments to the Auction Fund process and criteria. Further, that the matter return to the August 20th meeting. –
CARRIED

12. Correspondence from Richard Freymond

Moved by Mark Graham
Seconded by Ken East

That the Board receive the July 12th correspondence from Richard Freymond, Commissioner of Corporate and Legal Services, asking the Board to review and provide the 2020 budget prior to September 4th if possible.

Further, that the Chair be authorized to respond in writing that the budget will be reviewed by the Board at its September 4th meeting. –
CARRIED

The Executive Assistant explained that due to vacations and other commitments such as the CAPG and CACP conferences this was the earliest the 2020 budget could be reviewed by the Board.

13. Ratification and Adjournment

Moved by Ken East
Seconded by Mark Graham

That the Board ratify all actions of today's date and the public meeting be adjourned. (7:16 PM) –
CARRIED

Read and approved this 6th day of August 2019.

Niquel Pritchard Pataki, Executive Assistant

Gary Baldwin, Chair