

Peterborough Police Services Board

July 3rd 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 of Police
Councillor Anita Locke, Advisor for Selwyn Township
Niquel Pritchard Pataki, Executive Assistant

Regrets: Mayor Scott McFadden, Advisor for Cavan Monaghan Township

1. The Chair called the meeting to order. (4:28 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 6:02 PM.

3. Approval of the Agenda

Moved by Diane Therrien
Seconded by Mark Graham

That the agenda of the Peterborough Police Services Board's public meeting of July 3rd 2019 be approved as amended. –
CARRIED

An item involving Board direction and the facility review study was added to the agenda.

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

5. Approval of the Minutes

a) Moved by Bob Hall
Seconded by Ken East

That the public Minutes of the June 17th planning meeting be approved as circulated. –

CARRIED

- b) Moved by Mark Graham
Seconded by Bob Hall

That the public Minutes of the June 18th regular meeting be approved as circulated. –

CARRIED

6. Chief's Remarks

Moved by Mark Graham
Seconded by Bob Hall

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

Chief Gilbert said today marks one year and three days on the job. It has been an interesting and enjoyable year. He thanked everyone for welcoming him and his family.

7. Chair's Remarks

Moved by Diane Therrien
Seconded by Ken East

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

The Chair thanked the Chief, Service and Auxiliary Members for their work at the Canada Day parade.

Deputy Chief Farquharson joined the meeting at 6:10 PM.

8. Presentations

Board Commendations were presented to PC Paul Courneya and Staff Sgt. Scott Rogers.

Bob Hall asked about recognizing the Board Commendations at the Knights of Columbus Police Appreciation Night. He also suggested that the Auction Fund could be used to frame the certificates or some other sort of formal recognition.

Chief Gilbert will speak with Lauren Gilchrist about adding this to the Knights of Columbus event.

9. Correspondence

Moved by Ken East
Seconded by Diane Therrien

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The information regarding Board Members and elections.
- ii) The amendments to the **Highway Traffic Act** O. Reg. 620/05 permitting single occupant motorcycles in High Occupancy Vehicle (HOV) lanes.
- iii) The notification that Assistant Deputy Minister Stephen Beckett is retiring effective June 28th.

b) Canadian Association of Police Governance (CAPG)

The information about the July 17th webinar: AI and Predictive Policing. –
CARRIED

10. E-Ticketing

Moved by Diane Therrien
Seconded by Ken East

That the Board receive the verbal report from Deputy Chief Farquharson regarding E-Ticketing. –
CARRIED

Deputy Chief Farquharson explained that E-Ticketing is the Chief's initiative. The Provincial Offences Court is pleased that we are proceeding as it is much more efficient. The Service has the ability to use NICHE so the only items needed to purchase are the card readers and printers.

The Cobourg Police Service is also moving forward with E-Ticketing. They have assigned a Special Constable to this project and will share information with us. We hope to have this up and running by mid-September. Peterborough Technology Services (PTS) is looking into the cost of the card readers and printers.

11. Auction Fund GIC Reinvestment

Moved by Bob Hall
Seconded by Diane Therrien

That the Board receive the report from the Executive Assistant regarding the maturing GICs and options for reinvestment. Further, that the Board directs the Executive Assistant to transfer \$11,000 from the chequing account to the GIC to invest it at a major financial institution or credit union for a 12 month term. –
CARRIED

The Executive Assistant pointed out that revenue is down significantly this year compared to 2018.

12. Policy/Planning Committee

Moved by Mark Graham
Seconded by Diane Therrien

That the Board receive the verbal update from Ken East regarding the 2020-2023 Strategic Plan. –
CARRIED

Ken East updated the Board:

- Meetings with each Council have been set for early September.
- Questionnaires along with an invitation to meet one on one have been sent to all three Councils.
- Group sessions are being coordinated with the external stakeholders.
- The environmental scan topics include: demographics, crime trends, traffic, technology, human resources and social issues.

13. Animal Welfare Interim Strategy

Moved by Diane Therrien
Seconded by Mark Graham

That the Board receive the update from the Ministry of the Solicitor General and the Peterborough Humane Society regarding the interim strategy for animal welfare enforcement and cruelty investigations. –
CARRIED

Chief Gilbert said this in an ongoing issue. The Ministry has appointed a Chief Inspector and provided a toll free number. We conducted three animal cruelty investigations last year; however, lots of questions remain. Inspector Lyons will continue to work with the Peterborough Humane Society (PHS) on behalf of the Service.

Ken East stated that the local Humane Society conducted a number of investigations last year. The PHS recently opted out of animal cruelty investigation and enforcement. It is not clear why or who will be responsible for investigations and enforcement moving forward. The new Chief Inspector is OPP Inspector Paula Milne. She will be appointing enforcement officers; however, it is unknown where the nearest enforcement officers will be located.

14. Announcement of the Auction Fund Grant

The Chair announced the auction fund grant in the amount of \$1,500 to Pedal for Hope for the Courtney Druce Memorial Golf Tournament.

15. Facility Review Study

Moved by Bob Hall
Seconded by Ken East

That the consultants' recommendations regarding the Facility Review Study be referred to the Facility Review Committee to make a recommendation to the Board. –
CARRIED

16. Ratification and Adjournment

Moved by Mark Graham
Seconded by Diane Therrien

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

Moved by Ken East
Seconded by Diane Therrien

That the public meeting be adjourned. (6:55 PM) –
CARRIED

Read and approved this 16th day of July 2019.

Niquel Pritchard Pataki, Executive Assistant

Gary Baldwin, Chair