

## Peterborough Police Services Board

### June 17<sup>th</sup> 2019 – Public Planning Minutes

Minutes of the public planning meeting of the Peterborough Police Services Board held at the Community Services Office on Wolfe St.

**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  
 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. (4:05 PM)

2. Approval of the Agenda

Moved by Mark Graham  
 Seconded by Diane Therrien

That the agenda of the Peterborough Police Services Board's public planning meeting of June 17<sup>th</sup> 2019 be approved as circulated. –  
 CARRIED

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

Gary Baldwin introduced former Board Chair, Ron Lawes, who was in attendance. He also introduced the meeting facilitator Peter Williams, Community Engagement & Development Coordinator for the Service.

4. Ice Breaker Session Facilitated by Peter Williams

Peter Williams started with a land acknowledgement and facilitated the ice breaker session with the Board, Chief and Executive Assistant.

PC Sam McCullum, Sgt. Ryan Wilson, Sgt. Adam Tweedie, Sgt. Rob Fitzgerald and Sgt. Deb Gillis joined the meeting and presented to the Board.

5. Educational Component: Presentation by Members of the Service

Moved by Diane Therrien  
 Seconded by Ken East

That the Board receive the presentation by Members of the Service regarding the following:

- a) K-9
  - b) Traffic Unit
  - c) Drug Unit/ICAD
  - d) Training
  - e) Court
  - f) Community Policing –
- CARRIED

The Chair thanked the Members of the Service for attending and making their presentations. The Members left the meeting. (6:17 PM)

6. Recess and Reconvene the Public Planning Meeting

- a) Moved by Mark Graham

Seconded by Diane Therrien

That the Board recess the public planning meeting. (6:17 PM) –  
CARRIED

b) Moved by Ken East  
Seconded by Bob Hall

That the Board reconvene the public planning meeting. (6:44 PM) –  
CARRIED

7. Approval To Go In-Camera

Moved by Diane Therrien  
Seconded by Mark Graham

That the Peterborough Police Services Board move in-camera to discuss items contained in the agenda package. (6:45 PM) –  
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.

8. Moved by Ken East  
Seconded by Mark Graham

That the public meeting be reconvened. (9:25 PM) –  
CARRIED

9. Ratification and Adjournment

Moved by Diane Therrien  
Seconded by Bob Hall

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

Moved by Ken East  
Seconded by Mark Graham

That the public planning meeting be adjourned. –  
CARRIED

Read and approved this 3<sup>rd</sup> day of July 2019.

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Niquel Pritchard Pataki, Executive Assistant

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Gary Baldwin, Chair