

Peterborough Police Services Board

June 4th 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. Mark Graham

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

Regrets: Mr. Bob Hall
Councillor Anita Locke, Advisor for Selwyn Township
Mayor Scott McFadden, Advisor for Cavan Monaghan Township

1. The Chair called the meeting to order. (4:01 PM)

2. Approval To Go In-Camera

Moved by Ken East
Seconded by Mark Graham

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 Diane Therrien
Seconded by Ken East

That the agenda of the Peterborough Police Services Board's public meeting of June 4th 2019 be approved as circulated. –
CARRIED

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

5. Approval of the Minutes

Moved by Ken East
Seconded by Mark Graham

That the Minutes of the May 21st public meeting be approved as circulated. –
CARRIED

6. Chief's Remarks

Moved by Mark Graham
Seconded by Ken East

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

Chief Gilbert said the Service is working on the opioid epidemic with its community partners and building on its partnerships with neighbouring police services. We are working to bring those who sell illicit drugs to justice.

7. Chair's Remarks

Moved by Ken East
Seconded by Diane Therrien

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

The Chair informed everyone that he heard nothing but praise for the Deputy Chief and his presentation at the Federation of Canadian Municipalities conference last week in Quebec City.

He thanked Ken East for filling in for him at the Auxiliary Graduation as he had a meeting and could not attend. The Chair also thanked Bob Hall, Inspector Buehler and Chief Gilbert for their attendance at the Council meeting last night for the facility review presentation.

8. Presentations

Nil

9. Correspondence

Moved by Diane Therrien
Seconded by Ken East

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The allocation request for the Basic Constable Training Program being held September 4th to November 28th at the Ontario Police College.
- ii) The letter from the Deputy Solicitor General of Community Safety, Mario Di Tomasso, reminding police services of the role of the Legislative Protective Service and the need to share appropriate information.
- iii) The funding from the federal government for police services for the detection of drug impaired driving and enforcement.

b) Ontario Association of Police Services Boards (OAPSB)

The information about the educational forum taking place in Toronto on police-hospital transition protocols for persons in crisis. –
CARRIED

Mark Graham provided a hand out regarding the new police-hospital transition protocols. He explained that all hospitals and police will need to have a protocol in place and a local committee has been formed.

Inspector Collins and Inspector Buehler said the Service is currently working on this with PRHC. It was also noted that the **Mental Health Act** hasn't been updated since 1990.

10. Policy/Planning Committee: Draft Charter for the 2020-2023 Strategic Plan

Moved by Ken East
Seconded by Mark Graham

That the Board receive the draft Charter for the 2020-2023 Strategic Plan from Met-Scan. –
CARRIED

Ken East explained that Met-Scan will need direction as to whether or not they should be involved with the facility review study. He also noted that the payment schedule is not what is in the contract and that he and the Executive Assistant would work this out with Met-Scan.

11. Proposed Format and Agenda for the Planning Meeting

Moved by Diane Therrien
Seconded by Mark Graham

That the Board receive the proposed format and agenda for the Planning Meeting. –
CARRIED

The Board agreed with the format that was presented.

12. OAPSB AGM and Conference

Moved by Ken East
Seconded by Diane Therrien

That the Board receive the report from Ken East regarding the OAPSB AGM and Conference. –
CARRIED

Ken East highlighted the following:

- The new **Act** will be in force in stages. It is expected to take a couple of years. The various stakeholders will be consulted when the Regulations are written.
- The role of the Police Services Board is not understood by the general public.
- There are myths around compensation. The stakeholders need to work together to develop common strategies.
- Board training will be mandatory and increased. Members will not be able to vote unless training has been successfully completed. The OAPSB is developing training strategies.
- Halton Region presented their Community Safety and Well-Being Plan and explained the process they used. It wasn't as difficult as they initially thought. The key is to have champions of the plan.

The Deputy Chief left the meeting and did not return. (6:45 PM)

13. July/August Meetings

The Board decided it will keep the July 3rd and 16th meeting dates. The August meetings will be discussed at a later date.

14. Upcoming Meetings

The planning meeting is being held on June 17th in the Boardroom at the Community Services Offices on Wolfe St.

The next regular meeting will be held on June 18th in Millbrook at the township office in Council Chambers.

15. Moved by Diane Therrien
Seconded by Mark Graham

That the public meeting be recessed. – (6:49 PM)
CARRIED

The Chair reconvened the public meeting. (7:46 PM)

16. 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 Ken East

That the public meeting be adjourned. (7:47 PM) –
CARRIED

Read and approved this 18th day of June 2019.

Niquel Pritchard Pataki, Executive Assistant

Gary Baldwin, Chair