

Peterborough Police Services Board

March 19th 2019 – Public Minutes

Minutes of the public meeting of the Peterborough Police Services Board held in the Hugh Waddell Boardroom.

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: 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. (4:29 PM)

2. Approval To Go In-Camera

Moved by Ken East
 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 reconvened the public meeting at 6:21 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 March 19th 2019 be approved as circulated. –
 CARRIED

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

5. Approval of the Minutes

Moved by Mark Graham
 Seconded by Bob Hall

That the Minutes of the March 5th public meeting be approved as circulated. –
 CARRIED

6. Chief's Remarks

Moved by Ken East
Seconded by Diane Therrien

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

Chief Gilbert introduced Jo-Anne Elliott as the newly promoted Sgt. He also spoke about the recent comments on social media from white nationalist Kevin Goudreau. He echoed the community's concerns and said the Service is investigating and following the proper processes.

Bob Hall thanked the Chief for being on top of this and relayed his concerns about this incident.

Chief Gilbert highlighted the most recent article in the Peterborough Examiner where Mr. Goudreau states he didn't make these comments.

7. Chair's Remarks

Moved by Ken East
Seconded by Bob Hall

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

The Chair congratulated Sgt. Elliott on her promotion. He thanked the Chief and senior team for their work on the divisional reports and noted the amount of ongoing training that is required by the Members of the Service. The Chair also commended the Chief and staff for their work on the recent concerns with the social media posts.

8. Delegation/Presentation

Nil

9. Correspondence:

Moved by Diane Therrien
Seconded by Mark Graham

That the following correspondence be received as one omnibus motion:

a) Ontario Association of Police Services Boards (OAPSB)

The OAPSB's response to the Standing Committee on Justice as presented on March 7th by Fred Kaustinen, Executive Director of the OAPSB, and Ryan Teschner, Executive Director of the Toronto Police Services Board.

b) Law of Policing Conference

The information on the Law of Policing Conference taking place in Toronto May 1st to 2nd and the Indigenous Policing Forum being held on May 3rd.

c) Blueline Magazine

The March edition of Blueline magazine. –
CARRIED

10. 2018 Divisional Reports

Moved by Diane Therrien
Seconded by Ken East

That the Board receive the following 2018 Divisional Reports:

- a) The Operations report and presentation from Inspector Neil Collins.
- b) The Investigative Services report and presentation from Acting Inspector Dan MacLean.
- c) The Support Services report and presentation from Inspector Lynne Buehler.
- d) The 911 Communications report and presentation from Alison Kirkland, Manager of 911 Communications.
- e) The Human Resources report and presentation from Karen Howran, Human Resources Manager. –

CARRIED

The Chair thanked everyone for their presentations.

11. Possible Submission to Host the Canadian Association of Police Governance (CAPG) Conference in 2021 or 2022

Moved by Diane Therrien
Seconded by Bob Hall

That the Board receive the report from the Executive Assistant and the email from Joe Rees, Economic Development Officer, regarding the possibility of submitting a proposal to host the 2021 or 2022 CAPG AGM and Conference. Further, that the Board pursue a proposal with Peterborough and the Kawarthas Economic Development. –

CARRIED

12. Finance/Budget Committee

2018 Year End Financial Report for the Board and the Legal Fees Reserve Account

Moved by Bob Hall
Seconded by Ken East

That the Board receive the 2018 year-end financial report of the Board's accounts from the Executive Assistant. Further, that the Board transfer the surplus of \$32,176 in the legal account to the legal fees reserve account. -

- CARRIED

13. Presentation to Former Board Members

The Executive Assistant will send the four former Board Members the meeting schedule and ask them if they would like to attend an upcoming meeting to receive their gift.

14. Board Retreat and Training Session

Moved by Bob Hall
Seconded by Mark Graham

That the Board receive the memo from the Executive Assistant regarding a retreat and training session. Further, that the Board will have a retreat and the date and details will be determined. –

CARRIED

The Board decided that training will be done at a separate meeting.

15. PAO Labour Conference

Moved by Diane Therrien
Seconded by Ken East

That the Board receive the summary of the PAO Labour Conference from Mark Graham and Niquel Pritchard Pataki, Executive Assistant. –

CARRIED

16. Discussion Regarding Animal Welfare Enforcement

Moved by Diane Therrien
Seconded by Mark Graham

That the Board receive the verbal update from Ken East and that the matter returns to a future meeting with additional information. –
CARRIED

Ken East informed the Board of the recent court decision regarding the OSPCA and that the agency would no longer be conducting animal cruelty investigations. He and the Executive Assistant had a conference call this afternoon with the Executive Director of the Peterborough Humane Society and the Deputy Chief of the provincial organization. He handed out some statistics provided by the Peterborough Humane Society and explained the following:

- The OSPCA's contract with the province expires on March 31st. The agency has offered a three month extension; however, they have not heard back from the province.
- There doesn't seem to be any indication as to how this will unfold or who will be doing what.
- Jeeti Sahota, our policing services advisor from the Ministry, was contacted. Unfortunately, she did not have any information to share.
- The legislation will be rewritten; however, that could take two to three years.
- During this transition, the responsibility may fall to the police to enforce meaning Boards will have to become engaged at some point and look at options to deal with the transition phase.

Ken East suggested that he and the Executive Assistant will continue to collect data to track this. The Ministry will be contacted again and we will try to obtain some information from the OPP.

The Board was agreeable with this suggestion.

17. Ratification and Adjournment

Moved by Bob Hall
Seconded by Diane Therrien

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

Moved by Bob Hall
Seconded by Ken East

That the public meeting be adjourned. (8:29 PM) -
CARRIED

Read and approved this 2nd day of April 2019.

Niquel Pritchard Pataki, Executive Assistant

Gary Baldwin, Chair