

Peterborough Police Services Board

March 5th 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
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. (5:03 PM)

2. Approval To Go In-Camera

Moved by Diane Therrien
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 6:35 PM.

3. Approval of the Agenda

Moved by Mark Graham
Seconded by Bob Hall

That the agenda of the Peterborough Police Services Board's public meeting of March 5th 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 Bob Hall

That the Minutes of the public meeting held on February 19th 2019 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 highlighted the badge presentation to the two new K-9s, Isaac and Chase, which took place on Monday and thanked the Rotary Club for their sponsorship. He also explained that Sgt. Chartier was in charge of the K-9 unit.

7. Chair's Remarks

Moved by Mark Graham
Seconded by Bob Hall

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

The Chair congratulated Bob Hall on his four year appointment to the Police Services Board. He also thanked Ken East for his presentation to Council the night before regarding the Business Plan update and the Deputy and Bob Hall for their attendance.

8. Delegations and Presentations

Nil

9. Correspondence:

Moved by Ken East
Seconded by Mark Graham

That the following correspondence be received as one omnibus motion:

a) Canadian Association of Police Governance (CAPG)

- i) The call for resolutions and guideline for drafting resolutions.
- ii) The information on the webinar service bundle.

b) Ministry of Community Safety and Correctional Services

The information from Minister Sylvia Jones on the upcoming webinars and the frequently asked questions regarding the Community Safety and Well-Being plan.
– CARRIED

10. Policy and Planning Committee

a) Correspondence from the Township of Selwyn and the Township of Cavan Monaghan

Moved by Diane Therrien
Seconded by Ken East

That the Board receive the information from the Executive Assistant and the following correspondence regarding the Taxi, Limo and draft Transportation Network Company Bylaws:

- i) Bylaw #2019-015 from the Township of Selwyn delegating the authority to the Peterborough Police Services Board to regulate taxi, limousine and transportation network company operations in the Lakefield Ward.
- ii) Bylaw #2019-16 from the Township of Cavan Monaghan delegating the authority to the Peterborough Police Services Board to regulate taxi, limousine and transportation network company operations on behalf of the Township of Cavan Monaghan. –

CARRIED

b) Business Plan RFP

Moved by Ken East

Seconded by Diane Therrien

That the Board receive and approve the draft Business Plan RFP and that it be posted on Bids and Tenders once the City has reviewed it. –

CARRIED

Ken East reviewed the RFP and highlighted some of the changes and key dates. He explained that using the City's format will protect the Board if there are any issues and it would be advertised on Bids and Tenders. He and Diane Therrien will screen out applicants and bring the information to the Board with the Executive Assistant's help.

Mark Graham expressed the need to interview the top applicants before selecting the successful candidate.

11. Update on the Possibility of Submitting a Proposal to Host the CAPG 2021 or 2022 Conference

Moved by Bob Hall

Seconded by Diane Therrien

That the Board receive the verbal update from the Executive Assistant regarding the possibility of submitting a proposal to host the 2021 or 2022 CAPG Conference. –

CARRIED

The Executive Assistant explained that she provided Joe Rees from Peterborough and the Kawarthas Economic Development with the information from the CAPG. He is speaking with his community partners and will have further information for the next meeting as to whether or not this is feasible.

12. Occupational Health and Safety Committee

Moved by Ken East

Seconded by Mark Graham

That the Board receive the February 25th Minutes of the Occupational Health and Safety Committee meeting. –

CARRIED

13. Announcement of the Auction Fund Grant to MADD Canada

The Chair announced the Board's auction fund grant to MADD Canada in the amount of \$279.

14. Canadian Association of Police Governance (CAPG) Membership Renewal

Moved by Bob Hall
Seconded by Diane Therrien

That the Board receive the information from the CAPG regarding the 2019 membership renewal. Further, that the Board approve the renewal in the amount of \$1,124.00. –
CARRIED

15. Ratification and Adjournment

Moved by Ken East
Seconded by Mark Graham

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

Moved by Bob Hall
Seconded by Diane Therrien

That the public meeting be adjourned. (7:15 PM) –
CARRIED

Read and approved this 19th day of March 2019.

Niquel Pritchard Pataki, Executive Assistant

Gary Baldwin, Chair