

## Peterborough Police Services Board

### May 21<sup>st</sup> 2019 – Public Minutes

Minutes of the public meeting of the Peterborough Police Services Board held in the Marshland Centre in Lakefield.

**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. (4:04 PM)

2. Approval To Go In-Camera

Moved by Mark Graham  
 Seconded by Bob Hall

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 6:01 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 May 21<sup>st</sup> 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 May 7<sup>th</sup> public meeting be approved as circulated. –  
 CARRIED

6. Chief's Remarks

Moved by Bob Hall  
Seconded by Diane Therrien

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

Chief Gilbert thanked the Knights of Columbus for a very successful Police Appreciation Night.

7. Chair's Remarks

Moved by Mark Graham  
Seconded by Ken East

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

The Chair also thanked the Knights of Columbus for such a positive event and that he was happy to be a part of it. He also reminded the Board about the Planning Meeting taking place on June 17<sup>th</sup>.

8. Presentations

Nil

9. Correspondence

Moved by Mark Graham  
Seconded by Ken East

That the following correspondence be received as one omnibus motion:

a) The Township of Douro Dummer

The May 8<sup>th</sup> letter informing the Board and Chief Gilbert that the township has opted to enter into a four year agreement with the OPP.

b) Canadian Association of Police Governance (CAPG)

The information on the upcoming webinar on May 30<sup>th</sup> titled: How Police Budgets Can and Should Support Community Safety.

c) Blueline Magazine

The May edition of Blueline magazine.

d) Ministry of the Solicitor General

The upcoming training for those who are involved with the development of Community Safety and Well-being Plans. –

CARRIED

10. 1<sup>st</sup> Quarter Complaints Report

Moved by Diane Therrien  
Seconded by Bob Hall

That the Board receive the first quarter complaints report from S/Sgt. Hartnett. –  
CARRIED

11. 1<sup>st</sup> Quarter Crime Statistics Report

Moved by Ken East

Seconded by Mark Graham

That the Board receive the first quarter crime statistics report from Inspector Collins. –  
CARRIED

Inspector Collins explained that the slight rise in the crime rate is due to an increase in thefts from vehicles, bail violations and frauds.

Bob Hall suggested that the Service might consider a media release to explain the reason for the lower clearance rate.

12. 1<sup>st</sup> Quarter Non-Offence Calls for Service Report

Moved by Diane Therrien  
Seconded by Bob Hall

That the Board receive the first quarter non-offence calls for service report from Inspector Lyons. –  
CARRIED

Diane Therrien asked how opioid overdoses were classified.

Inspector Collins and Deputy Chief Farquharson said they would fall into the sudden death category; however, if the person did not die, it would fall into a police assistance, mental health or community service classification.

13. 1<sup>st</sup> Quarter Contract Policing Reports: Cavan Monaghan and Lakefield

a) Cavan Monaghan

Moved by Bob Hall  
Seconded by Mark Graham

That the Board receive the 1<sup>st</sup> quarter policing report for Cavan Monaghan from Inspector Lyons. –  
CARRIED

b) Comments from Mayor McFadden

Nil

c) Lakefield

Moved by Diane Therrien  
Seconded by Ken East

That the Board receive the 1st quarter policing report for Lakefield from Inspector Lyons. –  
CARRIED

d) Comments from Councillor Locke

Moved by Ken East  
Seconded by Mark Graham

That the Board receive the comments from Councillor Locke. –  
CARRIED

Councillor Locke brought greetings on behalf of her Council. She explained that Mayor Mitchell and Deputy Mayor Senis were at an Ad Hoc Committee meeting and unable to attend. She thanked the Board for coming to Lakefield.

There was discussion about the upcoming Opioid Symposium. Diane Therrien explained that she is working on this with Deputy Mayor Senis and more information would be provided. The Board and neighbouring communities would be notified.

14. Finance Committee: 1<sup>st</sup> Quarter Financial Report for the Board

Moved by Ken East  
Seconded by Bob Hall

That the Board receive the first quarter financial report from the Executive Assistant regarding the Board's operating accounts. –  
CARRIED

15. Finance and Policy/Planning Committees:Motions from Council Regarding the TNC Bylaw Delegation and the 2018 Surplus

Moved by Diane Therrien  
Seconded by Ken East

That the Board receive the following motions from Council:

- a) The delegation of the Transportation Network Company Bylaw and the requirement for the Board to report back to Council with information about the regulations and pricing prior to implementing the TNC Bylaw.
- b) That 50% of the 2018 surplus of \$394,775 be returned to the Police Special Projects Reserve Account and 50% to the City's Capital Levy Reserve. –  
CARRIED

16. Policy/Planning Committee: 2020-2023 Strategic Plan

Moved by Ken East  
Seconded by Mark Graham

That the Board receive the information and verbal update from Ken East regarding the conference call with Met-Scan and next steps in the Business Planning process. –  
CARRIED

Ken East explained that the Board would be putting out a media release and sending letters to all three Councils, stakeholders and the Associations and the Chief will send a letter to the Members of the Service informing everyone that we are working on the Strategic Plan. Met-Scan will meet with the Board on June 17<sup>th</sup>.

17. 2018 Annual Report

Moved by Bob Hall  
Seconded by Diane Therrien

That the Board receive the 2018 Annual Report from Chief Gilbert. –  
CARRIED

18. Announcement of the Auction Fund Grants

The Chair announced the following grants to:

- a) Peter Williams to hire a consultant to research and write a federal grant application in the amount of up to \$2,500.00.
- b) Fleming College's Child and Youth Care Program in the amount of \$100.00 to assist with the 2019 Ontario Association of Child and Youth Care's (OACYC) provincial conference which they are hosting.

19. Attendance of the Lakefield and Cavan Monaghan Advisors at the Planning Meeting

Moved by Ken East  
Seconded by Diane Therrien

That the Township of Cavan Monaghan and Township of Selwyn be invited to send a representative to the June 17<sup>th</sup> Planning Meeting. –  
CARRIED

20. Ratification and Adjournment

Moved by Diane Therrien  
Seconded by Mark Graham

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

Moved by Ken East  
Seconded by Bob Hall

That the public meeting be adjourned. (7:06 PM) –  
CARRIED

Read and approved this 4<sup>th</sup> day of June 2019.

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Niquel Pritchard Pataki, Executive Assistant

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Gary Baldwin, Chair