

## Peterborough Police Services Board

### May 7<sup>th</sup> 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  
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:** Mayor Diane Therrien  
Councillor Anita Locke, Advisor for Selwyn Township  
Mayor Scott McFadden, Advisor for Cavan Monaghan Township

1. The Chair called the meeting to order. (4:03 PM)

2. Approval To Go In-Camera

Moved by Ken East  
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 6:57 PM.

3. Approval of the Agenda

Moved by Mark Graham  
Seconded by Ken East

That the agenda of the Peterborough Police Services Board's public meeting of May 7<sup>th</sup> 2019 be approved as circulated. –  
CARRIED

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

5. Approval of the Minutes

Moved by Bob Hall  
Seconded by Ken East

That the Minutes of the April 16<sup>th</sup> public meeting be approved as circulated. –  
CARRIED

6. Chief's Remarks

Moved by Mark Graham  
Seconded by Bob Hall

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

Chief Gilbert highlighted the recent charity basketball game between Members of the Service and students from Kenner Collegiate. He also informed the Board that we have two new recruits at the Ontario Police College and one experienced constable will be starting next week. In addition, five women from the Service received their 30 year service award from the Ontario Women in Law Enforcement organization.

7. Chair's Remarks

The Chair reminded everyone of the Planning Meeting that will be taking place on June 17<sup>th</sup>.

8. Presentationsa) Board Commendations

The Chair presented Board Commendations to:

- i) PC Andrew Eason for his quick actions and excellent judgement in bringing a potentially dangerous situation under control to assure public safety.
- ii) PC Eric Easterbrook for his actions and excellent communications skills to save the life of a suicidal male.

b) Trent University: Demographic Makeup Study

Moved by Mark Graham  
Seconded by Bob Hall

That the Board receive the presentation from Samantha Groulx of Trent University regarding the demographic makeup of the Peterborough Police Service and the surrounding community. –  
CARRIED

9. Correspondence

Moved by Mark Graham  
Seconded by Ken East

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The update on the transformation of policing grants for 2019-2020 and ongoing.
- ii) The results of the Ontario Police College's audit showing that over 400 OPP and 660 municipal police officers have taken senior or specialized courses at the college but not completed the Basic Constable Training program.

b) Blueline Magazine

The April edition of Blueline magazine.

c) Canadian Association of Police Governance (CAPG)

The request for sponsorship for the 30<sup>th</sup> Annual Conference. –  
CARRIED

10. 1<sup>st</sup> Quarter Auction Fund Report

Moved by Bob Hall  
Seconded by Mark Graham

That the Board receive the 1<sup>st</sup> quarter auction fund report from the Executive Assistant. –  
CARRIED

11. Finance Committee: 1<sup>st</sup> Quarter Financial Report for the Service

Moved by Ken East  
Seconded by Bob Hall

That the Board receive the first quarter financial report for the Service from Tia Nguyen, Finance Manager, and Chief Gilbert. –  
CARRIED

12. Fleming College Awards

Moved by Mark Graham  
Seconded by Ken East

That the Board receive the information from Fleming College regarding the upcoming awards ceremony taking place on June 11<sup>th</sup> at 6:00 PM. Further, that the Chair will attend and present the Board's award. –  
CARRIED

13. Announcement of the Auction Fund Grant

The Chair announced the auction fund grant to the John Howard Society's Human Services Justice Coordinating Committee in the amount of \$1,200.00 for an event involving 30 at risk youth which took place on May 4<sup>th</sup> during National Youth Week.

14. Next Meeting

The Chair reminded everyone that the next meeting will be held on May 21<sup>st</sup> at the Marshland Center in Lakefield.

15. Douro Dummer Costing

Ken East asked about the Board's request to attend the upcoming meetings to discuss the police costing for Douro Dummer.

The Executive Assistant explained that the letter was sent to Sandra Clancy, CAO for the City of Peterborough, and David Clifford, CAO for the Township of Douro Dummer, in early April but no response has been received.

The Chair will speak with Sandra Clancy and the matter will return to the May 21<sup>st</sup> meeting for further discussion.

16. Moved by Bob Hall  
Seconded by Ken East

That the public meeting be recessed. (7:38 PM) –  
CARRIED

The Chair reconvened the public meeting at 8:58 PM.

17. Ratification and Adjournment

Moved by Ken East

Seconded by Mark Graham

That the Board ratify all actions of today's date and that the public meeting be adjourned. (8:58 PM) –  
CARRIED

Read and approved this 21<sup>st</sup> day of May 2019.

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Niquel Pritchard Pataki, Executive Assistant

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Gary Baldwin, Chair