

Peterborough Police Services Board

November 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
 Councillor Anita Locke, Advisor for Lakefield
 Niquel Pritchard Pataki, Executive Assistant

Regrets: Tim Farquharson, Deputy Chief of Police
 Mayor Scott McFadden, Advisor for Cavan Monaghan

1. The Chair called the meeting to order. (4:02 PM)

2. Approval To Go In-Camera

Moved by Mark Graham
 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 6:15 PM.

3. Approval of the Agenda

Moved by Ken East
 Seconded by Diane Therrien

That the agenda of the Peterborough Police Services Board's public meeting of November 5th 2019 be approved as amended. –
 CARRIED

The Chair announced that the Board commendations were done in closed session.

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 public Minutes of the October 22nd meeting be approved as circulated. –
CARRIED

6. Chief's Remarks

Moved by Ken East
Seconded by Mark Graham

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

Chief Gilbert informed the Board about Project Envoy.

- Search warrants were executed in Scarborough, Peterborough, Bridgenorth, Kawartha Lakes and the Quinte areas.
- Over a quarter million dollars in drugs were seized.
- 11 people were arrested.
- No injuries.
- Great cooperation between a number of police services.

7. Chair's Remarks

Moved by Bob Hall
Seconded by Ken East

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

The Chair thanked the Chief for his work and extended congratulations to the Members of the Service involved with Project Envoy.

8. Correspondence

Moved by Diane Therrien
Seconded by Mark Graham

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The call for applications for the Proceeds of Crime Front Line Policing grant program for 2020-2023.
- ii) The announcement that Marc Bedard has been appointed to the position of interim Assistant Deputy Minister.
- iii) The introduction of the Provincial **Animal Welfare Services Act, 2019** and the Ministry's announcement.

b) Blueline Magazine

The October edition of Blueline magazine.

c) OAPSB Zone 3

The agenda for the November 6th meeting and the Minutes of the May 24th, May 13th and January 18th meetings. –

CARRIED

The Chair highlighted the achievement of Staff Sgt. Dan MacLean who received an award from Dalhousie University for achieving the highest overall average within the Police Leadership Program in the past year.

Chief Gilbert informed everyone that Staff Sgt. MacLean received a plaque from the university and was recognized by the Service.

Bob Hall noted Retired Chief Rodd's comments about the new Trent University program for police leaders.

The Chair informed the Board that he and Ken East are unable to attend the zone meeting on the 6th.

9. 3rd Quarter Complaints Report

Moved by Ken East
Seconded by Diane Therrien

That the Board receive the 3rd quarter complaints report from A/Inspector Hartnett and Chief Gilbert. –
CARRIED

10. Social Contract Reserve Report

Moved by Bob Hall
Seconded by Mark Graham

That the Board approve the recommendation outlined in this report, as follows:

- a) That the Board receive the report from the Executive Assistant regarding the request to purchase a towel dispenser and gym wipes, to approve the purchase of slam balls and the proposal for the annual maintenance costs for the gym equipment.
- b) That the Board approve the purchase of a dispenser and disposable wipes in the approximate amount of \$499.46 and the slam balls in the amount of \$134.45 from the Social Contract Reserve Account.
- c) Further, that the Board agrees to permit up to \$1,000.00 in annual maintenance costs for the gym equipment to be paid from the Service's budget.
- d) That the Board authorizes the Chair to sign the MOU. –
CARRIED

11. Frequency of Board Meetings in 2020

Moved by Diane Therrien
Seconded by Mark Graham

That the Board receive the information from the Executive Assistant regarding the frequency and options for meetings in 2020. Further, that the Board will meet every three weeks for the first six months of next year and revisit this in June. –
CARRIED

12. Follow Up Auction Fund Reporting

Moved by Bob Hall
Seconded by Ken East

That the Board receive the information from the Executive Assistant and the follow up reports from Peter Williams regarding the auction fund grants he received. –
CARRIED

13. Comments from Councillor Locke

Councillor Locke thanked the Service for their work and success with Project Envoy. She also explained that she may not be able to attend as many meetings

next year if the Board meets every three weeks due to conflicts with her Council's schedule.

14. Ratification and Adjournment

Moved by Mark Graham

Seconded by Bob Hall

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

Moved by Ken East

Seconded by Diane Therrien

That the public meeting be adjourned. (6:39 PM) –
CARRIED

Read and approved this 3rd day of December 2019.

Niquel Pritchard Pataki, Executive Assistant

Gary Baldwin, Chair