

## Peterborough Police Services Board

### September 4<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  
 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. (4:09 PM)

2. Approval To Go In-Camera

Moved by Diane Therrien  
 Seconded by Mark Graham

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 6:05 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 September 4<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 Mark Graham  
 Seconded by Bob Hall

That the public Minutes of the August 20<sup>th</sup> meeting be approved as circulated.-  
 CARRIED

6. Chief's Remarks

Moved by Diane Therrien  
Seconded by Ken East

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

Chief Gilbert reminded the Board that Inspector Buehler is retiring after 34 years of service. She was one of the first five women hired by the Service. There is a celebration for her on Friday at 11:00 AM.

7. Chair's Remarks

Moved by Mark Graham  
Seconded by Ken East

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

The Chair informed everyone of Councillor Clarke's motion requesting a report from staff in consultation with the police service about red light cameras at high collision intersections.

Chief Gilbert explained that this is also a goal in our current business plan.

Chair Baldwin thanked the Chief and Deputy for their leadership with the situation in Victoria Park.

Chief Gilbert also recognized the great work by City and County staff and the front line officers.

8. Delegations

Nil

9. Correspondence

Moved by Bob Hall  
Seconded by Mark Graham

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The survey regarding the State of Financial Crime and Serious Fraud in Ontario
- ii) The update on Animal Welfare Calls.
- iii) The new approach to the Constable Selection System
- iv) The update on Ontario's Guns, Gangs and Violence Reduction Strategy.
- v) The training update regarding the Collection of Identifying Information in Certain Circumstances.

b) Hospice Peterborough

The letter from Alison Casey, Manager of Development, thanking the Board for the previous donations to Handbags for Hospice and the request for support for this year's event.

c) OAPSB Zone 3

The email from the new Chair, Rick Milne, introducing himself to the Zone 3 Members.

d) The Daughter Project

The thank you note from the Daughter Project for the auction fund donation. –  
CARRIED

10. Finance/Budget Committee

a) 2020 Board Budget

Moved by Bob Hall  
Seconded by Mark Graham

That the report regarding the 2020 Board budget from the Executive Assistant be received. Further, that the Board approve the budget in the amount of \$358,277.-  
CARRIED

b) 2020 Police Service Budget

i) 2020 Budget Presentation

Moved by Bob Hall  
Seconded by Mark Graham

That the Board receive the 2020 budget presentation from Tia Nguyen, Finance Manager, and the Board's Executive Assistant. –  
CARRIED

Bob Hall presented the 2020 budget.

ii) 2020 Budget Report and Highlights

Moved by Diane Therrien  
Seconded by Mark Graham

That the Board receive the reports from Tia Nguyen and Chief Gilbert regarding the 2020 Operating and Capital Budgets for the Police Service. –  
CARRIED

Diane Therrien asked that the report and presentation be provided to Council.

iii) Approval of the 2020 Budget for the Police Service

Moved by Bob Hall  
Seconded by Ken East

That the Board approve:

- a) The 2020 Operating Budget request of \$26,392,208.
- b) The 2020 Capital Budget request of \$1,066,543.
- c) The hiring of one full time civilian Risk/Policy Management position and two part time Special Constables in 2020.
- d) That the operating and capital budget requests be forwarded to City Council for consideration during their 2020 budget deliberations. –

CARRIED

11. Policy/Planning Committee

Public Meeting for the Taxi and Limousine Licensing Fee Increases

Ken East and Bob Hall will attend the meeting as Gary Baldwin and Diane Therrien have a city function that night and Mark Graham is out of town. The Board's solicitor, Woody McKaig, and the Executive Assistant will also be in attendance. Ken East and the Executive Assistant will work on a presentation. Chief Gilbert will also be at the meeting.

12. Ratification and Adjournment

Moved by Mark Graham  
Seconded by Diane Therrien

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. (6:50 PM) –  
CARRIED

Read and approved this 17<sup>th</sup> day of September 2019.

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Niquel Pritchard Pataki, Executive Assistant

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Gary Baldwin, Chair