

Peterborough Police Services Board

November 14th 2019 – Special Public Minutes

Minutes of the special 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, Via Conference Call

Also Present: Scott Gilbert, Chief of Police
Tim Farquharson, Deputy Chief of Police
Niquel Pritchard Pataki, Executive Assistant

1. The Chair called the meeting to order. (5:37 PM)

Angelo Cristofaro, Kim Derry, Peter Lennox and James Brown from Met Scan were in attendance.

The Executive Assistant called Mark Graham and he was put on speaker phone.

2. Approval To Go In-Camera

Moved by Ken East
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 8:30 PM.

3. Ratification and Adjournment

Moved by Bob Hall
Seconded by Ken East

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. (8:30 PM) –
CARRIED

Read and approved this 3rd day of December 2019.

Niquel Pritchard Pataki, Executive Assistant

Gary Baldwin, Chair