

## **Peterborough Police Services Board**

### **January 28<sup>th</sup> 2020 – 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  
Niquel Pritchard Pataki, Executive Assistant

**Regrets:** Councillor Anita Locke, Advisor for Lakefield  
Mayor Scott McFadden, Advisor for Cavan Monaghan

1. The Chair called the meeting to order. (4:00 PM)

2. Approval To Go In-Camera

Moved by Bob Hall  
Seconded by Ken East

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. (6:20 PM)

3. Approval of the Agenda

Moved by Mark Graham  
Seconded by Ken East

That the agenda of the Peterborough Police Services Board meeting of January 28<sup>th</sup> 2020 be approved as amended. –  
CARRIED

Agenda item #8 was moved to the February meeting due to an upcoming committee meeting on February 7<sup>th</sup>.

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

5. Approval of the Minutes

Moved by Ken East  
Seconded by Diane Therrien

That the Minutes of the January 7<sup>th</sup> 2020 public meeting be approved as circulated. –  
CARRIED

6. Chief's Remarks

Moved by Ken East  
Seconded by Bob Hall

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

Chief Gilbert informed everyone that the Service has received an increase of \$376,421 to the court security grant. The year-end crime stats for 2019 are out and crime is down 0.6% and has decreased by 9.9% in the downtown.

7. Chair's Remarks

Moved by Bob Hall  
Seconded by Mark Graham

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

The Chair informed the Board that Sgt. Deb Gillis is retiring on January 31<sup>st</sup> after 30 years of policing. He is unable to attend as he is out of town and Ken East is also away.

Diane Therrien will attend and present the retirement badge to Sgt. Gillis.

8. Delegations and Presentations: Sandra Clancy, CAO for the City of Peterborough

This item was referred to the February meeting.

9. Correspondence

Moved by Diane Therrien  
Seconded by Ken East

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

The memos advising that the **Special Investigations Unit Act, 2019** will come into force on June 30<sup>th</sup> 2020.

b) Canadian Association of Police Governance (CAPG)

The 2020 call for resolutions for the CAPG's 31<sup>st</sup> Annual Meeting and the resolutions guidelines.

c) Blueline Magazine

The January edition of Blueline magazine.

d) The Salvation Army

The letter to Chief Gilbert thanking him and the Members of the Service for their support during the holiday season. –  
CARRIED

10. 4<sup>th</sup> Quarter and Annual Report on the Auction Fund Account

Moved by Bob Hall  
Seconded by Mark Graham

That the Board receive the 4<sup>th</sup> quarter and annual report on the auction fund account from the Executive Assistant. –  
CARRIED

11. 4<sup>th</sup> Quarter Complaints Report

Moved by Mark Graham  
Seconded by Ken East

That the Board receive the 4<sup>th</sup> quarter complaints report from S/Sgt. Hartnett and Chief Gilbert. –  
CARRIED

12. Cannabis Legalization Implementation Fund

Moved by Ken East  
Seconded by Diane Therrien

That the Board receive the report from Deputy Chief Farquharson to the City of Peterborough outlining the current and anticipated expenses incurred by the Service associated with the legalization of cannabis and requesting the cannabis funding received by the municipality. –  
CARRIED

Chief Gilbert highlighted the following:

- The training for the drug recognition experts is in the US.
- 60% of ticket revenue goes to the county.
- Some police services are seeing an increase in impaired driving.
- Once the cannabis store opens, more enforcement will be needed.
- It is unknown if the federal or provincial governments will provide further funding.

Mark Graham asked if the City has asked Selwyn and Cavan Monaghan about the money they received.

The Chief said spoke with Richard Freymond about the 60/40 split on ticket revenue. Mr. Freymond is going to discuss this and the cannabis funding with the county. He will ask him to contact the other two municipalities about their cannabis funding.

13. Auction Fund – Fleming College Award

Moved by Bob Hall  
Seconded by Mark Graham

That the Board receive the report from the Executive Assistant regarding Fleming College's new minimum of \$500.00 for student awards and that the Board approve this amount for the Police Services Board Award. –  
CARRIED

14. Request for Funding from the Social Contract Reserve Account

Moved by Bob Hall  
Seconded by Diane Therrien

- a) That the Board receive the report from the Executive Assistant and the submission from the Gym Committee to purchase equipment for the gym from the Social Contract Reserve Account.
- b) Further, that the Board approve the purchase of equipment up to an amount of \$10,000.00, inclusive of HST, to be paid from the Social Contract Reserve Account and that the Chair be authorized to sign the MOU. –  
CARRIED

Deputy Chief Farquharson joined the meeting. (7:00 PM)

15. Policy/Planning Committee:

- a) 2020-2023 Strategic Plan
- i) The Four Strategies from Met Scan

Ken East gave a power point presentation to the Board regarding the four strategies.

The Executive Assistant felt that an independent consultant should be used for the staffing review which the Board agreed with.

Chief Gilbert explained that the staffing study is not a budgeted item this year and a request would be made to use the reserve.

The Board felt the plan was generally well done and researched; however, there were some concerns:

- The strategies are too focused internally and not on the community's concerns.
- In order to meet some of these goals, we need to add more staff which can be challenging financially.
- There are many strategies to be accomplished over the next four years and the HR priorities alone are a huge undertaking. There is concern that not all of the goals and objectives can be completed in the next 3-4 years.
- The document needs to be written in a more accessible format with less narrative.
- Stronger linkages are needed between the priorities, what the community wants and the community survey.
- More details on who the partnerships should be with are needed.

The Deputy Chief left the meeting and did not return. (7:51 PM)

The Chair felt the Board should discuss the priorities with Chief Gilbert to see what his perspective is on the plan.

- ii) Information from Met Scan

Moved by Ken East  
Seconded by Diane Therrien

That the Board receive the following information from Met Scan:

- The suggested timing to implement the goals and objectives as well as the anticipated cost.

- The elements for consideration in police performance measures.

Further, that the Executive Assistant contact Met-Scan to discuss the Board's concerns and to inform them that the final invoice will be paid once the additional information is received. –

CARRIED

b) Verbal Update on the January 23rd Meeting with the Taxi/Limousine and TNC Owners

Moved by Mark Graham

Seconded by Diane Therrien

That the Board receive the verbal update from Ken East regarding the January 23<sup>rd</sup> meeting with the taxi, limousine and TNC owners. –

CARRIED

Ken East and Gary Baldwin informed the Board that the meeting was great and served as an information gathering session. We heard what is working, what isn't and what the owners would like to see in the new bylaw. Several key issues were identified. City staff are drafting a revised bylaw which should be ready by the end of February. The owners were very pleased to have been consulted and all want a level playing field.

16. CAPG, Annual Membership Fees

Moved by Bob Hall

Seconded by Ken East

That the Board receive the information from the Executive Assistant regarding the CAPG's annual membership fees and that she be authorized to pay the 2020 dues in the amount of \$1,152.00. –

CARRIED

17. Occupational Health and Safety Minutes

Moved by Mark Graham

Seconded by Bob Hall

That the Board receive the Minutes of the December 16<sup>th</sup> Occupational Health and Safety Committee meeting. –

CARRIED

18. Cavan Monaghan Township

Moved by Diane Therrien

Seconded by Bob Hall

That the letter from Elana Arthurs, Clerk for Cavan Monaghan Township, informing the Board, Chief and Association Presidents of the township's request for an OPP costing be received. –

CARRIED

19. Moving the February 18<sup>th</sup> Meeting

The meeting will be moved to February 11<sup>th</sup>.

Moved by Mark Graham  
Seconded by Bob Hall

That the public meeting be recessed. (8:14 PM) –  
CARRIED

The Chair reconvened the public meeting. (9:24 PM)

20. Ratification and Adjournment

Moved by Mark Graham  
Seconded by Diane Therrien

That the Board ratify all actions of today's date and that the public meeting be  
adjourned. (9:24 PM) –  
CARRIED

Read and approved this 11<sup>th</sup> day of February 2020.

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Niquel Pritchard Pataki, Executive Assistant

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Gary Baldwin, Chair