

Peterborough Police Services Board

January 7th 2020 – 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

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

Regrets: Mr. Mark Graham
Councillor Anita Locke, Advisor for Lakefield
Mayor Scott McFadden, Advisor for Cavan Monaghan

1. The Executive Assistant called the meeting to order. (4:07 PM)

Jeeti Sahota, Policing Services Advisor from the Ministry of the Solicitor General, was also in attendance.

2. Election of the Chair and Vice Chair

- a) Call for Nominations for Chair

Moved by Bob Hall
Seconded by Diane Therrien

That Gary Baldwin be the Chair of the Peterborough Police Services Board for the year 2020. –
CARRIED

- b) Call for Nominations for Vice Chair

Moved by Diane Therrien
Seconded by Bob Hall

That Ken East be Vice Chair of the Peterborough Police Services Board for the year 2020. –
CARRIED

The Executive Assistant turned the meeting over to the Chair.

3. Appointments to the Committees

- a) Labour Relations

- i) Moved by Ken East
Seconded by Bob Hall

That Mark Graham be appointed as the Chair of the Labour Relations Committee for 2020. –
CARRIED

- ii) Moved by Bob Hall
Seconded by Diane Therrien

That Gary Baldwin be appointed as a Member of the Labour Relations Committee for 2020. –
CARRIED

b) Policy/Planning

i) Moved by Diane Therrien
Seconded by Bob Hall

That Ken East be appointed as the Chair of the Policy/Planning Committee for 2020. –
CARRIED

ii) Moved by Ken East
Seconded by Bob Hall

That Diane Therrien be appointed as a Member of the Policy/Planning Committee for 2020. –
CARRIED

c) Finance/Budget

i) Moved by Ken East
Seconded by Diane Therrien

That Bob Hall be appointed as the Chair of the Finance/Budget Committee for 2020. –
CARRIED

ii) Moved by Diane Therrien
Seconded by Bob Hall

That Ken East be appointed as a Member of the Finance/Budget Committee for 2020. –
CARRIED

d) Facility Review Committee

Moved by Diane Therrien
Seconded by Ken East

That Bob Hall and Mark Graham be appointed as Members of the Facility Review Committee. –
CARRIED

4. Approval of the Agenda

Moved by Diane Therrien
Seconded by Ken East

That the agenda of the Peterborough Police Services Board meeting of January 7th 2020 be approved as amended. –
CARRIED

Ken East added a verbal update on the draft transportation bylaw to the agenda.

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

6. Approval of the Minutes

Moved by Diane Therrien
Seconded by Bob Hall

That the Minutes of the December 3rd 2019 public meeting be approved as circulated.-
CARRIED

7. Chief's Remarks

Moved by Ken East
Seconded by Bob Hall

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

Chief Gilbert explained that staffing and member wellness continues to be an issue. We recently had a Member of the Service who broke her ankle during a foot pursuit. It is a critical injury and required surgery. Our Occupational Health and Safety Committee will look at the incident further.

8. Chair's Remarks

Moved by Diane Therrien
Seconded by Bob Hall

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

The Chair wished everyone a happy new year and thanked the Chief, Deputy and staff with the challenges of 2019.

The Board has a busy year ahead with negotiations, the transportation bylaw and a new Strategic Plan. We have moved from meeting twice a month to every three weeks and will evaluate this new schedule after six months.

9. Delegations and Presentations

Nil

10. Correspondence

Moved by Ken East
Seconded by Diane Therrien

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The information about Race Collection in the Use of Force Reports commencing January 1st 2020.
- ii) The amendments to the **Highway Traffic Act** for dangerously slow driving and the requirements to stay in the right lane.
- iii) The list of data sources for the Community Safety and Well-Being Planning.
- iv) The information about the five year pilot project starting January 1st 2020 which will permit Electric Kick Style Scooters (E-Scooters) on roadways subject to a municipal bylaw.
- v) The implementation of Automated Speed Enforcement (ASE) systems by municipalities in Ontario.
- vi) The information about the temporary driver's license renewals available online.

- vii) The materials regarding the federal government's Bill C-75.
- viii) The update on the **Provincial Animal Welfare Services Act, 2019** which will receive Royal Assent and come into force on January 1st 2020.
- ix) The follow up on Race Data Collection in Use of Force incidents. -

b) Canadian Association of Police Governance (CAPG)

- i) The list of speakers at the CAPG's February 3rd Governance Summit being held in Toronto.
- ii) The information about the upcoming webinar regarding the Post-Election Check In: National Issues for Police Governance taking place on January 23rd.

c) Hospice Peterborough

The thank you letter from the Executive Director, Hajni Hos, for the \$1,500 donation.

d) Canadian Mental Health Association (CMHA)

The thank you letter from the Chief Executive Officer, Mark Graham, for the \$1,500 donation to Team 55.

e) Blueline Magazine

The December edition of Blueline magazine. –
CARRIED

Bob Hall informed the Board that he will most likely be attending the CAPG Governance Summit in Toronto. He will let the Executive Assistant know if the CAPG is paying or if the Board is expected to.

11. Annual Assessment of the Workplace Violence and Prevention Program

Moved by Bob Hall
Seconded by Diane Therrien

That the Board receive the report from Karen Howran, HR Manager, and Chief Gilbert regarding the assessment of the effectiveness of the Workplace Violence Prevention Program. –
CARRIED

12. Accounts Requiring Direction

a) Moved by Diane Therrien
Seconded by Ken East

That the Board receive the report from the Executive Assistant regarding the surplus from the auction fund grant to the Women in Policing event held last March and the funds remaining in the Bruce Sayer Memorial account. –
CARRIED

b) Moved by Bob Hall
Seconded by Ken East

That the Board direct the Chief to have a cheque issued to the Board's auction fund account in the amount of \$207.61 to return the unused grant money. –
CARRIED

c) Moved by Bob Hall
Seconded by Diane Therrien

That the funds in the Bruce Sayer Memorial Account be maintained and that the Chief and Deputy Chief look for heritage items the money can be used for. –
CARRIED

13. Policy/Planning Committee: 2020-2023 Strategic Plan

Documents from Met Scan

Moved by Ken East
Seconded by Diane Therrien

That the Board receive the following documents from Met-Scan:

- i) The suggestion for the format of the final document.
- ii) The summary of the community survey.
- iii) The information on the planning cycle.
- iv) The four strategies.

Further, that the Board refer the strategies to the January 28th meeting for discussion. –
CARRIED

Ken East informed everyone that we have gone back to Met Scan with a request for more information. He suggested the Board set aside 45 minutes at the next meeting to review the recommendations in more detail.

14. Finance/Budget Committee

Moved by Ken East
Seconded by Diane Therrien

That the Board receive the draft 2020 budget presentation for Peterborough City Council which is taking place on January 14th. –
CARRIED

15. 2020 Schedule of Board Reports

Moved by Bob Hall
Seconded by Ken East

That the Board receive the 2020 schedule of reports from the Executive Assistant. –
CARRIED

16. Authorization for the Chair to Sign Any Grant Requests and Reporting Requirements in 2020

Moved by Ken East
Seconded by Bob Hall

That the Chair be authorized to sign the grant applications and any necessary reporting requirements in 2020 on behalf of the Board. –
CARRIED

17. OAPSB, Annual Membership Fees

Moved by Bob Hall

Seconded by Diane Therrien

That the Board receive the information from the Executive Assistant regarding the OAPSB's annual membership fees and that she be authorized to pay the 2020 dues in the amount of \$4,929.60. –
CARRIED

18. PAO Labour Conference

Moved by Diane Therrien
Seconded by Ken East

That the Board receive the information from the PAO regarding the upcoming labour conference being held on March 2nd and 3rd in Richmond Hill. –
CARRIED

The Board's Executive Assistant will attend and possibly the Chair.

19. Verbal Update on the TNC/Ride Share Bylaw

Moved by Diane Therrien
Seconded by Bob Hall

That the Board receive the verbal update from Ken East on the status of the TNC/Ride Share bylaw. –
CARRIED

Ken East informed everyone that the working group, which is comprised of Members of the Service, Board and City staff, has met a couple of times. The group is continuing to gather information and will be consulting with all three industries in the near future.

20. Approval To Go In-Camera

Moved by Diane Therrien
Seconded by Ken East

That the Peterborough Police Services Board recess the public meeting and move in-camera to discuss items contained in the agenda package. (4:55 PM) –
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 7:38 PM. Mark Graham was present for this portion of the public meeting.

21. Ratification and Adjournment

Moved by Ken East

Seconded by Bob Hall

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

Moved by Ken East
Seconded by Mark Graham

That the public meeting be adjourned. (7:39 PM) –
CARRIED

Read and approved this 28th day of January 2020.

Niquel Pritchard Pataki, Executive Assistant

Gary Baldwin, Chair