

## Peterborough Police Services Board

### June 2<sup>nd</sup> 2020 – Public Minutes

Minutes of the public meeting of the Peterborough Police Services Board held via Microsoft Teams and in the Hugh Waddell Boardroom.

**Members Present:** Councillor Gary Baldwin, Chair  
Mr. Mark Graham, Vice Chair  
Mayor Diane Therrien  
Mr. Bob Hall  
Mr. Les Kariunas

**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. (4:06 PM)

2. Roll Call

Present via Teams: Gary Baldwin, Chair  
Mark Graham, Vice Chair  
Mayor Diane Therrien  
Bob Hall  
Les Kariunas

Present in the Boardroom:  
(Via teleconference) Chief Gilbert  
Deputy Chief Farquharson  
Niquel Pritchard Pataki

3. Approval To Go In-Camera

Moved by Les Kariunas  
Seconded by Bob Hall

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 6:36 PM.

Inspector Collins, Acting Inspector Hartnett and President Chartier were also in attendance in the boardroom.

4. Approval of the Agenda

Moved by Les Kariunas

Seconded by Diane Therrien

That the agenda of the Peterborough Police Services Board meeting of June 2<sup>nd</sup> 2020 be approved as circulated. –  
CARRIED

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

6. Approval of the Minutes

Moved by Bob Hall  
Seconded by Mark Graham

That the Minutes of the May 12<sup>th</sup> 2020 public meeting be approved as circulated.-  
CARRIED

7. Remarks

a) Chief's Remarks

Moved by Bob Hall  
Seconded by Diane Therrien

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

Chief Gilbert discussed the Black Lives Matter rally that occurred that afternoon. There were between 1,200 and 1,500 people in attendance. It was orderly and everyone exhibited restraint. He thanked the attendees for the way in which they conducted themselves. Members of the Service were also in attendance to direct traffic etc. We are grateful for the outcome.

Bob Hall asked about the recent drug overdoses.

Chief Gilbert and Deputy Chief Farquharson explained:

- There is a supply shortage due to COVID-19 and the borders being shut; therefore, the cost of some drugs has increased.
- This has caused some users to switch to less expensive drugs such as methamphetamine. We are trying to educate those who sell products used in the production of this drug to contact us when large quantities of such items are purchased.
- There are 14 suspected overdoses. The majority of fentanyl is coming from the GTA and we have made some seizures.
- With the supply shortage, those who haven't used drugs in a while sometimes go back to using the same amount and the body has lost its tolerance or they may be using other substances.

b) Chair's Remarks

Moved by Les Kariunas  
Seconded by Mark Graham

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

The Chair said he was pleased to see the downtown satellite office open. This will assist officers. He was also happy that the rally turned out so well and was orderly and peaceful. He asked Chief Gilbert to pass along his thanks to the Members of the Service.

8. Delegations and Presentations:

Nil

9. Correspondence

Moved by Mark Graham  
Seconded by Diane Therrien

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The modified restrictions for certain retail stores and essential construction services, the health and safety guidance notes for five economic sectors and the information regarding enforcement.
- ii) The information about the temporary eHub for electronic intake for judicial review.
- iii) The amendments to **O. Reg. 82/20** under the **Emergency Management and Civil Protection Act** launching Stage 1 of reopening non-essential businesses in the province.
- iv) Enforcement guidance of the emergency orders with respect to religious gatherings for **O. Reg. 52/20** under the **Emergency Management and Civil Protection Act**.
- v) The launch of stage 1 of A Framework for Reopening our Province, outdoor recreational amenities, various non-essential businesses and the amendments to **O. Reg. 82/20**.
- vi) The recommendation that ongoing training and recertification for specialized police functions continue virtually when possible and that any deviation be discussed between the Chief and Board.
- vii) The update regarding bench warrants, DNA orders and bail and parole conditions during COVID-19.
- viii) The new standards for reporting collisions involving E-Scooters.
- ix) The amendments to the distracted driving exemptions to include commercial drivers and officers of the Canadian Security Intelligence Service (CSIS).
- x) The information regarding the Serious Fraud Office.

b) CAPG

The information about the June 8<sup>th</sup> virtual Indigenous Policing Forum and the June 9<sup>th</sup> and 10<sup>th</sup> virtual Law of Policing Conference. –

CARRIED

10. 2019 Annual Report

Moved by Les Kariunas  
Seconded by Mark Graham

That the Board receive the 2019 Annual Report from Chief Gilbert and Lauren Gilchrist. –  
CARRIED

Les Kariunas asked how this document was being rolled out to the public and media.

Chief Gilbert explained that there will be a limited number of copies printed here as it will be sent electronically. This will eliminate the cost of printing and limit paper and waste.

Mark Graham suggested that there should be a message from the Chief and Board Chair. One page could be used to highlight what the Board has accomplished as well.

The Chief and Chair will work on something.

11. Meeting Schedule for the Remainder of 2020

Moved by Bob Hall  
Seconded by Diane Therrien

That the Board approve the meeting schedule for the remainder of 2020 as outlined in the report from the Executive Assistant and that the July 7<sup>th</sup> and December 22<sup>nd</sup> meetings be held at the discretion of the Chair. –  
CARRIED

12. Extension of the Deadline for the Taxi License Renewals

Moved by Bob Hall  
Seconded by Les Kariunas

That the Board receive the information from the Executive Assistant and approve the extension from June 30<sup>th</sup> to August 31<sup>st</sup> for owners, brokers and drivers of taxis to renew their licenses and for the inspection of the taxi meters. –  
CARRIED

13. Policy/Planning Committee

Update on the 2020-2023 Strategic Plan

Moved by Les Kariunas  
Seconded by Diane Therrien

That the Board receive the verbal update from Diane Therrien and Les Kariunas regarding the May 21<sup>st</sup> committee meeting and the 2020-2023 Strategic Plan. –  
CARRIED

Diane Therrien explained that things are moving along. There have been several discussions and work is being done by the Executive Assistant, Lauren Gilchrist and Peter Williams.

Les Kariunas added that we have settled on five strategic goals.

Moved by Mark Graham  
Seconded by Diane Therrien

That the public meeting be recessed. (7:19 PM) -  
CARRIED

The Chair reconvened the public meeting at 8:15 PM.

14. Ratification and Adjournment

Moved by Bob Hall  
Seconded by Mark Graham

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

Moved by Diane Therrien  
Seconded by Les Kariunas

That the public meeting be adjourned. –  
CARRIED

Read and approved this 23<sup>rd</sup> day of June 2020.

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Niquel Pritchard Pataki, Executive Assistant

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Gary Baldwin, Chair