

Peterborough Police Services Board

September 9th 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. Mark Graham, Vice Chair
 Mayor Diane Therrien
 Mr. Bob Hall
 Mr. Les Kariunas

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

Regrets: Tim Farquharson, Deputy Chief of Police
 Councillor Anita Locke, Advisor for Lakefield
 Mayor Scott McFadden, Advisor for Cavan Monaghan

1. The Chair called the meeting to order. (5:06 PM)

2. Approval To Go In-Camera

Moved by Diane Therrien
 Seconded by Les Kariunas

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 meeting at 6:32 PM. A/Inspector Hartnett was in attendance via Teams.

3. Approval of the Agenda

Moved by Mark Graham
 Seconded by Les Kariunas

That the agenda of the Peterborough Police Services Board meeting of September 9th 2020 be approved as amended. –
 CARRIED

Inspector Collins' report regarding an additional Special Constable position was added to the agenda.

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

5. Approval of the Minutes

Moved by Diane Therrien

Seconded by Bob Hall

That the Minutes of the:

- a) August 18th 2020 public meeting be approved as circulated.
- b) August 19th 2020 special public meeting be approved as circulated.
- c) August 20th 2020 special public meeting be approved as circulated. –
CARRIED

6. Chief's Remarks

Nil

7. Chair's Remarks

Moved by Mark Graham
Seconded by Les Kariunas

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

The Chair informed the Board that the 2020-2023 Strategic Plan is on Council's September 14th agenda.

8. Delegations and Presentations

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 information regarding the Stage 3 re-opening of Ontario and the changes to the orders under the **Reopening Ontario Act, 2020**.
- ii) The extension of and amendments to various orders under the **Reopening of Ontario Act, 2020**.
- iii) The call for proposals from the federal department of Public Safety and Emergency Preparedness for funding related to human trafficking.
- iv) The 2019 Annual Report on the risk driven tracking database.
- v) The revocation of the temporary authorities and powers granted to Ministry of Transportation enforcement officers and maintenance staff due to COVID-19.
- vi) The updated contact information for the Office of the Independent Police Review Director.
- vii) The information on electronic formatting for cab cards from the Ministry of Transportation.
- viii) The proclamation of certain sections of the **Security from Trespass and Protecting Food Safety Act, 2020** that apply to the policing sector.
- ix) The drug impaired driving detection training for 20/21, eligible expenses, procurement and submission processes.

b) Correspondence from Citizens

The correspondence from a citizen regarding the police budget and Black Lives Matter.

c) CAPG

The updated agenda for the AGM being held virtually on October 31st. –
CARRIED

The Board had concerns about the quick turnaround of the federal human trafficking grant and provincial CCTV grant.

10. Auction Fund GICs

Moved by Bob Hall
Seconded by Les Kariunas

That the Board receive the report from the Executive Assistant regarding the matured GICs and options for reinvestment. Further, that one be invested in a cashable GIC and the other in a non-cashable GIC both for a 12-month term. –
CARRIED

11. Special Constable, New Hire

Moved by Bob Hall
Seconded by Les Kariunas

That the Board approve the addition of one full time civilian employee to the Peterborough Police Service's authorized strength so that a Special Constable can replace the existing sworn accommodated member. –
CARRIED

Chief Gilbert explained that there is no additional cost for this position. We are using the provincial funding received from the grants for the two uniform positions. There is a savings in wages and benefits by using a Special Constable compared to a sworn officer. The Special Constable can also be used to assist with various tasks at the station.

12. Policy/PlanningLimo and Towing License Renewals

Moved by Mark Graham
Seconded by Diane Therrien

That the Board receive the information from the Executive Assistant regarding options for the Limousine and Tow Truck licensing renewals. Further, that the Board approves option #1 as outlined in the report to continue with the full licensing renewal process and have the owners and drivers of the limousines and tow trucks make appointments with the licensing clerk. –
CARRIED

13. Council Forwarded Concerns from Citizens

Chief Gilbert explained that Councillors are forwarding concerns they receive from constituents to him and other Members of the Service. In some instances, they are emailing officers directly who may be off which can pose a delay in responding. He suggested that Councillors tell their constituents to contact the Service directly so we have a record of it. This will be more expedient.

14. Presenting the Strategic Plan to the Three Councils

Moved by Les Kariunas
Seconded by Mark Graham

That the Board receive the information from the Executive Assistant and that she be directed to contact the three Clerks to arrange for a presentation to Council about the 2020-2023 Strategic Plan. –
CARRIED

Les Kariunas will present to City Council and Diane Therrien will assist with the presentations to Selwyn and Cavan Monaghan. The Executive Assistant will follow up with the clerks.

Gary Baldwin informed the Board that this is potentially Mark Graham's last meeting as his appointment expires this weekend. We have not heard if he is being reappointed or replaced. Mr. Graham has always been here for the good of the community. He was heavily involved in the labour relations committee and has become a friend and colleague. He thanked him for his work.

Mark Graham thanked the Chair for his comments. He has enjoyed his time on the Board and the highlight for him was hiring Chief Gilbert. The community is well policed and the Strategic Plan sets the stage for the next three to four years. We are in good hands.

Bob Hall said Mark was a great advocate for mental health and his expertise in this field was a great tool for the Board. He hopes to see him back on the Board.

15. Ratification and Adjournment

Moved by Les Kariunas
Seconded by Diane Therrien

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

Moved by Mark Graham
Seconded by Les Kariunas

That the public meeting be adjourned. (7:25 PM) –
CARRIED

Read and approved this 29th day of September 2020.

Niquel Pritchard Pataki, Executive Assistant

Gary Baldwin, Chair