

## **Peterborough Police Services Board**

### **August 20<sup>th</sup> 2020 – Special Public Minutes**

Minutes of the special public meeting of the Peterborough Police Services Board held in the Doris Room at City Hall.

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

**Also Present:** Niquel Pritchard Pataki, Executive Assistant

1. The Chair called the meeting to order. (12:57 PM)

2. 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 3:45 PM.

3. Ratification and Adjournment

Moved by Mark Graham  
Seconded by Diane Therrien

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

Moved by Mark Graham  
Seconded by Diane Therrien

That the public meeting be adjourned. (3:45 PM) –  
CARRIED

Read and approved this 9<sup>th</sup> day of September 2020.

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Niquel Pritchard Pataki, Executive Assistant

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Gary Baldwin, Chair