

Peterborough Police Services Board

June 16th 2020 – Special Public Minutes

Minutes of the special 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

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 Teams) Chief Gilbert
Deputy Chief Farquharson
Niquel Pritchard Pataki

3. Approval To Go In-Camera

Moved by Bob Hall
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 public meeting at 6:54 PM.

4. Ratification and Adjournment

Moved by Les Kariunas
Seconded by Diane Therrien

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

Moved by Diane Therrien
Seconded by Mark Graham

That the public meeting be adjourned. (6:54 PM) –
CARRIED

Read and approved this 23rd day of June 2020.

Niquel Pritchard Pataki, Executive Assistant

Gary Baldwin, Chair