

Peterborough Police Services Board

September 3rd 2020 – Special Public Minutes

Minutes of the special 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, via Teams and Conference Call
Mr. Bob Hall
Mr. Les Kariunas

Also Present: Niquel Pritchard Pataki, Executive Assistant

1. The Chair called the meeting to order. (4:04 PM)

2. Approval To Go In-Camera

Moved by Bob Hall
Seconded by Mark Graham

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 8:48 PM.

3. Ratification and Adjournment

Moved by Mark Graham
Seconded by Les Kariunas

That the Board ratify all actions of today's date and that the public meeting be adjourned. (8:48 PM) –
CARRIED

Read and approved this 29th day of September 2020.

Niquel Pritchard Pataki, Executive Assistant

Gary Baldwin, Chair