Peterborough Police Services Board

September 6th 2017 – Public Minutes

Minutes of the public meeting of the Peterborough Police Services Board held in the Hugh Waddell Boardroom.

Members Present: Mr. Bob Hall, Chair
Councillor Dan McWilliams, Vice Chair
Councillor Dave Haacke
Mr. Ken East
Mr. Jamie Tudhope

Also Present: Murray Rodd, Chief of Police
Tim Farquharson, Deputy Chief
Councillor Anita Locke, Advisor for Selwyn Township
Niquel Pritchard Pataki, Executive Assistant

Regrets: Mayor Scott McFadden, Advisor for Cavan Monaghan Township

1. The Chair called the meeting to order. (7:34 PM)

2. Approval To Go In-Camera
   Moved by Dave Haacke
   Seconded by Dan McWilliams
   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.

3. Approval of the Agenda
   Moved by Dave Haacke
   Seconded by Ken East
   That the agenda of the Peterborough Police Services Board’s public meeting of September 6th 2017 be approved as amended. – CARRIED

   A towing update from Sgt. Jeff Chartier was added and the delegation by Dr. Spencer Harrison was referred to the October meeting.

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

5. Approval of the Minutes
   Moved by Jamie Tudhope
   Seconded by Dan McWilliams
   That the Minutes of the August 1st public meeting and the August 23rd special public meeting be approved as circulated. – CARRIED
6. **Towing Update from Sgt. Chartier**
   Moved by Dan McWilliams
   Seconded by Jamie Tudhope
   That the Board approve the revisions to the Towing RFP as presented by Sgt. Chartier. – CARRIED

7. **Chief’s Remarks**
   Moved by Dave Haacke
   Seconded by Dan McWilliams
   That the Board receive the Chief’s verbal remarks. – CARRIED

8. **Chair’s Remarks**
   Moved by Dave Haacke
   Seconded by Dan McWilliams
   That the Board receive the Chair’s verbal remarks. – CARRIED

9. **Delegations**
   Richard Beatty - Outreach and Education Advisor from the OIPRD
   Moved by Ken East
   Seconded by Jamie Tudhope
   That the Board receive the remarks and presentation from Richard Beatty from the OIPRD. – CARRIED

10. **Correspondence:**
    Moved by Dan McWilliams
    Seconded by Jamie Tudhope
    That the Board receive the following correspondence in one omnibus motion:
    
    a) **Ministry of Community Safety and Correctional Services**
       i) The information on the awards from the Ministry recognizing the years of service for auxiliary members.
       ii) The notification of the upcoming conferences on Human Trafficking.
    
    b) **University of Alberta**
       The letter from Dr. Jennifer Tupper thanking the Board for the auction fund grant to Camp fYrefly in the amount of $1,000.
    
    c) **Special Investigations Unit (SIU)**
       The letter and 2016-2017 Annual Report from the SIU.
    
    d) **Fleming College**
       The letter from Fleming College thanking the Board for its contribution of $400.00 to their academic awards program.
    
    e) **Kelly Donovan – Fit4duty**
The email from Kelly Donovan regarding her report on the Systemic Misfeasance in Ontario Policing and the Coordinated Suppression of Whistleblowers.

f) Blueline Magazine

The August/September issue of Blueline magazine.

g) OAPSB

The OAPSB’s review of Justice Tulloch’s Independent police Oversight Review Report.

h) CAPG

The national survey results on the study of Mental Health of Public Safety Personnel by the Canadian Institute of Public Safety Research and Treatment.

CARRIED

11. 2nd Quarter Financial Report for the Board

Moved by Dan McWilliams
Seconded by Dave Haacke

That the Board receive the second quarter Financial Report for the Board from the Executive Assistant. – CARRIED

12. 2nd Quarter Complaints Report

Moved by Jamie Tudhope
Seconded by Dan McWilliams

That the Board receive the second quarter Complaints Report from S/Sgt. Davis and Chief Rodd. – CARRIED

13. 2nd Quarter Crime Statistics Report

Moved by Dan McWilliams
Seconded by Dave Haacke

That the Board receive the second quarter Crime Statistics Report from Inspector Charmley and Chief Rodd. – CARRIED

14. 2nd Quarter Non-Offence Statistics and Calls for Service Report

Moved by Dan McWilliams
Seconded by Ken East

That the Board receive the second quarter Non-Offence Statistics and Calls for Service Report from Inspector Smith and Chief Rodd. – CARRIED

15. July Month End Financial and Overtime Report

Moved by Jamie Tudhope
Seconded by Dan McWilliams

That the Board receive the July month end Financial and Overtime Report from Patricia Thomas and Chief Rodd. – CARRIED

16. 2nd Quarter Contract Policing Reports: Cavan Monaghan and Lakefield

a) Cavan Monaghan
Moved by Dan McWilliams
Seconded by Ken East
That the Board receive the 2nd quarter policing report for Cavan Monaghan from Inspector Smith and Chief Rodd. –
CARRIED

b) Lakefield

Moved by Dan McWilliams
Seconded by Jamie Tudhope
That the Board receive the 2nd quarter policing report for Lakefield from Inspector Smith and Chief Rodd. –
CARRIED

c) Comments from Councillor Anita Locke

Moved by Dan McWilliams
Seconded by Dave Haacke
That the Board receive the verbal remarks from Councillor Anita Locke. –
CARRIED

17. **Business Plan Steering Committee**

a) **Draft of the 2017-2019 Business Plan for Circulation to the Public and Our Stakeholders**

Moved by Dave Haacke
Seconded by Dan McWilliams
That the Board receive and approve the draft 2017-2019 Business Plan for circulation to the public and our stakeholders. –
CARRIED

b) **Revised Presentation Date to City Council**

Moved by Dave Haacke
Seconded by Jamie Tudhope
That the Board receive the August 17th letter from John Kennedy confirming October 16th as the Business Plan presentation date to Council. -
CARRIED

c) **Business Plan Action Items**

Moved by Dan McWilliams
Seconded by Dave Haacke
That the Board receive the summary of the goals and objectives in the 2017-2019 Business Plan and the Executive Assistant’s report regarding the need to prioritize and set a time line for completion. –
CARRIED

18. **Budget/Finance Committee - Hexagon Financing Report**

Moved by Ken East
Seconded by Jamie Tudhope
That the Board receive the Hexagon financing report from Deputy Chief Farquharson and approve the purchase of the Hexagon software in the amount of $207,960.81. Further, that the Board approve the transfer of $107,981.61 from the Police Special Projects Reserve Account to pay for the 2017 expenses with the remaining cost of $99,979.20 to be paid from the 2018 capital budget. –
CARRIED
19. **Auction Fund Grant Announcement**
   
   Moved by Ken East  
   Seconded by Dan McWilliams  
   
   That the Board receive the auction fund announcement regarding the Knights of Columbus Police Appreciation night. –  
   CARRIED  

20. **2016 Stats Canada Information**
   
   Moved by Jamie Tudhope  
   Seconded by Dan McWilliams  
   
   That the Board receive Stats Canada’s 2016 Crime Severity Indexes, Overall Clearance Rate and Criminal Code Offences per Officer for municipal police services in Ontario from the Executive Assistant. –  
   CARRIED  

The Chair recessed the public meeting at 9:12 PM.  

The Chair reconvened the public meeting at 9:37 PM.  

21. **Ratification and Adjournment**
   
   Moved by Ken East  
   Seconded by Dan McWilliams  
   
   That the Board ratify all actions of today’s date. –  
   CARRIED  

   Moved by Jamie Tudhope  
   Seconded by Dan McWilliams  
   
   That the public meeting be adjourned. (9:37 PM)) –  

Read and approved this 3rd day of October 2017.

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Niquel Pritchard Pataki, Executive Assistant

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Bob Hall, Chair