

Peterborough Police Services Board**July 17th 2018 – 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
Mayor Daryl Bennett
Mr. Ken East
Mr. Mark Graham

Also Present: Scott Gilbert, 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 will called the meeting to order. (6:03 PM)

2. Approval To Go In-Camera

Moved by Daryl Bennett
Seconded by Ken East

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 Daryl Bennett
Seconded by Mark Graham

That the agenda of the Peterborough Police Services Board's public meeting of July 17th 2018 be approved as amended. –
CARRIED

The Board agreed to add a report from Inspector Buehler and Chief Gilbert regarding the purchase of three Ford Interceptors now from the 2019 capital budget.

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

5. Approval of the Minutes

Moved by Dan McWilliams
Seconded by Ken East

That the Minutes of the public meeting held on June 19th be approved as circulated. –
CARRIED

6. Chief's Remarks

Moved by Daryl Bennett
Seconded by Ken East

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

Chief Gilbert thanked the Board for hiring him. He is committed to the Board and to ensuring the communities we police are safe.

7. Chair's Remarks

Moved by Dan McWilliams
Seconded by Mark Graham

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

The Chair welcomed Chief Gilbert to the Service. He added it has been an excellent and positive start. The new Chief is already engaged with the community, Board and Service.

8. Delegation/Presentation

a) Peterborough Drug Strategy

Moved by Dan McWilliams
Seconded by Mark Graham

That the Board receive the presentation from Jessica Penner, Coordinator of the Peterborough Drug Strategy. –
CARRIED

b) Fourcast

Moved by Daryl Bennett
Seconded by Ken East

That the Board receive the presentation from Donna Rogers, Executive Director of Fourcast. –
CARRIED

9. Ministry of Community Safety and Correctional Services

Moved by Dan McWilliams
Seconded by Mark Graham

That the Board receive the following correspondence from the Ministry of Community Safety and Correctional Services:

- a) The information for reporting drivers with medical conditions.
- b) The road safety measures under **Making Ontario's Roads Safer Act, 2015** and the **Cannabis, Smoke-Free Ontario and Road Safety Statute Law Amendment Act, 2017**.
- c) The revocation of the proclamation of the **Ontario Special Investigations Unit Act**.

d) The request for intake numbers for the Basic Constable Training Program taking place at the Ontario Police College from September 5th to November 29th. –
CARRIED

10. Blueline Magazine

Moved by Daryl Bennett
Seconded by Dan McWilliams

That the Board receive the June/July edition of Blueline magazine. –
CARRIED

11. Canadian Association of Police Governance (CAPG)

Moved by Ken East
Seconded by Daryl Bennett

That the Board receive the information regarding the funding opportunity through Public Safety Canada to support projects aimed at preventing and reducing the impact of gangs, violence and bullying/cyberbullying against youth as well as Indigenous and vulnerable populations. –
CARRIED

12. YES

Moved by Mark Graham
Seconded by Ken East

That the Board receive the invitation to attend the YES Shelter's AGM on July 18th. –
CARRIED

13. Fleming College

Moved by Dan McWilliams
Seconded by Daryl Bennett

That the Board receive the thank you note from the recipient of the Peterborough Police Services Board award. –
CARRIED

14. OAPSB

Moved by Daryl Bennett
Seconded by Dan McWilliams

That the Board receive the 2018/2019 Board of Directors list for the OAPSB. –
CARRIED

15. Final Expenses for the Chief of Police Recruitment

Moved by Daryl Bennett
Seconded by Mark Graham

That the Board receive the report from the Executive Assistant outlining the expenses and cost to recruit the new Chief of Police. –
CARRIED

16. Auction Fund Reinvestment Report

Moved by Daryl Bennett
Seconded by Ken East

That the Board receive the report from the Executive Assistant regarding the revenue and grants for the Auction Fund Account from 2014 to 2018, the need to decide on an investment strategy and the interest rates and options from TD Canada Trust. Further, that the Board renew the GICs for a one year term at the best possible rate. –
CARRIED

17. Auxiliary Recruitment

Moved by Dan McWilliams
Seconded by Mark Graham

That the Board receive the report from Inspector Neil Collins regarding the need to recruit new Auxiliary Members at a potential cost of \$54,000.

Further, that the Board approve the recruitment, selection and training of up to 12 new Auxiliary members to bring the staffing level closer to the authorized strength of 35 Members and that the funding come from the Special Projects Reserve. –
CARRIED

Chief Gilbert explained that this will help with the recruitment of minorities and assist with events such as the Canada Day parade and paid duties.

18. Policy Committeea) Financial Policy

Moved by Ken East
Seconded by Dan McWilliams

That the Board receive the verbal update from Daryl Bennett and Bob Hall regarding the work being done on the Financial Policy and the expected time line. –
CARRIED

The Chair explained that the Financial Policy was being reviewed and something would come forward to the September meeting.

b) Procedural Bylaw

Moved by Daryl Bennett
Seconded by Mark Graham

That the Board receive the proposed changes to the Procedural Bylaw after its review by Woody McKaig. Further, that the draft bylaw be approved and that it return to the next regular meeting for three readings and enactment. –
CARRIED

19. Legal Indemnification for the Auxiliary Members

Moved by Daryl Bennett
Seconded by Ken East

That the Board receive the verbal update from the Executive Assistant regarding the legal indemnification for Auxiliary Members. –
CARRIED

The Executive Assistant informed the Board that due to the revocation of the proclamation of the **OSIU Act** by the new provincial government, the Auxiliary

Members were not yet under the jurisdiction of the SIU. City staff members were informed of the revocation but were proceeding to look into the indemnification. More information would be provided at the next regular meeting.

20. Moving or Canceling the August 14th Meeting

Moved by Daryl Bennett
Seconded by Mark Graham

That the August 14th meeting be cancelled. –
CARRIED

21. Need to Purchase Three Ford Interceptors

Moved by Ken East
Seconded by Daryl Bennett

That the Board approve the purchase of three new Ford Interceptors now for 2019 in order to secure gasoline powered vehicles and avoid any delay or lack of availability of these vehicles in 2019. -
CARRIED

22. Ratification and Adjournment

Moved by Daryl Bennett
Seconded by Mark Graham

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

Moved by Dan McWilliams
Seconded by Ken East

That the public meeting be adjourned. – (7:19 PM)
CARRIED

Read and approved this 5th day of September 2018.

Niquel Pritchard Pataki, Executive Assistant

Bob Hall, Chair