

## Peterborough Police Services Board

### June 18<sup>th</sup> 2019 – Public Minutes

Minutes of the public meeting of the Peterborough Police Services Board held in Council Chambers at the Township Office in Millbrook.

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

**Also Present:** Scott Gilbert, Chief of Police  
Tim Farquharson, Deputy Chief of Police  
Niquel Pritchard Pataki, Executive Assistant

**Regrets:** Councillor Anita Locke, Advisor for Selwyn Township  
Mayor Scott McFadden, Advisor for Cavan Monaghan Township

1. The Chair called the meeting to order. (4:03 PM)

2. Approval To Go In-Camera

Moved by Mark Graham  
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.

The Chair reconvened the public meeting at 6:37 PM.

3. Approval of the Agenda

Moved by Diane Therrien  
Seconded by Ken East

That the agenda of the Peterborough Police Services Board's public meeting of June 18<sup>th</sup> 2019 be approved as circulated. –  
CARRIED

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

5. Approval of the Minutes

Moved by Diane Therrien  
Seconded by Mark Graham

That the Minutes of the June 4<sup>th</sup> public meeting be approved as circulated. –  
CARRIED

6. Chief's Remarks

Moved by Ken East

Seconded by Mark Graham

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

The Chief noted the great presentation by Members of the Service at the Planning Meeting the previous night.

7. Chair's Remarks

Moved by Bob Hall  
Seconded by Diane Therrien

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

The Chair appreciated the Board's support for the Planning Meeting and thanked Peter Williams for facilitating the event. He also thanked the Chief, Sgt. Fitzgerald and Members of the Service for their presentations. Board Members were reminded to fill out the evaluation form and give it to the Executive Assistant.

He also thanked Deputy Chief Farquharson for his assistance and presentation at the recent event he and Councillor Keith Riel held in their ward regarding opioids.

8. Delegation/Presentations

Nil

9. Correspondence:

a) Ministry of the Solicitor General

Moved by Mark Graham  
Seconded by Diane Therrien

That the Board receive the following correspondence from the Ministry of the Solicitor General:

- i) The police-hospital transitions framework.
- ii) The amendments to the **Cannabis Control Act, 2017**.
- iii) The information regarding the new **Missing Persons Act, 2018**.
- iv) The notification that the Board is receiving the RIDE grant in the amount of \$24,242.00 for the 2019-2020 fiscal year. –  
CARRIED

b) Moved by Diane Therrien  
Seconded by Mark Graham

That the Board receive the following correspondence as one omnibus motion:

i) City of Peterborough

The resolution approved by Council regarding the TNC bylaw delegation.

ii) Blueline Magazine

The June/July edition of Blueline magazine.

iii) Peterborough Humane Society

The information from Shawn Morey, Executive Director of the Peterborough Humane Society, and the May 17<sup>th</sup> correspondence between the Ministry and the CEO of the Ontario SPCA regarding animal welfare enforcement after June 28<sup>th</sup>.

iv) Ontario Association of Police Services Boards (OAPSB)

The information on the Labour Conference taking place October 10<sup>th</sup> to 11<sup>th</sup> in Toronto. –  
CARRIED

10. Policy/Planning Committee: Public Report on the Planning Meeting

Moved by Bob Hall  
Seconded by Ken East

That the Board publicly release the Charter for the 2020-2023 Strategic Plan. –  
CARRIED

The Board Members felt it was an excellent evening and good discussion with Met Scan. The meeting was closed at the request of the consultants in order to encourage candid discussion. The consultation stage is next. Met Scan will also be conducting a community satisfaction survey and working on an environmental scan in the coming months.

11. Occupational Health and Safety Minutes

Moved by Diane Therrien  
Seconded by Mark Graham

That the Board receive the Minutes of the May 29<sup>th</sup> Occupational Health and Safety meeting. –  
CARRIED

12. DBIA Concern and Request Regarding the Location of the New Police Station

Moved by Bob Hall  
Seconded by Mark Graham

That the Board receive the June 5<sup>th</sup> and 7<sup>th</sup> emails from Terry Guiel, Executive Director of the DBIA, and his request that if a new police station is built it remain downtown. Further, that the Board invite a presentation from the DBIA Chair and/or Executive Director at a future meeting. –  
CARRIED

13. Announcement of the Auction Fund Grants

The Chair announced the following grants:

- a) \$2,500.00 to the Youth Advisory Committee for the 5<sup>th</sup> Annual Community Partners for Youth Forum.
- b) \$5,000.00 to Global Family Canada for the Daughter Project in Peterborough.

14. Ratification and Adjournment

Moved by Ken East  
Seconded by Diane Therrien

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

Moved by Bob Hall  
Seconded by Mark Graham

That the public meeting be adjourned. (7:02 PM) –  
CARRIED

Read and approved this 3<sup>rd</sup> day of July 2019.

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Niquel Pritchard Pataki, Executive Assistant

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Gary Baldwin, Chair