

Peterborough Police Services Board
Public Meeting Agenda
April 7, 2021 6:00 PM
The Hugh Waddell Boardroom and Via Teams

1. Welcome

The Chair will call the meeting to order.

2. Approval To Go In-Camera

Moved by
Seconded by

That the Peterborough Police Services Board move in-camera to discuss items contained in the agenda package. –

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
Seconded by

That the agenda of the Peterborough Police Services Board public meeting of April 7, 2021 be approved as **circulated/amended**. –

4. Declaration of Conflict of Interest

A declaration of conflict of interest **was/was not** noted.

5. Approval of the Minutes

Moved by
Seconded by

That the Minutes of the March 16, 2021 public meeting be approved as **circulated/amended**.

6. Chief's Remarks

Moved by
Seconded by

That the Board receive the Chief's verbal remarks. -

7. Chair's Remarks

Moved by
Seconded by

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

8. Delegations and Presentations:

Nil

9. Correspondence

Moved by
Seconded by

That the following correspondence be received as one omnibus motion:

- a) Ministry of the Solicitor General
 - i. Memo dated March 12, 2021 re: Voluntary Early Release Programs for Rental Car Companies.
 - ii. Memo dated March 12, 2021 re: **Highway Traffic Act** Regulatory Amendments to Remove Paper-Barriers for the Commercial Vehicle Industry.
 - iii. Memo dated March 12, 2021 re: Status of Onsite Training at the Ontario Police College.
 - iv. Memo dated March 12, 2021 re: 2021 COVID-19 Relief Funding for Municipalities.
 - v. Memo dated March 15, 2021 re: Digital Version of the “Request for Driver’s License Review Form”.
 - vi. Memo dated March 18, 2021 re: 2021 Promotional Exams.
 - vii. Memo dated March 19, 2021 re: Reduced Suspension with Ignition Interlock Conduct Review Program and Measures as a Result of COVID-19.
 - viii. Memo dated March 23, 2021 re: Amendments to Orders under the **Reopening Ontario (A Flexible Response to COVID-19) Act, 2020**.
 - ix. Memo dated March 26, 2021 re: Administrative Forfeiture.
 - x. Memo dated March 29, 2021 re: Migration of MTO Collision Application to Cloud.
 - xi. Memo dated March 30, 2021 re: Amendments to Orders under the **Reopening Ontario (A Flexible Response to COVID-10) Act, 2020**.
- b) Trent University

Letter dated March 1, 2021 from Professor P. Dummitt, Chair, Committee of Trustees re: Donation to the Symons Trust for Canadian Studies.

Reports to be Received for Information

10. 2020 Annual Report on Missing Persons and the Service's Use of Urgent Demands

Moved by
Seconded by

That the Board receive the 2020 Annual Report on Missing Persons and the Service's Use of Urgent Demands from Inspector Collins, and Chief Gilbert. -

Reports Requiring Discussion and/or Decision

11. 2020 Divisional Reports and Presentation

Moved by
Seconded by

That the Board receive the following 2020 Divisional Reports:

- a) The Operations report from Inspector John Lyons.
- b) The Investigative Services report from Inspector Neil Collins.
- c) The Administrative Support Services report from Inspector Jamie Hartnett.
- d) The Human Resources report from Karen Howran, Human Resources Manager.
- e) The 911 Communications report from Alison Kirkland, Manager of 911 Communications.
- f) The Financial report from Tia Nguyen, Finance Manager.
- g) The presentation from the Inspectors and Managers. -

12. Request for Funding from the Social Contract Reserve Account

Moved by
Seconded by

- a) That the Board receive the report from the Executive Assistant and the submission from the Gym Committee to purchase equipment for the gym from the Social Contract Reserve Account.
- b) Further, that the Board approve the purchase of equipment up to an amount of \$6200.00, inclusive of HST, to be paid from the Social Contract Reserve Account and that the Chair be authorized to sign the MOU. -

Committee Reports

13. Policy/Planning Committee:

a) Limousine Licensing Renewals

Moved by
Seconded by

That the Board receive the memo and information from the Executive Assistant regarding the limousine licensing deferral.

Further, that the Board approve the recommendation to defer the limousine licensing renewals to the next regular annual renewal date of November 30, 2021 due to the Covid-19 pandemic. -

14. Finance & Budget Committee:

a) 2020 Year End Financial Report for the Service

Moved by
Seconded by

That the Board receive the verbal update from the Executive Assistant and Chief Gilbert regarding the status of the 2020 Year End Financial Report for the Service. –

Unfinished Business

15. Auction Fund Announcement – Grant to St John’s Anglican Church, One Roof Community Centre

16. Ratification and Adjournment

Moved by
Seconded by

That the Board ratify all actions of today’s date. -

Moved by
Seconded by

That the public meeting be adjourned. –