

Peterborough Police Services Board
Public Meeting Agenda
April 27, 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 27, 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

- a) That the Minutes of the March 31, 2021 special public meeting be approved as **circulated/amended**. -

Moved by
Seconded by

- b) That the Minutes of the April 7, 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 April 7, 2021 re: Resuming On-site Training at the Ontario Police College.
- ii. Memo dated April 8, 2021 re: Declaration of Provincial Emergency under the **Emergency Management and Civil Protection Act** and Amendments to the **Reopening Ontario Act**.
- iii. Memo dated April 15, 2021 re: Police Week 2021 – May 9-15, 2021 – Provincial Theme “Working Together to Keep our Communities Safe.”
- iv. Memo dated April 17, 2021 re: Enhanced Enforcement and New Order under the **Emergency Management and Civil Protection Act**.

b) Symons Trust

Letter dated March 26, 2021 thanking the Board for their donation to the Symons Trust for Canadian Studies at Trent University. -

Reports to be Received for Information

10. First Quarter Accounting of the Board’s Auction Fund Account

Moved by
Seconded by

That the Board receive the report from the Executive Assistant regarding the first quarter accounting of the Board’s Auction Fund Account. -

Unfinished Business

Nil

New Business

11. Special Investigations Unit Report to the Attorney General

Moved by
Seconded by

That the Board receive the Special Investigations Unit Report to the Attorney General re: Case #20-OCI-252. –

12. 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. –