

**Peterborough Police Services Board  
Public Meeting Agenda  
June 29, 2021 - 6:00 PM  
The Hugh Waddell Boardroom and Via Teams**

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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 in-camera 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 June 29, 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 June 8, 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. –

Delegations and Presentations:

8. Community Safety and Wellbeing Plan – Interim Report

Moved by  
Seconded by

That the Board receive the Council Report, Interim Report and Presentation on the Community Safety and Wellbeing Plan from Chris Kawalec, Community Development Program Manager, and Sheldon Laidman, Commissioner, Community Services. -

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 June 4, 2021 re: Respiratory Protection Policy and Program.
- ii) Memo dated June 7, 2021 re: Increasing Awareness about the Youth Cannabis Diversion Program.
- iii) Memo dated June 10, 2021 re: 2021-22 to 2022-23 Victim Support Grant (VSG) – Call for Applications.
- iv) Memo dated June 10, 2021 re: Class A Manual Transmission Restriction.
- v) Memo dated June 10, 2021 re: Entering Step One of the Roadmap to Reopen.
- vi) Memo dated June 10, 2021 re: Update to O.Reg 141/21: Pilot Project – Cargo Power-Assisted Bicycles.
- vii) Memo dated June 14, 2021 re: Proposed Regulations under the **Community Safety and Policing Act, 2019**.
- viii) Memo dated June 14, 2021 re: Requests for Occurrence Reports by the Private Security and Investigative Services Branch.
- ix) Memo dated June 17, 2021 re: Approved Amendments to the Exemption Regulation under the **Police Record Checks Reform Act, 2015**.
- x) Memo dated June 18, 2021 re: Provincial Strategies/Frameworks that align with Community Safety and Well-Being Planning.
- xi) Memo dated June 24, 2021 re: Ontario Closed Circuit Television (CCTV) Grant Program – Call for Applications for Fiscal Year 2021-2022.

b) Kawartha Muslim Religious Association

Letter dated June 11, 2021 from Chief Gilbert to Mohammad Shaikh.

Reports to be Received for Information

Nil

Reports Requiring Discussion and/or Decision

Nil

Committee Reports

10. Budget/Finance Committee

First Quarter Financial Report for the Service

Moved by  
Seconded by

That the Board receive the First Quarter Financial Report for the Service from Tia Nguyen, Finance Manager, and Chief Gilbert. -

11. Policy/Planning Committee

Staffing Review – Update

Moved by  
Seconded by

That the Board receive the Project Status Report from KPMG and the verbal update regarding the Staffing Review from Les Kariunas, Chair, Policy & Planning Committee. -

Unfinished Business

12. Public Announcement of the Auction Fund Grant

New Business

Nil

13. 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. —