

Peterborough Police Services Board June 29, 2021 – Public Minutes

Minutes of the public meeting of the Peterborough Police Services Board held in the Hugh Waddell Boardroom and via Teams.

Members Present: Bob Hall, Chair
(Via Teams) Les Kariunas, Vice-Chair
Mayor Diane Therrien
Councillor Gary Baldwin
Mrs. Mary ten Doeschate

Also Present: Scott Gilbert, Chief of Police
(In the Boardroom) Tim Farquharson, Deputy Chief of Police
Lisa Wilson, Executive Assistant

Guests Present: Chris Kawalec, Community Development Program Manager
(Via Teams) Sheldon Laidman, Commissioner, Community Services

Regrets: Councillor Anita Locke, Advisor for Lakefield
Mayor Scott McFadden, Advisor for Cavan Monaghan

1. The Chair called the meeting to order at 4:01 pm.

2. Approval To Go In-Camera

Moved by Les Kariunas
Seconded by Mary ten Doeschate

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 6:01 pm.

3. Approval of the Agenda

Moved by Mary ten Doeschate

Seconded by Diane Therrien

That the agenda of the Peterborough Police Services Board public meeting of June 29, 2021 be approved as amended:

Item #13 added: Staff report regarding paperless agendas.

Item #14 amended: Ratification and adjournment. –

CARRIED

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

5. Approval of the Minutes

Moved by Gary Baldwin

Seconded by Les Kariunas

That the Minutes of the June 8, 2021 public meeting be approved as circulated. –

CARRIED

6. Chief's Remarks

Moved by Gary Baldwin

Seconded by Mary ten Doeschate

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

CARRIED

Chief Gilbert acknowledged Auxiliary Staff Sergeant Steve MacLean who has retired from 22 years as an auxiliary member serving the community. We are sad to see Steve go; he did great work for the community and will be missed.

Chief Gilbert also acknowledged Staff Sergeant Sean Wilson. He has done great work throughout his career and we will miss his leadership.

7. Chair's Remarks

Moved by Les Kariunas

Seconded by Diane Therrien

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

CARRIED

Chair Hall advised that both he and Mary ten Doeschate will be leaving the meeting early. Mrs. ten Doeschate will be attending a virtual celebration of achievement with a child graduating at 6:30 pm, and Chair Hall has a medical appointment so the meeting will be turned over to Vice-Chair Kariunas around 6:45 pm.

Chair Hall remarked that as representatives of the Board and civilian oversight of the Police Service, it is our duty to do what we can to address reconciliation between settlers and indigenous people. This will only happen when we recognize the policies, practices and laws of the past in the present day and we must as a Board try to define a positive way forward together. This is a historical moment to acknowledge this country has a dark side and dark history; this national dream is unfinished, and the only way forward is through acknowledgement and working together and this Board pledges its commitment to this. Her Worship Mayor Therrien has been a leader in this community fighting for indigenous rights. Mayor Therrien encourages all to look at the Truth and Reconciliation Report, the Royal Commission of Aboriginal People Report, the Ipperwash Report and the Missing and Murdered Indigenous Women and Girls Report. The last residential school closed in 1996; this is not history, this is lived present. Mayor Therrien asks that people take the time to read the executive summaries and calls to action and take the time to reflect.

8. Delegations and Presentations

Community Safety and Wellbeing Plan – Interim Report

Moved by Gary Baldwin

Seconded by Diane Therrien

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. –

CARRIED

Sheldon Laidman advised the Board that Social Services had to re-deploy staff due to the Covid-19 pandemic. They have asked the Ministry for an extension but in the interim want to show that we are moving forward and making progress in the development of the Community Safety and Wellbeing Plan. Mr. Laidman and Mr. Kawalec reviewed the contents of the Interim Report for the Board.

The Executive Assistant will forward Correspondence Item # 9 a) x) to Chris Kawalec and Sheldon Laidman.

Mary ten Doeschate leaves the meeting at 6:30 pm.

Chair Hall leaves the meeting and the meeting is turned over to Vice-Chair Kariunas at 6:39 pm.

9. Correspondence

Moved by Gary Baldwin
Seconded by Diane Therrien

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. –

CARRIED

With respect to item 9 a) iii), Chief Gilbert advised that he has discussed the matter with Inspector Collins today. We already have funding for human trafficking initiatives, and we will discuss further to determine if we will apply for the victim support grants. The intimate violence portion is very important to the Service and community and so it will be reviewed further.

10. Budget/Finance CommitteeFirst Quarter Financial Report for the Service

Moved by Gary Baldwin
Seconded by Diane Therrien

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

CARRIED

11. Policy/Planning Committee

Staffing Review - Update

Moved by Diane Therrien
Seconded by Gary Baldwin

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. –

CARRIED

Les Kariunas advised that there is a Steering Committee meeting tomorrow. Consultations are complete and 133 (136) of 211 staff responded to the online survey. Phase 2, the environmental assessment, has been completed and we have moved on to benchmarking which is now underway. We got through the logistics of the consultations and there have been no issues with the staffing review process thus far.

12. Public Announcement of the Auction Fund Grant

Moved by Diane Therrien
Seconded by Gary Baldwin

That the Board receive the memo from the Executive Assistant regarding the public announcement of an Auction Fund grant. –

CARRIED

13. New Business

Paperless/Electronic Agendas – Request for Staff Report

Moved by Gary Baldwin
Seconded by Diane Therrien

That the Board directs the Executive Assistant to look at the pros and cons of the Board moving to electronic agendas and prepare a staff report to the Board by the fourth quarter.-

CARRIED

14. Ratification and Adjournment

Moved by Gary Baldwin
Seconded by Diane Therrien

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

Moved by Gary Baldwin
Seconded by Diane Therrien

That the public meeting be adjourned at 6:55 pm. –
CARRIED

Read and approved this 20th day of July, 2021.

Lisa Wilson, Executive Assistant

Bob Hall, Chair