

Peterborough Police Services Board
Public Meeting Agenda
July 20, 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 July 20, 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 29, 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) June 25, 2021 memo re: Use of Force and Firearms Training Order.
- ii) June 29, 2021 memo re: Amendments to the Highway Traffic Act (HTA) and O.Reg 455/07: Races, Contests, Stunts.
- iii) June 29, 2021 memo re: Entering Step Two of the Roadmap to Reopen.
- iv) July 15, 2021 memo re: Entering Step Three of the Roadmap to Reopen. -

Reports to be Received for Information

Nil

Reports Requiring Discussion and/or Decision

Nil

Committee Reports:

Nil

Unfinished Business

Nil

New Business

Nil

10. 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. –