

Peterborough Police Service Board
Public Meeting Agenda: April 9, 2024 - 4:00 PM
(Held in the Selwyn Township Council Chambers and Via Teams)

1. Welcome

The Chair will call the meeting to order.

2. Land Acknowledgement

We respectfully acknowledge that we are on the treaty and traditional territory of the Mississauga Anishinaabeg. We offer our gratitude to the First Peoples for their care for, and teachings about, our earth and our relations. May we honour those teachings.

3. Approval of the Agenda

Moved by
Seconded by

That the agenda of the Peterborough Police Service Board's public meeting of April 9, 2024 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 12, 2024 Peterborough Police Service Board public meeting be approved as **circulated/amended**.

Delegations and Presentations

Nil

Regular Portion of the Meeting

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. Policing Advisor/Liaison Remarks – Cavan Monaghan & Lakefield

Moved by
Seconded by

a) That the Board receive the Cavan Monaghan Policing Advisor/Liaison's verbal remarks. –

Moved by
Seconded by

b) That the Board receive the Lakefield Policing Advisor/Liaison's verbal remarks. –

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 February March 8, 2024 re: Bill C-21 *an Act to amend certain Acts* and to make certain consequential amendments (firearms);

- ii) Memo dated March 12, 2024 re: Ontario Motor Vehicle Industry Council (OMVIC): Roles and Responsibilities;
- iii) Memo dated March 15, 2024 re: Changes to the Special Constable Appointments Process Under the *Police Services Act*;
- iv) Memo dated March 15, 2024 re: Special Constable Employers under the *Community Safety and Policing Act, 2019* and O.Reg 396/23;
- v) Memo dated March 20, 2024 re: 2024-25 – 2026-27 Mobile Crisis Response Team Enhancement Grant;
- vi) Memo dated March 28, 2024 re: New Developments Concerning the *Community Safety and Policing Act, 2019*;
- vii) Memo dated March 28, 2024 re: Extended Education and Awareness Period – Towing and Vehicle Storage Oversight;
- viii) Memo dated March 28, 2024 re: Reporting of Alcohol-Related Incidents to the Alcohol and Gaming Commission of Ontario.
- ix) Memo dated April 2, 2024 re: Criminal Intelligence Service Ontario - Regional Intelligence Coordinator – District 2 Central Region;
- x) Memo dated April 2, 2024 re: Two-Year Secondment Opportunity - Police Support and Outreach Officer – Ontario Major Case Management Unit.

b) MADD Canada

Certificate of thanks to Peterborough Police Service for supporting the 2023 MADD Message Yearbook.

Reports to be Received for Information

10. 2023 Purge of Peterborough Police Service (PPS) Records

Moved by
Seconded by

That the Board receive the 2023 Purge of Peterborough Police Service Records Report from Niquel Pritchard-Pataki, Policy, Audit and Risk Control Manager, and Chief Betts. -

11. Annual Report on Missing Persons and Use of Urgent Demands

Moved by
Seconded by

That the Board receive the Annual Report on Missing Persons and Use of Urgent Demands from Inspector Elliott and Chief Betts. –

12. 2023 Divisional Reports

Moved by
Seconded by

That the Board receive the 2023 Divisional Reports which include:

- a) The Operational Services report from Inspector Lyons.
- b) The Investigative Services report from Inspector Elliott.
- c) The 911 Communications report from Alison Kirkland, Manager of 911 Communication Services.
- d) The Support Services report from Inspector Sejrurp.
- e) Policy, Audit and Risk Control report from Niquel Pritchard-Pataki, Manager of Strategic Risk Management Services.
- f) The Information Technology report from Paul Notman, Manager of Information Technology Services.
- g) The Human Resources report from Karen Howran, Manager of People Services.
- h) The Financial report from Tia Nguyen, Manager of Financial Services.
- i) The presentation from the Chief. -

13. Administrative Police Facility Update (Standing Item)

Moved by
Seconded by

That the Board receive the verbal update regarding the new administrative police facility at 1421 Lansdowne Street from Chief Betts. –

14. Community F.I.R.S.T. Initiative - Update

Moved by
Seconded

That the Board receive the Community F.I.R.S.T. initiative update from Chief Betts. –

15. Safer Public Spaces Initiative – Update

Moved by
Seconded by

That the Board receive the Safer Public Spaces initiative update from Chief Betts. –

16. Section 32 Review – Special Investigations Unit Incident #23-OCI-443

Moved by
Seconded by

That the Board receive the Section 32 Review of SIU Incident 23-OCI-443 Report from Chief Betts. –

17. New Bike Registration Program: 529 Garage App

Moved by
Seconded by

That the Board receive the report and information regarding the 529 Garage App from Emily Jones, Community Engagement and Development Coordinator. –

Reports Requiring Discussion and/or Decision

18. Peterborough Northumberland Crime Stoppers Donation

Moved by
Seconded by

That the Board receive the report regarding a donation from Peterborough Northumberland Crime Stoppers for the purchase of “Pixie swag.” Further, that the Board approve receipt of the donation as outlined. -

19. Auction Fund GIC

Moved by
Seconded by

That the Board receive the report from the Executive Assistant regarding the maturing Auction Fund GIC and options for reinvestment. -

After discussion, an additional motion will be made.

Committee Reports

20. Strategic Plan Steering Committee

2024-2027 Strategic Plan

Moved by
Seconded by

That the Board receive the 2024-2027 Strategic Plan from Steve Girardi, Chair of the Strategic Plan Steering Committee. –

21. Finance & Budget Committee

2023 Year-End Financial Report for Board Accounts & Legal Fees Reserve

Moved by
Seconded by

That the Board receive the 2023 Year-End Financial Report for Board accounts and information regarding the legal fees reserve from the Executive Assistant. -

Unfinished Business

Nil

New Business

22. Community Safety and Policing Act – Administrative Changes for the Board

Moved by
Seconded by

That the Board receive the information from the Executive Assistant regarding administrative changes for the Board prescribed by the new Community Safety and Policing Act.-

23. Approval To Go In-Camera

Moved by
Seconded by

That the Peterborough Police Service 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.

24. Ratification and Adjournment

Moved by
Seconded by

That the Board ratify all actions of today's date and the public meeting be adjourned. –