

Peterborough Police Service Board
March 3, 2025 – Special Public Minutes

Minutes of the special public meeting of the Peterborough Police Service Board held at City Hall, 500 George Street, Peterborough.

Members Present: Mary ten Doeschate, Chair
(In the Boardroom) Drew Merrett, Vice-Chair
Mayor Jeff Leal
Councillor Gary Baldwin
Steve Girardi

Also Present: Lisa Wilson, Executive Assistant to the Board
(In the Boardroom) Woody McKaig, Board Counsel

1. Welcome

The Chair called the meeting to order at 5:08 pm.

2. Approval of the Agenda

Moved by Jeff Leal
Seconded by Drew Merrett

That the agenda of the Peterborough Police Service Board’s special public meeting of March 3, 2025 be approved as circulated. –

CARRIED

3. Declaration of Conflict of Interest

A declaration of conflict of interest was not noted.

4. Approval To Go In-Camera

Moved by Jeff Leal
Seconded by Drew Merrett

That the Peterborough Police Service Board move into closed session for consideration of confidential matters pursuant to Section 44(a) through (l) of the *Community Safety and Policing Act*, including, but not limited to, for subject matter related to potential litigation, human resources matters and legal matters that are subject to solicitor-client privilege. –

CARRIED

The Chair recessed the public meeting at 5:09 pm.

The Chair reconvened the public meeting at 6:34 pm.

5. Ratification and Adjournment

Moved by Steve Girardi
Seconded by Gary Baldwin

That the Board ratify all actions of today’s date and the public meeting be adjourned at 6:35 pm. –

CARRIED

Read and approved this 18th day of March, 2025.

Lisa Wilson, Executive Assistant

Mary ten Doeschate, Chair