

Municipality of Port Hope Police Services Board

55 Fox Road, Port Hope, ON L1A 3V5

phpsb@porthope.ca

D. Houston, *Chair*

Jane McFarlane, *Manager*

AGENDA

Thursday, October 22nd, 2015

Leonard Hutchings Community Room, 55 Fox Road, Port Hope

1. Call to Order

2. Agenda

2.1 Additions to agenda

2.2 Adoption of agenda

For the consideration of the Board:

That the agenda be adopted, as presented.

3. Disclosure of Pecuniary Interest and the General Nature Thereof:

4. Adoption of Minutes of Previous Meetings

4.1 Police Services Board meeting of September 24th, 2015

For the consideration of the Board:

That the minutes of the Police Services Board meeting of September 24th, 2015 be approved, as presented.

5. Delegations: - none

6. Business Arising from Minutes - none

7. Correspondence

7.1 All Chiefs and Chairs Memo, dated September 24th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Job Posting: North Bay Police Services Board Deputy Chief of Police

For the consideration of the Board:

That the All Chiefs and Chairs Memo, dated September 24th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Job Posting: North Bay Police Services Board Deputy Chief of Police be received as information.

7.2 All Chiefs and Chairs Memo, dated October 5th, 2015, from S. Beckett, ADM,

Public Safety Division, Ministry of Community Safety & Correctional Services regarding Job Posting: Toronto Police Services Board Deputy Chief of Police

For the consideration of the Board:

That the All Chiefs and Chairs Memo, dated October 5th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Job Posting: Toronto Police Services Board Deputy Chief of Police be received as information.

- 7.3 All Chiefs and Chairs Memo, dated October 5th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Research Project: Police Responses to Sexual Violence and Harassment

For the consideration of the Board:

That the All Chiefs and Chairs Memo, dated October 5th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Research Project: Police Responses to Sexual Violence and Harassment be received as information.

- 7.4 All Chiefs and Chairs Memo, dated October 7th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Non-Basic Constable (Senior and Specialized) Course Fees

For the consideration of the Board:

That the All Chiefs and Chairs Memo, dated October 7th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Non-Basic Constable (Senior and Specialized) Course Fees be received for information.

- 7.5 All Chiefs and Chairs Memo, dated October 8th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Registration – Symposium on the Risk-Driven Collaboration for Community Safety and Wellness – October 28th, 2015

For the consideration of the Board:

That the All Chiefs and Chairs Memo, dated October 8th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Registration – Symposium on the Risk-Driven Collaboration for Community Safety and Wellness – October 28th, 2015 be received as information.

- 7.6 All Chiefs and Chairs Memo, dated October 15th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Special Constable Program – Changes to Legislative Provisions Conferred

For the consideration of the Board:

That the All Chiefs and Chairs Memo, dated October 15th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Special Constable Program – Changes

to Legislative Provisions Conferred be received as information.

- 7.7 Email from R. Vorsteveld-Langevin, MPH Parks and Recreation, dated October 1st, 2015 regarding Remembrance Day Service - Canton

For the consideration of the Board:

That the email from R. Vorsteveld-Langevin, MPH Parks and Recreation, dated October 1st, 2015 regarding Remembrance Day Service – Canton be received as information; and further that the Board Manager be directed to contact the Legion to order a wreath for each of the Port Hope and Canton Remembrance Day Services.

- 7.8 E-Blast from the OAPSB, dated October 5th, 2015 regarding Status of Provincial Appointments

For the consideration of the Board:

That the E-Blast from the OAPSB, dated October 5th, 2015 regarding Status of Provincial Appointments be received as information.

- 7.9 OAPSB Report on 2015 Fall Labour Relations Seminar, dated October 5th, 2015 and attachments provided by L. Andrews

For the consideration of the Board:

That the OAPSB Report on 2015 Fall Labour Relations Seminar, dated October 5th, 2015 and attachments provided by L. Andrews be received as information.

- 7.10 Letter from OAPSB Zone 3 Treasurer, J. Gilmer regarding 2015 & 2016 OAPSB Zone 3 Annual Dues

For the consideration of the Board:

That the letter from OAPSB Zone 3 Treasurer, J. Gilmer regarding 2015 & 2016 OAPSB Zone 3 Annual Dues be referred to the Board Manager and that she be authorized to requisition a cheque in the amount of \$100.00 in payment thereof.

8.0 Staff and Committee Reports

- 8.1 Port Hope Police Service Chief's Reports

- 8.1.1 Port Hope Police 2015 Budget Update, dated October 22nd, 2015
– P. Dhaliwal

For the consideration of the Board:

That the Port Hope Police Services Board receive this Budget Update, dated October 22nd, 2015 as information.

- 8.1.2 Port Hope Police Statistical Report – September 2015, dated October 15th, 2015
– Inspector D. Strongman

For the consideration of the Board:

That the Port Hope Police Statistical Report – September 2015, dated October 15th, 2015 be received as information.

- 8.1.3 Port Hope Police Quarterly Screening Report to September 2015, dated October 22nd, 2015 – P. Dhaliwal
For the consideration of the Board:
That the Port Hope Police Quarterly Screening Report to September 2015, dated October 22nd, 2015 be received as information.
- 8.1.4 Port Hope Police Report regarding Conductive Energy Weapon Training, dated October 1st, 2015 – Inspector D. Strongman
For the consideration of the Board:
That the Port Hope Police Services Board approve a budget reallocation with regards to the Conductive Energy Weapon Cartridges for field deployment and training initiatives.
- 8.2 Northumberland Detachment of the OPP –
- 8.2.1 Northumberland OPP Detachment Monthly Report on September 2015 –Inspector L. Darling
For the consideration of the Board:
That the Northumberland OPP Detachment Monthly Report on September 2015 be received as information.
- 8.3 Chair's Report
- 8.3.1 Review of Action Log for September 2015 – Chair D. Houston
For the consideration of the Board:
That the Action Log for September 2015 be received as information.
- 8.4 Finance Committee Report
- 8.4.1 PSB Budget Update, dated October 22nd, 2015 – P. Dhaliwal
For the consideration of the Board:
That the PSB Budget Update, dated October 22nd, 2015 be received as information.
- 8.5 Policy Committee Report - J. Gilmer
- 8.5.1 Review of PHPSB Policies: MGMT-013 Expense Claim Policy; MGMT-018 Awards Recognizing Officers; MGMT-021 False Alarms Policy; and LE-021 Elder Abuse and Vulnerable Adult Abuse
For the consideration of the Board:
That PHPSB Policies: MGMT-013 Expense Claim Policy; MGMT-018 Awards Recognizing Officers; MGMT-021 False Alarms Policy; and LE-021 Elder Abuse and Vulnerable Adult Abuse be approved as presented, effectively Immediately.
- 8.6 Community Relations Committee Report – D. Prendergast
Nothing to Report

8.7 Personnel and Labour Relations Report - D. Houston
Nothing to Report

8.8 Manager's Reports – J. McFarlane

8.8.1 Verbal Updates on Years of Service Awards and Police Appreciation &
Recognition Dinner

9. New and Other Business:

9.1 Next meeting is Thursday, November 26th, 2015 at 3:00 pm, in the PHPSB
Community Room, 55 Fox Road, Port Hope.

10. Question Period

11. In-Camera

12. Adjournment