

Municipality of Port Hope Police Services Board

56 Queen Street, Port Hope, ON L1A 3Z9
phpsb@porthope.ca

D. Houston, *Chair*

Jane McFarlane, *Manager*

AGENDA

Thursday, April 16th, 2015 – 3:00 p.m.
Council Chambers, Town Hall, Port Hope

1. **Call to Order**
Election of Chair and Vice Chair
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 March 26th, 2015
For the consideration of the Board:
That the minutes of the Police Services Board meeting of March 26th, 2015 be approved, as presented.
5. **Delegations:**
Swearing in Ceremony for PHPS New and Promoted Officers
6. **Business Arising from Minutes - none**
7. **Correspondence**
 - 7.1 All Chiefs and Chairs Memo, dated March 25th, 2015, from L. Kool, A/ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Staffing Change – Permanent Appointment of Assistant Deputy Minister, Public Safety Division
For the consideration of the Board:
All Chiefs and Chairs Memo, dated March 25th, 2015, from L. Kool A/ADM, Public Safety Division, Ministry of Community Safety &

Correctional Services regarding Staffing Change – Permanent Appointment of Assistant Deputy Minister, Public Safety Division be received as information.

- 7.2 All Chiefs and Chairs Memo, dated March 30th, 2015, from L. Kool, A/ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding the 2015-16 Civil Remedies Grant Program Deadline – May 1st, 2015 & Attachments

For the consideration of the Board:

That the All Chiefs and Chairs Memo, dated March 30th, 2015, from L. Kool, A/ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding the the 2015-16 Civil Remedies Grant Program Deadline – May 1st, 2015 & Attachments be received as information.

- 7.3 All Chiefs and Chairs Memo, dated March 31st, 2015, from L. Kool, A/ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding the Ontario Police College – Elder Abuse Conference May 19-21, 2015 and Attachments

For the consideration of the Board:

That the All Chiefs and Chairs Memo, dated March 31st, 2015, from L. Kool, A/ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding the Ontario Police College – Elder Abuse Conference May 19-21, 2015 and Attachments be received as information.

- 7.4 All Chiefs and Chairs Memo, dated April 2nd, 2015, from L. Kool, A/ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Ontario Provincial Police Missing Person Investigations Symposium – May 28-29, 2015

For the consideration of the Board:

That the All Chiefs and Chairs Memo, dated April 2nd, 2015, from L. Kool, A/ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Ontario Provincial Police Missing Person Investigations Symposium – May 28-29, 2015 be received as information.

- 7.5 Copy of letter from the OPP Municipal Policing Bureau, dated March 26th, 2015 regarding 2014 Policing Cost Summary and 2015 Billing Statement Adjustment – OPP and Attachments

For the consideration of the Board:

That the copy of the letter from the OPP Municipal Policing Bureau, dated March 26th, 2015 regarding 2014 Policing Cost Summary and 2015 Billing Statement Adjustment – OPP and Attachments be received as information.

8.0 Staff and Committee Reports

8.1 Port Hope Police Service Chief's Reports

8.1.1 Port Hope Police Chief's 2015 Budget Update, dated April 16th, 2015

– P. Dhaliwal

For the consideration of the Board:

That the Port Hope Police Services Board receive this Budget Update as information.

8.1.2 Port Hope Police Inspector's Statistical Report – First Quarter, dated April 16th, 2015 – Inspector M. Powell

For the consideration of the Board:

That the Port Hope Police Inspector's Statistical Report – First Quarter, dated April 16th, 2015 be received as information.

8.1.3 Port Hope Police Chief's Report on the 2014-15 R.I.D.E. Program, dated April 16th, 2015

– P. Dhaliwal

For the consideration of the Board:

That the Port Hope Police Chief's Report on the 2014-15 R.I.D.E. Program, dated April 16th, 2015 be received as information.

8.1.4 Port Hope Police Chief's Quarterly Screening Report – January to March 2015, dated April 16th, 2015

– P. Dhaliwal

For the consideration of the Board:

That the Port Hope Police Chief's Quarterly Screening Report – January to March 2015, dated April 16th, 2015 be received as information.

8.2 Northumberland Detachment of the OPP

8.2.1 Northumberland OPP Detachment Monthly Report for March 2015

–A/Inspector P.Pike

For the consideration of the Board:

That the Northumberland OPP Detachment Monthly Report for March 2015 be received as information.

8.3 Chair's Report

8.3.1 Review of Action Log for March 2015 – Chair D. Houston

For the consideration of the Board:

That the Action Log for March 2015 be received as information.

8.4 Finance Committee Report – L. Andrews

8.4.1 Finance Report as of March 31st, 2015, dated April 7th, 2015

– B. Spry

**For the consideration of the Board:
That the Finance Report as of March 31st, 2015, dated April 7th, 2015 be received as information.**

8.5 Policy Committee Report - J. Gilmer

8.5.1 PHPSB Policies for Review

For the consideration of the Board:

That the Board approve PHPSB Policies: Orientation of New Members (MGMT-001); Delegation of Signing Authority – Chief of Police (MGMT-002); Delegation of Authority- Police Board (MGMT-004); Board Member Complaints (MGMT-006); Secondary Activities Indemnification of Police Members for legal Costs (MGMT-009); Purchasing and Procurement (MGMT-011); Report Writing Instructions (MGMT-014) as presented, effectively immediately.

8.5.2 Draft False Alarm Policy (MGMT-021)

For the consideration of the Board:

That the Board approve the False Alarm Policy (MGMT-021) as drafted, subject to whatever revisions it sees fit to make.

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 Report – J. McFarlane

8.8.1 Manager's Update on the Northumberland Community Mobilization Coalition, dated April 10th, 2015

For the consideration of the Board:

That the Manager's Update on the Northumberland Community Mobilization Coalition, dated April 10th, 2015 be received as information.

9. New and Other Business:

9.1 Next meeting is May 21st, 2015 at 3:00 pm, in the Council Chambers at Town Hall.

9.2 Scheduling of Ministry Orientation Session for New Members

9.3 Scheduling of Tour of Northumberland Detachment

10. Question Period

11. In-Camera

12. Adjournment