

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, September 24th, 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 July 16th, 2015
**For the consideration of the Board:
That the minutes of the Police Services Board meeting of July 16th, 2015
be approved, as presented.**

5. **Delegations:**
Ashley Fontaine, Victim Services Peterborough Northumberland
Presentation re New MCSCS Funding Available for Victims of Cybercrime

6. **Business Arising from Minutes - none**

7. **Correspondence**
 - 7.1 All Chiefs and Chairs Memo, dated July 13th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Police Services Advisor Zone Assignments
**For the consideration of the Board:
That the All Chiefs and Chairs Memo, dated July 13th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety &**

**Correctional Services regarding Police Services Advisor Zone
Assignments be received as information.**

- 7.2 All Chiefs and Chairs Memo, dated July 16th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Coroner's Inquest Recommendations into the death of Adam Spague
**For the consideration of the Board:
That the All Chiefs and Chairs Memo, dated July 16th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Coroner's Inquest Recommendations into the death of Adam Spague be referred to Policy Committee for possible implications for PHPSB Policy on Prisoner Care and Control (LE-016).**
- 7.3 All Chiefs and Chairs Memo, dated August 12th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Secondment Opportunity – 2 Year Term (with 1-year extension option) - Serial Predator Crime Investigations Coordinator – Ontario Major Case Management Unit
**For the consideration of the Board:
That the All Chiefs and Chairs Memo, dated August 12th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Secondment Opportunity – 2 Year Term (with 1-year extension option) - Serial Predator Crime Investigations Coordinator – Ontario Major Case Management Unit be received as information.**
- 7.4 Copy of Letter from OAPSB President, dated July 8th, 2015 regarding Emergency Resolution – Adequate Resourcing of the Special Investigations Unit (SIU)
**For the consideration of the Board:
That the copy of the letter from OAPSB President to the Ontario Attorney General, dated July 8th, 2015 regarding Emergency Resolution – Adequate Resourcing of the Special Investigations Unit (SIU) be received as information.**
- 7.5 Copy of Letter from OAPSB President to the Ontario Minister of Community Safety and Correctional Services, dated July 14th, 2015 regarding Need for a 9-1-1 Cell Phone User Fees and Grant Program
**For the consideration of the Board:
That the copy of the letter from OAPSB President to the Ontario Minister of Community Safety and Correctional Services, dated July 14th, 2015 regarding Need for a 9-1-1 Cell Phone User Fees and Grant Program be received as information.**

- 7.6 Copy of Open Letter to Ontario Deputy Premier from the OAPSB President, dated July 16th, 2015 regarding Oversight of Police Services Boards
For the consideration of the Board:
That the copy of the Open Letter to Ontario Deputy Premier from the OAPSB President, dated July 16th, 2015 regarding Oversight of Police Services Boards be received as information.
- 7.7 E-Blast from the OAPSB, dated July 21st, 2015 regarding Police Services Boards Don't Have the Training to Fix Problems like "Carding"
For the consideration of the Board:
That the E-Blast from the OAPSB, dated July 21st, 2015 regarding Police Services Boards Don't Have the Training to Fix Problems like "Carding" be received as information.
- 7.8 MCSCS News Release – Ontario Launches Public Consultations on Police Street Checks, dated July 30th, 2015
For the consideration of the Board:
That the MCSCS News Release – Ontario Launches Public Consultations on Police Street Checks, dated July 30th, 2015 be received as information.
- 7.9 OAPSB E-Blast, dated August 5th, 2015 regarding Police Severance Pay and Attachment
For the consideration of the Board:
That the OAPSB E-Blast, dated August 5th, 2015 regarding Police Severance Pay and Attachment be received as information.
- 7.10 OAPSB e-mail, dated August 5th, 2015 regarding 2016 OAPSB Membership Dues
For the consideration of the Board:
That the OAPSB e-mail, dated August 5th, 2015 regarding 2016 OAPSB Membership Dues be referred to the Board Manager and that she be authorized to renew the Board's membership with the OAPSB for 2016.
- 7.11 OAPSB E-Blast, dated August 7th, 2015, concerning Proposed Rules Regarding Public Complaints about Police
For the consideration of the Board:
That the OAPSB E-Blast, dated August 7th, 2015, concerning Proposed Rules Regarding Public Complaints about Police be received as information.
- 7.12 Article from Maclean's Magazine, dated August 10th, 2015 submitted by Greg Burns entitled "Why Crime is Falling so Fast"
That the article from Maclean's Magazine, dated August 10th, 2015 submitted by Greg Burns entitled "Why Crime is Falling so Fast" be received as information.

- 7.13 OAPSB E-mail, dated August 13th, 2015 regarding Minister Naqvi's Announcement "Developing a New Strategy for a Safer Ontario"
For the consideration of the Board:
That the OAPSB E-mail, dated August 13th, 2015 regarding Minister Naqvi's Announcement "Developing a New Strategy for a Safer Ontario" be received as information.
- 7.14 Email from Alnwick/Haldimand Police Services Board, dated August 14th, 2015 regarding Joint Police Services Board Meeting
For the consideration of the Board:
That the Port Hope Police Services Board decide who will be attending the Joint Northumberland Police Services Board Meeting on its behalf and further that suggested agenda items for the meeting be forwarded to the Board Manager by October 9th, 2015.
- 7.15 All Chiefs and Chairs Memo, dated August 20th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Recent Amendments to the Ontario's *Highway Traffic Act* and Regulation 950 under the *Provincial Offences Act* and Associated Set Fines
For the consideration of the Board:
That the All Chiefs and Chairs Memo, dated August 20th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Recent Amendments to the Ontario's *Highway Traffic Act* and Regulation 950 under the *Provincial Offences Act* and Associated Set Fines be received as information.
- 7.16 Letter from Minister Naqvi, MCSCS, dated August 25th, 2015 regarding Vacancies on some Police Services Boards
For the consideration of the Board:
That the letter from Minister Naqvi, MCSCS, dated August 25th, 2015 regarding Vacancies on some Police Services Boards be received as information.
- 7.17 All Chiefs and Chairs Memo, dated August 20th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Revised Physical Readiness Evaluation for Police (PREP) Launch – October 31, 2015
For the consideration of the Board:
That the All Chiefs and Chairs Memo, dated August 20th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Revised Physical Readiness Evaluation for Police (PREP) Launch – October 31, 2015 be received as information.
- 7.18 Copy of letter from Toronto PSB to Minister Naqvi, MCSCS, dated September 1st, 2015 regarding Support for Recommendation to Establish a 9-1-1 Cell Phone User Fees and Grant Program

For the consideration of the Board:

That the copy of letter from Toronto PSB to Minister Naqvi, MCSCS, dated September 1st, 2015 regarding Support for Recommendation to Establish a 9-1-1 Cell Phone User Fees and Grant Program be received as information.

- 7.19 Copy of letter from Toronto PSB to Minister Naqvi, MCSCS, dated September 1st, 2015 regarding Support for Recommendation to Improve the Timeliness of Investigations Conducted by the Special Investigations Unit

For the consideration of the Board:

That the copy of the letter from Toronto PSB to Minister Naqvi, MCSCS, dated September 1st, 2015 regarding Support for Recommendation to Improve the Timeliness of Investigations Conducted by the Special Investigations Unit be received as information.

- 7.20 Email from Brenda Hutchings, dated September 8th, 2015 regarding Dedication Ceremony of Community Room

For the consideration of the Board:

That the email from Brenda Hutchings, dated September 8th, 2015 regarding Dedication Ceremony of Community Room be received as information.

- 7.21 All Chiefs and Chairs Memo, dated September 9th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Provincial Model for a Local Police/School Board Protocol

For the consideration of the Board:

That the All Chiefs and Chairs Memo, dated September 9th, 2015, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Provincial Model for a Local Police/School Board Protocol be referred to the Chief and the Detachment Commander for action, with the understanding that the completed protocols will be submitted back to the Board for review and signature.

- 7.22 OAPSB E-Blast, dated August 17th, 2015 re UK Police Focus on Public Risk, Outsource Other Functions

For the consideration of the Board:

That the OAPSB E-Blast, dated August 17th, 2015 re UK Police Focus on Public Risk, Outsource Other Functions 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 2015 Budget Update, dated September 24th, 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 Statistical Report – July 2015, dated September 24th, 2015 – Inspector D. Strongman

**For the consideration of the Board:
That the Port Hope Police Statistical Report – July 2015, dated September 24th, 2015 be received as information.**

8.1.3 Port Hope Police Statistical Report – August 2015, dated September 24th, 2015 – Inspector D. Strongman

**For the consideration of the Board:
That the Port Hope Police Statistical Report – August 2015, dated September 24th, 2015 be received as information.**

8.1.4 Port Hope Police Chief's Report regarding Police Vehicle Fleet Expansion, dated September 24, 2015 – Chief Bryant Wood

**For the consideration of the Board:
That the Port Hope Police Chief's Report regarding Police Vehicle Fleet Expansion, dated September 24, 2015 be received as information.**

8.2 Northumberland Detachment of the OPP –

8.2.1 Northumberland OPP Detachment Monthly Report on July 2015 –Inspector L. Darling

**For the consideration of the Board:
That the Northumberland OPP Detachment Monthly Report on July 2015 be received as information.**

8.2.2 Northumberland OPP Detachment Monthly Report on August 2015 –Inspector L. Darling

**For the consideration of the Board:
That the Northumberland OPP Detachment Monthly Report on August 2015 be received as information.**

8.3 Chair's Report

8.3.1 Review of Action Log for July/August 2015 – Chair D. Houston

**For the consideration of the Board:
That the Action Log for July/August 2015 be received as information.**

8.4 Finance Committee Report

8.4.1 PSB Budget Update, dated September 24th, 2015 – P. Dhaliwal

**For the consideration of the Board:
That the Budget Update, dated September 24th, 2015 be received as information.**

- 8.5 Policy Committee Report - J. Gilmer
Review of PHPSB Policies: LE-027 – Child Abuse & Neglect; LE-028 Criminal Harassment; LE-029 – Preventing and Responding to Occurrences Involving Firearms; LE-030 – Property Offences Including Break and Enter; LE-031 – Drug-Related Offences other than Simple Possession; LE-032 Illegal Gaming; LE-033 Prisoner Transportation; LE-035 Waterways Policing; LE-037 Sudden Death and Found Human Remains; LE-038 Fraud and False Pretense; LE-039 Homicides and Attempted Homicides; LE-040 Parental/Familial and Non-Parental Non-Familial Abductions and Attempts; LE-041 Proceeds of Crime; LE-042 Robbery; LE-043 Vehicle Theft; LE-044 Youth Crime; LE-045 Suspect Apprehension Pursuits; LE-046 Sex Offender Registry; LE-047 Police Response to High Risk Offenders; LE-048 Dog Owner Liability Act (DOLA) Enforcement

For the consideration of the Board:

That PHPSB Policies: LE-027 – Child Abuse & Neglect; LE-028 Criminal Harassment; LE-029 – Preventing and Responding to Occurrences Involving Firearms; LE-030 – Property Offences Including Break and Enter; LE-031 – Drug-Related Offences other than Simple Possession; LE-032 Illegal Gaming; LE-033 Prisoner Transportation; LE-035 Waterways Policing; LE-037 Sudden Death and Found Human Remains; LE-038 Fraud and False Pretense; LE-039 Homicides and Attempted Homicides; LE-040 Parental/Familial and Non-Parental Non-Familial Abductions and Attempts; LE-041 Proceeds of Crime; LE-042 Robbery; LE-043 Vehicle Theft; LE-044 Youth Crime; LE-045 Suspect Apprehension Pursuits; LE-046 Sex Offender Registry; LE-047 Police Response to High Risk Offenders; LE-048 Dog Owner Liability Act (DOLA) Enforcement be approved as presented, effectively Immediately.

- 8.6 Community Relations Committee Report – D. Prendergast

- 8.6.1 Report on Community Police Partnership

For the consideration of the Board:

That the Update on the development of a new Community Policing Partnership within the Municipality of Port Hope, dated August 19th, 2015 be received as information.

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

- 8.8 Manager's Reports – J. McFarlane

- 8.8.1 Report on Municipal Years of Service Awards

For the consideration of the Board:

That the Port Hope Police Services Board approve the development of a Years of Service Awards policy based on Section 5 of the Municipal Policy on Employee Service Recognition, determining the choice of Services Awards from the presented options ; that the PHPSB existing policy on Awards Recognizing Officers/Members (MGMT-018) be expanded to include a section on Years of Service Awards; and further

that the draft expanded policy MGMT-018 be submitted for Board approval at the October 2015 meeting.

8.8.2 Report on KLPSB Response re National Standards on Mental /Psychological Health

For the consideration of the Board:

That the PHPSB review the experience of the Kawartha Lakes Police Services Board's re National Standards on Mental/Psychological Health as outlined below and consider a similar course of action involving rescinding the previous resolution (Resolution # 105/15) and the referring the possible future delivery of R2MR training to all Port Hope Police Officers and Special Constables to the PHPS Chief for exploration.

8.8.3 Report on Recommendations re Police Appreciation Dinner

For the consideration of the Board:

That the Port Hope Police Services Board receive this Report on Police Appreciation & Recognition Dinner as information and direct the Board Manager to implement its recommendations.

9. New and Other Business:

9.1 Next meeting is Thursday, October 22nd, 2015 at 4:00 pm, in the PHPSB Community Room, 55 Fox Road, Port Hope.

REMINDER: Board Members will be touring the Northumberland Detachment, starting at 3pm.

10. Question Period

11. In-Camera

12. Adjournment