

# Municipality of Port Hope Police Services Board

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phpsb@porthope.ca

**J. Gilmer, *Chair***

**Dawn Campbell, *Board Administrator***

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## **AGENDA**

3:00PM - Thursday, July 27, 2017

Leonard Hutchings Community Room, 55 Fox Road, Port Hope

### **1. Call to Order**

**“We would like to acknowledge that we are meeting on the traditional territory of the Mississauga Nations.”**

### **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 June 15, 2017

**For the consideration of the Board:**

**That the minutes of the Police Services Board meeting of June 15, 2017 be approved as presented.**

### **5. Business Arising from Minutes –**

### **6. Delegations: none**

### **7. Correspondence**

7.1 Newsletter, dated June 9, 2017, from Hicks Morley titled FTR NOW Ontario Government Amends Executive Compensation Regulation

7.2 Newsletter, dated June 12, 2017, from Hicks Morley titled FTR NOW Executive Compensation for Ontario BPS Organizations – A Summary of Recent Changes

7.3 Notice, received June 15, 2017, from Holly Doty, Ontario Association of Police

Services Boards Assistant titled Toronto Police Services Board – Deputy Chief of Police – two positions

- 7.4 Newsletter, dated June 15, 2017, from Hicks Morley titled FTR NOW Supreme Court of Canada Confirms Termination of Disabled Employee Not a Breach of Human Rights
- 7.5 All Chief's and Chairs Memo (Index 17-0044), dated June 19, 2017, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety and Correctional Services regarding Framework Memorandum of Understanding Relating to Police Disclosure to the Crown
- 7.6 Letter, dated June 20, 2017, from Brian Stacey with the Heroes Highway Ride and Rally thanking the board for support
- 7.7 Letter, dated June 21, 2017 to Chief Bryant Wood from J.V.N. (Vince) Hawkes, C.O.M. with the OPP regarding details of March 31, 2017 OPP Statement
- 7.8 All Chief's and Chairs Memo (Index 17-0045), dated June 22, 2017, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety and Correctional Services regarding Ontario's Family Information Liaison Unit
- 7.9 Newsletter, dated June 23, 2017, from Hicks Morley titled FTR NOW Bill 148: Public Hearing Dates Announced
- 7.10 Newspaper article, dated June 26, 2017, from Tyler Dawson, Ottawa Citizen titled Dawson: Here's why reforms to police oversight need politicians to step up
- 7.11 Email, dated June 29, 2017, from Holly Doty, Ontario Association of Police Services Boards regarding excerpts from 2016-2017 Annual Report – Office of the Ombudsman of Ontario
- 7.12 All Chief's and Chairs Memo (Index 17-0047), dated June 30, 2017, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety and Correctional Services regarding Amendments Related to Road Building Machines (RBMs)
- 7.13 All Chief's and Chairs Memo (Index 17-0048), dated June 30, 2017, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety and Correctional Services regarding New Pilot Project Regulation under the *Highway Traffic Act* to Permit Low Speed Vehicles on Ontario's Roads
- 7.14 Newsletter, dated July 4, 2017, from Hicks Morley titled FTR NOW New and Longer EI Benefits are Coming
- 7.15 All Chief's and Chairs Memo (Index 17-0049), dated July 5, 2017, from S. Beckett,

ADM, Public Safety Division, Ministry of Community Safety and Correctional Services regarding Basic Constable Training Program September 5 – November 30, 2017 January 10 - April 4, 2018

- 7.16 All Chief's and Chairs Memo (Index 17-0050), dated July 10, 2017, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety and Correctional Services regarding 2017 – 2018 Civil Remedies Grant Program

**For the consideration of the Board:**

**That the Board receive items 7.1 through 7.16, as presented for information purposes**

**8.0 Staff and Committee Reports**

8.1 Port Hope Police Service's Reports

- 8.1.1 Port Hope Police 2017 June Budget Update, dated July 27, 2017. – P. Dhaliwal

**For the consideration of the Board:**

**That the Board receive the June 2017 PHPS Budget Update as information.**

- 8.1.2 Port Hope Police Screening Report for 6 months of 2017, dated July 27, 2017. – P. Dhaliwal

**For the consideration of the Board:**

**That the Board receive the screening report for the first 6 months of 2017 as information.**

- 8.1.3 Port Hope Police Statistical Report – June, dated July 15, 2017– Inspector D. Strongman

**For the consideration of the Board:**

**That the Board receive the June 2017 Statistical Report as information**

- 8.1.4 Port Hope Police Report on Complaints against Police – June 2017, dated July 4, 2017 – Inspector D. Strongman

**For the consideration of the Board:**

**That the Board receive the June 2017 Port Hope Police Report on Complaints against Police as information**

8.2 Northumberland Detachment of the OPP –

- 8.2.1 Northumberland OPP Detachment Monthly Report on June 2017 – Inspector L. Darling

**For the consideration of the Board:**

**That the Board receive the Northumberland OPP Detachment June 2017 Report as information.**

8.3 Chair's Report

8.3.1 Review of Action Log for June 2017 – Chair J. Gilmer

**For the consideration of the Board:**

**That the Action Log for June 2017 be received as information.**

8.4 Finance Committee Report – L. Andrews

8.4.1 PHPSB June 2017 Budget Update, dated July 27, 2017 – D. Campbell

**For the consideration of the Board:**

**That the 2017 PHPSB June budget update be received as information.**

8.5 Policy Committee Report - J. Gilmer

8.5.1 Review of various PHPSB Policies

**For the consideration of the Board:**

**That the PHPSB policies: Bail and Violent Crime (LE-023); Prisoner Transportation (LE-033); Waterways Policing (LE-035); Sudden Death and Found Human Remains (LE-037); Fraud and False Pretense (LE-038); Homicides and Attempted Homicides (LE-039); Parental/Familial and Non-Parental/Non-Familial Abductions and Attempts (LE-040); Proceeds of Crime (LE-041); Robbery (LE-042); Vehicle Theft (LE-043); Suspect Apprehension Pursuits (LE-045); Victim Assistance (VA-001) be approved as presented, effective immediately; and further that the approved policies be posted to the PHPSB webpage.**

8.6 Community Relations Committee Report – D. Prendergast

8.7 Personnel and Labour Relations Report – L. Andrews

Report – In-Camera

8.8 Board Administrator's Reports – D. Campbell–

8.8.1 Development of 2018 – 2020 PHPSB Business Plan update – As at July 23, 2017, dated July 23, 2017, - D. Campbell

**For the consideration of the Board:**

**That the Board receive the July 23, 2017 report on the development of the 2018 – 2020 business plan as information**

8.8.2 Re-development of PHPSB webpage, dated July 27, 2017, - D. Campbell

**For the consideration of the Board:**

**That the Board receive the July 27, 2017 report on the re-development of the PHPSB webpage as information and further that the Board authorize the Board Administrator to make the recommended changes**

8.8.3 Destruction of Records, dated July 27, 2017, - D. Campbell

**For the consideration of the Board:**

**That the Board receive the Destruction of Records report, dated July 27, 2017 as information and further that they authorize the Chair to sign off on the destruction schedules as presented.**

**9. New and Other Business:**

9.1 Next meeting is Thursday, September 28, 2017 at 3:00 pm, in the Community Room, 55 Fox Road, Port Hope

**10. Question Period**

**11. In-Camera**

**12. Adjournment**