

Municipality of Port Hope Police Services Board

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J. Gilmer, *Chair*

Dawn Campbell, *Board Administrator*

AGENDA

3:00PM - Thursday, May 25th 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 April 27, 2017

For the consideration of the Board:

That the minutes of the Police Services Board meeting of April 27, 2017 be approved, as presented.

5. Business Arising from Minutes –

6. Delegations: none

7. Correspondence

7.1 Newsletter, dated April 27, 2017, from Hicks Morley titled FTR NOW Private Right of Action Coming July 1- Time for a CASL Health Check?

7.2 All Chief's and Chairs Memo (Index 17-0034), dated April 28, 2017, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety and

Correctional Services regarding Two-Year Secondment Opportunity Provincial
MCM Software Coordinator Ontario Major Case Management Unit

- 7.3 All Chief's and Chairs Memo (Index 17-0035), dated April 28, 2017, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety and Correctional Services regarding 2017/2018 Constable Joe MacDonald Public Safety Officer' Survivors Fund – Call for Applications
- 7.4 Newsletter, dated May 2, 2017, from Hicks Morley titled FTR NOW Ontario Budget 2017.
- 7.5 All Chief's and Chairs Memo (Index 17-0036), dated May 2, 2017, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety and Correctional Services regarding Centre of Forensic Sciences Town Hall Meeting Invitation
- 7.6 All Chief's and Chairs Memo (Index 17-0037), dated May 10, 2017, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety and Correctional Services regarding Multi-year research study on police-public non-investigative interactions, where identifying information is collected
- 7.7 All Chief's and Chairs Memo (Index 17-0038), dated May 12, 2017, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety and Correctional Services regarding Driver's Licence Suspensions for Unpaid Fines – Licence Re-Suspensions
- 7.8 Newsletter, dated May 18, 2017, from Hicks Morley titled Minimum Standards Monitor – Recent Minimum Standards Cases of Note

For the consideration of the Board:

That the Board receive items 7.1 through 7.8, as presented for information purposes

- 7.9 Memorandum, dated May 4, 2017, from C.E.J. (Chuck) Cox OPP Chief Superintendent Commander, Highway Safety Division regarding Ministry of Transportation – Access to Information by Municipalities

For the consideration of the Board:

That the Board receive the OPP memorandum dated May 4, 2017 as information, noting the board administrator has submitted a copy to the Municipality of Port Hope at the request of the OPP

8.0 Staff and Committee Reports

- 8.1 Port Hope Police Service's Reports
- 8.1.1 Port Hope Police 2017 April Budget Update, dated May 25, 2017.
– P. Dhaliwal

For the consideration of the Board:

That the Board receive the PHPS Budget Update, dated May 25, 2017 as information.

8.1.2 Port Hope Police Statistical Report – April, dated May 9, 2017– Inspector D. Strongman

For the consideration of the Board:

That the Board receive the April 2017 Statistical Report as information

8.1.3 Port Hope Police Report on Complaints against Police – April 2017, dated May 9, 2017 – Inspector D. Strongman

For the consideration of the Board:

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

8.1.4 Port Hope Police Report, Compassion to action educational mission – May 25, 2017– Chief B. Wood

For the consideration of the Board:

That the Board receive Chief Wood’s report, dated May 25, 2017, as information and that the information be included in the 2018 budget cycle discussions.

8.2 Northumberland Detachment of the OPP –

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

For the consideration of the Board:

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

8.3 Chair’s Report

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

For the consideration of the Board:

That the Action Log for April 2017 be received as information.

8.4 Finance Committee Report – L. Andrews

8.4.1 2017 PHPSB April 2017 Budget Update, dated May 25, 2017 – D. Campbell

For the consideration of the Board:

That the 2017 PHPSB April 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: Community Patrol (LE-001); Communications and Dispatch (LE-002); Criminal Intelligence (LE-004); Arrest (LE-005);

Hate Propaganda (LE-008); Search of Premises (LE-011); Search of Persons (LE-012); Animals Left Unattended in Vehicles (LE-049) 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
Nothing to report

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– May update, dated May 25, 2017, - D. Campbell

For the consideration of the Board:

That the Board receive the May report on the development of the 2018 – 2020 business plan as information

9. New and Other Business:

9.1 Next meeting is Thursday, June 15th, 2017 at 3:00 pm, in the
Community Room, 55 Fox Road, Port Hope

9.2 Community Policing DARE funds raised by the Community Policing Committees
across Northumberland County

For the consideration of the Board:

That the board administrator obtains documentation from the community policing committee authorizing the release of DARE program funds allocated to the Municipality of Port Hope. Further that it be noted that the funds will be used towards community policing initiatives such as: in-school programs or presentations at North Hope Public School delivered by the OPP; community safety initiatives that include presentations or purchase of equipment; and other community initiatives approved by the board.

10. Question Period

11. In-Camera

12. Adjournment