

Municipality of Port Hope Police Services Board

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J. Gilmer, *Chair*

Jane McFarlane, *Manager*

AGENDA

3:00PM - Thursday, September 22nd, 2016
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 28th, 2016

For the consideration of the Board:

That the minutes of the Police Services Board meeting of July 28th, 2016 be approved, as presented.

5. Business Arising from Minutes - None

6. Delegations:

Sandra Brown - MPH Finance Department re PHPS Accounts Receivable Update

7. Correspondence

7.1 Johnstone & Cowling Management Labour Lawyers – Police Newsletter – July 2016

For the consideration of the Board:

That the Johnstone & Cowling Management Labour Lawyers – Police Newsletter – July 2016 be received as information.

7.2 All Chiefs and Chairs Memo & Attachment, dated August 5th, 2016 from S.

Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding O. Reg. 58/16 Collection of Identifying Information in Certain

Circumstances – Prohibition and Duties: Training

For the consideration of the Board:

That the All Chiefs and Chairs Memo & Attachment, dated August 5th, 2016 from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties: Training be received as information.

7.3 All Chiefs and Chairs Memo & Attachment, dated August 9th, 2016 from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties: Training

For the consideration of the Board:

That the All Chiefs and Chairs Memo & Attachment, dated August 9th, 2016 from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties: Training be received as information.

7.4 All Chiefs and Chairs Memo & Attachment, dated August 15th, 2016, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Guidance on Information Sharing in Multi-Sector Risk Intervention Models

For the consideration of the Board:

That the All Chiefs and Chairs Memo & Attachment, dated August 15th, 2016, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Guidance on Information Sharing in Multi-Sector Risk Intervention Models be received as information.

7.5 All Chiefs and Chairs Memo & Attachment, dated August 29th, 2016, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Court Process Information to be Given to Accused Persons Upon Release

For the consideration of the Board:

That the All Chiefs and Chairs Memo & Attachment, dated August 29th, 2016, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Court Process Information to be Given to Accused Persons Upon Release be received as information.

7.6 All Chiefs and Chairs Memo, dated August 29th, 2016, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Job Posting – Thunder Bay Police Service – Deputy Chief of Police

For the consideration of the Board:

That the All Chiefs and Chairs Memo, dated August 29th, 2016, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Job Posting – Thunder Bay Police Service – Deputy Chief of Police be received as information.

7.7 OAPSB Email re 2016 Labour Seminar, dated September 1st, 2016

For the consideration of the Board:

That the OAPSB Email re 2016 Labour Seminar, dated September 1st, 2016 be received as information; and that Board members inform the Board Manager as soon as possible if they intend to attend.

7.8 All Chiefs and Chairs Memo, dated September 12th, 2016, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Ontario Provincial Police Provincial Operations Centre

For the consideration of the Board:

That the All Chiefs and Chairs Memo dated September 12th, 2016, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Ontario Provincial Police Provincial Operations Centre be received as information.

7.9 All Chiefs and Chairs Memo, dated September 12th, 2016, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Amendments to the *Highway Traffic Act* Pertaining to Impaired Driving

For the consideration of the Board:

That the All Chiefs and Chairs Memo dated September 12th, 2016, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding Amendments to the *Highway Traffic Act* Pertaining to Impaired Driving be received as information.

7.10 All Chiefs and Chairs Memo, dated September 12th, 2016, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding New Toll-free Number for Emergency Services Reporting Workplace Health and Safety Incidents

For the consideration of the Board:

That the All Chiefs and Chairs Memo dated September 12th, 2016, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding New Toll-free Number for Emergency Services Reporting Workplace Health and Safety Incidents be received as information.

7.11 All Chiefs and Chairs Memo & Attachments, dated September 14th, 2016, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding 2016/17 – 2017/18 Supporting Police Response to Sexual Violence and Harassment Grant Program

For the consideration of the Board:

That the All Chiefs and Chairs Memo and Attachments, dated September 14th, 2016, from S. Beckett, ADM, Public Safety Division, Ministry of Community Safety & Correctional Services regarding 2016/17 – 2017/18 Supporting Police Response to Sexual Violence and Harassment Grant Program be received as information.

8.0 Staff and Committee Reports

8.1 Port Hope Police Service's Reports

8.1.1 Port Hope Police 2016 Budget Update, dated September 22nd, 2016

– P. Dhaliwal

For the consideration of the Board:

That the Port Hope Police Services Board receive the PHPS Budget Update, dated September 22nd, 2016 as information.

8.1.2 Port Hope Police Report, dated September 22nd, 2016, regarding 2017 Insurance

– P. Dhaliwal

For the consideration of the Board:

That the Port Hope Police Services Board receive the Report on 2017 Insurance, dated September 22nd, 2016 as information.

8.1.3 Port Hope Police Report, dated September 22nd, 2016, regarding Update on Allocation of Doubtful Accounts – P. Dhaliwal

For the consideration of the Board:

That the Port Hope Police Services Board receive the Update on Allocation of Doubtful Accounts, dated September 22nd, 2016 as information.

8.1.4 Port Hope Police Report, dated September 22nd, 2016, regarding Statistics Canada Crime Severity Index– Chief B. Wood

For the consideration of the Board:

That the Port Hope Police Services Board receive the Report on Statistics Canada Crime Severity Index, dated September 22nd, 2016 as information.

8.1.5 Port Hope Police Report on Complaints Against Police – July & August 2016, dated September 22nd, 2016 – Inspector D. Strongman

For the consideration of the Board:

That the Port Hope Police Report on Complaints Against Police – July & August 2016, dated September 22nd, 2016 be received as information.

8.1.6 Port Hope Police Statistical Report – July 2016, dated July 28th, 2016

– Inspector D. Strongman

For the consideration of the Board:

That the Port Hope Police Statistical Report – July 2016, dated July 28th,

2016 be received as information.

- 8.1.7 Port Hope Police Statistical Report – August 2016, dated September 8th, 2016
– Inspector D. Strongman

For the consideration of the Board:

That the Port Hope Police Statistical Report – August 2016, dated September 8th, 2016 be received as information.

- 8.2 Northumberland Detachment of the OPP –

- 8.2.1 Northumberland OPP Detachment Monthly Report on July 2016 – Inspector L. Darling

For the consideration of the Board:

That the Northumberland OPP Detachment Monthly Report on July 2016 be received as information.

- 8.2.2 Northumberland OPP Detachment Monthly Report on August 2016 – Inspector L. Darling

For the consideration of the Board:

That the Northumberland OPP Detachment Monthly Report on August 2016 be received as information.

- 8.3 Chair's Report

- 8.3.1 Review of Action Log for July & August 2016 – Chair J. Gilmer

For the consideration of the Board:

That the Action Log for July & August 2016 be received as information.

- 8.3.2 Draft Promo for PHPSB Webpage re ASK THE CHIEF session on Oct. 26th, 2016

For the consideration of the Board:

That the draft Promo for PHPSB Webpage re ASK THE CHIEF session on October 26th, 2016 be reviewed, revised as necessary; and further that the Board Manager post the approved Promo to the PHPSB webpage.

- 8.3.3 Possible Update of Communications Protocol between Port Hope Police Services Board and the Municipality of Port Hope

For the consideration of the Board:

That the Port Hope Police Services Board consider updating the Communications Protocol between Port Hope Police Services Board and the Municipality of Port Hope, developed in 2014.

- 8.3.4 OAPSB Member Survey re PSA Rewrite, dated September 6th, 2016

For the consideration of the Board:

That the Port Hope Police Services Board review and make all necessary changes to the draft OAPSB Member Survey re PSA Rewrite in order that it reflect the Board's views; and further that the Board Manager submit the revised draft to the OAPSB by the deadline of September 30th, 2016.

- 8.4 Finance Committee Report

8.4.1 2016 PHPSB Budget Update, dated September 22nd, 2016 – P. Dhaliwal
For the consideration of the Board:
That the 2016 PHPSB Budget Update, dated September 22nd, 2016 be received as information.

8.5 Policy Committee Report - J. Gilmer

8.5.1 Review of PHPSB Policy: Collection of Identifying Information in Certain Circumstances – Street Checks (LE-050)

For the consideration of the Board:

That the PHPSB Policy on Collection of Identifying Information in Certain Circumstances – Street Checks (LE-050) be approved as presented, effective immediately.

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 Manager's Reports – J. McFarlane – Deferred to October 2016 meeting

8.8.1 Manager's Report re Review of Victim Services Pilot, dated September 16th, 2016

9. New and Other Business:

9.1 Next meeting is Thursday, October 27th, 2016 at 3:00 pm, in the Community Room, 55 Fox Road, Port Hope

10. Question Period

11. In-Camera

12. Adjournment