



Minutes of the **OPEN MEETING** of the **CITY OF KAWARTHA LAKES POLICE SERVICES BOARD** held at the **CITY OF KAWARTHA LAKES POLICE SERVICES BOARD ROOM** on **Monday, March 17th, 2014**

MEMBERS OF THE CITY OF KAWARTHA LAKES POLICE SERVICES BOARD PRESENT

Mr. G. James, Chair
Mr. S. Polito, Vice Chair
Mr. R. Ashmore
Mr. M. Radiff
Mr. D. Thomas
Mrs. C. English, Board Secretary

MEMBERS OF THE MUNICIPAL POLICE SERVICE PRESENT

Chief J. Hagarty
Insp. M. Mitchell
Insp. W. Herbert

CALL TO ORDER

Mr. James called the Open meeting of the City of Kawartha Lakes Police Services Board to order at 0930 hours.

CONFIRMATION OF QUORUM

Thereafter a quorum was confirmed.

DECLARATION OF PECUNIARY INTEREST

There were no Declarations of Pecuniary Interest. With regard to review of the accounts, Mr. Polito requested that the minutes reflect that he is not affiliated with the vehicle maintenance service provider, i.e. Polito Ford.

APPROVAL OF AGENDA

The agenda was reviewed and approved on motion of Mr. Radiff, seconded by Mr. Ashmore.

PRESENTATIONS/DEPUTATIONS:

There were no Presentations/Deputations in the Open Meeting

MINUTES OF PREVIOUS MEETING

Copies of the minutes of the (Open) Meeting of the City of Kawartha Lakes Police Services Board held on February 24th, 2014 were previously circulated. It was noted that the motion pertaining to receipt of the statistical report required a mover and seconder, and that the motion pertaining to receipt of the motor vehicle statistical summary had been omitted. With these corrections noted, it was

MOVED By: Mr. Thomas, SECONDED By: Mr. Polito

Resolved that the minutes of the Open Meetings of the City of Kawartha Lakes Police Services Board, February 24th, 2014, be adopted as corrected.

CARRIED.

2 **CONSENT AGENDA:**

2.1 **OAPSB – Notice of Annual General Meeting** – Copies of a notice of the OAPSB Annual General Meeting were previously provided (copy attached to official minutes). Members noted the date of the upcoming meeting.

MOVED BY: Mr. Radiff, SECONDED BY: Mr. Polito

Resolved that Consent Agenda Item 2.1 be received.

CARRIED.

2.2 **Ministry of Community Safety and Correctional Services:**

2.2.1 **Memo - March 4/14 – Set Fine Increase for Distracted Driving Offences**

Copies of a memo from the Ministry of Community Safety and Correctional Services regarding an increase to the fines for distracted driving were previously provided (copy attached to official minutes). Discussion followed during which it was confirmed that these fines are legislated by the province .

MOVED BY: Mr. Thomas, SECONDED BY: Mr. Radiff

Resolved that Consent Agenda Item 2.2.1 be received.

CARRIED

2.2.2 **Memo - March 4/14 – 2014/15 Proceeds of Crime Front Line Policing Grant Program**

– Copies of a memo pertaining to the Proceeds of Crime Front Line Policing Grant Program were previously provided (copy attached to official minutes). Discussion took place regarding the possibility of preparing a funding proposal related to the hiring of a coordinator for the CKL Partners Community Safety Hub. Chief Hagarty agreed to contact the other partners to determine their interest/availability to assist with the preparation of such a submission prior to the deadline of March 28th.

MOVED BY: Mr. Polito, SECONDED BY: Mr. Radiff

Resolved that Consent Agenda Item 2.2.2 be received and that Chief Hagarty be authorized to apply for funding from the POC FLP Grant Program, following discussion with the other community partners.

CARRIED.

2.3 **Order in Council – Reappointment – S. Polito** – Copies of Order in Council 370/2014, dated March 5th, 2014, advising of the reappointment of Mr. Sal Polito to the Kawartha Lakes Police Services Board for a further three year period were previously provided (copy attached to official minutes). Board members extended their congratulations to Mr. Polito.

MOVED BY: Mr. Radiff, SECONDED BY: Mr. Thomas

Resolved that Consent Agenda Item 2.3 be received.

CARRIED.

3. **STATISTICAL REPORTS –**

Copies of the Statistical Report for the Municipal Police Service for February 2014 were provided (copy attached to official minutes). Chief Hagarty provided a brief overview noting the decrease in break and enter occurrences, as well as young persons offences. As in previous months, it was again noted that the Central East Correctional Centre continues to have a significant negative impact on the statistical summary, with 57% of the assaults during the month occurring at the CECC.

MOVED BY: Mr.Radiff, SECONDED BY: Mr. Polito

Resolved that the Municipal Police Service Statistical Report for February 2014 be received.

CARRIED.

4. ACCOUNTS TO BE APPROVED AS PAID

Copies of the *Municipal Police Services Accounts* to be approved as paid for the period February 2014 were previously distributed (copy attached to official minutes). It was

MOVED BY: Mr. Thomas, SECONDED BY: Mr. Polito

Resolved that the Municipal Police Services accounts for the period February 2014 be approved as paid. **CARRIED**

5. OLD BUSINESS/STANDING ITEMS:

The following updates were provided with respect to several old business/standing items:

5.1 OPTIC Paper on NG 911 – Chief Hagarty advised that he will be attending a Ontario Police Technology and Information Cooperative meeting on Tuesday, March 18th, at which time an update pertaining to this matter is expected to be received.

5.2 Community Consultation Recommendations – No new information at this time.

5.3 Negotiating Committee Update – Mr. James confirmed that he and Mr. Polito, the Board’s representatives on the Negotiating Committee, had met with Lindsay Police Association representatives, at which time proposals were exchanged. Another meeting is scheduled for March 19th.

5.4 Implementation of Radio System – Insp. Mitchell reported the ‘train the trainer’ sessions on the new equipment were recently held and went very well. The implementation target date is now May 5th.

5.5 OAPSB Zone 3 – Update – Mr. Polito provided a brief update from OAPSB Zone 3, advising that the next meeting is planned for April 23rd, at Trent Hills

5.6 Meeting reminders – Provided for Board members’ information.

6. NEW BUSINESS:

There was no New Business in the Open Meeting.

7. REPORT OF THE CHIEF

7.1 Report PSB PSB 2014-005 - Auxiliaries and Special Constables - – Copies of PSB Report 2014-005, *Auxiliaries and Special Constables*, were previously provided (copy attached to official minutes). Chief Hagarty noted the report was in response to a previous request from the Board to prepare a report dealing with the use of an auxiliary force and/or of special constables to enhance the services provided by the CKLPS. He confirmed the report includes information pertaining to the possible use of auxiliaries, the Service’s current use of Special Constables, as well as the advantages/disadvantages related to both. He advised Board members that in 2007, he had researched the possibility of establishing an Auxiliary Policing Unit, including developing draft policies and procedures, and a proposed budget (at that time \$20,000). However, as a result of a need to find further budget savings at that time (and in subsequent years), the concept had been shelved. He noted that such a Unit would definitely be an enhancement to services, but would not be a cost saving measure, as current legislation prohibits an auxiliary from performing the duties normally performed by a member of a police service.

Board members expressed appreciation for the information provided and discussed the report in some detail. Discussion took place related to the salary for a first class constable. It was confirmed that the rates are not established by the Chief of Police but rather are established by the Police Services Board in negotiation with the Police Association, taking into account comparators such as size of service, geographic location, etc.

Discussion followed regarding the use of special constables in a dedicated traffic unit to enhance traffic enforcement, and it was

MOVED BY: Mr. Radiff, SECONDED BY: Mr. Ashmore:

Resolved that the Board support in principle the creation of a dedicated traffic unit, staffed by Special Constables.

It was noted that current legislation prohibits special constables from performing the ‘usual duties of a police officer’ and therefore such a unit would still require supervision by a first class constable. Further, since any revenue generated by increased traffic enforcement is received by the City, the Service would not directly benefit financially. It was concluded that such a unit would require increased expenses and would not result in any increased revenue for the Service. Accordingly the **MOTION WAS WITHDRAWN.**

Further discussion took place regarding the establishment of an Auxiliary Unit to respond to some of the matters raised during the Public Community Consultations held in 2013, such as increased presence of ‘Uniforms’, a second ‘body’ with an officer on patrol, and other ‘increased visibility’ opportunities. Chief Hagarty noted his support for establishing an Auxiliary Policing Unit, but cautioned that (1) an Auxiliary Policing Unit would result in an increase to budget, (2) the cost of policing continues to escalate, and (3) the creation of such unit should not be considered a cost saving method, nor would it result in any reduction in overtime.

Board members were still supportive of considering such a Unit to enhance the services provided to the community and it was

MOVED BY: Mr. Radiff; SECONDED BY: Mr. Polito

Resolved that Report PSB 2014-005 be received and that the Board authorize the establishment of an auxiliary force to carry out duties as outlined under #2 (Possible Use of Auxiliaries) in Report PSB 2014-005. **CARRIED.**

It was noted that the actual implementation of such a Unit would be further considered as part of the Board’s annual operating budget deliberations.

7.2 Question Period –

Board members noted Inspector Mitchell’s participation in the City’s ‘Lean Six’ undertaking and requested that, once this process is completed, he provide a report to the Board on this matter.

8. MOTION TO MOVE IN TO IN-CAMERA SESSION

MOVED BY: Mr. Thomas, SECONDED BY: Mr. Polito

Resolved that the Board adjourn the public portion of its meeting to move IN CAMERA to discuss confidential items pertaining to legal and personnel matters, in accordance with Section 35(4)(b) of the Police Services Act. **CARRIED**

9. MOTION TO RISE AND REPORT

MOVED BY: Mr. Polito; SECONDED BY: Mr. Thomas

Resolved that the Board rise from the in-camera session.

CARRIED.

PUBLIC:

The Chair reported that the Board had received the Summary Judgement dismissing the claim of L. Cochrane vs CKLPSB et al and that the Board had also reviewed and finalized the Chief of Police's 2013 Performance Evaluation.

10. CONFIRMATION BY LAW

MOVED BY: Mr. Radiff, SECONDED BY: Mr. Polito

Resolved that all motions passed in the Closed Session be ratified.

CARRIED

11. ADJOURNMENT

MOVED BY: Mr. Thomas

Resolved that the meeting adjourn.

CARRIED.

Meeting adjourned at 12:00 hours.

READ AND ADOPTED THIS _____ DAY OF _____, 2014

**CHAIRPERSON,
City of Kawartha Lakes Police Services Board**