



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, November 18th, 2013**

MEMBERS OF THE CITY OF KAWARTHA LAKES POLICE SERVICES BOARD PRESENT

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

ABSENT:

Mr. R. McGee

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. Mr. James advised Board members that Mr. McGee had announced his resignation from the Police Services Board at the most recent Council meeting. Although no formal letter/communication confirming Mr. McGee's resignation had been received by the Board to date, it was expected that a replacement would be appointed by Council at their November 26th meeting.

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 as presented was approved on motion of Mr. Radiff, seconded by Mr. Thomas.

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 October 21st, 2013 were previously circulated. It was

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

Resolved that the minutes of the Open Meeting of the City of Kawartha Lakes Police Services Board, October 21st, 2013, be adopted. **CARRIED.**

2 CONSENT AGENDA:

2.1 Email Dated November 8, 2013 – R. Ashmore/Chief Hagarty - Copies of email correspondence between Councillor R. Ashmore and Chief Hagarty pertaining to (1) tasers; (2) police presence in Lindsay; and (3) a crosswalk at Highway 36 and I.E. Weldon Secondary School were previously provided (copy attached to official minutes). Brief discussion took place regarding Mr. Ashmore's concerns during which it was confirmed that the Toronto Police Service had not rejected the additional deployment of Tasers as stated in Mr. Ashmore's letter but rather were not yet at a decision-making stage and were in the process of gathering information, similar to the CKL Police Services Board. In this regard, Chief Hagarty noted that additional information pertaining to expanded CEW deployment by the CKL Police Service would be discussed under agenda item 7.1. With regard to Mr. Ashmore's concern related to the Highway 36 /I.E. Weldon crossing, it was noted that this traffic management issue will be the subject of a report being brought to CKL Council.

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

That Consent Agenda Item 2.1 be received.

CARRIED

2.2 Email Dated October 30, 2013 – C. Daynes/L. Rea re Police Budget – Copies of email correspondence between C. Daynes to L. Read dated October 30, 2014, were previously provided (copy attached to official minutes). It was noted the email confirms the CKL Council's approval of the Kawartha Lakes Police Service 2014 Capital Budget in the amount of \$463,782 with the amount of 238,782 from the Area Rate Stabilization Reserve and \$225,000 from tax support.

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

That Consent Agenda Item 2.2 be received.

CARRIED

2.3 Letter Dated October 28, 2013 – D. Murtha – Copies of email correspondence between Chief Hagarty and Const. D. Murtha advising of Const. Murtha's promotion to Sergeant A Platoon in the Uniform Division (Copy attached to official minutes).

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

That Consent Agenda Item 2.3 be received.

CARRIED

2.4 Letter Dated October 30, 2013 – Office of the Independent Police Review Director – Copies of a letter from G. McNeilly, Independent Police Review Director, advising of a new OIPRD Mediation for Public Complaints program were previously provided (copy attached to official minutes)

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

That Consent Agenda Item 2.4 be received.

CARRIED

3. STATISTICAL REPORTS – October 2013

Copies of the *Statistical Report for the Municipal Police Service* for October 2013, were provided (copy attached to official minutes). It was noted that an increase in the number of Motor Vehicle Collisions may be due to the local availability of reporting such incidents as a result of the new Collision Reporting Centre. The significant impact of the Central East Correctional Centre on criminal code, drug and assault charge statistics was again noted.

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

Resolved that the Municipal Police Service Statistical Report for October 2013 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 October 2013 were previously distributed (copy attached to official minutes). It was

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

Resolved that the Municipal Police Services accounts for the period October 2013 be approved as paid.

CARRIED

5. OLD BUSINESS/STANDING ITEMS:

It was noted that at the previous meeting, Board members discussed a tracking mechanism for recommendations/items requiring follow-up or action. C. English, Board Secretary, sought input with regard to including these items under 'Old Business/Standing Items' each month, noting that as items are dealt with, they will be removed from the Old Business/Standing Items list. Board members were in agreement with this practice.

5.1 **OPTIC Paper on NG 911** – Chief Hagarty advised this information has not yet been received.

5.2 **Community Consultation Recommendations** – Copies of an email and attached documentation pertaining to the Ontario Working Group on Collaborative Risk Driven Community Safety (OWG) were previously emailed to Board members. Chief Hagarty presented a brief overview noting that the email included a video pertaining to a concept known as The HUB, one of 2 key components within the Community Mobilization Prince Albert model; as well as documentation he had received (at an Ontario Association of Chiefs of Police meeting) which explains how Ontario is moving this concept forward. He noted that one of the main hurdles is the development of guidelines for inter-agency information sharing, particularly in light of privacy legislation.

Thereafter Mr. Radiff briefly referenced the HUB concept noting it “is intended to provide immediate, coordinated and integrated responses through the mobilization of resources to address situations facing individuals and/or families with acutely elevated risk factors, as recognized across a range of service providers”. He noted similarities to discussions which had taken place at the CKLPSB’s own community consultation process held early in 2013 and suggested the establishment of a comparable HUB with our own community partners. He suggested that the OWG is primarily dealing with larger communities, and therefore the CKL could provide a different perspective, given the size, and nature of our policing services (i.e. hybrid.

Board members were in agreement with this undertaking and it was

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

Resolved that the report be received and that the CKL Police Services Board authorize the Chief and the Chair of the Community Consultation Committee to:

- (1) contact local agencies/community partners that are likely to be involved in the creation of a HUB in order to begin discussions in this regard.***
- (2) Contact the OWG to ask to be included in the work of the Group as it moves to develop new models of community safety practice.***

CARRIED.

5.3 **Negotiating Committee Update** – Mr. James confirmed that dates for negotiation meetings are being arranged.

5.4 **Implementation of Radio System** – Insp. Mitchell provided a brief update advising that the equipment has been received, however, implementation will now likely take place early in the New Year.

5.5 **Board Workshop** – Discussion took place regarding the date for the Board Workshop. Board members expressed a preference for holding this session prior to Christmas if feasible, noting that it would be beneficial to include the new Council appointee in this workshop, if possible. Mr. James agreed to contact Mr. Page to establish a date.

5.6 **OAPSB Zone 3 – Update** – Mr. Polito provided a brief update from the OAPSB Zone 3 meeting, advising that he had been elected as Zone 3 Chair. Matters discussed at the October 23rd meeting included a presentation from Mr. Dave Page, a report on Section 10 billing reform, coordinated bargaining, a review of Zone 3 bylaws and the possible establishment of a Zone 3 Executive Committee. He provided notice of the meetings to take place in 2014, namely January 22, April 23, May 22, and October 22. Discussion took place regarding the possibility of hosting Zone 3 meetings in Lindsay and Board members were in agreement with providing this option.

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

Resolved that the verbal report on Zone 3 activities be received and that the CKL Police Services Board offer to host any meeting of OAPSB Zone 3, at the discretion of the current Zone 3 Board Chair.

CARRIED.

6. NEW BUSINESS:

6.1 **Ontario Working Group on Collaborative Risk Driven Community Safety** – Dealt with under Agenda Item 5.2 above.

6.2 **Tender Documentation – Dry Cleaning of Police Uniforms** – Copies of the documentation pertaining to the tendering of Dry Cleaning were previously provided (copy attached to official minutes). Chief Hagarty noted that a dry cleaning services tendering system had been developed in 2011, and it was now time to reissue an invitation for quotations.

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

Resolved that the information pertaining to the Dry Cleaning tendering system be received, that the Chair be authorized to sign the invitation, and the invitation for quotations be provided to all

known dry cleaning businesses in Lindsay.

CARRIED.

6.3 **Report from OAPSB 2013 Labour Seminar** – Mr. James briefly referenced the information he had previously emailed.

7. REPORT OF THE CHIEF

7.1 **PSB 2013 -14 – Expanded Deployment of Conducted Energy Weapons** – Copies of Report PSB 2013-14, *Expanded Deployment of Conducted Energy Weapons*, was previously provided (copy attached to official minutes). Chief Hagarty provided an overview noting authorization in August 2013 by the Ministry of Community Safety and Correctional Services (MCSCS) for the expanded deployment of conducted energy weapons (CEW) and the authority for police services to determine which officers should be permitted to carry CEWs, based on their local needs and circumstances. He confirmed that while the MCSCS has not directed police services to expand current deployment, rather it has left the decision to the local Chief and Police Services Board. Further the Ministry indicates that police services should engage local communities prior to deciding to expand CEW deployment in their jurisdiction.

Chief Hagarty confirmed that CEWs have been deployed by the CKL Police Service since February 2006 on a limited basis, however this recent announcement by the MCSCS provides an opportunity for the expansion of what the Service believes to be an effective tool and appropriate use of force option for its members. He noted that proper policy, procedures, training and accountability will ensure that CEWs are used appropriately. He confirmed that the Service's 2014 capital budget, as approved by CKL Council, includes the funds necessary to purchase an additional 45 CEWs, as well as costs for training and other requirements. He also noted the Ministry's expectation for community consultation regarding this expanded deployment.

Discussion followed. Board members were supportive of expanded deployment of the CEWs across the service, provided that appropriate training and policies and procedures are in place. Discussion took place pertaining to community consultation, and it was agreed that efforts would be made to ensure as much community input as possible, including media advertisements, information available for pick up and on the website, and the opportunity for the public to make deputations to the Board.

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

Resolved that the CKL Police Services Board supports the expanded deployment of CEWs across the CKL Police Service, and that the public be made aware of this decision (through advertisements/information in the local media, on the Service website and available at the Police Building) and be offered an opportunity to make deputations in this regard to the Board at its January meeting.

CARRIED.

7.2 **PSB 2014-15 - Cop Shop Event** – Copies of Report PSB 2014-015, *Cop Shop Event*, were previously provided (copy attached to official minutes). Chief Hagarty provided an overview, noting the report provides details regarding the CKL Police Service Cop Shop event, first undertaken in 2010. He confirmed the positive results of the program, and sought the Board's approval to again provide funding of \$2,000 for it, using proceeds of the Board's Auction Fund (current balance being \$8,012.32). In response to a question, he advised that the revenue in the Auction Fund is acquired through the sale of recovered stolen property which has been unclaimed.

Board members expressed their support for this worthwhile endeavour, and it was

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

Resolved that the Police Services Board approve funding the 2013 Cop Shop program in the amount of \$2000. **CARRIED**

Discussion took place regarding the option of increasing the number of children participating in this event. Chief Hagarty agreed to look into this possibility.

7.3 **PSB 2013-16 – 3rd Quarter Budget Update** – Copies of PSB 2013-16, 3rd Quarter Budget Update, were previously provided (copy attached to official minutes). Chief Hagarty provided a brief overview, noting that the 3rd quarter status of the Budget remains in line with budget projections.

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

Resolved that Report PSB 2013-016 be received.

CARRIED.

7.4 **Question Period** – There were no questions in the Open Session.

8. MOTION TO MOVE IN TO IN-CAMERA SESSION

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

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

CARRIED.

PUBLIC:

The Chair reported that the Board had received a report on changes to Risk Management/Finance Charges in the Closed Session.

10. CONFIRMATION BY LAW

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

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

CARRIED

11. ADJOURNMENT

MOVED BY: Mr. Radiff

Resolved that the meeting adjourn.

CARRIED.

Meeting adjourned at 13:10 hours.

READ AND ADOPTED THIS _____ DAY OF _____, 2013

CHAIRPERSON,
City of Kawartha Lakes Police Services Board