

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, October 24th, 2011**

MEMBERS OF THE CITY OF KAWARTHA LAKES POLICE SERVICES BOARD PRESENT

Mr. G. James, Chair
Mr. P. O'Reilly
Mr. S. Polito
Mr. M. Radiff
Mr. D. Thomas
Mrs. C. Moses, Board Secretary

MEMBERS OF THE MUNICIPAL POLICE SERVICE PRESENT

Chief J. Hagarty
Insp. W. Herbert

CALL TO ORDER

Mr. James called the Open meeting of the City of Kawartha Lakes Police Services Board to order at 1705 hours.

CONFIRMATION OF QUORUM

Thereafter a quorum was confirmed.

DECLARATION OF PECUNIARY INTEREST

There were no Declarations of Pecuniary Interest.

APPROVAL OF AGENDA

The agenda was reviewed and one additional item, i.e. 2.2 LEAP – Froese Forensic Partners Ltd., was added. Thereafter the agenda was approved as revised on motion of Mr. O'Reilly, seconded by Mr. Thomas.

PRESENTATIONS/DEPUTATIONS:

There were no Deputations or Presentations in the Open Meeting.

1. MINUTES OF PREVIOUS MEETING

Copies of the minutes of the (Open) Meeting of the City of Kawartha Lakes Police Services Board held on September 19th, 2011 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, September 19th, 2011 be adopted as printed and circulated. **CARRIED.***

2 **CONSENT AGENDA:**

2.1 **Policing Task Force** – Mr. James noted the recently released Policing Task Force Report, and extended his appreciation to Chief Hagarty for his role as resource person/advisor to the Policing Task Force group. Discussion followed regarding any action which may be required by the Board in response to the recommendations contained within the Report. It was noted that while CKL Council had accepted the report and endorsed the recommendations contained therein, it had not officially provided the Task Force Report to all members of the CKL Police Services Board, nor had it referred any recommendations to the Board. Following discussion related to the process by which the report and its recommendations would be referred to the Board, it was agreed that Chief Hagarty would provide copies of the report to all Board members.

2.2 **Froese Forensic Partners Ltd** - Information from Froese Forensic Partners Ltd, regarding their Law Enforcement Assessment and Performance Practice (LEAP) was circulated. Mr. James advised that he had received this material as Chair of the Police Services Board, and was bringing it forward for Board members' information and discussion.

Discussion followed related to the company's solicitation to undertake police service organizational reviews, performance reviews/assessments, etc. While Board members were in agreement that such initiatives are worthwhile, it was noted that none of Froese's experience relates to Ontario police services. It was

MOVED By: Mr. Thomas, SECONDED By: Mr. O'Reilly

Resolved that Consent Agenda Item 2.1 be received.

CARRIED

3. **STATISTICAL REPORTS – September 2011**

Copies of the Statistical Report for the Municipal Police Service for September 2011, were previously provided (copy attached to official minutes). Chief Hagarty provided additional detail pertaining to (1) increased criminal charges (due in part to multiple credit card fraud charges); (2) increased drug charges (largely due to Project Dispense, which targeted the illegal sale of prescription narcotics); and (3) Motor Vehicle Collisions. With regard to the latter, he provided a map depicting the location of MVCs within Lindsay and Ops during the month of September. The number of these collisions which occurred in private parking lots was noted.

MOVED By: Mr. O'Reilly, SECONDED By: Mr. Thomas

Resolved that the Municipal Police Service Statistical Report for September 2011 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 September 2011 were previously distributed (copy attached to official minutes). Further detail was provided regarding several expenditures, including payments for treatment of Strike, the recently retired police dog; a radio upgrade design proposal conducted by the communications company, Glentel Inc.; and a training seminar on Tactical Motivation provided to 10 CKL Police Officers. Discussion also took place regarding costs associated with dry cleaning and it was

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

Resolved that the Chief investigate the viability of a tender process for dry cleaning services.

CARRIED.

Thereafter it was

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

Resolved that the Municipal Police Services accounts for the period September 2011 be approved as paid.

CARRIED

5. OLD BUSINESS:

5.1 **Property and Evidence Audit 2011**– Copies of a Report entitled *Property and Evidence Audit 2011 – Response*, were previously provided (copy attached to official minutes). It was noted the report, prepared by the Service’s Property Officer, Brendan Johnston, responds to the findings of an audit of the CKL Police Service’s evidence and property unit, conducted by Mr. Stan Brar in June 2011.

Board members expressed appreciation for the thorough and informative report. During review, a question was raised as to whether the last sentence in the paragraph pertaining to compliance with Section 6 (c) (ii) should be amended to state “The property room is secured and has been specially modified for the storage of firearms and ammunition”. Discussion also took place during regarding the matter of ventilation which had been mentioned in Mr. Brar’s audit, but was not addressed in the Response. It was noted that ventilation in the property room is not considered to be a matter for concern.

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

Resolved that the report, Property and Evidence Audit 2011 – Response, be received.

CARRIED.

6. NEW BUSINESS:

There was no New Business in the Open Meeting.

7. REPORT OF THE CHIEF

71 PSB 2011- 14 Surveys – Follow-up from Calgary’s CAPB Presentation – Copies of Report PSB 2011-014, *Surveys*, were previously provided (copy attached to official minutes). Chief Hagarty noted the Board’s motion at the previous meeting, i.e. that the Chief provide a report on the feasibility of undertaking a survey similar to the survey conducted by the Calgary Police Service, which was presented at the CAPB Conference in August. He confirmed, that as indicated in the report, the CKL Police Service’s current Business Plan 2011-13 addresses both community (external) and internal surveys in Goals 12 and 13 respectively. With regard to community surveys, he noted the recent successful “Twitter Day” which provided an opportunity for community members to ask questions and provide input about the Police Service. With regard to an internal survey, he noted that this will be developed in partnership with the Police Association and will be undertaken at some point before the end of 2013.

Discussion followed during which the possibility of obtaining assistance through the Community Futures Development Corp to conduct a telephone survey was noted.

Thereafter it was

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

Resolved that Report PSB 2011-014 be received, and that the recommendation contained therein, i.e. that the next community survey be conducted as a tool to develop the Service's next business plan in 2013, be approved. **CARRIED.**

7.2 PSB 2011-015 – Drug Project “Dispense” – Copies of Report PSB 2011-015, *Drug Project Dispense*, were previously provided (copy attached to official minutes). Chief Hagarty provided a brief overview, noting this project, which was conducted in partnership with Kawartha Lakes Housing, Durham Regional Police Service, Peterborough Lakefield Police Service and the OPP, targeted the illegal sale of prescription narcotics in a local low income housing building. He confirmed the positive results of the project, which resulted in prosecutable cases against 19 individuals, 6 of whom have already plead guilty.

Board members expressed their satisfaction with this initiative, following which it was

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

Resolved that Report PSB 2011-015 be received. **CARRIED.**

7.3 Question Period – It was confirmed this agenda item is included as a routine item in order to provide an opportunity for Board members to raise questions. Discussion took place related to the possibility/likelihood of a police dog attacking the wrong person. It was noted that this is always a possibility, however, police dogs undergo extensive training to ensure they respond appropriately to their handlers' commands. Discussion also took place regarding the current budget negotiations occurring between the Toronto Police Service and the City of Toronto. With regard to the latter, it was noted that the sustainability of current levels of service is a matter of concern in many municipalities.

8. MOTION TO MOVE IN TO CLOSED SESSION

MOVED By: Mr. O'Reilly, SECONDED By: Mr. Thomas

Resolved that the meeting move into Closed Session.

CARRIED

9. CONFIRMATION BY LAW

MOVED By: Mr. Radiff, SECONDED By: Mr. O'Reilly

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

CARRIED

10. ADJOURNMENT

MOVED By: Mr. Radiff

Resolved that the meeting adjourn.

Meeting adjourned at 19:25 hours.

READ AND ADOPTED THIS _____ DAY OF _____, 2011

CHAIRPERSON,
City of Kawartha Lakes Police Services Board