



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, December 18th, 2017**

MEMBERS OF THE CITY OF KAWARTHA LAKES POLICE SERVICES BOARD PRESENT

Mr. D. Thomas
Mr. D. Blackburn
Mr. A. Letham
Mr. P. O'Reilly
Mrs. C. English

MEMBERS OF THE MUNICIPAL POLICE SERVICE PRESENT

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

CALL TO ORDER

Mr. Thomas 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.

APPROVAL OF AGENDA

The agenda was reviewed and one item, i.e. Special Olympics, was added to the Consent Agenda. Thereafter the agenda was approved as revised on motion of Mr. O'Reilly, seconded by Mr. Blackburn.

PRESENTATIONS/DEPUTATIONS:

There were no presentations or deputations 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 November 20th, 2017 were previously circulated. It was MOVED By: Mr. Letham, SECONDED By: Mr. O'Reilly
*Resolved that the minutes of the Open Meeting of the City of Kawartha Lakes Police Services Board, November 20th, 2017 be adopted as printed and circulated. **CARRIED.***

2 **CONSENT AGENDA:**

2.1 **Thank you letter re Investigation** – Copies of a letter from Chief Hagarty to OPP Commissioner J.V.N. Hawkes dated December 4th, 2017, were previously provided (copy attached to official minutes). Chief Hagarty noted the letter expressed appreciation on behalf of the CKL Police Service for assistance provided by OPP Detective Inspectors in a homicide investigation which occurred in March, 2017.

MOVED By: Mr. Blackburn, SECONDED By: Mr. Letham

Resolved that Consent Agenda item 2.1 be received.

CARRIED.

- 2.2 **Special Olympics** – Mr. Thomas noted information received pertaining to the Special Olympics 2018 School Championships, taking place in Peterborough from May 20 to 31, 2018. It was noted that the Peterborough Police Service is hosting the games and is seeking sponsorships.

Members discussed this matter briefly and it was

MOVED BY: Mr. Blackburn, SECONDED BY: Mr. O'Reilly

Resolved that the Kawartha Lakes Police Services Board sponsor a Special Olympic Athlete in the Special Olympics 2018 School Championships at a cost of \$250.

CARRIED.

At this time, Mr. Polito joined the meeting and requested that, with regard to review of the accounts, the minutes reflect that he is not affiliated with the vehicle maintenance service provider, i.e. Polito Ford.

3. **STATISTICAL REPORTS – November 2017**

Copies of the Statistical Report for the Municipal Police Service for November 2017 were provided (copy attached to official minutes). Chief Hagarty noted an increase in the number of break and enters and provided additional material in this regard (attached to official minutes).

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

Resolved that the Municipal Police Service Statistical Report for November 2017 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 November 2017 were previously distributed (copy attached to official minutes).

MOVED BY: Mr. O'Reilly, SECONDED BY: Mr. Blackburn

Resolved that the Municipal Police Services accounts for the period November 2017 be approved as paid.

CARRIED

5. **OLD BUSINESS/STANDING ITEMS:**

5.1 **OAPSB** – Update (S. Polito) – Mr. Polito provided a brief update noting the upcoming meeting for Zone 3, which will be held at either East Gwillinbury or in Lindsay, on January 12th. Once the location has been confirmed, members will be advised.

MOVED BY: Mr. Letham, SECONDED BY: Mr. Blackburn,

Resolved that the verbal report on OAPSB activities be received.

CARRIED.

6. **NEW BUSINESS:**

There was no New Business in the Open meeting.

7. **REPORT OF THE CHIEF**

7.1 **Report PSB 2017-009 - 3rd Quarter Budget Update** - Copies of Board Report PSB 2017-09, 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 in most areas. Exceptions noted included Police Grants/Fees (timing issues); and Police Operations (two death investigations)

MOVED BY: Mr. Polito, SECONDED BY: Mr. O'Reilly

Resolved that Report PSB 2017-09, 3rd Quarter Budget Update, be received. CARRIED

7.2 **Report PSB 2017-012 – Constable Hire** - Copies of Report PSB 2017-012. Constable Hire, were previously distributed (copy attached to official minutes). Chief Hagarty provided an overview, noting the report pertains to the authorized complement hiring of a recruit officer, Terry Edwards, who is being recommended for appointment as a Constable for the Kawartha Lakes Police Service.

MOVED BY: Mr. Polito, SECONDED BY: Mr. O'Reilly

That Report PSB 2017-012 be received and that the recommendation contained therein, that the Board appoint Terry Edwards as a Constable to the City of Kawartha Lakes Police Service, be approved. CARRIED.

8. **QUESTION PERIOD:**

In response to a question, Chief Hagarty provided a brief verbal report related to the recent announcement from the province wherein it will pay to equip front line officers with naloxone. He noted his concerns (which have also been expressed by other police services) regarding the requirement for an SIU investigation should the use of the naloxone be unsuccessful and result in death and expressed his reluctance to have this medication issued to his officers.

Chief Hagarty also provided an update with regard to the impending legalization of marijuana and the placement of a cannabis store in Lindsay. He confirmed a meeting had taken place with a number of government officials including representatives from the Ministry of Finance, LCBO and the Attorney General's office, as well as himself and the City's CAO. A number of matters were discussed including possible locations, security precautions, etc. It was noted it is the government's intention to have 150 stores in operation by 2020.

9. **MOTION TO MOVE IN TO IN-CAMERA SESSION**

MOVED By: Mr. Polito SECONDED By: Mr. Blackburn

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

10. REPORT FROM CLOSED MEETING:

The Chair reported that the following motion had been passed in the Closed meeting:

MOVED BY: Mr. Blackburn, SECONDED BY: Mr. Letham

*Resolved that the Chair's Report regarding a complaint against the Chief be received,
and that no further action in this regard is required. CARRIED.*

11. CONFIRMATION BY LAW

MOVED By: Mr. Letham, SECONDED By: Mr. Blackburn

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

12. ADJOURNMENT

MOVED By: Mr. Letham, SECONDED BY: Mr. Polito

Resolved that the meeting adjourn. CARRIED.

Meeting adjourned at 10:52 hours.

READ AND ADOPTED THIS _____ DAY OF _____, 2018

CHAIRPERSON,
City of Kawartha Lakes Police Services Board