



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, February 26th, 2018**

MEMBERS OF THE CITY OF KAWARTHA LAKES POLICE SERVICES BOARD PRESENT

Mr. D. Thomas
Mr. D. Blackburn
Mr. A. Letham
Mr. S. Polito
Mrs. C. English

REGRETS

Mr. P. O'Reilly

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. 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. Blackburn, seconded by Mr. Polito.

PRESENTATIONS/DEPUTATIONS:

There were no presentations/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 January 15th, 2018 were previously circulated.

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

Resolved that the minutes of the Open Meeting of the City of Kawartha Lakes Police Services Board, January 15th, 2018 be adopted as printed and circulated. CARRIED.

2 CONSENT AGENDA:

There were no items on the Consent Agenda.

3. STATISTICAL REPORTS – January 2018

Copies of the Statistical Report for the Municipal Police Service for January 2018 were provided (copy attached to official minutes). Chief Hagarty noted a spike in Fraud but confirmed this reflected an increase in charges laid as opposed to actual incidents.

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

Resolved that the Municipal Police Service Statistical Report for January 2018 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 January 2018 were previously distributed (copy attached to official minutes). Chief Hagarty provided a brief overview, noting in particular expenses associated with annual renewals for the NICE information system and the MPS cad link.

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

Resolved that the Municipal Police Services accounts for the period January 2018 be approved as paid.

CARRIED

5. OLD BUSINESS/STANDING ITEMS:

5.1 **OAPSB Zone 3** – Update (S. Polito) –Mr. Polito provided a brief update noting that, as Chair of Zone 3, he will be attending an OAPSB Board meeting on February 27th, 2018.

5.2 **Civil Action Updates** – It was confirmed that there remain 2 civil actions outstanding, but there have been no recent developments related to either. It was also noted that these are managed by the City’s solicitor.

5. NEW BUSINESS:

5.1 **Police Service Inspection Program: Major Case Management 2018/2019** –

Copies of information pertaining to an upcoming inspection on the Major Case Management Regulations by the Ministry of Community Safety and Correctional Services were previously provided (copy attached to official minutes). It was confirmed that (1) this is part of the Ministry’s routine annual inspection process and (2) all of the pre-inspection documents have already been provided to the Ministry.

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

Resolved that the verbal report on the Ministry’s inspection program be received.

CARRIED.

5.2 **Canadian Association of Police Governance - 2018 Membership Renewal** –

Information pertaining to the renewal of the CKL Police Services Board’s membership in the Canadian Association of Police Governance was previously provided (copy attached to official minutes).

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

RESOLVED that the Kawartha Lakes Police Services Board renew its annual (2018) membership in the Canadian Association of Police Governance. CARRIED.

6. REPORT OF THE CHIEF

6.1 PSB2018-008 – Copies of Report PSB 2018-008, *Annual Report, Collection of Identifying Information in Certain Circumstances (CIICC) – Street Checks*, were previously provided (copy attached to official minutes). Chief Hagarty confirmed that annual completion of this report is a provincial requirement. Brief discussion followed during which it was suggested that the reasons for completion of such a report are not necessarily applicable to the City of Kawartha Lakes.

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

Resolved that Report PSB 2018-008 Collection of Identifying Information in Certain Circumstances be received. CARRIED.

8. 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

9. REPORT FROM CLOSED MEETING:

The Chair noted there were no items from the Closed meeting required to be reported to the Open meeting.

10. CONFIRMATION BY LAW

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

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

11. ADJOURNMENT

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

Resolved that the meeting adjourn. CARRIED.

Meeting adjourned at 10:32 hours.

READ AND ADOPTED THIS _____ DAY OF _____, 2018

CHAIRPERSON,
City of Kawartha Lakes Police Services Board