



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, September 17<sup>th</sup>, 2018**

**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

**REGRETS:**

Mr. S. Polito

**MEMBERS OF THE MUNICIPAL POLICE SERVICE PRESENT**

Chief M. Mitchell  
Insp. W. Herbert

**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 approved on motion of Mr. Blackburn, seconded by Mr. O'Reilly.

**PRESENTATIONS/DEPUTATIONS:**

There were no Presentations/Deputations in the Open Meeting

**1. MINUTES OF PREVIOUS MEETINGS**

Copies of the minutes of the (Open) Meeting of the City of Kawartha Lakes Police Services Board held on August 27<sup>th</sup>, 2018 were previously circulated.

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, August 27<sup>th</sup>, 2018 be adopted as printed and circulated. CARRIED.***

**2 CONSENT AGENDA:**

There were no items on the Consent Agenda.

**3. STATISTICAL REPORTS – August 2018**

Copies of the Statistical Reports for the Municipal Police Service for August 2018 were provided (copy attached to official minutes).

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

*Resolved that the Municipal Police Service Statistical Reports for August 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 August 2018 were previously distributed (copy attached to official minutes).

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

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

**CARRIED**

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

5.1 **OAPSB Board and Zone 3** – Mr. Thomas noted that he and Mr. Blackburn would be attending the OAPSB Labour Seminar taking place in Toronto on September 20<sup>th</sup> and 21<sup>st</sup>.

5.2 **IT Provider Options** – Chief Mitchell reported that he had had preliminary discussions regarding this matter with CKL Fire and EMS but has yet to meet with City representatives. Further information will be provided when it becomes available.

**6. NEW BUSINESS:**

6.1 **CKL Correspondence re Budgeting Process** – Copies of a letter from Mr. R. Taylor, CAO, City of Kawartha Lakes, were previously provided (copy attached to official minutes). Chief Mitchell noted that the Police Service Budget as recommended by the Board had been provided to the City, well in time for the October 12<sup>th</sup> deadline. He also noted that he had confirmed his intention to make a budget presentation to Council on November 13<sup>th</sup>. Mr. Thomas noted that he planned to attend this session as well.

Thereafter it was

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

*Resolved that Correspondence from CKL CAO, R. Taylor, related to the 2019 budget process be received.*

**CARRIED.**

6.2 **CKL Police Service September 24-28 Planning Session** – Information pertaining to the CKL Police Service Strategic Planning Exercise taking place during the week commencing September 24<sup>th</sup> was previously emailed by Chief Mitchell. He advised that Board members were welcome to attend all or some of the sessions taking place over the 5 days.

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

***Resolved that the information and verbal report pertaining to the CKL Police Service Strategic Planning Exercise be received.*** **CARRIED.**

6.3 **LPA Correspondence re Contract Negotiations** – Copies of a letter from B. Johnston, President of the Lindsay Police Association, advising of the Association's desire to commence bargaining for the year 2019, were previously provided (copy attached to official minutes). Mr. Thomas noted the impending municipal election which could result in a change to the current Board's membership and suggested that the Board request that these negotiations not commence until early in January, after which time, 2019 Board membership will have been finalized.

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

***Resolved that the letter from the LPA re Contract Negotiations be received. Further, the Chair is directed to respond to the letter, advising that, due to the upcoming municipal election and the possibility that the composition of the Police Board could change by three-fifths, the Board respectfully requests that the negotiations be delayed until January 2019.*** **CARRIED.**

7. **REPORT OF THE CHIEF**

Chief Mitchell provided a brief update, noting (1) the province has approved a new roadside device for screening of cannabis and other drugs but further information is needed related to legal limits, etc; (2) Cons. Boutin is currently undergoing training as the new 'handler' for the Service's police dog; and (3) Const. Morrison has assumed Const. Boutin's position at the CECC.

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

***Resolved that the Chief's verbal report be received.***

**CARRIED.**

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

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

***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 was nothing to report from the Closed Meeting.

10. **CONFIRMATION BY LAW**

MOVED By: Mr. O'Reilly; SECONDED By: Mr. Letham

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

**CARRIED**

11. **ADJOURNMENT**

MOVED By: Mr. Blackburn, SECONDED BY: Mr. Letham  
*Resolved that the meeting adjourn.*

**CARRIED.**

Meeting adjourned at 10:12 hours.

READ AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018

\_\_\_\_\_  
CHAIRPERSON,  
City of Kawartha Lakes Police Services Board