



Minutes of the **OPEN MEETING** of the **CITY OF KAWARTHA LAKES POLICE SERVICES BOARD** held at the **Community Housing Residence at 68 Lindsay Street North** on **Monday, December 16th, 2019**

MEMBERS OF THE CITY OF KAWARTHA LAKES POLICE SERVICES BOARD PRESENT

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

MEMBERS OF THE MUNICIPAL POLICE SERVICE PRESENT

Chief M. Mitchell
Insp. T. Hickey
Insp. K. Robertson

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 added, i.e. 2.1 Cop Shop Report. Thereafter the agenda was approved as revised on motion of Mr. Blackburn, seconded by Mr. O'Reilly.

PRESENTATIONS/DEPUTATIONS:

Ms. Hope Lee (Community Housing) and Ms. Donna Rogers (Fourcast) provided a joint presentation related to the development of the facility located at 68 Lindsay Street South, and its on-going operation. In her presentation Ms. Lee advised that the Lindsay Street complex of 24 units is designed to address chronic homelessness in Kawartha Lakes. It is a private residence with tenants who hold leases. Ms. Rogers noted that evidence supports that housing people is an important step in helping individuals make different decisions about their mental health and substance use. She advised that Fourcast Homelessness services provide on site support at the complex through a Housing First Intensive Case Management Program. During their presentation, Ms. Lee and Ms. Rogers expressed appreciation for the efforts made by EMS and the KL Police Service in responding to and supporting the needs of their tenants.

Ms. Lee and Ms. Rogers were thanked for their informative presentation and thereafter excused from the 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 18th, 2019 were previously circulated. It was

MOVED By: Mr. Blackburn, SECONDED By: Ms. Percival

Resolved that the minutes of the Open Meeting of the City of Kawartha Lakes Police Services Board, November 18th, 2019 be adopted as printed and circulated. CARRIED.

2. CONSENT AGENDA:

2.1 2019 Cop Shop Report – Copies of the 2019 Cop Shop Final Report were provided (copy attached to official minutes). Members again noted the very positive outcome of this collaborative CKL Police Services/Boys & Girls Club of CKL event and expressed their appreciation for this worthwhile endeavour, and in particular the work of Const. B. Johnston and all of the officers and volunteers who participate in the event.

MOVED By: Ms. Percival, SECONDED By: Mr. O'Reilly

Resolved that Consent Agenda item 2.1 be received.

CARRIED.

3. STATISTICAL REPORTS – November 2019

Copies of the Statistical Report for the Municipal Police Service for November 2019 were provided (copy attached to official minutes). Chief Mitchell noted a decrease in Fraud and Sick Time incidents during the month.

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

Resolved that the Municipal Police Service Statistical Report for November 2019 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 2019 were previously distributed (copy attached to official minutes).

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

Resolved that the Municipal Police Services accounts for the period November 2019 be approved as paid.

CARRIED

5. OLD BUSINESS/STANDING ITEMS:

5.1 Update on 700 MHz Presentation – Mr. Thomas provided a brief verbal report from the recent presentation by Halton Police Supt. A. Odoardo regarding the proposed use for the Public Safety Broadband Network spectrum for emergency service use, noting that he, Mr. Blackburn and Ms. Percival had attended. He advised that he had expressed the KLPSB's support for a PSBN model managed by a non-profit law-enforcement entity rather than a company such as Rogers, Bell or Telus. Chief Mitchell reported that this approach is also being supported by the Ontario Chiefs of Police Association.

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

Resolved that the Chair's verbal report on the 700 MHz presentation be received.

CARRIED.

6. NEW BUSINESS:

6.1 Vehicle Inventory Review – Chief Mitchell reported that Mayor Letham had advised him recently of a provincial initiative related to funding available for reviewing efficiencies within a municipality. He confirmed that the Municipality had applied for a grant related to fleet and ‘winter control’ management practices and had included the KLPS, EMS and Fire as part of its application. An outside consultant will be brought in to determine any possible efficiencies in these practices. Chief Mitchell thanked Mayor Letham for his initiative in having the KLPS included in this grant application.

6.2 2020 Meeting Dates – A list of proposed meeting dates for 2020 was previously provided. It was noted that the meetings which have previously been held on the 3rd Monday of each month will be held on the 3rd Thursday of each month. Members were in agreement with the list as proposed.

MOVED BY: Mr. O’Reilly, SECONDED BY: Ms. Percival

Resolved that the list of proposed meetings dates for the year 2020 be received.

CARRIED.

7. REPORT OF THE CHIEF

7.1 Report PSB 2019-017 – Cannabis Legalization Training Initiatives – Copies of *Report PSB 2019-017, Cannabis Legalization Training Initiatives*, were previously provided (copy attached to official minutes). Chief Mitchell provided an overview, noting that the Municipality has been provided money by the Province as a one-time grant to the Police Service which is to be used for training and educating officers and the community with regards to marijuana and drug impaired driving legislation. He confirmed the Service is continuing in its efforts to provide training, and is also planning to train two officers to become Drug Recognition Experts. Further, the Service plans to purchase an impaired driving simulator, which it is hoped will provide greater community engagement on the topic of drug impaired driving. In response to a question it was confirmed that the Community Services Officer will operate the simulator and demonstrate it in a number of different public settings, such as local schools, malls, etc.

MOVED BY: Ms. Percival, SECONDED BY: Mr. Letham

Resolved that Report PSB 2019-017 be received.

CARRIED.

7.2 Report PSB 2019-018 – CSP Grants – Copies of *Report PSB 2019-018, CSP Grants*, were previously provided (copy attached to official minutes). Chief Mitchell advised that as indicated in the report, the Service’s Local Priorities Grant, supporting the operation of the Community Response Unit was recently approved by the Province, providing \$97,000 annually for years 2019, 2020, and 2021. The Service’s application under the Provincial Priorities Stream (annual funding to support interactions with victims and survivors of sexual assault and sexual harassment) was not approved. He confirmed that while the Local Priorities Grant was included in the 2020 budget, the funds hoped for from the Provincial Priorities stream were not.

MOVED BY: Mr. Letham, SECONDED BY: Mr. O’Reilly

Resolved that Report PSB 2019-018 be received.

CARRIED.

7.3 Report PSB 2019- 019 - Police Liaison Officer Program at CECC – Copies of *Report PSB 2019-019, Police Liaison Officer Program at CECC*, were previously provided (copy attached to official minutes). Chief Mitchell provided a brief overview, confirming that the Ministry has refused to revisit their decision to discontinue funding for three KLPS officers at the CECC. The PLO funding will cease at the end of December. Two of the members currently assigned to the CECC will be redeployed to uniform patrol in January, and the third CECC officer will remain assigned to that role until such time as the handover of responsibilities has been concluded. In order to remain within the 2020 budget the hires budgeted for 2020 have been put on hold.

Board members thanked Chief Mitchell for his efforts in communicating the Service's concerns to the Ministry.

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

Resolved that Report PSB 2019-019, Police Liaison Officer Program at CECC, be received. **CARRIED.**

7.4 Chief's Verbal Report – Chief Mitchell presented a brief verbal report on a number of matters, including (1) Cadet Amy Chilton will attend the Ontario Police College in January, (2) the Province has announced plans to acquire a Provincial DEM system for justice system partners to 'manage, store and share digital files'; and (3) as discussed under item 5.1 above, the Ontario Chiefs of Police Association is supporting a non-profit law enforcement entity having control over the PSBN spectrum and Chief Mitchell has signed a (non-binding) Memorandum of Agreement in this regard.

MOVED BY: Ms. Percival, SECONDED BY: Mr. Blackburn

Resolved that the Chief's Verbal Report be received. **CARRIED.**

8. Question Period – In response to a question, Chief Mitchell advised that there are 6 RIDE spot checks planned during the holiday season.

9. MOTION TO MOVE INTO IN-CAMERA SESSION

MOVED By: Ms. Percival, 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**

10. REPORT FROM CLOSED MEETING:

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

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

Resolved that the Report on Section 11 Review of SIU Case # 18-OCD-28 – In Custody Death be received, and the redacted report be provided to the Open Meeting.

CARRIED.

11. **CONFIRMATION BY LAW**

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

Resolved that the meeting adjourn.

CARRIED.

Meeting adjourned at 11:10 hours.

READ AND ADOPTED THIS _____ DAY OF _____, 2020

CHAIRPERSON,
City of Kawartha Lakes Police Services Board