



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, July 15<sup>th</sup>, 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. W. Herbert

**GUESTS:**

Mr. A. Hussey  
Mr. K. Hussey

**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:**

Mr. Al Hussey and Mr. Kyle Hussey from Pedego Bikes attended the meeting to present the Kawartha Lakes Police Services with a new Pedego E-Bike. Mr. Hussey, whose family has operated businesses in the Kawartha Lakes for 4 generations, noted it was the family's way to give back to the community that had supported the family's businesses over the years. On behalf of the Board, Mr. Thomas expressed sincere thanks to the Husseys for their support of the community in this way. Chief Mitchell noted the Police Ridge Runner model had already been put to use on several occasions, and the members of the Service who had used it were very impressed with its performance.

Messrs. Hussey were 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 June 24<sup>th</sup>, 2019 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, June 24<sup>th</sup>, 2019 be adopted as printed and circulated.* **CARRIED.**

2. **CONSENT AGENDA:**

There were no items on the Consent Agenda.

3. **STATISTICAL REPORTS – June 2019**

Copies of the Statistical Report for the Municipal Police Service for June 2019 were provided (copy attached to official minutes). Chief Mitchell noted an increase in the number of Young Persons incidents and reported that this was primarily as a result of one individual with numerous charges.

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

*Resolved that the Municipal Police Service Statistical Report for June 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 June 2019 were previously distributed (copy attached to official minutes). Members briefly discussed the costs for firewall protection, as well as tower rental for the communications system.

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

*Resolved that the Municipal Police Services accounts for the period June 2019 be approved as paid.* **CARRIED**

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

There was no Old Business/Standing Items in the Open meeting.

6. **NEW BUSINESS:**

There was no New Business in the Open Meeting

7. **REPORT OF THE CHIEF**

7.1 Chief Mitchell provided a brief verbal report on a number of matters including:

(1) following an arrest at a domestic incident on July 8, the Service contacted the SIU who have since invoked their mandate. No witness or subject officers have been designated as of yet.

(2) It was a busy weekend for the Service on the weekend, with additional staffing required for security at three downtown events, i.e. the Stanley Cup parade on Saturday, and the PRIDE event, and Classics on Kent on Sunday. All three events went well.

(3) Staff have started preparing budget estimates for 2020, and hope to have a draft ready for review by Board members in August.

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

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

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

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

*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 the following motions which were passed in the Closed meeting:

*Resolved that CKLPS Board Policy 4000-017, Conflict of Interest, be approved, and the Chair be authorized to sign it for implementation.*

*Resolved that Report PSB 2019-013 be received and that the recommendation contained therein, i.e. that the Board endorse the Service's suspension of the canine program for the remainder of 2019 and 2020, with the Board and Service reviewing the future of the program in time for the 2021 budget cycle, be approved.*

10. **CONFIRMATION BY LAW**

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

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

**CARRIED**

11. **ADJOURNMENT**

MOVED By: Mrs. Percival, SECONDED BY: Mr. O'Reilly

*Resolved that the meeting adjourn.*

**CARRIED.**

Meeting adjourned at 10:25 hours.

READ AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019

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