

City of

KAWARTHA LAKES

POLICE SERVICES BOARD



Minutes of the **OPEN MEETING** of the **CITY OF KAWARTHA LAKES POLICE SERVICES BOARD** held on **December 16th, 2021.**

MEMBERS OF THE CITY OF KAWARTHA LAKES POLICE SERVICES BOARD PARTICIPATING

Mr. D. Thomas, Chair
Ms. W. Percival, Vice Chair
Mr. A. Letham
Mr. P. O'Reilly
Mrs. C. English, Board Secretary *
*by video-conference

MEMBERS OF THE MUNICIPAL POLICE SERVICE PARTICIPATING

Chief M. Mitchell
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 approved on motion of Ms. Percival, seconded by Mr. Letham.

PRESENTATIONS/DEPUTATIONS:

Dr. Peter Petrosoniak provided a deputation related to the Police Board's acceptance of the donation of two ATVs from the Kawartha All Terrain Vehicle Association (KATVA). (Correspondence from Dr. Petrosoniak regarding this matter previously distributed and copy attached to official minutes).

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

That the deputation from Dr. P. Petrosoniak, regarding the Police Service Board's acceptance of two ATVs from KATVA, be received.

CARRIED.

Brief discussion followed during which Board members reaffirmed the Board's decision to accept the donation of two ATVs from KATVA. Dr. Petrosoniak was thanked for his presentation.

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 17th, 2021 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, November 17th, 2021, be adopted as printed and circulated. **CARRIED.***

2. **STATISTICAL REPORTS – November 2021**

Copies of the Statistical Report for the Municipal Police Service for October 2021 were provided (copy attached to official minutes). Chief Mitchell provided a brief overview, noting in particular decreased numbers for 'thefts under'.

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

*Resolved that the Municipal Police Service Statistical Report for November 2021 be received. **CARRIED.***

3. **ACCOUNTS TO BE APPROVED AS PAID**

Copies of the *Municipal Police Services Accounts* to be approved as paid for the period November 2021 were previously distributed (copy attached to official minutes).

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

*Resolved that the Municipal Police Services accounts for the month of November 2021 be approved as paid. **CARRIED***

4. **CONSENT AGENDA**

There were no items on the Consent Agenda

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

5.1 **OAPBS/Zone 3 Updates** –Mr. Thomas confirmed he and Ms. Percival attended the OAPSB Labour Seminar on November 18th. He noted that matters addressed at the seminar included police executive contracts, employer challenges with WSIB, and insights into diversity, equity and inclusion and hiring practices. Both he and Ms. Percival advised that they had found the seminar to be very worthwhile and the presentations exceptional.

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

Resolved that the verbal report on the OAPSB Labour Seminar be received.

CARRIED.

5.2 **Contract Negotiations** – Mr. Thomas advised that meetings with Association representatives are scheduled for January 4 and 11, 2022.

5.3 **Victim Support Grant Update** – Insp. Robertson advised the Victim Support grant has received review by the City's Risk Manager, and has now been signed. Funds received through this program will enhance services and supports available to victims of intimate partner violence and human trafficking.

6. NEW BUSINESS:

6.1 Proposed 2022 Meeting Dates – A list of proposed meeting dates was previously provided (copy attached to official minutes). It was noted that the January meeting will be held on January 20th, not January 19th as indicated on the list. It was also noted that the terms for the two Council representatives, i.e. Mayor Letham and Councillor O’Reilly, will be finished before the December 2022 meeting.

MOVED BY: Ms. Percival, SECONDED BY: Mr. Letham
Resolved that the proposed 2022 meeting dates be approved.

CARRIED.

7. REPORT OF THE CHIEF

7.1 Chief’s Verbal Report – Chief Mitchell presented brief updates pertaining to (1) the enhanced presence and safety on the trail system which will be provided by KATVA’s donation of two ATVs; and (2) COVID developments including implementation of the Service’s vaccination policy.

MOVED BY: Mr. O’Reilly, SECONDED BY: Mrs. Barkey
Resolved that the Chief’s Verbal Report be received.

CARRIED.

8. QUESTION PERIOD – There were no questions in the open meeting.

9. MOTION TO MOVE INTO IN-CAMERA SESSION

MOVED BY: Ms. Percival, 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

10. REPORT FROM CLOSED MEETING:

The Chair noted there was nothing to report from the Closed meeting.

11. CONFIRMATION BY LAW

MOVED BY: Mr. O’Reilly, SECONDED BY: Ms. Percival
Resolved that all motions passed in the Closed Session be ratified.

CARRIED

12. ADJOURNMENT

MOVED BY: Mr. O’Reilly, SECONDED BY: Mr. Letham
Resolved that the meeting adjourn.

CARRIED.

Meeting adjourned at 10:58 hours.

READ AND ADOPTED THIS _____ DAY OF _____, 2022

CHAIRPERSON,
City of Kawartha Lakes Police Services Board