DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

April 21, 2020

08:30h

Present Via TeleConference:
Kevin Ashe, Chair
Bobbie Drew, Vice Chair
Patrice Barnes, Member
Garry Cubitt, Member
Steve deBoer, Member
John Henry, Member
Karen Fisher, Member
Paul Martin, Chief of Police
Dean Bertrim, Deputy Chief
Todd Rollauer, Deputy Chief
Stan MacLellan, Chief Administrative Officer
Bill Clancy, Executive Director
Anita Longo, Executive Assistant

PUBLIC

Call to Order

Chair Ashe began the meeting by stating the Traditional Territory Acknowledgement.

The Chair asked for a moment of silence for the RCMP officer murdered earlier this week in Nova Scotia and all the other lives taken.

Adoption of Minutes

Moved by: Steve deBoer Seconded by: Karen Fisher
"THAT the minutes of the regular meeting of the Board held on February 18, 2020 and the In Camera meeting on March 24, 2020 be approved."
Carried. M103-20

Policy/By-Law Review

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the Board approve the four new policies being; Board Member Orientation and Training, Board Member Expenses, Board Policy Development and Review and Board Communications."
Carried. M104-20

Moved by: Steve deBoer Seconded by: Karen Fisher
"THAT the Board approve the temporary Access to COVID-19 Status Information policy for the duration of the Emergency Order."
Carried. M105-20

Chair's Monthly Brief

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the Public Chair's Monthly Brief be received for information."
Carried. M106-20

Monitoring Reports

Moved by: Garry Cubitt Seconded by: Patrice Barnes
"THAT the Board finds that all provisions of the Cost of Policing Services Ends Policy have been complied with."
Carried. M107-20

Moved by: Steve deBoer Seconded by: Karen Fisher
"THAT the Board finds that all provisions of the Financial Conditions and Activities monitoring report have been complied with."
Carried. M108-20

Moved by: Bobbie Drew Seconded by: Garry Cubitt
"THAT the Board finds compliance with the Board Staff Policy."
Carried. M109-20

Moved by: Garry Cubitt Seconded by: Patrice Barnes
"THAT the Board receives for information the Influences on Staff Deployment follow up report."
Carried. M110-20

Moved by: Patrice Barnes Seconded by: Karen Fisher
"THAT the Board finds that all provisions of the Acceptance of Donations monitoring report have been complied with."
Carried. M111-20

Moved by: Patrice Barnes Seconded by: Bobbie Drew
"THAT the Board finds that all provisions of the Audit Function Executive Limitations Policy have been complied with."
Carried. M112-20

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the Board finds that all provisions of the Assistance to Victims of Crime Board Ends Policy have been complied with."
Carried. M113-20

Consent Items

Moved by: Bobbie Drew Seconded by: Garry Cubitt
"THAT the Human Resources Updates be received by the Board."
Carried. M114-20

Chief's Update

Chief Martin presented to the Board a review of important events that occurred since the last Board meeting on February 18, 2020. Details on the Service's response to the COVID-19 public health emergency were provided.

Moved by: Patrice Barnes Seconded by: Karen Fisher
"THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."
Carried. M115-20

New Business

Moved by: Bobbie Drew Seconded by: Steve deBoer
"THAT the 2017-2019 Business Plan Update be received for information."
Carried. M116-20

Moved by: Garry Cubitt Seconded by: Patrice Barnes
"THAT the Board approve the status report – Service Improvement Plan (SIP) as per the Ministry of the Solicitor General Inspection of Major Case Management (MCM); and

THAT the SIP be forwarded jointly to the Ministry by the Chief and Board Chair."
Carried. M117-20

Moved by: Garry Cubitt Seconded by: Bobbie Drew
"THAT the Summary report of the Strategic Planning and Policy Committee meeting from February 18, 2020 be received for information."
Carried. M118-20

Moved by: Steve deBoer Seconded by: Karen Fisher
"THAT the Summary report for the Police Association of Ontario Annual Labour Conference on March 2 & 3, 2020 be received for information."
Carried. M119-20

Moved by: Karen Fisher Seconded by: Steve deBoer
"THAT the correspondence from the Township of Cavan Monaghan be received for information; and

THAT the Board advises the Township of its decision to not submit a proposal for the delivery police services."
Carried. M120-20

Moved by: Garry Cubitt Seconded by: Patrice Barnes
"THAT the Financial Statements of The Durham Regional Police Services Board Unclaimed Property Fund be received for information."
Carried. M121-20

Chief Martin provided a verbal update to the Board that the Body-Worn Camera project is on hold for now during this pandemic, as resources were shifted to support frontline operations.

Moved by: Bobbie Drew Seconded by: Karen Fisher
"THAT the verbal update regarding Body-Worn Cameras Pilot Project be received for information."
Carried. M122-20

Moved by: Bobbie Drew Seconded by: Karen Fisher
"THAT the Auxiliary Annual Report be received for information."
Carried. M123-20

Moved by: Bobbie Drew Seconded by: Karen Fisher
"THAT the Equity and Inclusion Strategic Plan 2020-2022 be received for information."
Carried. M124-20

Moved by: Garry Cubitt Seconded by: Patrice Barnes
"THAT the Board approves to adopt the COVID-19 Information-Sharing protocol."
Carried. M125-20

Moved by: Steve deBoer Seconded by: Karen Fisher
"THAT the Board request that the Ontario Civilian Police Commission provide a summary of how the Administrator has exercised the powers assigned to him through the Interim Order issued on May 24, 2019; and

THAT an update be requested on the status of the OCPC investigation into the Board and the Service."
Carried. M126-20

Calendar of Events

Moved by: Garry Cubitt Seconded by: Karen Fisher
"THAT the 2020 Calendar of Events be received for information."
Carried. M127-20

Follow Up Action Items

Moved by: Bobbie Drew Seconded by: Patrice Barnes
"THAT the Public Follow Up Action Items Log of Incomplete Items be approved."
Carried. M128-20

Letters of Appreciation

Moved by: Bobbie Drew Seconded by: Garry Cubitt
"THAT the letters of appreciation be received for information."
Carried. M129-20

General Information

Moved by: Bobbie Drew Seconded by: Garry Cubitt
"THAT the correspondence from Mayor Fred Eisenberger, Chair of the Hamilton Police Services Board regarding Use of Force Race Data Collection be received for information."
Carried. M130-20

Moved by: Bobbie Drew Seconded by: Garry Cubitt
"THAT the correspondence from the Honourable Sylvia Jones, Solicitor General regarding Grant Funding be received for information."
Carried. M131-20

Moved by: Bobbie Drew Seconded by: Garry Cubitt
"THAT the All Chiefs Memo – 20-0013 – Anti-Human Trafficking Strategy be received for information."
Carried. M132-20

Moved by: Bobbie Drew Seconded by: Garry Cubitt
"THAT the Amended Information Protocol between the Durham Regional Police Services Board and Durham Regional Council be received for information; and

THAT a staff meeting be set up with the Region to discuss implementation."
Carried. M133-20

Moved by: Bobbie Drew Seconded by: Garry Cubitt
"THAT the correspondence from Ontario Tech University be received for information."
Carried. M134-20

Moved by: Bobbie Drew Seconded by: Garry Cubitt
"THAT the All Chiefs Memo – 20-0024 – Guidance to Police Services Boards regarding Meetings be received for information."
Carried. M135-20

Moved by: Bobbie Drew Seconded by: Garry Cubitt
"THAT the All Chiefs Memo – 20-0041 – Disclosure of COVID-19 Status Information by Laboratories and Public Health Units be received for information."
Carried. M136-20

Moved by: Bobbie Drew Seconded by: Garry Cubitt
"THAT the All Chiefs Memo – 20-0048 – Launch of the First Responders COVID-19 Risk Look-Up Web Portal be received for information."
Carried. M137-20

Moved by: Garry Cubitt Seconded by: Karen Fisher
"THAT we move in-camera."
Carried. M138-20

Moved by: Bobbie Drew Seconded by: Karen Fisher
"THAT we rise from in-camera."
Carried. M147-20

Adjournment

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the Board ratify all actions taken in-camera."
Carried. M148-20

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the Board ratify all actions of today's date."
Carried. M149-20

Moved by: John Henry Seconded by: Karen Fisher
"THAT the meeting be adjourned."
Carried. M150-20

The meeting adjourned at approximately 10:40 a.m.

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Kevin Ashe, Chair