

# **DURHAM REGIONAL POLICE SERVICES BOARD**

## **BOARD MINUTES**

**April 9, 2018**

08:30h

### **Present:**

Randy Wilson, Acting Chair  
Bobbie Drew, Member  
Allan Furlong, Member  
Bill McLean, Member  
Rose Rockbrune, Member  
Paul Martin, Chief of Police  
Chris Fernandes, Deputy Chief  
Uday Jaswal, Deputy Chief  
Stan MacLellan, Chief Administrative Officer  
Bill Clancy, Executive Director  
Anita Longo, Executive Assistant

### **Absent:**

Stindar Lal, Member

### **PUBLIC**

### **Call to Order**

### **Declaration of Interest**

Acting Chair Wilson declared a conflict of interest with item 8a) on the agenda being the Board Governance - Transition and did not participate in the discussion. The report recommended Acting pay for Acting Chair Wilson.

Board Member Bill McLean declared a conflict of interest with item 12b) on the agenda being the Jennifer Ashleigh Children's Charity Golf Classic and did not participate in the discussion. Mr. McLean's relative is a staff member of the Charity.

A minute of silence was held in memory of Board Chair Roger Anderson who passed away on March 24<sup>th</sup>, 2018. Acting Chair Wilson acknowledged the importance of Chair Anderson's contributions to the Board.







Acting Sergeant Jason Bagg presented an update to the Board on the Body-Worn Camera project. He stated that training for front-line officers has begun for the June 14 start date. Mr. Furlong asked if the Board can receive updates once the pilot program begins. Ms. Drew inquired if any valuable experience was learned from Toronto's pilot project findings. Acting Sergeant Bagg stated that the Service has been very fortunate with the level of guidance received from Toronto based on their experience with training and policy.

**Moved by: Allan Furlong                      Seconded by: Rose Rockbrune**  
**“THAT the update report on the Body-Worn Camera Project be received for information; and**

**THAT updates are provided once the pilot program has begun.”**

**Carried.**

**M124-18**

The report on the *Safer Ontario Act* was reviewed by the Board. Mr. McLean inquired about the Missing Persons Act changes. Chief Martin informed the Board that the Service is beginning to look at the new regulations coming into effect with Bill 175 and is looking at forming a committee and has some recommendations already. Mr. McLean asked how many missing persons the Service has and Chief Martin stated he will gather this information. Executive Director Mr. Clancy stated that there will be a transition period to adapt to the new requirements of the new legislation. Acting Chair Wilson requested that the conclusions of the review of procedure for missing persons be reported to the Board.

**Moved by: Rose Rockbrune                      Seconded by: Bobbie Drew**  
**“THAT the Board receive for information the *Safer Ontario Act* Update Report; and**

**THAT the review of missing persons procedures be reported to the Board.”**

**Carried.**

**M125-18**

**Moved by: Bobbie Drew                      Seconded by: Bill McLean**  
**“THAT the Board receive for information the executed Memorandum of Understanding for the Provision of Police Services at the Great Blue Heron Casino between the Region of Durham and the Durham Regional Police Services Board.”**

**Carried.**

**M126-18**

**Moved by: Allan Furlong                      Seconded by: Rose Rockbrune**  
**“THAT the Inspection on the Investigation and Reporting of Firearms Discharges Causing Death or Injury report be received for information.”**

**Carried.**

**M127-18**



Moved by: **Bill McLean**                                  Seconded by: **Rose Rockbrune**  
"THAT the Board approve a sponsorship of \$5,000 to Ontario Shores Mental  
Health Conversation Luncheon; and

THAT the monies be paid from the Unclaimed Property Fund."  
Carried.    M133-18

### **Letters of Appreciation**

Moved by: **Rose Rockbrune**                                  Seconded by: **Bobbie Drew**  
"THAT the Letters of Appreciation be received for information."

Carried.    M134-18

### **General Information**

Moved by: **Bill McLean**                                  Seconded by: **Allan Furlong**  
"THAT the London Police Services Board correspondence to the Ministry of  
Community Safety and Correctional Services related to funding for Court  
Security Costs be endorsed by the Board."

Carried.    M135-18

Moved by: **Bill McLean**                                  Seconded by: **Rose Rockbrune**  
"THAT the London Police Services Board correspondence to the Ministry of  
Community Safety and Correctional Services related to SIU's Position on  
Administration of Naloxone by Officers be received for information."

Carried.    M136-18

Moved by: **Bobbie Drew**                                  Seconded by: **Rose Rockbrune**  
"THAT the reply letter from Attorney General Yasir Naqvi regarding BWC  
Pilot Project be received for information."

Carried.    M137-18

### **Other Business**

Moved by: **Bill McLean**                                  Seconded by: **Bobbie Drew**  
"THAT the Board discuss at the next meeting the possibility of changing the  
Board Meetings to Tuesdays instead on Mondays."

Carried.    M138-18

Recessed at: 10:10 a.m.  
Reconvened at: 10:34 a.m.

**Moved by: Bill McLean**  
**“THAT we move in-camera.”**  
**Carried.**

**Seconded by: Rose Rockbrune**  
**M139-18**

**Moved by: Allan Furlong**  
**“THAT we rise from in-camera.”**  
**Carried.**

**Seconded by: Rose Rockbrune**  
**M149-18**

### **Adjournment**

**Moved by: Allan Furlong**  
**“THAT the Board ratify all actions taken in-camera.”**  
**Carried.**

**Seconded by: Rose Rockbrune**  
**M150-18**

**Moved by: Allan Furlong**  
**“THAT the Board ratify all actions of today’s date.”**  
**Carried.**

**Seconded by: Rose Rockbrune**  
**M151-18**

**Moved by: Allan Furlong**  
**“THAT the meeting be adjourned.”**  
**Carried.**

**Seconded by: Rose Rockbrune**  
**M152-18**

The meeting adjourned at approximately 1:30 p.m.

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Randy Wilson, Acting Chair