DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

April 16, 2019

08:30h

Present:
Kevin Ashe, Chair
Bobbie Drew, Vice Chair
Patrice, Barnes, Member
Garry Cubitt, Member
John Henry, Member
Karen Fisher, Member
Rose Rockbrune, 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 recognized long-time Board Member Rose Rockbrune as her provincial term will expire after she served over 10 years on the Board. Chair Ashe thanked Ms. Rockbrune on behalf of the Board for her hard work and dedication.

Adoption of Minutes

Moved by: John Henry Seconded by: Karen Fisher
"THAT the minutes of the regular meeting of the Board held on March 25, 2019 be approved."
Carried. M128-19

Chair's Monthly Brief

Moved by: Karen Fisher Seconded by: Bobbie Drew
"THAT the Public Chair's Monthly Brief be received for information."
Carried. M129-19

Monitoring Reports

Moved by: Rose Rockbrune Seconded by: Patrice Barnes
"THAT the Board find that all provisions of Acceptance of Donations have been complied with."
Carried. M130-19

The Audit Function Executive Limitations policy was discussed by the Board. Vice Chair Drew asked for an update regarding potential training to address the concern that written documentation of the physical and mental condition of a vulnerable adult is often not recorded in case material. Chief Martin stated that the Service is examining the potential for additional training for frontline officers as part of the budget process.

Moved by: Bobbie Drew Seconded by: Rose Rockbrune
"THAT the Board find that all provisions of the Audit Function Executive Limitations policy have been complied with."
Carried. M131-19

Moved by: Garry Cubitt Seconded by: Rose Rockbrune
"THAT the Board finds that all provisions of the Community Policing Ends Policy have been complied with."
Carried. M132-19

The Assistance to Victims of Crime policy was discussed by the Board. Chair Ashe commented on the tremendous amount of victims served in 2018 and the incredible work performed by the Service and Victim Services of Durham. Mr. Cubitt commented how valuable the assistance of a volunteer is in respect to VSDR. Ms. Carly Kalish, the Executive Director of VSDR said all volunteers who assist with victims are given specialized training on how to cope with the difficult job and self-care tips.

Moved by: Garry Cubitt Seconded by: Karen Fisher
"THAT the Board finds that all provisions of the Assistance to Victims of Crime Board Ends Policy have been complied with."
Carried. M133-19

Consent Items

Moved by: Rose Rockbrune Seconded by: Patrice Barnes
"THAT the Human Resources Update be received by the Board."
Carried. M134-19

Chief's Update

Chief Martin provided an operational update on major initiatives and incidents addressed by the Service from the last Board meeting over the last month.

Moved by: Rose Rockbrune Seconded by: Patrice Barnes
"THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."
Carried. M135-19

New Business

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Board receives the Public Demographic Breakdown of Experienced officers hired for March 2019 report for information."
Carried. M136-19

Moved by: Rose Rockbrune Seconded by: Karen Fisher
"THAT the Board receives the Unclaimed Money and Property Account Review for information; and

THAT the Board receives the Audited Financial Statements of the Account for the period ending December 31, 2018; and

THAT a report be brought forward in November 2019, updating the Board on the status of the account and recommending an approach to donations in 2020."
Carried. M137-19

The Summary of the Strategic Planning and Policy committee meeting from March 25, 2019 was reviewed by the Board. Mr. Clancy noted that Board Member John Henry was present at the start of the committee meeting.

Moved by: Garry Cubitt Seconded by: Karen Fisher
"THAT the summary of the Strategic Planning and Policy Committee meeting from March 25, 2019 be received for information."
Carried. M138-19

S.I.U. Report(s)

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the report on SIU Investigation File #18-OCI-069 be received for information."
Carried. M139-19

Calendar of Events

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the 2019 Calendar of Events be received for information."
Carried. M140-19

Follow Up Action Items

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the Public Follow Up Action Items Log of Incomplete Items be approved."
Carried. M141-19

Donations

Moved by: Rose Rockbrune Seconded by: Karen Fisher
"THAT the Board approve a sponsorship of $2,000 to ISN's Annual Charity Golf Tournament; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M142-19

Moved by: Rose Rockbrune Seconded by: Patrice Barnes
"THAT the Board approve a sponsorship of $1355.40 for a table to the Association of Black Law Enforcers Scholarship Awards Ball; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M143-19

Moved by: Bobbie Drew Seconded by: Karen Fisher
"THAT the Board approve a sponsorship of $1,000 to the Big Brothers Big Sisters of North Durham; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M144-19

Letters of Appreciation

Moved by: Garry Fisher Seconded by: Rose Rockbrune
"THAT the letter of Appreciation be received for information."
Carried. M145-19

General Information

Moved by: Patrice Barnes Seconded by: Karen Fisher
"THAT the All Chiefs Memo 2019-0028 regarding Ontario's Guns and Gangs Strategy Phase 2 be received for information."
Carried. M146-19

The All Chiefs Memos regarding Animal Welfare and Calls for Service and Enforcement Practices Related to Animals was discussed. Chief Martin stated he has some concerns with the work load this will have on the Service and there has been no communication if funding will be provided.

Moved by: Bobbie Drew Seconded by: John Henry
"THAT the All Chiefs Memos 2019-0030 and 2019-0033 regarding an update on Animal Welfare and Calls for Service and Enforcement Practices Related to Animals be received for information."
Carried. M147-19

Moved by: Karen Fisher Seconded by: Bobbie Drew
"THAT the All Chiefs Memo 2019-0032 regarding Ministry of the Solicitor General be received for information."
Carried. M148-19

Recessed at: 9:10 a.m.
Reconvened at: 9:25 a.m.

Moved by: Rose Rockbrune Seconded by: Garry Cubitt
"THAT we move in-camera."
Carried. M149-19

Moved by: John Henry Seconded by: Garry Cubitt
"THAT we rise from in-camera."
Carried. M161-19

Adjournment

Moved by: John Henry Seconded by: Bobbie Drew
"THAT the Board ratify all actions taken in-camera."
Carried. M162-19

Moved by: Rose Rockbrune Seconded by: Patrice Barnes
"THAT the Board ratify all actions of today's date."
Carried. M163-19

Moved by: Rose Rockbrune Seconded by: Patrice Barnes
"THAT the meeting be adjourned."
Carried. M164-19

The meeting adjourned at approximately 11:30 a.m.

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Kevin Ashe, Chair