DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

December 15, 2020

08:30h

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

PUBLIC

Call to Order/Declarations of Interest

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

Board Member Patrice Barnes declared a conflict of interest with agenda item 13b) being Durham Black History Month Celebration 2021 Sponsorship request and did not participate in the vote.

Adoption of Minutes

Moved by: Patrice Barnes Seconded by: Steve deBoer
"THAT the minutes of the regular meeting of the Board held on November 17, 2020 be approved."
Carried. M429-20

Presentations

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the Police Education and Innovation Centre – Use of Force Team presentation be received for information."
Carried. M430-20

Chair's Monthly Brief

Moved by: John Henry Seconded by: Patrice Barnes
"THAT the Public Chair's Monthly Brief be received for information."
Carried. M431-20

Monitoring Reports

Moved by: Patrice Barnes Seconded by: Steve deBoer
"THAT the Board finds that all provisions of the Employment, Compensation and Benefits policy have been complied with."
Carried. M432-20

Moved by: Garry Cubitt Seconded by: John Henry
"THAT the Board find compliance with the Community Diversity Monitoring Report."
Carried. M433-20

Moved by: Karen Fisher Seconded by: Garry Cubitt
"THAT the Board finds that all provisions of the Community Safety Ends Policy have been complied with."
Carried. M434-20

Consent Items

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the Human Resources Updates be received by the Board."
Carried. M435-20

Chief's Update

Chief Rollauer presented to the Board a review of important events that occurred since the last Board meeting. He wished the Board and residents of Durham a safe and Happy Holiday season.

Moved by: John Henry Seconded by: Steve deBoer
"THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."
Carried. M436-20

New Business

The NextGen Radio Network update report for discussed by the Board. Mr. Cubitt thanked the staff for this excellent report and extended his appreciation to the members of DRPS who made this project a big success. Mr. DeBoer inquired about the Air1 Video Project and how it is working. Deputy Bertrim stated it is very impressive and can provide the Board with a demonstration.

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the Board receives for information the NextGen Radio Network Update report."
Carried. M437-20

Moved by: Bobbie Drew Seconded by: Karen Fisher
"THAT the Board receives for information the verbal monthly update of the DRPS 4 Initiatives to Address Systemic Barriers."
Carried. M438-20

Moved by: Patrice Barnes Seconded by: Steve deBoer
"THAT the Board accept and approve the final 2021 Budget report that meets the budget guideline provided by the Region; and

THAT the Board puts forth a request to the Region to provide additional funding for the implementation of a Body Worn Camera program in the amount of $2.0 million (0.93%) for 2021, separate and apart from the 3.00% budget increase in accordance with the Regional guideline."
Carried. M439-20

Chair Ashe acknowledged the importance of school resource officers and inquired about how the program would be affected based on the budget submission. Chief Rollauer indicated that there would still be a presence within the schools, though there would be a lower number of presentations and likely more emphasis on a reactive approach. Mr. Cubitt asked what the cost of leasing additional space would cost as a result of vacating the Reporting Centre, noting this was not anticipated. Financial Services Manager, Ms. Teresa Fetter, advised that no estimates had yet been received. Mr. Henry asked if the Service was applying for all federal and provincial grants for which it may qualify, and whether there was a reduction in any funding previously expected. Ms. Fetter stated that the Service applies for every grant made available to the police, and that there is no agreement for funding under the Court Security and Prisoner Transportation Grant for

2021. Chief Rollauer noted that although there are reductions, he fully expects minimum staffing requirements to be met.

Moved by: Bobbie Drew Seconded by: Patrice Barnes
"THAT the Board approve the pre-budget request to purchase as soon as practicable 50 vehicles included in the Board budget which meets the Region's guideline and before the final Regional approval of the 2021 budget, at a total cost not to exceed $2,087,378; and

THAT the Board request the Commissioner of Finance for Durham Region, to place this request for pre-budget approval before the Regional Finance and Administration Committee and Regional Council, at the earliest opportunity to allow the Service to make the purchases."
Carried. M440-20

Moved by: Karen Fisher Seconded by: Bobbie Drew
"THAT the Board accepts a $6,000 donation from Ontario Power Generation Inc. (OPG) to the DRPS Food and Toy Drive to be used to buy food/toys for children in need."
Carried. M441-20

S.I.U. Report(s)

Moved by: Garry Cubitt Seconded by: Karen Fisher
"THAT the Board receives for information the review of Special Investigations Unit (SIU) investigations relating to Durham Regional Police Service officers current investigations."
Carried. M442-20

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the Board receives for information the SIU Investigation report – File #20-OVI-112 Section 11."
Carried. M443-20

Calendar of Events

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the 2021 Calendar of Events be received for information."
Carried. M444-20

Follow Up Action Items

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the Public Follow Up Action Items Log of Incomplete Items be approved."
Carried. M445-20

Donations(s)

Moved by: Garry Cubitt Seconded by: Patrice Barnes
"THAT the Board approve a sponsorship of $5,000 to the Boys and Girls Club of Durham;

THAT it be recognized that the sponsorship is provided on an exceptional basis as a result of the pandemic, given the Board has already donated to the Club in 2020; and

THAT the monies be paid from the Unclaimed Property Fund."
Carried. M446-20

Moved by: John Henry Seconded by: Steve deBoer
"THAT the Board approve a sponsorship of $5,000 to the Durham Black History Month Celebration 2021; and

THAT the monies be paid from the Unclaimed Property Fund."
Carried. M447-20

Moved by: Steve deBoer Seconded by: Karen Fisher
"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. M448-20

Letters of Appreciation

Moved by: Garry Cubitt Seconded by: Patrice Barnes
"THAT the letters of appreciation be received for information."
Carried. M449-20

General Information

Moved by: Bobbie Drew Seconded by: Patrice Barnes
"THAT the Commissioner's Report 32020-INFO-98 regarding Monitoring of Growth Trends provided to Regional Councilors be received for information."
Carried. M450-20

Moved by: Bobbie Drew Seconded by: Patrice Barnes
"THAT the All Chiefs Memo 2020-20-0165 – Special Investigations Unit Act In-Force Date be received for information."
Carried. M451-20

Moved by: John Henry Seconded by: Patrice Barnes
"THAT the Thank You Letters from Micki Ruth, CAPG President and from OAPSB be received for information."
Carried. M452-20

Other Business

Chair Ashe wished best wishes and happy holidays to DRPS members and their families on behalf of the Board.

Mr. Henry inquired about the number Sworn and Civilian members in Acting roles. Chief Rollauer stated there are 60 vacancies on the Sworn side and that the information about Civilians in Acting roles will be sent to the Board. He also asked for the current placement of uniform members on secondment and this information will be forthcoming.

Moved by: Garry Cubitt Seconded by: Karen Fisher
"THAT we move in-camera."
Carried. M453-20

Recessed at: 10:05 a.m.
Reconvened at: 10:10 a.m.

Moved by: Steve deBoer Seconded by: Garry Cubitt
"THAT we rise from in-camera."
Carried. M470-20

Adjournment

Moved by: John Henry Seconded by: Steve deBoer
"THAT the Board ratify all actions taken in-camera."
Carried. M471-20

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the Board ratify all actions of today's date."
Carried. M472-20

Moved by: Patrice Barnes Seconded by: Karen Fisher
"THAT the meeting be adjourned."
Carried. M473-20

The meeting adjourned at approximately 11:20 a.m.

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Kevin Ashe, Chair