DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

December 10, 2018

08:30h

Present:
John Henry, Member
Kevin Ashe, Member
Bobbie Drew, 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

The Executive Director, Bill Clancy assumed the Chair's position as Presiding Officer and explained to the Board they would need to vote an Acting Chair for this meeting.

> **Moved by: John Henry Seconded by: Bobbie Drew**
> **"THAT Acting Chair be Kevin Ashe for December's meeting."**
> **Carried. M392-18**

Justice of the Peace Robert Boychyn was in attendance for three members of the Board to take their Oaths. Newly-elected Regional Chair John Henry, Councilor Kevin Ashe, and Scugog Mayor Bobbie Drew, were sworn in as new members, after being re-appointed by Regional Council.

Adoption of Minutes

> **Moved by: Rose Rockbrune Seconded by: Bobbie Drew**
> **"THAT the minutes of the regular meeting of the Board held on October 16, 2018 be approved; and**
>
> **THAT the minutes of the special meetings of the Board held on October 19 and November 6 and November 13, 2018 be approved."**
> **Carried. M393-18**

Presentation

Mr. Brad Carter provided an overview of the Operational Indicators and Statistics to the Board comparing the third quarter results in 2018 to the same time period in 2017. Mrs. Rockbrune inquired if the numbers dropped with the education piece regarding theft of gas at gas stations. Chief Martin advised the Board that the Ontario Association of Chiefs of Police (OACP) is sending a letter to the provincial government in support of mandatory "Pay at the Pump" legislation. Chief Martin continued to state, that the theft of gas, when filling up and then driving away is a completely preventable crime if pumps were programmed to work only when payment is received upfront.

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Operational Indicators & Statistics update be received for information."
Carried. M394-18

Policy/By-Law Review

Ms. Teresa Hewer provided a summary to the Board of the proposed changes to the collection of fees and charges for 2019. She stated that the schedule for the collection of fees and charges are reviewed every year and in 2019 there were no substantial price increases, just clarification of terminology.

Moved by: Bobbie Drew Seconded by: John Henry
"THAT the Board approve the amended By-Law Schedule A and B authorizing the collection of fees and charges for 2019."
Carried. M395-18

Chair's Monthly Brief

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Public Chair's Monthly Brief be received for information."
Carried. M396-18

Monitoring Reports

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Board finds the Durham Regional Police compliant with all provisions of the Employment, Compensation and Benefits policy."
Carried. M397-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Board finds the Durham Regional Police compliant with all provisions of the Diversity, Equity and Inclusion policy."
Carried. M398-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Board finds the Durham Regional Police compliant with all provisions of the Asset Protection Executive Limitations policy."
Carried. M399-18

Moved by: Bobbie Drew Seconded by: Rose Rockbrune
"THAT the Board finds the Durham Regional Police compliant with all provisions of the Financial Conditions and Activities."
Carried. M400-18

Moved by: Bobbie Drew Seconded by: Rose Rockbrune
"THAT the Board finds the Durham Regional Police compliant with all provisions of the Strategic and Financial Planning."
Carried. M401-18

Consent Items

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Human Resources Updates be received by the Board."
Carried. M402-18

Chief's Update

Chief Martin provided an operational update on major initiatives and incidents addressed by the Service over the last couple of months. He also welcomed Regional Chair John Henry back to the Board.

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."
Carried. M403-18

New Business

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the 2017-2019 Business Plan Update report be received for information."
Carried. M404-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Continuous Improvement progress update be received for information."
Carried. M405-18

Chief Martin provided a verbal update on the legalization of cannabis. He stated that a number of members of the public have been charged in their vehicle, however there has not been a massive change in the way we do business. Acting Chair Ashe inquired if the Service experienced an increase amount of nuisance calls as we were predicting. Chief Martin stated that at this stage there has not been an increase of calls in this regard, however it may change with the warmer weather. Mr. John Henry suggested it would avoid confusion for our officers if we attempt to standardize one By-Law for every municipality for cannabis and there are a number of other By-Laws to look at. Mr. Clancy stated we could communicate this to the Municipalities for them to assume a leadership role. Superintendent Brown will replay this message on behalf of the Board. Chief Martin suggested that perhaps we can have a meeting and bring all Municipalities together in the New Year for a conversation to be had.

Moved by: Bobbie Drew Seconded by: Rose Rockbrune
"THAT the Cannabis Legalization Monthly verbal update be received for information; and

THAT going forward this update will be included in the Chief's update."
Carried. M406-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Overtime use at the DRPS report be received for information."
Carried. M407-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Board proceed with the current approach to donations for the upcoming year; 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. M408-18

Superintendent Maiorano provided the Board with a verbal update regarding the recommendations and findings from the MacIsaac inquest report. He stated the Service is focusing on 3 areas. First, the e-learning modules have been launched to assist all front line responders. As well, 97.5% front line officers have been trained dealing with mental health issues and lastly a committee has been established that focuses on mental health issues.

Moved by: John Henry Seconded by: Bobbie Drew
"THAT the verbal follow up to the MacIsaac inquest report be received for information."
Carried. M409-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Demographic Breakdown of Experienced Officers hired for November 2018 report be received for information."
Carried. M410-18

Acting Chair Ashe suggested that the budget request be divided into two components: one for the staffing increases and one for the remaining changes. This approach would show clearly to Council the costs of additional police officers. Chief Martin explained that the budget identifies the base budget and program changes, and noted there has been no meaningful increase to staffing in 10 years. Mr. MacLellan advised that additional discussions will occur with Regional Staff.

Moved by: Bobbie Drew Seconded by: Rose Rockbrune
"THAT the 2019 Budget Overview be received for information."
Carried. M411-18

Executive Director, Bill Clancy requested that each Board member review the list of dates and advise which ones they can attend so that a representative from the Board is present at each consultation.

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Consultations for the 2020 Strategic Plan be received for information."
Carried. M412-18

S.I.U. Report

Chief Martin provided an overview of this SIU investigation. Ms. Bobbie Drew had a concern regarding the long time frame and commented that to speed up the process would help the officer not wait so long for the outcome.

Moved by: Bobbie Drew Seconded by: Rose Rockbrune
"THAT the report on SIU Investigation – File #17-OCI-148 be received for information."
Carried. M413-18

Calendar of Events

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the 2019 Calendar of Events be received for information."
Carried. M414-18

Follow Up Action Items

Moved by: Bobbie Drew Seconded by: Rose Rockbrune
"THAT the Public Follow Up Action Items Log of Incomplete Items be approved."
Carried. M415-18

Donations

Moved by: Bobbie Drew Seconded by: Rose Rockbrune
"THAT the Board approve a Bronze Level sponsorship of $2,500 to The Denise House 35th Anniversary Celebration; and

THAT the monies be paid from the Unclaimed Property Fund."
Carried. M416-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Board approve a sponsorship of $5,000 to Grandview Kids Foundation; and

THAT the monies be paid from the Unclaimed Property Fund."
Carried. M417-18

Moved by: John Henry Seconded by: Rose Rockbrune
"THAT the Board approve a sponsorship of $5,000 to the Durham Regional Transit Annual Free New Year's Eve initiative; and

THAT the monies be paid from the Unclaimed Property Fund."
Carried. M418-18

Moved by: Bobbie Drew Seconded by: John Henry
"THAT the Board approve a sponsorship of $1,000 to the Durham Pride Prom; and

THAT the monies be paid from the Unclaimed Property Fund."
Carried. M419-18

Letters of Appreciation

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the letters of appreciation be received for information."
Carried. M420-18

General Information

Acting Chair Ashe inquired if there is a concern for ongoing Provincial funding for the DRPS. Mr. Stan MacLellan commented that there is a concern due to uncertainty and the significance of the level of funding.

Moved by: Bobbie Drew Seconded by: Rose Rockbrune
"THAT the response letter from Minister Tibollo regarding grant funding for the Durham Anti-Violence Intervention Strategy be received for information."
Carried. M421-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the reply letter from Minister Tibollo regarding appointments be received for information."
Carried. M422-18

Moved by: John Henry Seconded by: Rose Rockbrune
"THAT the All Chiefs Memo letter dated December 3, 2018 from Minister Jones be received for information."
Carried. M423-18

Other Business

Mr. John Henry congratulated members of DRPS who donated their winter boots, which was a great initiative.

Recessed at: 9:35 a.m.
Reconvened at: 9:45 a.m.

Moved by: Bobbie Drew Seconded by: Rose Rockbrune
"THAT we move in-camera."
Carried. M424-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT we rise from in-camera."
Carried. M441-18

Adjournment

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Board ratify all actions taken in-camera."
Carried. M442-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Board ratify all actions of today's date."
Carried. M443-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the meeting be adjourned."
Carried. M444-18

The meeting adjourned at approximately 10:35 a.m.

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Kevin Ashe, Acting Chair