DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

July 21, 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
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/Declarations of Interest

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

The Ministry of the Solicitor General's advisor, Ms. Jeeti Sahota was present virtually for the public and in-camera portion of today's meeting.

Adoption of Minutes

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the minutes of the regular meeting of the Board held on June 16, 2020 and the Special Meeting of the Board held on July 3, 2020 be approved."
Carried. M230-20

Policy/By-Law Review

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the Board adopt four Policies; Preventing and Responding to Workplace Violence and Harassment, Positive Workplace Culture, Administration of Human Resources and Discipline of Members; and

THAT the Board repeals the Treatment of Members policy; and

THAT the Board make an amendment to the Discipline of Members policy to receive reports on a semi-annual basis."
Carried. M231-20

Chair's Monthly Brief

Moved by: Steve deBoer Seconded by: Garry Cubitt
"THAT the Public Chair's Monthly Brief be received for information."
Carried. M232-20

Monitoring Reports

Moved by: John Henry Seconded by: Karen Fisher
"THAT the Board find compliance with the Bylaw on the Administration of the Complaints System."
Carried. M233-20

Moved by: Patrice Barnes Seconded by: Steve deBoer
"THAT the Board finds that all provisions of the Treatment of Residents and Visitors monitoring report have been complied with."
Carried. M234-20

Moved by: Patrice Barnes Seconded by: Karen Fisher
"THAT the Board receives for information the Influences on Staff Deployment report."
Carried. M235-20

Moved by: Patrice Barnes Seconded by: Steve deBoer
"THAT the Board receives for information the Treatment of Members Executive Limitations Policy correction of Legal Indemnification Statistics."
Carried. M236-20

Consent Items

Moved by: John Henry Seconded by: Steve deBoer
"THAT the Human Resources Updates be received by the Board."
Carried. M237-20

Chief's Update

Chief Martin presented to the Board a review of important events that occurred since the last Board meeting.

Moved by: Patrice Barnes Seconded by: Karen Fisher
"THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."
Carried. M238-20

New Business

Moved by: Patrice Barnes Seconded by: Steve deBoer
"THAT the Board receives for information the Collision Reporting Centre report."
Carried. M239-20

Moved by: Garry Cubitt Seconded by: Karen Fisher
"THAT the Board receives for information the Summary of the Strategic Planning and Policy Committee Meeting from June 16, 2020."
Carried. M240-20

Moved by: Patrice Barnes Seconded by: Karen Fisher
"THAT the Board receives for information the Reconvening the Body-Worn Camera (BWC) Team correspondence from Regional Council; and

THAT a letter be sent to the Regional Clerk to request to appear before Council following the September Board meeting."
Carried. M241-20

S.I.U. Report(s)

Moved by: Steve deBoer Seconded by: Patrice Barnes
"THAT the Board receives for information the SIU Investigation report – File #18-OCI-017."
Carried. M242-20

Moved by: Steve deBoer Seconded by: Patrice Barnes
"THAT the Board receives for information the SIU Investigation report – File #19-OCI-249."
Carried. M243-20

Calendar of Events

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the 2020 Calendar of Events be received for information."
Carried. M244-20

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. M245-20

Donations(s)

Moved by: Patrice Barnes Seconded by: Karen Fisher
"THAT the Board approve a sponsorship of $1,500 to Clarington Mayor's Golf Classic on September 17, 2020; and

THAT the monies be paid from the Unclaimed Property Fund."
Carried. M246-20

Moved by: Bobbie Drew Seconded by: Garry Cubitt
"THAT the Board approve a sponsorship of $3,000 to Durham Hospice Clarington; and

THAT the monies be paid from the Unclaimed Property Fund."
Carried. M247-20

Letters of Appreciation

Moved by: Steve deBoer Seconded by: Garry Cubitt
"THAT the letters of appreciation be received for information."
Carried. M248-20

General Information

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the All Chief's Memo 2020-20-0091 – Audit of the First Responders COVID-19 Risk Look-Up Tool Web Portal be received for information."
Carried. M249-20

Moved by: Garry Cubitt Seconded by: Steve deBoer
"THAT the correspondence from the Honourable Mark Holland, Member of Parliament for Ajax be received for information."
Carried. M250-20

Moved by: Garry Cubitt Seconded by: Steve deBoer
"THAT the correspondence from MP Ryan Turnbull, Member of Parliament for Whitby be received for information."
Carried. M251-20

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the All Chief's Memo 2020-20-0100 – NG 911 Transition Dates be received for information."
Carried. M252-20

Moved by: Patrice Barnes Seconded by: Steve deBoer
"THAT the Policing in 2020 and Beyond – PAO Perspective on Ontario's Policing Landscape be received for information."
Carried. M253-20

Moved by: John Henry Seconded by: Bobbie Drew
"THAT the All Chief's Memo 2020-20-0091 – Mental Health Police Response Survey be received for information."
Carried. M254-20

Board Members Reports

Ms. Barnes provided her thoughts to the Board to the many emails and calls received in regards to defunding the police and as a racialized member of the Board. She stated there needs to be a discussion around these issues and asked if the Board, Service and Association can come together to discuss more de-escalation and conflict resolution training and what else can be done to engage our youth before they get into the justice system. Chair Ashe thanked Ms. Barnes for her submission and her time on this important topic.

Ms. Fisher updated the Board that she participated and attended the OAPSB Board meeting at the end of June. Ms. Fisher summarized the OAPSB position on the OPP governance framework.

Chair Ashe on behalf of the Board thanked Chief Martin for his 30 years of service and wished him well on his retirement. The Board will find an appropriate time to recognize Chief Martin for his leadership and commitment.

Moved by: Garry Cubitt **Seconded by: Bobbie Drew**
"THAT we move in-camera."
Carried. **M255-20**

Moved by: Steve deBoer **Seconded by: Garry Cubitt**
"THAT we rise from in-camera."
Carried. **M265-20**

Adjournment

Moved by: John Henry **Seconded by: Steve deBoer**
"THAT the Board ratify all actions taken in-camera."
Carried. **M266-20**

Moved by: Karen Fisher **Seconded by: Patrice Barnes**
"THAT the Board ratify all actions of today's date."
Carried. **M267-20**

Moved by: Patrice Barnes **Seconded by: Karen Fisher**
"THAT the meeting be adjourned."
Carried. **M268-20**

The meeting adjourned at approximately 11:55 a.m.

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Kevin Ashe, Chair