DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

June 16, 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.

Adoption of Minutes

Moved by: John Henry Seconded by: Karen Fisher
"THAT the minutes of the regular teleconference meeting of the Board held on May 19, 2020 be approved."
Carried. M187-20

Chair's Monthly Brief

Moved by: Steve deBoer Seconded by: Bobbie Drew
"THAT the Public Chair's Monthly Brief be received for information."
Carried. M188-20

Monitoring Reports

Moved by: John Henry Seconded by: Karen Fisher
"THAT the Board finds that all provisions of the Executive Limitations Policy, Adequacy and Effectiveness of Police Services monitoring report have been complied with."
Carried. M189-20

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the Board finds that all provisions of the Treatment of Members Executive Limitations Policy have been complied with; and

THAT an updated report be provided at July's meeting."
Carried. M190-20

Consent Items

Moved by: Bobbie Drew Seconded by: Karen Fisher
"THAT the Human Resources Updates be received by the Board."
Carried. M191-20

Chief's Update

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

Moved by: Bobbie Drew Seconded by: Karen Fisher
"THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."
Carried. M192-20

New Business

Moved by: Garry Cubitt Seconded by: Patrice Barnes
"THAT the Board receives for information the NextGen Radio Network update report."
Carried. M193-20

The Board discussed DRPS 2019 Annual Report. Ms. Fisher suggested that the report be distributed as widely as possible. Ms. Barnes inquired about the count for the amount of times the Annual Report is viewed. Mr. Dave Selby will look into it and report back.

Moved by: John Henry Seconded by: Patrice Barnes
"THAT the Board approves the DRPS 2019 Annual Report."
Carried. M194-20

Moved by: Karen Fisher Seconded by: Bobbie Drew
"THAT the Board receives for information the Demographic Breakdown of New Recruits and Experienced Officers Semi-Annual update."
Carried. M195-20

Moved by: Steve deBoer Seconded by: Garry Cubitt
"THAT the Board receives for information the Ontario Civilian Police Commission – Extension of May 23, 2019 order."
Carried. M196-20

Moved by: Karen Fisher Seconded by: Steve deBoer
"THAT the Board receives for information the Ontario Association of Police Services Boards – Annual General Meeting on May 29, 2020."
Carried. M197-20

Moved by: John Henry Seconded by: Karen Fisher
"THAT the Board receives for information the 2020-2022 Equity and Inclusion Strategic Plan – Bi-Annual update."
Carried. M198-20

Moved by: John Henry Seconded by: Patrice Barnes
"THAT the Board approves the statement from the Police Services Board regarding Anti-Racism; and

THAT the media release be sent today."
Carried. M199-20

Moved by: Garry Cubitt Seconded by: Steve deBoer
"THAT the Board receives for information the Administrator's decisions – Response from the Ontario Civilian Police Commission."
Carried. M200-20

S.I.U. Report(s)

Moved by: Karen Fisher Seconded by: Steve deBoer
"THAT the Board receives for information the SIU Investigation report – File #18-OCI-373."
Carried. M201-20

Calendar of Events

Moved by: Karen Fisher Seconded by: John Henry
"THAT the 2020 Calendar of Events be received for information."
Carried. M202-20

Follow Up Action Items

Moved by: Karen Fisher Seconded by: John Henry
"THAT the Public Follow Up Action Items Log of Incomplete Items be approved."
Carried. M203-20

Donations(s)

Moved by: Patrice Barnes Seconded by: Karen Fisher
"THAT the Board approve a sponsorship of $6,000 to Durham Children's Aid Foundation; and

THAT the monies be paid from the Unclaimed Property Fund."
Carried. M204-20

General Information

Moved by: Bobbie Drew Seconded by: Karen Fisher
"THAT the All Chief's Memo 2020-20-0077 – Training on Policing Functions under the *Police Services Act* be received for information."
Carried. M205-20

Moved by: Bobbie Drew Seconded by: Karen Fisher
"THAT the Thank You Letter from Mayor Don Mitchell be received for information."
Carried. M206-20

Moved by: Bobbie Drew Seconded by: Karen Fish
"THAT the Thank You Letter from Simcoe Hall Settlement House be received for information."
Carried. M207-20

Moved by: Bobbie Drew Seconded by: Karen Fisher
"THAT the All Chief's Memo 2020-20-0085 – Basic Constable Training be received for information."
Carried. M208-20

Moved by: Steve deBoer Seconded by: Garry Cubitt
"THAT the correspondence from a citizen of Oshawa be received for information; and

THAT the Board reply acknowledging the concerns of the citizen and forward the message to DRPA."
Carried. M209-20

Moved by: Steve deBoer Seconded by: Patrice Barnes
"THAT the correspondence from the Honourable Mark Holland, MP for Ajax be received for information; and

THAT a reply be sent."
Carried. M210-20

Moved by: Garry Cubitt Seconded by: Karen Fisher
"THAT we move in-camera."
Carried. M211-20

Moved by: Garry Cubitt Seconded by: Steve deBoer
"THAT we rise from in-camera."
Carried. M221-20

Adjournment

Moved by: Garry Cubitt Seconded by: Steve deBoer
"THAT the Board ratify all actions taken in-camera."
Carried. M222-20

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the Board ratify all actions of today's date."
Carried. M223-20

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the meeting be adjourned."
Carried. M224-20

The meeting adjourned at approximately 10:55 a.m.

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Kevin Ashe, Chair