DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

June 18, 2019

08:30h

Present:
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

Adoption of Minutes

Moved by: John Henry Seconded by: Karen Fisher
"THAT the minutes of the regular meeting of the Board held on May 21, 2019 and Special Meetings held on May 27th and 31st be approved."
Carried. M225-19

Presentations

Durham Beyond The Blue President Julie Skinner and Dilnaz Garda, Vice President of Canada Beyond The Blue presented to the Board an overview of the organization. Ms. Skinner stated that this non-profit organization whose membership is composed of the spouses of police employees of DRPS is committed to providing a community of support to the spouses and families of DRPS members by offering education, training, resources and practical tools, as well as social gatherings to help bring families together.

Moved by: John Henry Seconded by: Bobbie Drew
"THAT the Board approve an initial contribution of $5,000 with a letter of support to Durham Beyond The Blue; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M226-19

Chair's Monthly Brief

Moved by: Karen Fisher Seconded by: Steve DeBoer
"THAT the Public Chair's Monthly Brief be received for information."
Carried. M227-19

Monitoring Reports

The Adequacy and Effectiveness of Police Services monitoring report was reviewed by the Board. Ms. Fisher inquired about internal controls and reviews the Service has in place to ensure that the directives are reviewed appropriately. Deputy Bertrim stated that a review schedule is maintained with priority assigned to each directive accordingly.

Moved by: Karen Fisher Seconded by: Steve DeBoer
"THAT the Board finds that all provisions of the Adequacy and Effectiveness of Police Services have been complied with."
Carried. M228-19

Mr. MacLellan provided the Board with an update on the Treatment of Members monitoring report. Chair Ashe inquired about the amount of secondary activities requests approved for this year. Mr. MacLellan confirmed two have been approved. Ms. Fisher asked about education offered by the PEIC and if it is optional or mandatory. Mr. MacLellan explained there are programs offered that are both mandatory and others that are voluntary.

Moved by: Garry Cubitt Seconded by: Patrice Barnes
"THAT the Board finds that all provisions of the Treatment of Members Executive Limitations Policy have been complied with."
Carried. M229-19

Consent Items

Moved by: Garry Cubitt Seconded by: Steve DeBoer
"THAT the Human Resources Update be received by the Board."
Carried. M230-19

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: Karen Fisher Seconded by: Bobbie Drew
"THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."
Carried. M231-19

New Business

Moved by: Bobbie Drew Seconded by: Patrice Barnes
"THAT the Board receives the Continuous Improvement progress update for information."
Carried. M232-19

The Next Gen update report was discussed by the Board. Chair Ashe inquired about how the Service is handling spotty coverage and interference with communications. Acting Superintendent Gillis gave an overview of the steps taken when an obstruction is identified and ongoing efforts with developers and municipal partners. Mr. Henry asked if a reserve fund exists for communications infrastructure. Superintendent Maiorano advised that this fund was not approved when it was put forward. Mr. deBoer commented on the lack of notice regarding voice-over upgrades.

Moved by: Bobbie Drew Seconded by: Steve DeBoer
"THAT the Board receives the Next Gen Radio Network update for information."
Carried. M233-19

It was noted by Chair Ashe that the number of crimes against the person increased significantly in 2018.

Moved by: Patrice Barnes Seconded by: Steve DeBoer
"THAT the Board receives the 2018 Annual Report for information."
Carried. M234-19

The Board reviewed the draft copy of the 2020 DRPS Strategic Plan. Mr. Brad Carter stated the plan meets all the specifications in the legislation and reflects a year of public consultation with stakeholders, and a survey completed by more than 4,500 citizens. He also described potential changes moving forward on a number of high level goals including a draft measurement framework before the kickoff date of January 1st 2020.

Moved by: Patrice Barnes Seconded by: Steve DeBoer
"THAT the Board approve the draft DRPS 2020 Strategic Plan."
Carried. M235-19

Moved by: Garry Cubitt Seconded by: Patrice Barnes
"THAT the Board receives the summary of the Strategic Planning and Policy Committee meeting of May 21, 2019 for information."
Carried. M236-19

An overview of the 2018 annual report of the DRPS Auxiliary Unit was presented to the Board. Auxiliary Inspector Jason Pow stated that 20,000 hours of service was provided to communities through attendance at 151 community events in 2018. Chair Ashe passed along his congratulations on behalf of the Board and for the tremendous level of support Auxiliary members provide to the DRPS and to the community.

Moved by: Steve DeBoer Seconded by: Patrice Barnes
"THAT the Board receives the Durham Regional Police Service Auxiliary Unit 2018 Annual Report for information."
Carried. M237-19

Moved by: Steve DeBoer Seconded by: Bobbie Drew
"THAT the Board receives the OAPSB Conference Summary of May 23-25, 2019 for information."
Carried. M238-19

S.I.U. Report

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the report on SIU Investigation – File #18-OSA-259 be received for information."
Carried. M239-19

Calendar of Events

Moved by: Karen Fisher Seconded by: John Henry
"THAT the 2019 Calendar of Events be received for information."
Carried. M240-19

Follow Up Action Items

Moved by: Steve DeBoer Seconded by: Patrice Barnes
"THAT the Public Follow Up Action Items Log of Incomplete Items be approved."
Carried. M241-19

Donations

Moved by: Karen Fisher Seconded by: Bobbie Drew
"THAT the Board approve a sponsorship of $6,000 to the Pickering Mayor's Gala; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M242-19

Moved by: Garry Cubitt Seconded by: Karen Fisher
"THAT the Board approve a sponsorship of $5,000 to the Durham Children's Aid Foundation; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M243-19

Moved by: Bobbie Drew Seconded by: Garry Cubitt
"THAT the Board approve a sponsorship of $900 to the Wounded Warriors Golf Tourney; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M244-19

Letters of Appreciation

Moved by: Karen Fisher Seconded by: Steve DeBoer
"THAT the letters of Appreciation be received for information."
Carried. M245-19

General Information

Moved by: Bobbie Drew Seconded by: Karen Fisher
"THAT the response letter from the Honourable Sylvia Jones, Solicitor General re: Adoption of a Province-wide police/hospital transfer of care protocol be received for information."
Carried. M246-19

Moved by: Steve DeBoer Seconded by: Patrice Barnes
"THAT the All Chiefs Memo 2019-0042 Police-Hospital Transitions Framework be received for information."
Carried. M247-19

Recessed at: 9:35 a.m.
Reconvened at: 9:50 a.m.

Moved by: Steve DeBoer Seconded by: Patrice Barnes
"THAT we move in-camera."
Carried. M248-19

Moved by: Steve DeBoer Seconded by: Patrice Barnes
"THAT we rise from in-camera."
Carried. M256-19

Adjournment

Moved by: John Henry Seconded by: Bobbie Drew
"THAT the Board ratify all actions taken in-camera."
Carried. M257-19

Moved by: John Henry Seconded by: Bobbie Drew
"THAT the Board ratify all actions of today's date."
Carried. M258-19

Moved by: Steve DeBoer Seconded by: John Henry
"THAT the meeting be adjourned."
Carried. M259-19

The meeting adjourned at approximately 10:15 a.m.

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Kevin Ashe, Chair