# **DURHAM REGIONAL POLICE SERVICES BOARD**

# **BOARD MINUTES**

# June 15, 2021

08:30h

#### **Present:**

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

### **PUBLIC**

#### **Call to Order**

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

Board Member Ms. Barnes declared a conflict of interest with item 13b) on the Public Agenda being the Durham District School Board sponsorship request.

### **Adoption of Minutes**

Moved by:Patrice BarnesSeconded by:Karen Fisher"THAT the minutes of the regular meeting of the Board held on May 18,2021 be approved."Carried.M207-21

#### **Chair's Monthly Brief**

Moved by:Karen FisherSeconded by:Kevin Ashe"THAT the Public Chair's Monthly Brief be received for information."M208-21Carried.M208-21

Moved by:Patrice BarnesSeconded by:Garry Cubitt"THAT the Board find that all provisions of the Discipline of MembersExecutive Limitations Policy monitoring have been complied with."Carried.M209-21

Moved by:Karen FisherSeconded by:Steve deBoer"THAT the Board find that all provisions of the Cost of Policing ServicesEnds policy have been complied with."Carried.M210-21

#### **Consent Items**

Moved by:Steve deBoerSeconded by:Karen Fisher"THAT the Human Resources Update be received by the Board."Carried.M211-21

### Chief's Update

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

Moved by:Garry CubittSeconded by:Patrice Barnes"THAT the Chief, Deputy Chiefs and CAO monthly update reports be<br/>received for information."M212-21

**New Business** 

Moved by:John HenrySeconded by:Garry Cubitt"THAT the NextGen Radio Network Update be received for information."M213-21

Moved by:John HenrySeconded by:Patrice Barnes"THAT the 2020 DRPS Annual Report be received for information."Carried.M214-21

Moved by:Patrice BarnesSeconded by:Karen Fisher"THAT the Demographic Breakdown of Recruit Constables andExperienced Officers Semi-Annual update be received for information."Carried.M215-21

Moved by:Patrice BarnesSeconded by:Kevin Ashe"THAT the DRPS Equity & Inclusion (EI) Bi-Annual Report be received forinformation."Carried.M216-21

Moved by:Steve deBoerSeconded by:Garry Cubitt"THAT the Monthly Verbal update on the DRPS 4 Initiatives to AddressSystemic Barriers be received for information."Carried.M217-21

Moved by: Steve deBoer Seconded by: Karen Fisher "THAT the Continuous Improvement Quarterly Progress Update be received for information; and

THAT a follow up report on alternative response be presented to the Board in the Fall." Carried. M218-21

Moved by: Patrice Barnes Seconded by: Karen Fisher "THAT the Board divide action 5d of the Action Plan into two separate actions so that merit-based promotion and recruitment is distinct from the action to increase diversity." Carried. M219-21

Moved by:Karen FisherSeconded by:Garry Cubitt"THAT the summary of the Strategic Planning and Policy committeemeeting of May 18, 2021 be received for information."Carried.M220-21

Moved by: John Henry Seconded by: Karen Fisher "THAT the Board approve the Action Plan Accountability Framework – Phase 1; and

THAT the first Progress Report be presented to the Board in July 2021." Carried. M221-21

Moved by:Patrice BarnesSeconded by:Steve deBoer"THAT the Ombudsperson Program update report be received for<br/>information."M222-21

Moved by:Karen FisherSeconded by:Garry Cubitt"THAT the Board receives for information the summary of the Part V PoliceServices Act Hearing Decision for Constable Basil Odei."Carried.M223-21

#### **SIU Reports**

Moved by:Patrice BarnesSeconded by:Steve deBoer"THAT the Status of SIU Investigations be received for information."M224-21Carried.M224-21

Moved by:Garry CubittSeconded by:Kevin Ashe"THAT the Section 11 Chief of Police Investigation – SIU File 20-OVI-262 bereceived for information."Carried.M225-21

#### **Calendar of Events**

Moved by:Karen FisherSeconded by:John Henry"THAT the 2021 Calendar of Events be received for information."M226-21Carried.M226-21

#### **Follow Up Action Items**

Moved by:Patrice BarnesSeconded by:Steve deBoer"THAT the Public Follow Up Action Items Log of Incomplete Items be<br/>approved."M227-21

### **Donations**

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

THAT the monies be paid from the Unclaimed Money and Property Fund." Carried. M228-21

Moved by:Karen FisherSeconded by:Garry Cubitt"THAT the Board receive for information Waverly Public School's FitnessPlayground Project sponsorship request."Carried.M229-21

Moved by:	John Henry	Seconded by:	Steve deBoer	
<b>"THAT the Letters of Appreciation be received for information."</b>				
Carried.			M230-21	

## **General Information**

Moved by:	John Henry	Seconded by:	Karen Fisher	
"THAT the 21-0056 All Chiefs Memo regarding the Launch of OIPRD				
Service-by-Service page be received for information."				
Carried.			M231-21	

Moved by: Karen Fisher	Seconded by:	<b>Patrice Barnes</b>
<b>"THAT we move in-camera."</b>		
Carried.		M232-21

Recessed at: 9:30 a.m. Reconvened at: 9:35 a.m.

Moved by: John Henry	Seconded by:	Garry Cubitt
"THAT we rise from in-camera."		
Carried.		M250-21

## Adjournment

Moved by: Karen Fisher "THAT the Board ratify all actions take	Seconded by: en in-camera."	Steve deBoer
Carried.		M251-21
Moved by: Garry Cubitt "THAT the Board ratify all actions of to	Seconded by: oday's date."	John Henry
Carried.		M252-21
Moved by: John Henry "THAT the meeting be adjourned."	Seconded by:	Karen Fisher
Carried.		M253-21

Bobbie Drew, Chair