DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

March 23, 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.

Adoption of Minutes

Moved by: Patrice Barnes Seconded by: Karen Fisher
"THAT the minutes of the regular meeting of the Board held on February 16, 2021 be approved."
Carried. M081-21

Presentation

Mr. Paul Seccaspina from Oraclepoll Research provided the Board with the survey results regarding the Action Plan to Enhance Trust & Confidence in Policing in Durham.

Moved by: Patrice Barnes Seconded by: Karen Fisher
"THAT the Board receive for information the verbal overview of the survey results for the Action Plan to Enhance Trust and Confidence in Policing in Durham Region."
Carried. M082-21

Policy/By-Law Review

Moved by: Steve deBoer Seconded by: Garry Cubitt
"THAT the Board approve the amendment to Board Policy – Preventing and Responding to Workplace Violence and Harassment."
Carried. M083-21

Chair's Monthly Brief

Moved by: John Henry Seconded by: Garry Cubitt
"THAT the Public Chair's Monthly Brief be received for information."
Carried. M084-21

Monitoring Reports

Moved by: John Henry Seconded by: Steve deBoer
"THAT the Board find that all provisions of the Adequacy and Effectiveness of Police Services have been complied with."
Carried. M085-21

Moved by: John Henry Seconded by: Steve deBoer
"THAT the Board find that all provisions of the Financial Conditions and Activities monitoring report have been complied with, except for policy provision #3."
Carried. M086-21

Moved by: Kevin Ashe Seconded by: Karen Fisher
"THAT the Board find compliance with the Board Staff policy."
Carried. M087-21

Consent Items

Moved by: John Henry Seconded by: Steve deBoer
"THAT the Human Resources Update be received by the Board."
Carried. M088-21

Chief's Update

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

Moved by: Patrice Barnes Seconded by: Kevin Ashe
"THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."
Carried. M089-21

New Business

Moved by: Patrice Barnes Seconded by: John Henry
"THAT the 2020 Strategic Plan update be received for information."
Carried. M090-21

Moved by: Garry Cubitt Seconded by: Karen Fisher
"THAT the Monthly Verbal update on the DRPS 4 Initiatives to Address Systemic Barriers be received for information."
Carried. M091-21

Moved by: Patrice Barnes Seconded by: Kevin Ashe
"THAT the Ombudsperson program update be received for information."
Carried. M092-21

Moved by: Garry Cubitt Seconded by: Patrice Barnes
"THAT the written submissions for input to the Action Plan to Enhance Trust and Confidence in Policing in Durham Region be received for information and that their content be considered in revising the Plan."
Carried. M093-21

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the correspondence from Regional Council regarding the information sharing protocol be received for information."
Carried. M094-21

Moved by: Kevin Ashe Seconded by: John Henry
"THAT the Board receive for information the request for Nominations 2021-22 OAPSB Board of Directors correspondence; and

THAT the Board support the nomination for Ms. Fisher to continue to serve on the OAPSB Board of Directors as a representative of the Big 12."
Carried. M095-21

S.I.U. Reports

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the Board receives for information the report on SIU Investigation – File #20-OCI-249."
Carried. M096-21

Calendar of Events

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the 2021 Calendar of Events be received for information."
Carried. M097-21

Follow Up Action Items

Moved by: John Henry Seconded by: Patrice Barnes
"THAT the Public Follow Up Action Items Log of Incomplete Items be approved."
Carried. M098-21

Donations

Moved by: Kevin Ashe Seconded by: Garry Cubitt
"THAT the Board approve a sponsorship of $2,000 to OAPSB Spring Conference.; and

THAT the monies be paid from the operating budget."
Carried. M099-21

Moved by: Patrice Barnes Seconded by: Steve deBoer
"THAT the Board approve a sponsorship of $2,500 to Their Opportunity Minor Sports Corp; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M100-21

Moved by: Karen Fisher Seconded by: Steve deBoer
"THAT the Board approve a sponsorship of $4,000 to the Bowmanville Hospital Foundation; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M101-21

Letters of Appreciation

Moved by: Steve deBoer Seconded by: Patrice Barnes
"THAT the letters of appreciation be received for information."
Carried. M102-21

General Information

Moved by: Garry Cubitt Seconded by: Karen Fisher
"THAT the All Chief's Memo 2021-21-0033 regarding the Status of Onsite Training at the Ontario Police College be received for information."
Carried. M103-21

Other Business

Mr. Henry noted his concern with the length of time taken for the OCPC to complete its investigation and the associated costs.

Moved by: John Henry Seconded by: Kevin Ashe
"THAT the Board correspond with the OCPC to express its support for the investigation to proceed as expeditiously as possible."
Carried. M104-21

Moved by: Steve deBoer Seconded by: Patrice Barnes
"THAT we move in-camera."
Carried. M105-21

Recessed at: 9:40 a.m.
Reconvened at: 9:55 a.m.

Moved by: John Henry Seconded by: Garry Cubitt
"THAT we rise from in-camera."
Carried. M124-21

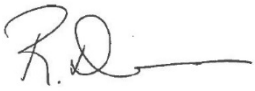
Adjournment

Moved by: Kevin Ashe Seconded by: Karen Fisher
"THAT the Board ratify all actions taken in-camera."
Carried. M125-21

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the Board ratify all actions of today's date."
Carried. M126-21

Moved by: John Henry Seconded by: Steve deBoer
"THAT the meeting be adjourned."
Carried. M127-21

The meeting adjourned at approximately 12:15 p.m.



Bobbie Drew, Chair