DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

May 18, 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 Vice Chair Mr. Cubitt declared a conflict of interest with item 13a) on the Public Agenda being the Trent University – Gift Agreement for the Roger Anderson Prize in Policing & Community Well-Being and sponsorship.

Adoption of Minutes

Moved by: John Henry Seconded by: Patrice Barnes
"THAT the minutes of the regular meeting of the Board held on April 20, 2021 be approved."
Carried. M164-21

Presentation

Moved by: Steve deBoer Seconded by: Karen Fisher
"THAT the Operational Indicators & Statistics Presentation be received for information."
Carried. M165-21

Chair's Monthly Brief

Moved by: Patrice Barnes Seconded by: Karen Fisher
"THAT the Public Chair's Monthly Brief be received for information."
Carried. M166-21

Monitoring Reports

Moved by: Garry Cubitt Seconded by: Steve deBoer
"THAT the Board find that all provisions of the Equipment and Use of Force Regulation monitoring report have been complied with."
Carried. M167-21

Moved by: Karen Fisher Seconded by: Kevin Ashe
"THAT the Board find that all provisions of the Financial Conditions and Activities policy have been complied with."
Carried. M168-21

Moved by: Garry Cubitt Seconded by: Steve deBoer
"THAT the Board finds that all provisions of the Strategic and Financial Planning policy have been complied with."
Carried. M169-21

Moved by: Patrice Barnes Seconded by: Karen Fisher
"THAT the Board finds that all provisions of the Treatment of Residents and Visitors policy have been complied with."
Carried. M170-21

Consent Items

Moved by: John Henry Seconded by: Steve deBoer
"THAT the Human Resources Update be received by the Board."
Carried. M171-21

Chief's Update

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

Moved by: Garry Cubitt Seconded by: Patrice Barnes
"THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."
Carried. M172-21

New Business

Moved by: Steve deBoer Seconded by: Kevin Ashe
"THAT the Monthly Verbal update on the DRPS 4 Initiatives to Address Systemic Barriers be received for information."
Carried. M173-21

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the summary of the Finance committee meeting of April 20, 2021 be received for information."
Carried. M174-21

Moved by: Karen Fisher Seconded by: Steve deBoer
"THAT the correspondence from the President of the Durham Regional Police Association regarding the Radio Information Campaign – April 2021 be received for information."
Carried. M175-21

Calendar of Events

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the 2021 Calendar of Events be received for information."
Carried. M176-21

Follow Up Action Items

Moved by: Karen Fisher Seconded by: Steve deBoer
"THAT the Public Follow Up Action Items Log of Incomplete Items be approved."
Carried. M177-21

Donations

Moved by: Kevin Ashe Seconded by: Karen Fisher
"THAT the Board approve the Gift Agreement with Trent University for the Roger Anderson Prize in Policing and Community Well Being; and

THAT the Board make a $3,000 donation to the endowment fund; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M178-21

Moved by: Kevin Ashe Seconded by: Patrice Barnes
"THAT the Board approve a sponsorship of $2,500 to the Ajax Mayor's Gala for 2021; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M179-21

Moved by: Kevin Ashe Seconded by: John Henry
"THAT the Board approve a sponsorship of $5,000 to the Law Enforcement Torch Run for Special Olympics; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M180-21

Moved by: Garry Cubitt Seconded by: Karen Fisher
"THAT the Board approve a sponsorship of $3,000 to the Boys and Girls Club of Durham Golf fore Kids; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M181-21

Moved by: Karen Fisher Seconded by: John Henry
"THAT the Board approve a sponsorship of $5,000 to Lakeridge Health Foundation's Golf Classic; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M182-21

Moved by: Steve deBoer Seconded by: John Henry
"THAT the Board approve a sponsorship of $5,000 to the Abilities Centre; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M183-21

General Information

Moved by: Kevin Ashe Seconded by: Patrice Barnes
"THAT the 21-0047 All Chiefs Memo regarding the Proposed Regulations Under the Community Safety and Policing Act be received for information."
Carried. M184-21

Moved by: Karen Fisher Seconded by: Steve deBoer
"THAT the letters of appreciation from students who were recipients of the 2020-2021 Durham Regional Polices Services Board – Roger Anderson Memorial Award be received for information."
Carried. M185-21

Moved by: John Henry Seconded by: Gary Cubitt
"THAT we move in-camera."
Carried. M186-21

Recessed at: 9:30 a.m.
Reconvened at: 9:40 a.m.

Moved by: Steve deBoer Seconded by: Karen Fisher
"THAT we rise from in-camera."
Carried. M203-21

Adjournment

Moved by: Garry Cubitt Seconded by: Karen Fisher
"THAT the Board ratify all actions taken in-camera."
Carried. M204-21

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the Board ratify all actions of today's date."
Carried. M205-21

Moved by: Garry Cubitt Seconded by: Karen Fisher
"THAT the meeting be adjourned."
Carried. M206-21

The meeting adjourned at approximately 12:10 p.m.

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Bobbie Drew, Chair