# DURHAM REGIONAL POLICE SERVICES BOARD

## BOARD MINUTES

## May 19, 2020

08:30h

**Present Via TeleConference:**
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.

Board Member Mr. Garry Cubitt declared a conflict of interest with item 13b) on the agenda being the Trent University Scholarship Request.

Ms. Jeeti Sahota, the Policing Advisor from the Ministry of the Solicitor General, was in attendance for the duration of the public meeting.

Regional Chair John Henry left the meeting at 9:00am and returned at 9:24am.

**Adoption of Minutes**

**Moved by: Steve deBoer Seconded by: Karen Fisher**
**"THAT the minutes of the regular teleconference meeting of the Board held on April 21, 2020 be approved."**
**Carried. M151-20**

**Chair's Monthly Brief**

**Moved by: Steve deBoer Seconded by: Bobbie Drew**
**"THAT the Public Chair's Monthly Brief be received for information."**
**Carried. M152-20**

**Monitoring Reports**

**Moved by: Karen Fisher Seconded by: Patrice Barnes**
**"THAT the Board finds that all provisions of the Equipment and Use of Force Regulation have been complied with."**
**Carried. M153-20**

**Moved by: Steve deBoer Seconded by: Karen Fisher**
**"THAT the Board finds that all provisions of the Financial Conditions and Activities policy have been complied with."**
**Carried. M154-20**

**Moved by: Karen Fisher Seconded by: Bobbie Drew**
**"THAT the Board finds that all provisions of the Strategic and Financial Planning monitoring report have been complied with."**
**Carried. M155-20**

**Moved by: Patrice Barnes Seconded by: Bobbie Drew**
**"THAT the Board finds that all provisions of the Community Policing Ends Policy have been complied with."**
**Carried. M156-20**

**Consent Items**

**Moved by: Bobbie Drew Seconded by: Garry Cubitt**
**"THAT the Human Resources Updates be received by the Board."**
**Carried. M157-20**

**Chief's Update**

Chief Martin presented to the Board a review of important events that occurred since the last Board meeting on April 21, 2020.

**Moved by: Bobbie Drew Seconded by: Karen Fisher**
**"THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."**
**Carried. M158-20**

**New Business**

**Moved by: Patrice Barnes Seconded by: Garry Cubitt**
**"THAT the Board receives for information the Member Survey Follow-Up Update; and**

**THAT a follow up a report be brought back to the Board at the September 2020 meeting."**
**Carried. M159-20**

**Moved by: John Henry Seconded by: Patrice Barnes**
**"THAT the Operational Indicators & Statistics update be received for information."**
**Carried. M160-20**

**Moved by: Garry Cubitt Seconded by: Steve deBoer**
**"THAT the Board receives for information the Annual Report, Form 7 – In accordance with O.Reg. 182/19 under the Missing Persons Act."**
**Carried. M161-20**

**Moved by: Steve deBoer Seconded by: Karen Fisher**
**"THAT the OCPC Letter to DRPS Board Chair Kevin Ashe be received for information; and**

**THAT the letter be discussed In Camera."**
**Carried. M162-20**

**S.I.U. Report(s)**

**Moved by: Bobbie Drew Seconded by: Karen Fisher**
**"THAT the Board receives for information the review of Special Investigations Unit (SIU) investigations relating to Durham Regional Police Service officers from January 1, 2020 to present."**
**Carried. M163-20**

**Calendar of Events**

**Moved by: Karen Fisher Seconded by: John Henry**
**"THAT the 2020 Calendar of Events be received for information."**
**Carried. M164-20**

**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. M165-20**

**Donations(s)**

**Moved by: Karen Fisher Seconded by: Steve deBoer**
**"THAT the Board approve a sponsorship total of $4,000 directed towards the Ajax Mayor's Gala for equal contributions to Feed the Need Durham and Community Care Durham; and**

**THAT the monies be paid from the Unclaimed Property Fund."**
**Carried. M166-20**

**Moved by: Karen Fisher Seconded by: Steve deBoer**
**"THAT the Board approve a sponsorship of $3,000 to Trent University Scholarship and $3,000 each for UOIT and Durham College Bursaries; and**

**THAT the monies be paid from the Unclaimed Property Fund."**
**Carried. M167-20**

**Moved by: Karen Fisher Seconded by: Bobbie Drew**
**"THAT the Board approve a sponsorship of $4,000 to the Bowmanville Hospital Foundation's Fundraising Gala; and**

**THAT the monies be paid from the Unclaimed Property Fund."**
**Carried. M168-20**

**Moved by: John Henry Seconded by: Garry Cubitt**
**"THAT the Board approve a sponsorship of $2,000 to the Simcoe Hall Settlement House; and**

**THAT the monies be paid from the Unclaimed Property Fund."**
**Carried. M169-20**

**Letters of Appreciation**

The letters of Appreciation were discussed by the Board. Mr. Cubitt Garry asked to acknowledge those who assisted with Charity and Foodbank Donations during these challenging times for the Board's appreciation of their additional efforts on behalf of the community.

**Moved by: Garry Cubitt Seconded by: Bobbie Drew**
**"THAT the letters of appreciation be received for information; and**

**THAT a note of appreciation be sent on behalf of the Board."**
**Carried. M170-20**

**General Information**

**Moved by: Bobbie Drew Seconded by: Karen Fisher**
**"THAT the Region of Durham Planning Commissioner's Report #2020-INFO-30 be received for information."**
**Carried. M171-20**

**Moved by: Garry Cubitt Seconded by: Karen Fisher**
**"THAT we move in-camera."**
**Carried. M172-20**

**Moved by: Patrice Barnes Seconded by: Garry Cubitt**
**"THAT we rise from in-camera."**
**Carried. M183-20**

**Adjournment**

**Moved by: Garry Cubitt Seconded by: Steve deBoer**
**"THAT the Board ratify all actions taken in-camera."**
**Carried. M184-20**

**Moved by: Karen Fisher Seconded by: Patrice Barnes**
**"THAT the Board ratify all actions of today's date."**
**Carried. M185-20**

**Moved by: Bobbie Drew Seconded by: Karen Fisher**
**"THAT the meeting be adjourned."**
**Carried. M186-20**

The meeting adjourned at approximately 11:15 a.m.

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Kevin Ashe, Chair