

DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

November 17, 2020

08:30h

Present Via Microsoft Teams:

Kevin Ashe, Chair
Bobbie Drew, Vice Chair
Patrice Barnes, Member
Garry Cubitt, Member
Steve deBoer, Member
John Henry, Member
Karen Fisher, Member
Todd Rollauer, Chief of Police
Dean Bertrim, Deputy Chief
Joe Maiorano, 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 agenda item 13c) being Grandview Kids Foundation, as a result of a family member being on the Board of Directors.

Adoption of Minutes

Moved by: **Bobbie Drew** Seconded by: **Steve deBoer**
"THAT the minutes of the regular meeting of the Board held on October 21, 2020 and of the Special Board meeting held on October 29, 2020 be approved."
Carried. **M389-20**

Presentations

Moved by: **Karen Fisher** Seconded by: **Patrice Barnes**
"THAT the K-9 Calendar Presentation be received for information."
Carried. **M390-20**

Moved by: Garry Cubitt Seconded by: Bobbie Drew
“THAT the Operational Indicators & Statistics update presentation be received for information.”
 Carried. M391-20

Policy/By-Law Review

Moved by: Karen Fisher Seconded by: Patrice Barnes
“THAT the Board approves the amended By-Law Schedule A and B authorizing the collection of fees and charges.”
 Carried. M392-20

Chair’s Monthly Brief

Moved by: Patrice Barnes Seconded by: Karen Fisher
“THAT the Public Chair’s Monthly Brief be received for information.”
 Carried. M393-20

Monitoring Reports

Moved by: Karen Fisher Seconded by: John Henry
“THAT the Board finds that all provisions of the Asset Protection Executive Limitations policy has been complied with.”
 Carried. M394-20

Moved by: John Henry Seconded by: Garry Cubitt
“THAT the Board find compliance with all provisions of the Financial Conditions and Activities policy.”
 Carried. M395-20

Moved by: Patrice Barnes Seconded by: Steve deBoer
“THAT the Board finds that all provisions of the Strategic and Financial Planning policy have been complied with.”
 Carried. M396-20

Moved by: Steve deBoer Seconded by: Patrice Barnes
“THAT the Board finds that all provisions of the *Police Services Act* Regulations Executive Limitations policy have been complied with and that counter-terrorism plans, preparedness, training, mitigation measures, responses, notifications, and recovery, are consistent with federal and provincial plans, regulations and guidelines.”
 Carried. M397-20

Moved by: Bobbie Drew **Seconded by:** Karen Fisher
"THAT the Board approve a sponsorship of \$5,000 to the Grandview Kids
Foundation; and

THAT the monies be paid from the Unclaimed Property Fund."
Carried. **M409-20**

General Information

Moved by: Patrice Barnes **Seconded by:** John Henry
"THAT the All Chiefs Memo 20-0151 on Court Security and Prisoner
Transportation Program review be received for information."
Carried. **M410-20**

Moved by: Patrice Barnes **Seconded by:** John Henry
"THAT the correspondence from the Region of Durham regarding
reconvening Body-Worn Cameras Team be received for information."
Carried. **M411-20**

Moved by: Patrice Barnes **Seconded by:** John Henry
"THAT the correspondence from the Halton Police Board regarding
Antisemitism resolution be received for information."
Carried. **M412-20**

Moved by: Garry Cubitt **Seconded by:** Steve deBoer
"THAT we move in-camera."
Carried. **M413-20**

Recessed at: 9:40 a.m.

Reconvened at: 9:45 a.m.

Moved by: John Henry **Seconded by:** Steve deBoer
"THAT we rise from in-camera."
Carried. **M425-20**

Adjournment

Moved by: Bobbie Drew **Seconded by:** Garry Cubitt
"THAT the Board ratify all actions taken in-camera."
Carried. **M426-20**

