DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

November 14, 2017

08:30h

Present:

Roger Anderson, Chair
Allan Furlong, Vice-Chair
Bill McLean, Member
Bobbie Drew, Member
Rose Rockbrune, Member
Randy Wilson, Member
Paul Martin, Chief of Police
Chris Fernandes, Deputy Chief
Uday Jaswal, Deputy Chief
Stan MacLellan, Chief Administrative Officer
Bill Clancy, Executive Director
Anita Longo, Executive Assistant

Absent:

Stindar Lal, Member

PUBLIC

Call to Order

Adoption of Minutes

Moved by: Bill McLean Seconded by: Rose Rockbrune "THAT the minutes of the regular meeting of the Board held on October 10, 2017 be approved."

Carried. M353-17

Presentation

Mr. Brad Carter presented the 2017 Operational Statistics to the Board. He stated that citizen calls for service were up 4%, driven by increases in Assist Ambulance and Check on Well Being calls. The number of Highway Traffic Act tickets declined slightly by 3%, however the number of motor vehicle collisions decreased by 2% and the number of collisions involving injury declined 8%. Mr. McLean asked if convictions for impaired driving are tracked. Mr. Carter confirmed that data is tracked. Mr. McLean stated he would like to see that information. Chair Anderson asked for the breakdown of pocket

Durham Regional Police Services Board Tuesday, November 14, 2017 dials. Superintendent Bulloch provided the data that year to date so far there are an estimated 28,903 pocket dials.

Moved by: Bill McLean Seconded by: Rose Rockbrune "THAT the Operational Indicators & Statistics Update be received for information."

Carried. M354-17

Policy/By-Law Review

Moved by: Bobbie Drew Seconded by: Rose Rockbrune "THAT the Board approves the amended By-Law Schedule A and B authorizing the collection of fees and charges."

Carried. M355-17

Monitoring Reports

The Asset Protection monitoring report was discussed by the Board. Mr. McLean requested a listing of settlements \$50K and up prior to the March 2018 annual Risk Management Presentation by the Region. Mr. MacLellan will provide this information to the Board.

Moved by: Bill McLean Seconded by: Rose Rockbrune "THAT the Board finds that all provisions of the Asset Protection monitoring report have been complied with."

Carried. M356-17

The Financial Conditions and Activities monitoring report was reviewed by the Board. Chair Anderson inquired on OLG's status of negotiations. Mr. le Riche stated an agreement is expected to be finalized with the Region of Durham soon. Chair Anderson asked about the maintenance savings achieved. Mr. le Riche stated that the same maintenance is being done, however a better deal on costs was received. Chair Anderson asked what price for fuel is included in the 2017 budget. Mr. le Riche advised the budget provides for \$1.11 per litre. Chair Anderson noted that significant savings have been realized given the actual cost of fuel been substantially lower. Mr. McLean noted that the costs for professional and legal services are substantially over the budgeted amount. Mr. McLean asked about when the legal model analysis report will be completed. It was confirmed it is coming to the Board next month.

Moved by: Bill McLean Seconded by: Rose Rockbrune "THAT the Board finds that all provisions of the Financial Conditions and Activities policy have been complied with."

Carried. M357-17

Moved by: Randy Wilson Seconded by: Rose Rockbrune "THAT the Board finds that all provisions of the Strategic and Financial Planning policy have been complied with."

Carried. M358-17

Moved by: Bill McLean Seconded by: Randy Wilson "THAT the Board finds that all provisions of the Community Diversity policy have been complied with."

Carried. M359-17

Consent Items

Moved by: Bobbie Drew Seconded by: Rose Rockbrune "THAT the Human Resources Update be received by the Board."

Carried. M360-17

Chief's Update

Moved by: Allan Furlong Seconded by: Bobbie Drew "THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."

Carried. M361-17

New Business

Staff Sergeant Hutchinson provided a verbal update to the Board on the progress of the Continuous Improvement Projects. She stated that beginning in January 2018, the delivery of Block training will change to a 2-day model from a 3-day training model, with smaller classes and fewer instructors. Mr. McLean indicated that the Continuous Improvement project is bearing fruit and Chair Anderson indicated that this is a significant achievement.

Moved by: Allan Furlong Seconded by: Rose Rockbrune "THAT the verbal update on the Continuous Improvement progress be received for information; and

THAT quarterly written reports are required going forward."

Carried. M362-17

The Board reviewed the pre-budget request to purchase new vehicles. Mr. Furlong asked what happens to used vehicles with over 200,000 kilometers. Mr. le Riche confirmed that the vehicles are sold at auctions.

Moved by: Allan Furlong Seconded by: Randy Wilson "THAT the Board approve the pre-budget request to purchase, as soon as practicable, 45 vehicles included in the Board budget which meets the Region's guideline and before the final Regional approval of the 2018 budget, at a total cost not to exceed \$1,539,701; and

THAT the Board request the Commissioner of Finance for Durham Region, to place this request for pre-budget approval before the Committee of the Whole of Regional Council and Regional Council, at the earliest opportunity to allow the Service to make the purchases."

Carried.

M363-17

Moved by: Allan Furlong Seconded by: Randy Wilson "THAT the Management of the Unclaimed Money and Property Account Policy review be received for information."

Carried. M364-17

The Board discussed the revisions to the budget based on direction given at the October meeting. Ms. Bobbie Drew suggested that the body worn cameras pilot project be deferred another year and that the savings be redirected towards the expansion of CEWs, the diversity program and facility maintenance and repair. Chair Anderson reminded the Board that it had supported the pilot project after years of discussion and that his view is that the project should advance at this time.

Moved by: Bill McLean Seconded by: Bobbie Drew "THAT the Board receive and approve the 2018 Budget at the Regional guideline; and

THAT the funding for the fleet technician and the interior designer be removed from the budget and redirected elsewhere."

Motion Lost.

Ms. Rockbroune suggested that the Finance Committee receive additional information on specific staffing needs at future budget deliberations.

Moved by: Rose Rockbrune Seconded by: Allan Furlong "THAT the Board receive the 2018 Budget Overview Report; and

THAT the Board approves the budget as submitted at the Regional guideline level of \$198.9 million."

Carried. M365-17

Chief Martin provided a verbal update about his findings to the Board regarding the statement of OPP Activity. He stated that he is unable to get clarification on these items.

Moved by: Allan Furlong Seconded by: Randy Wilson "THAT the verbal update regarding the Statement of OPP Activity be received for information."

Carried. M366-17

The Board reviewed the Safer Ontario Act, which includes proposals to modernize the *Police Services Act*. Mr. Clancy stated he will draft a letter for the December meeting to review and will include comments provided by Chief Martin.

Moved by: Bill McLean Seconded by: Rose Rockbrune "THAT the report on the Safer Ontario Act – Proposed Legislation to Modernize the Polices Services Act be received for information; and

THAT a report be brought back for December."

Carried. M367-17

S.I.U. Report

Chief Martin provided an overview to the Board regarding S.I.U. Report File #16-OVI-219.

Moved by: Randy Wilson Seconded by: Allan Furlong "THAT the S.I.U. Report File #16-OVI-219 be received for information." Carried. M368-17

Calendar of Events

Ms. Rose Rockbrune requested to change the date for October 2018 Board meeting due to a conflict with the IACP 2018 Conference date.

Moved by: Bobbie Drew Seconded by: Rose Rock "THAT the 2017 and 2018 Calendar of Events be received for information; and

THAT a date change proposal for October 2018 meeting be considered."

Carried. M369-17

Follow Up Action Items

Moved by: Allan Furlong Seconded by: Rose Rockbrune "THAT the Public Follow Up Action Items Log of Incomplete Items be approved."

Carried. M370-17

Donations

Moved by: Bobbie Drew Seconded by: Allan Furlong "THAT the Board approve a sponsorship of \$2,000 to the Durham Youth Orchestra; and

THAT the Orchestra be encouraged to use the funds to support local economic activity; and

THAT the monies be paid from the Unclaimed Property Fund."

Carried. M371-17

Moved by: Rose Rockbrune Seconded by: Bill McLean "THAT the Board approve a sponsorship of \$5,000 to Grandview Kids; and

THAT the monies be paid from the Unclaimed Property Fund."

Carried. M372-17

Letters of Appreciation

Moved by: Bill McLean Seconded by: Randy Wilson

"THAT the letters of appreciation be received for information."

Carried. M373-17

General Information

Moved by: Bill McLean Seconded by: Bobbie Drew "THAT the correspondence from the Regional Municipality of York Police Services Board be received for information."

Carried. M374-17

Moved by: Bill McLean Seconded by: Bobbie "THAT the correspondence from the University Of Ontario Institute Of Technology be received for information."

Carried. M375-17

Moved by: Bill McLean Seconded by: Bobbie Drew "THAT the reply letter from the Premier of Ontario, the Honourable Kathleen Wynne be received for information."

Carried. M376-17

Moved by: Rose Rockbrune Seconded by: Randy Wilson

"THAT we move in-camera."

Carried. M377-17

Recessed at: 10:40 a.m. Reconvened at: 11:05 a.m.

Moved by: Bill McLean Seconded by: Rose Rockbrune

"THAT we rise from in-camera."

Carried. M390-17

Adjournment

Moved by: Rose Rockbrune Seconded by: Bill McLean

"THAT the Board ratify all actions taken in-camera."

Carried. M391-17

Moved by: Rose Rockbrune Seconded by: Bill McLean

"THAT the Board ratify all actions of today's date."

Carried. M392-17

Moved by: Bill McLean Seconded by: Randy Wilson

"THAT the meeting be adjourned."

Carried. M393-17

The meeting adjourned at approximately 12:20 p.m.

Roger Anderson, Chair