DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

October 16, 2018

08:30h

Present:
Randy Wilson, Chair
Bill McLean, Vice Chair
Kevin Ashe, Member
Bobbie Drew, Member
Stindar Lal, Member
Rose Rockbrune, Member
Paul Martin, Chief of Police
Chris Fernandes, Deputy Chief
Stan MacLellan, Chief Administrative Officer
Bill Clancy, Executive Director
Anita Longo, Executive Assistant

PUBLIC

Call to Order

Adoption of Minutes

Moved by: Bill McLean Seconded by: Bobbie Drew
"THAT the minutes of the regular meeting of the Board held on September 11, 2018 be approved."
Carried. M338-18

Presentation

Chief Troy Cheseboro from the Durham Region's Paramedic Service and Acting Staff Sergeant Dan Ladouceur from the Tactical Support Unit provided the Board with an overview of the program which allows for an immediate medical response to victims, hostages, police officers and suspects during critical incidents. Aid has been rendered 15 times during critical incidents since the Program's inception in November 2017. Chair Wilson requested an example of how the program would work in practice. Acting Staff Sergeant Ladouceur indicated that it could be as simple as an assessment, and so far all issues have been minor. Vice Chair McLean asked how the paramedics deal with debriefing following an incident. Chief Cheseboro indicated that a peer support group is in place and they work closely with the DRPS.

Moved by: Bobbie Drew Seconded by: Rose Rockbrune
"THAT the Joint Presentation from Region of Durham Paramedic Services and Durham Regional Police Service Tactical Paramedic Program be received for information."
Carried. M339-18

Chair's Monthly Brief

Moved by: Bill McLean Seconded by: Rose Rockbrune
"THAT the Public Chair's Monthly Brief be received for information."
Carried. M340-18

Monitoring Reports

Moved by: Bobbie Drew Seconded by: Rose Rockbrune
"THAT the Board finds the Durham Regional Police compliant with all provisions of the Succession Planning Policy."
Carried. M341-18

Consent Items

The Human Resources Update was discussed by the Board. Mr. Ashe asked the Chief to provide an explanation regarding authorized strength numbers. Chief Martin stated the Service is 9 officers below authorized strength, but the number is actually 21 officers below authorized strength when taking into account the officers secondment to various provincial and federal teams. He also noted a significant number of members are not fully deployable. Vice Chair McLean asked about the amount of overtime for callbacks, noting there exists a strain on frontline resources. He indicated that a good business case could be prepared for additional officers to reduce this overtime. The information will be brought forward.

Moved by: Bobbie Drew Seconded by: Rose Rockbrune
"THAT the Human Resources Updates be received by the Board."
Carried. M342-18

Chief's Update

Chief Martin provided a snap shot of what took place in the last month. Vice Chair McLean expressed appreciation for the great work achieved and asked if the Service is prepared for tomorrow's cannabis legalization launch. Chief Martin stated the Service is as ready as possible. Superintendent Dave Brown provided an update and advised the Board that 130 officers are trained in standardized field sobriety testing and that those police are backed up by six officers trained in drug impairment recognition. Vice Chair McLean asked about the enforcement of school bus stop sign violations. Chair Wilson

asked Chief Martin for additional detail regarding his meeting with Minister Tibollo. Chief Martin advised that discussions on grant funding are continuing and he expects to have a lengthier discussion with the Minister soon.

Moved by: Bill McLean Seconded by: Bobbie Drew
"THAT the Chief, Deputy Chief and CAO monthly update reports be received for information."
Carried. M343-18

New Business

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Board approve the proposed 2019 Board Meeting Schedule."
Carried. M344-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the 2019 Reporting Schedule be approved."
Carried. M345-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Cannabis Legalization Monthly verbal update be received for information."
Carried. M346-18

Moved by: Stindar Lal Seconded by: Bill McLean
"THAT the Board receives the Donation to DRPS –K9 Unit report; and

THAT the discussion be moved to the In Camera agenda."
Carried. M347-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the DRPS Involvement with Occurrences related to Mental Health report be received for information."
Carried. M348-18

Calendar of Events

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the 2018 Calendar of Events be received for information."
Carried. M349-18

Follow Up Action Items

Moved by: Rose Rockbrune Seconded by: Stindar Lal
"THAT the Public Follow Up Action Items Log of Incomplete Items be approved."
Carried. M350-18

Letters of Appreciation

Moved by: Bill McLean Seconded by: Rose Rockbrune
"THAT the letters of appreciation be received for information."
Carried. M351-18

General Information

Moved by: Bobbie Drew Seconded by: Rose Rockbrune
"THAT the reply letter from Minister Tibollo regarding grant funding programs be received for information."
Carried. M352-18

Other Business

Vice Chair McLean inquired about the secondary employment follow up report. Chief Martin will provide a review of the policy report next month.

Recessed at: 9:15 a.m.
Reconvened at: 9:40 a.m.

Moved by: Bobbie Drew Seconded by: Rose Rockbrune
"THAT we move in-camera."
Carried. M353-18

Moved by: Stindar Lal Seconded by: Bobbie Drew
"THAT we rise from in-camera."
Carried. M370-18

Adjournment

Moved by: Stindar Lal Seconded by: Bobbie Drew
"THAT the Board ratify all actions taken in-camera."
Carried. M371-18

Moved by: Stindar Lal Seconded by: Bobbie Drew
"THAT the Board ratify all actions of today's date."
Carried. M372-18

Moved by: Stindar Lal Seconded by: Bobbie Drew
"THAT the meeting be adjourned."
Carried. M373-18

The meeting adjourned at approximately 11:10 a.m.

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Randy Wilson, Chair