DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

September 17, 2019

08:30h

Present:
Kevin Ashe, Chair
Bobbie Drew, Vice Chair
Patrice, Barnes, Member
Garry Cubitt, Member
Steve DeBoer, Member
Karen Fisher, Member
John Henry, 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

Adoption of Minutes

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the minutes of the regular meeting of the Board held on July 16, 2019 be approved."
Carried. M296-19

Presentation

Chief Martin presented three senior members of the DRPS with their new badges as Inspectors. Ryan Connolly, Mitch Martin and Paul Hallett were sworn in by Justice of the Peace Kevin Hunter. Chair Ashe congratulated the three officers on their promotions and wished them well in their new roles of Duty Inspectors.

Chair's Monthly Brief

Moved by: Steve DeBoer Seconded by: Patrice Barnes
"THAT the Public Chair's Monthly Brief be received for information."
Carried. M297-19

Monitoring Reports

Acting Planning Manager Carter noted that the increase in violent crime is mainly due to increases in assault level 1's and criminal harassment.

Moved by: Garry Cubitt Seconded by: Steve DeBoer
"THAT the Board finds that all provisions of the Community Safety Ends Policy have been complied with."
Carried. M298-19

The Financial Conditions and Activities monitoring report was reviewed by the Board. CAO MacLellan reported that current budget expenditures in the police budget are in line with estimates and that a break even position by year end is anticipated. Chair Ashe inquired how will the over expenditure on legal services be offset. Mr. le Riche stated the higher than predicted professional and consulting fees will be offset in under spending in payroll expenses. Chair Ashe requested a breakdown of the legal expenses. CAO MacLellan indicated this would be brought forward.

Moved by: Garry Cubitt Seconded by: Bobbie Drew
"THAT the Board finds that all provisions of the Financial Conditions and Activities have been complied with."
Carried. M299-19

Moved by: Steve DeBoer Seconded by: Patrice Barnes
"THAT the Board finds compliance with the Board Staff Policy."
Carried. M300-19

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the Board receives for information the Diversity Equity and Inclusion Strategic Plan Quarterly report."
Carried. M301-19

Consent Items

Chief Martin expressed his thanks to the Human Resources and Diversity Equity and Inclusion unit for the successful recruitment of such a large number of high quality candidates so far this year.

Moved by: John Henry Seconded by: Bobbie Drew
"THAT the Human Resources Update be received by the Board."
Carried. M302-19

Chief's Update

Chief Martin provided an operational update on major initiatives and incidents addressed by the Service from the last Board meeting over the last two months.

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."
Carried. M303-19

New Business

Moved by: Bobbie Drew Seconded by: Patrice Barnes
"THAT the Board receives for information the Demographic Breakdown of Recruit Constables hired for August 2019."
Carried. M304-19

The 2017-2019 Business Plan update was reviewed by the Board. Acting Manager of Planning Mr. Carter indicated that the Service is currently meeting or exceeding in nine of the 12 major objectives in the plan, including roadway safety, protecting vulnerable people and diversifying the service and ensuring investigative excellence.

Moved by: Bobbie Drew Seconded by: Steve DeBoer
"THAT the Board receives the 2017-2019 Business Plan update for information."
Carried. M305-19

The Board discussed the Body-Worn Camera project update. Chief Martin stated that the pilot concluded in June and that an evaluation study will be completed in early 2020 and a final report will be brought to the Board for discussion at the Spring Offsite meeting.

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the Board receives the Body-Worn Camera Project update for information."
Carried. M306-19

Moved by: Steve DeBoer Seconded by: Bobbie Drew
"THAT the Board receives the Evolution of the YIP Program and Demographic Summary of Youth In Policing Summer 2019 Initiative report for information."
Carried. M307-19

Moved by: John Henry Seconded by: Steve DeBoer
"THAT the Board approves the proposed 2020 Board Meeting Schedule."
Carried. M308-19

Moved by: Karen Fisher Seconded by: Bobbie Drew
"THAT the Board receives the Mileage Expenses effective immediately."
Carried. M309-19

S.I.U. Report(s)

The report on SIU Investigation was discussed by the Board. Vice Chair Drew stated that she finds the timeframe of one and half years to complete this investigation unacceptable.

Moved by: John Henry Seconded by: Steve DeBoer
"THAT the report on SIU Investigation – File #18-OCI-082 be received for information."
Carried. M310-19

Calendar of Events

Moved by: Steve DeBoer Seconded by: Patrice Barnes
"THAT the 2019 Calendar of Events be received for information."
Carried. M311-19

Follow Up Action Items

Moved by: Garry Cubitt Seconded by: Steve DeBoer
"THAT the Public Follow Up Action Items Log of Incomplete Items be approved."
Carried. M312-19

Donation(s)

Moved by: Karen Fisher Seconded by: Bobbie Drew
"THAT the Board approve to renew a 5 year agreement with a sponsorship of $10,000 each year to ProAction Cops and Kids Durham starting January 1st, 2020; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M313-19

Moved by: John Henry Seconded by: Bobbie Drew
"THAT the Board approve a sponsorship of $3,000 to Youth Fusion; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M314-19

Moved by: Bobbie Drew Seconded by: Steve DeBoer
"THAT the Board receives for information the RESOUND Choir sponsorship request."
Carried. M315-19

Moved by: Bobbie Drew Seconded by: Karen Fisher
"THAT the Board approve a sponsorship of $2,000 to Police Appreciation Dinner and Awards Night; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M315-19

Letters of Appreciation

Moved by: Bobbie Drew Seconded by: Karen Fisher
"THAT the letters of Appreciation be received for information."
Carried. M317-19

General Information

Moved by: Patrice Barnes Seconded by: Steve DeBoer
"THAT the Durham College Foundation 2018-19 Donor Impact Report be received for information."
Carried. M318-19

Moved by: Garry Cubitt Seconded by: Steve DeBoer
"THAT the Policies and Practices related to Section 35 of the *Police Services Act* be received for information."
Carried. M319-19

Moved by: Patrice Barnes Seconded by: Steve DeBoer
"THAT the correspondence from Mayor Carter be received for information."
Carried. M320-19

Moved by: Karen Fisher Seconded by: Bobbie Drew
"THAT the All Chiefs Memo 2019-0063 – Approach to Constable Selection be received for information."
Carried. M321-19

Moved by: Steve DeBoer Seconded by: Patrice Barnes
"THAT the All Chiefs Memo 2019-0065 – CIICC Police Training update be received for information."
Carried. M322-19

Moved by: Garry Cubitt Seconded by: Karen Fisher
"THAT the All Chiefs Memo 2019-0064 –update on Guns, Gangs and Violence Reduction Strategy be received for information."
Carried. M323-19

Moved by: John Henry Seconded by: Patrice Barnes
"THAT we move in-camera."
Carried. M324-19

Recessed at: 9:45 a.m.
Reconvened at: 10:15 a.m.

Moved by: John Henry Seconded by: Steve DeBoer
"THAT we rise from in-camera."
Carried. M341-19

Adjournment

Moved by: Steve DeBoer Seconded by: Gary Cubitt
"THAT the Board ratify all actions taken in-camera."
Carried. M342-19

Moved by: Steve DeBoer Seconded by: Karen Fisher
"THAT the Board ratify all actions of today's date."
Carried. M343-19

Moved by: Steve DeBoer Seconded by: John Henry
"THAT the meeting be adjourned."
Carried. M344-19

The meeting adjourned at approximately 11:00 a.m.

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Kevin Ashe, Chair