DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

September 14, 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, Interim Chief of Police
Dean Bertrim, 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.

Adoption of Minutes

Moved by: Karen Fisher Seconded by: John Henry
"THAT the minutes of the regular meeting of the Board held on July 21, 2020 and the Special Meetings of the Board held on August 5 and 11, 2020 be approved."
Carried. M284-20

Presentations

The Board played a video sending their best wishes and congratulations to Paul Martin on his retirement on September 11, 2020, after a 30 years' career with Durham Region Police Service.

Regional Chair John Henry provided a video tribute to the Chief and thanked him for his years of dedicated service.

Oshawa Mayor Dan Carter's deputation requested assistance in three areas to combat the growing problem of crime, drug dealing and homelessness in downtown Oshawa. Firstly, for dedicated and appropriate enforcement resources, like DRAVIS, on an annual basis to deal with criminal issues, an expansion of foot patrols to allow for 24/7 service and lastly, a new partnership with the BIA and the city for a CCTV program in the downtown core to deter crime and help with criminal investigation. Interim Chief Rollauer will explore the requests in greater detail to ensure continued collaboration to address the issues raised.

Superintendent Maiorano presented to the Board the evaluation on the DRPS Body Worn Camera Pilot Project.

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the presentations be received for information."
Carried. M285-20

Chair's Monthly Brief

Moved by: John Henry Seconded by: Patrice Barnes
"THAT the Public Chair's Monthly Brief be received for information."
Carried. M286-20

Monitoring Reports

Moved by: Steve deBoer Seconded by: Patrice Barnes
"THAT the Board find that all provisions of the Financial Conditions and Activities policy have been complied with."
Carried. M287-20

Moved by: Karen Fisher Seconded by: Bobbie Drew
"THAT the Board find compliance with the Board Staff policy."
Carried. M288-20

Consent Items

Moved by: Steve deBoer Seconded by: Garry Cubitt
"THAT the Human Resources Updates be received by the Board."
Carried. M289-20

Chief's Update

Interim Chief Rollauer presented to the Board a review of important events that occurred since the July 21st Board meeting.

Moved by: John Henry Seconded by: Garry Cubitt
"THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."
Carried. M290-20

New Business

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the Board receives for information the 2020 Strategic Plan update report."
Carried. M291-20

Moved by: Garry Cubitt Seconded by: Karen Fisher
"THAT the Board receives for information the Body-Worn Camera Project final report; and

THAT further discussion and direction occur at the Finance Committee Meeting."
Carried. M292-20

Moved by: John Henry Seconded by: Karen Fisher
"THAT the Board receives for information the Continuous Improvement Quarterly Progress update."
Carried. M293-20

Moved by: Patrice Barnes Seconded by: Karen Fisher
"THAT the Board receives for information the Member Survey Follow Up report."
Carried. M294-20

Moved by: Garry Cubitt Seconded by: John Henry
"THAT the Board receives for information the review of the use of the COVID-19 Portal by the Durham Regional Police Service during the period April 15th through July 16th, 2020; and

THAT the Board respond accordingly to the correspondence from the Canadian Civil Liberties Association."
Carried. M295-20

Moved by: Steve deBoer Seconded by: Garry Cubitt
"THAT the Board receives for information the Police Reform in Toronto: Systemic Racism, Alternative Community Safety and Crisis Response Models and Building New Confidence in Public Safety."
Carried. M296-20

Moved by: Patrice Barnes Seconded by: John Henry
"THAT the Board receives for information the verbal update of the DRPS 4 Initiatives to Address Systemic Barriers; and

THAT this item remains on the monthly agenda going forward for updates."
Carried. M297-20

Moved by: Garry Cubitt Seconded by: Patrice Barnes
"THAT the Board approve the 2021 Board Meeting Schedule."
Carried. M298-20

S.I.U. Report(s)

Moved by: Steve deBoer Seconded by: Bobbie Drew
"THAT the Board receives for information the review of SIU investigations relating to Durham Regional Police Service officers."
Carried. M299-20

Moved by: Karen Fisher Seconded by: Steve deBoer
"THAT the Board receives for information the SIU Investigation report – File #19-OCI-268."
Carried. M300-20

Moved by: Steve deBoer Seconded by: Bobbie Drew
"THAT the Board receives for information the SIU Investigation report – File #19-OCI-295 Section 11."
Carried. M301-20

Calendar of Events

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the 2020 Calendar of Events be received for information."
Carried. M302-20

Follow Up Action Items

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the Public Follow Up Action Items Log of Incomplete Items be approved."
Carried. M303-20

Donations(s)

Moved by: Karen Fisher Seconded by: Steve deBoer
"THAT the Board receive for information the Whole Human Summit 2020 – Virtual Event Series request."
Carried. M304-20

Moved by: Karen Fisher Seconded by: John Henry
"THAT the Board approve a sponsorship of $6,000 to 2020 Pickering Mayor's Gala; and

THAT the monies be paid from the Unclaimed Property Fund."
Carried. M305-20

Letters of Appreciation

Moved by: Patrice Barnes Seconded by: Karen Fisher
"THAT the letters of appreciation be received for information."
Carried. M306-20

General Information

Moved by: John Henry Seconded by: Karen Fisher
"THAT the All Chief's Memo 2020-20-0112 – Expiry of Emergency Order O Reg 120/20 (Access to COVID-19 Status Information by Specified Persons) be received for information."
Carried. M307-20

Moved by: John Henry Seconded by: Karen Fisher
"THAT the City of Pickering Council Resolution dated July 27, 2020 be received for information."
Carried. M308-20

Moved by: John Henry Seconded by: Karen Fisher
"THAT the correspondence from City of Oshawa Mayor Dan Carter be received for information."
Carried. M309-20

Moved by: John Henry Seconded by: Karen Fisher
"THAT the correspondence on Ontario Expanding Closed-Circuit Television Coverage to Keep Communities Safe be received for information."
Carried. M310-20

Moved by: John Henry Seconded by: Karen Fisher
"THAT the All Chiefs Memo 2020-20-0126 – Court Security and Prisoner Transportation be received for information."
Carried. M311-20

Moved by: John Henry Seconded by: Karen Fisher
"THAT the OCPC Approval for Interim Chief of Police be received for information."
Carried. M312-20

Moved by: John Henry Seconded by: Karen Fisher
"THAT the correspondence from Brock endorses Durham Region – Body Worn Camera Team be received for information."
Carried. M313-20

Moved by: John Henry Seconded by: Karen Fisher
"THAT the Statement from Mayor Carter Advocating for help to address needs and challenges in the downtown be received for information."
Carried. M314-20

Board Members Reports

Board Member Ms. Fisher updated the Board that the OAPSB Labour Conference in the Fall will be virtual and the format for the Spring Conference is yet to be determined.

Moved by: Patrice Barnes Seconded by: Karen Fisher
"THAT we move in-camera."
Carried. M315-20

Recessed at: 10:05 a.m.
Reconvened at: 10:20 a.m.

Moved by: Steve deBoer Seconded by: Garry Cubitt
"THAT we rise from in-camera."
Carried. M330-20

Adjournment

Moved by: John Henry Seconded by: Steve deBoer
"THAT the Board ratify all actions taken in-camera."
Carried. M331-20

Moved by: Karen Fisher Seconded by: Patrice Barnes
"THAT the Board ratify all actions of today's date."
Carried. M332-20

Moved by: Patrice Barnes Seconded by: Karen Fisher
"THAT the meeting be adjourned."
Carried. M333-20

The meeting adjourned at approximately 11:40 a.m.

_____
Kevin Ashe, Chair