

DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

November 16, 2021

08:30h

Present:

Bobbie Drew, Chair
Garry Cubitt, Vice Chair
Kevin Ashe, Member
Patrice Barnes, Member
Steve deBoer, Member
John Henry, Member
Karen Fisher, Member
Todd Rollauer, Chief of Police
Dean Bertrim, Deputy Chief
Joseph Maiorano, Deputy Chief
Stan MacLellan, Chief Administrative Officer
Bill Clancy, Executive Director
Anita Longo, Executive Assistant

PUBLIC

Call to Order

Chair Drew began the meeting by stating the Traditional Territory Acknowledgement.

Board Vice Chair Garry Cubitt declared a conflict of interest with item 11b) on the agenda being Grandview Kids Foundation and did not participate in the discussion.

Board Member Patrice Barnes declared a conflict of interest with item 11d) on the agenda being Cultural Expression Durham Black History Month Celebration 2022 and did not participate in the discussion.

Adoption of Minutes

Moved by: Garry Cubitt

Seconded by: Patrice Barnes

“THAT the minutes of the regular meeting of the Board held on October 19, 2021 be approved.”

Carried.

M399-21

Presentation(s)

Moved by: Garry Cubitt Seconded by: Patrice Barnes
“THAT the Chief for a Day Winner’s Speech be received for information.”
Carried. M400-21

Moved by: Garry Cubitt Seconded by: Patrice Barnes
“THAT the Operational Indicators and Statistics Report be received for
information.”
Carried. M401-21

Moved by: Karen Fisher Seconded by: Steve deBoer
“THAT the Clarington Complex Phase II Design presentation be received for
information.”
Carried. M402-21

Moved by: Steve deBoer Seconded by: Garry Cubitt
“THAT the Human Trafficking presentation be received for information.”
Carried. M403-21

Policy/By-Law Review

Moved by: Steve deBoer Seconded by: Karen Fisher
“THAT the Board approve the amended By-Law 11-2021, Schedules A and
B, authorizing the collection of fees and charges.”
Carried. M404-21

Chair’s Monthly Brief

Moved by: John Henry Seconded by: Patrice Barnes
“THAT the Public Chair’s Monthly Brief be received for information.”
Carried. M405-21

Monitoring Reports

Moved by: Steve deBoer Seconded by: Patrice Barnes
“THAT the Board finds compliance with all provisions of the Asset
Protection Executive Limitations policy.”
Carried. M406-21

THAT an update on the status of the account and recommendation for 2023 be provided in November 2022.”

Carried.

M412-21

Moved by: John Henry

Seconded by: Garry Cubitt

“THAT the Board approve the pre-budget request to purchase as soon as practicable 55 vehicles included in the Board budget and before the final Regional approval of the 2022 Budget, at a total cost not to exceed \$2,340,536; and

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

Carried.

M413-21

Moved by: Patrice Barnes

Seconded by: John Henry

“THAT the Board receives for information the summary of the Finance Committee Meeting from October 19, 2021.”

Carried.

M414-21

Moved by: Patrice Barnes

Seconded by: Garry Cubitt

“THAT the Board accepts the Durham Regional Police Service COVID-19 Immunization Strategy for information purposes.”

Carried.

M415-21

Moved by: John Henry

Seconded by: Karen Fisher

“THAT the 2022 Budget be received for information; and

THAT the Board refer discussions to In-Camera; and

THAT the Board direct the Service to bring forth a complete budget for approval at the December meeting.”

Carried.

M416-21

Moved by: Garry Cubitt

Seconded by: John Henry

“THAT the Board receive for information the Provincial Proposal to Eliminate Volunteer Criminal Record Check fees report; and

THAT a letter be sent to the Province expressing the Board’s concerns; and

THAT the Service provide an update to the Board in January 2022.”

Carried.

M417-21

Moved by: **Garry Cubitt** Seconded by: **Patrice Barnes**
 "THAT the DRPS Involvement with Occurrences related to Mental Health follow up report be received for information."
 Carried. M418-21

Moved by: **Garry Cubitt** Seconded by: **John Henry**
 "THAT the Senior Victimization report be received for information."
 Carried. M419-21

Moved by: **Patrice Barnes** Seconded by: **John Henry**
 "THAT the Board receives for information the Ontario Shores – Headstart Briefing Note for DRPS; and

THAT the Board accept the offer for a presentation at its meeting in December 2021."
 Carried. M420-21

S.I.U. Report(s)

Moved by: **Kevin Ashe** Seconded by: **Karen Fisher**
 "THAT the SIU Investigation File #21-OSA-176 be received for information."
 Carried. M421-21

Moved by: **Kevin Ashe** Seconded by: **Karen Fisher**
 "THAT the SIU Investigation File #21-OCI-189 be received for information."
 Carried. M422-21

Moved by: **Kevin Ashe** Seconded by: **Karen Fisher**
 "THAT the SIU Investigation File #21-OVI-258 be received for information."
 Carried. M423-21

Donations

Moved by: **Garry Cubitt** Seconded by: **Kevin Ashe**
 "THAT the Board approve a donation of \$3,000 each to Durham College and UOIT Ontario Tech Bursaries; and
 THAT the monies be paid from the Unclaimed Money and Property Fund."
 Carried. M424-21

Moved by: Patrice Barnes Seconded by: Steve deBoer
 “THAT the Board approve a donation of \$5,000 to Grandview Kids
 Foundation; and

THAT the monies be paid from the Unclaimed Money and Property Fund.”
 Carried. M425-21

Moved by: Patrice Barnes Seconded by: Karen Fisher
 “THAT the Board approve a donation of \$3,000 to Durham Hospice
 Clarington; and

THAT the monies be paid from the Unclaimed Money and Property Fund.”
 Carried. M426-21

Moved by: Steve deBoer Seconded by: Karen Fisher
 “THAT the Board approve a sponsorship of \$5,000 to the Cultural
 Expressions Durham – Black History Month Celebration 2022; and

THAT the monies be paid from the Unclaimed Money and Property Fund.”
 Carried. M427-21

General Information

Moved by: John Henry Seconded by: Karen Fisher
 “THAT the Board receive for information the letter from CAPG Conference
 Committee Chair.”
 Carried. M428-21

Moved by: Kevin Ashe Seconded by: Karen Fisher
 “THAT the Board receive for information the correspondence to the Ontario
 Association of Police Services Boards (OAPSB) on behalf of the Big 12
 Boards.”
 Carried. M429-21

Moved by: Karen Fisher Seconded by: Patrice Barnes
 “THAT the Board receive for information the OAPSB Letters to Ministries;
 and

THAT the Board forward a copy of this letter to local MPPs requesting their
 support for the items raised.”
 Carried. M430-21

Moved by: Patrice Barnes **Seconded by:** Kevin Ashe
“THAT the Board receive for information the letter from DRPS Members regarding Vaccine Mandate.”
Carried. **M431-21**

Moved by: Kevin Ashe **Seconded by:** Karen Fisher
“THAT the Board receive for information the All Chiefs Memo 21-0116 regarding Booster Dose of COVID-19 Vaccine.”
Carried. **M432-21**

Moved by: Steve deBoer **Seconded by:** Karen Fisher
“THAT we move in-camera.”
Carried. **M433-21**

Recessed at: 11:45 a.m.
Reconvened at: 11:55 a.m.

Moved by: Patrice Barnes **Seconded by:** Steve deBoer
“THAT we rise from in-camera.”
Carried. **M452-21**

Moved by: Kevin Ashe **Seconded by:** Steve deBoer
“THAT Chief Rollauer be directed to bring forward a 2022 budget at the December Board meeting that includes the frontline staffing, the mental health response officers, and the crisis call diversion response that were included in the initial budget proposal; and

THAT the budget be further analyzed for possible reductions, in consideration of the Region’s guideline of 4.16% and the need for sustainability in future budgets.”
Carried. **M453-21**

Adjournment

Moved by: Garry Cubitt **Seconded by:** Karen Fisher
“THAT the Board ratify all actions taken in-camera.”
Carried. **M454-21**

Moved by: Kevin Ashe **Seconded by:** Karen Fisher
“THAT the Board ratify all actions of today’s date.”
Carried. **M455-21**

Moved by: Steve deBoer
“THAT the meeting be adjourned.”
Carried.

Seconded by: Kevin Ashe

M456-21

The meeting adjourned at approximately 2:00 p.m.

Bobbie Drew, Chair