DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

January 15, 2018

08:30h

Present:
Randy Wilson, Vice-Chair
Bobbie Drew, Member
Allan Furlong, Member
Stindar Lal, Member
Rose Rockbrune, 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:
Roger Anderson, Chair
Bill McLean, Member

PUBLIC

Call to Order

The Executive Director assumed the Chair's position as Presiding officer and explained the process that would occur to allow for the election of a Chair and Vice-Chair. These appointments remain in place until the first regular Board meeting in 2019.

As Presiding Officer, the Executive Director declared nominations open for the office of Chair.

Elections of Chair and Vice-Chair

The following nomination was made:

> **Moved by: Allan Furlong Seconded by: Randy Wilson**
> **"THAT Roger Anderson be nominated as Chair."**
> **Carried. M001-18**

Mr. Anderson although not present did advise he would accept the nomination as Chair.

The Executive Director asked if there were any further nominations. No further nominations were put forward.

Moved by: Allan Furlong Seconded by: Randy Wilson
"THAT nominations be closed."
Carried. M002-18

Moved by: Allan Furlong Seconded by: Randy Wilson
"THAT Roger Anderson be elected as Chair until the first regular meeting of the Board in 2019; and

THAT the Board's vote was unanimous."
Carried. M003-18

The Executive Director declared Roger Anderson elected as Chair of the Durham Regional Police Services Board.

Executive Director Bill Clancy declared nominations open for the office of Vice-Chair.

The following nomination was made:

Moved by: Rose Rockbrune Seconded by: Allan Furlong
"THAT Randy Wilson be nominated as Vice-Chair."
Carried. M004-18

Mr. Wilson accepted the nomination as Vice-Chair.

The Executive Director asked if there were any further nominations.

No further nominations were put forward.

Moved by: Rose Rockbrune Seconded by: Allan Furlong
"THAT nominations be closed."
Carried. M005-18

Moved by: Rose Rockbrune Seconded by: Allan Furlong
"THAT Randy Wilson be elected as Vice-Chair until the first regular meeting of the Board in 2019."
Carried. M006-18

Adoption of Minutes

Moved by: Rose Rockbrune Seconded by: Allan Furlong
"THAT the minutes of the regular meeting of the Board held on December 11, 2017 be approved."
Carried. M007-18

Presentation(s)

Mr. Karim Mamdani, President and CEO of Ontario Shores Centre for Mental Health Sciences presented a conversational plate to Chief Martin to help raise awareness about mental health issues in our community. He stated that the plates are created with special messages and circulated to community leaders to promote an initiative called ConvoPlate aimed at advancing day to day conversation about mental health.

Moved by: Rose Rockbrune Seconded by: Allan Furlong
"THAT the Ontario Shores ConvoPlate Presentation be received for information."
Carried. M008-18

Inspector Dave Saliba presented a video to the Board illustrating the growing success of ProAction Cops & Kids Durham Chapter. He then introduced Mr. Neelofer Samaroo, ProAction's Program Manager and Mr. Dave Wilson, Chair of the Durham Chapter. Mr. Dave Wilson presented that since 2007, over 13,000 youth have participated in local programs, involving over 700 DRPS officers. Officers that contribute to this program were in attendance. Vice Chair Wilson, noted that the video and presentation were very well done and that on behalf of the Board would like to thank the officer volunteers and expressed his appreciation for their efforts.

Moved by: Bobbie Drew Seconded by: Rose Rockbrune
"THAT the ProAction Cops & Kids Presentation be received for information."
Carried. M009-18

Consent Items

Moved by: Bobbie Drew Seconded by: Rose Rockbrune
"THAT the Human Resources Update be received by the Board."
Carried. M010-18

Chief's Update

Moved by: Allan Furlong Seconded by: Rose Rockbrune
"THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."
Carried. M011-18

New Business

Moved by: Rose Rockbrune Seconded by: Stindar Lal
"THAT the Board Committee memberships report be deferred to February."
Carried. M012-18

The proposed response to the recommendations made by the coroner's jury following the Inquest into the death of Michael MacIsaac was reviewed by the Board. Deputy Jaswal stated it is a tragedy for this family, and an opportunity to build on areas for improvement when dealing with mental health issues. Mr. Lal inquired if this inquest will be limited to MacIsaac or will other inquests be looked at and will the Service be working with Ontario Shores. Deputy Jaswal replied that progress is being made, the Service's response and scope will not be narrowed, and all jury recommendations will be considered. The Service will work closely with Ontario Shores and other partners who deal with mental health issues. Vice Chair Wilson inquired if the recommendation of forming a committee will be considered. Deputy Jaswal stated he will look into this and that a further detailed report will be brought back next month.

Moved by: Allan Furlong Seconded by: Bobbie Drew
"THAT the information received regarding the inquest into the Death of Michael MacIsaac be received for information; and

THAT a finalized report be brought back to the Board in February."
Carried. M013-18

Moved by: Bobbie Drew Seconded by: Rose Rockbrune
"THAT the December 11th, 2017 Board H.R. Committee Meeting Summary be received for information."
Carried. M014-18

Calendar of Events

Moved by: Allan Furlong Seconded by: Bobbie Drew
"THAT the 2018 Calendar of Events be received for information."
Carried. M015-18

Follow Up Action Items

Moved by: Bobbie Drew Seconded by: Allan Furlong
"THAT the Public Follow Up Action Items Log of Incomplete Items be approved."
Carried. M016-18

Donations

Moved by: Bobbie Drew Seconded by: Allan Furlong
"THAT the Board approve a sponsorship of $2,000 to Big Brothers, Big Sisters of Southwest Durham; and

THAT the monies be paid from the Unclaimed Property Fund."
Carried. M017-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the Board declines the sponsorship request to Special Olympics Polar Plunge due to the Board providing financial support to Special Olympics through other sponsorships."
Carried. M018-18

Letters of Appreciation

Moved by: Allan Furlong Seconded by: Rose Rockbrune
"THAT the letters of appreciation be received for information."
Carried. M019-18

General Information

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the direction of the Regional Council Meeting regarding 2018 Pre-Budget approval for the purchase of new vehicles correspondence be received for information."
Carried. M020-18

Mr. Furlong asked if the agreement formalizes the current deployment of officers. Chief Martin confirmed that it does.

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the direction of the Regional Council Meeting regarding Services Agreement with Ontario Lottery and Gaming Corporation for the Great Blue Heron Casino correspondence be received for information."
Carried. M021-18

Moved by: Bobbie Drew Seconded by: Stindar Lal
"THAT the correspondence from Niagara Police Services Board regarding Bill 175 be received for information."
Carried. M022-18

Moved by: Bobbie Drew Seconded by: Stindar Lal
"THAT the correspondence regarding Bill 175 from OAPSB Legal and OpEd funding request be received for information."
Carried. M023-17

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT we move in-camera."
Carried. M024-17

Recessed at: 9:15 a.m.
Reconvened at: 9:30 a.m.

Moved by: Allan Furlong Seconded by: Bobbie Drew
"THAT we rise from in-camera."
Carried. M032-18

Adjournment

Moved by: Allan Furlong Seconded by: Rose Rockbrune
"THAT the Board ratify all actions taken in-camera."
Carried. M034-18

Moved by: Allan Furlong Seconded by: Rose Rockbrune
"THAT the Board ratify all actions of today's date."
Carried. M035-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
"THAT the meeting be adjourned."
Carried. M036-18

The meeting adjourned at approximately 10:40 a.m.

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Roger Anderson, Chair