DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

July 10, 2018

08:30h

Present:
Randy Wilson, Chair
Bill McLean, Vice Chair
Kevin Ashe, 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

Regrets:
Bobbie Drew, Member

PUBLIC

Call to Order / Declarations of Interest

Chair Wilson began the meeting to recognize the passing of Superintendent Adam Kelly. He extended deepest sympathies to Superintendent Kelly's wife, sons, family, friends, and co-workers and on behalf of the Board stated he will be missed by all who knew him. Vice Chair McLean also commented about Superintendent Kelly's great work ethic and integrity and on the support and friendship Deputy Fernandes provided him and his family throughout this battle.

Adoption of Minutes

Moved by: Kevin Ashe Seconded by: Stindar Lal
"THAT the minutes of the regular meeting of the Board held on June 12th; and

THAT the minutes of the special meeting of the Board held on June 26th, 2018 be approved."
Carried. M245-18

Presentation

A deputation was made to the Board by Oshawa resident, Mr. Bill Shepherd, regarding excessive vehicle noise requesting enforcement actions from the Service of current regulations, laws, Acts and Bylaws.

Moved by: Kevin Ashe Seconded by: Allan Furlong
"THAT the Deputation by Mr. Bill Shepherd be received for information; and

THAT the letter be shared with the Inspector of Central East Division and Oshawa City Council."
Carried. M246-18

Chair's Monthly Brief

Moved by: Stindar Lal Seconded by: Bill McLean
"THAT the Public Chair's Monthly Brief be received for information."
Carried. M247-18

Monitoring Reports

Moved by: Bill McLean Seconded by: Allan Furlong
"THAT the Board finds the Durham Regional Police compliant with all provisions of the By-Law Administration of the Complaints System Policy."
Carried. M248-18

The Treatment of Residents and Visitors monitoring report was reviewed by the Board. Vice Chair McLean inquired regarding the plans of a kick-off event at the Kids Safety Village. Chief Martin stated it is his understanding that once the additions and renovations are completed an event will be planned. Vice Chair McLean asked how many children and students visit the Kids Safety Village each year. Chief Martin will look into and provide this number.

Moved by: Allan Furlong Seconded by: Bill McLean
"THAT the Board finds the Durham Regional Police compliant with all provisions of the Treatment of Residents and Visitors policy."
Carried. M249-18

The Influences on Staff Deployment report was discussed by the Board. Vice Chair McLean inquired what is being done to support member's health and return to work at

full capacity. Ms. Britton stated we monitor medical status and we offer suitable duties based on restrictions. Vice Chair McLean asked if there are any other partnerships we could form. Ms. Britton stated that the Service works closely with Ontario Shores and recently began a partnership with Wounded Warriors. Mr. MacLellan stated that it may be valuable to come back in September to inform the Board with a snapshot of what we are doing as a whole. Chair Wilson commented on the increased amount of WSIB claims this year based on previous years. Mr. MacLellan confirmed that the increase coincides directly with the changes in legislation and that this question on how to deal with members off on stress leave will be addressed in September's report.

Moved by: Stindar Lal Seconded by: Bill McLean
"THAT the Board receives for information the Influences on Staff Deployment report; and

THAT a follow up report come back in September."
Carried. M250-18

Consent Items

Moved by: Allan Furlong Seconded by: Kevin Ashe
"THAT the Human Resources Update be received by the Board."
Carried. M251-18

Chief's Update

Chief Martin provided the Board with a verbal update of the major incidents that occurred since the last Board meeting and an update regarding the crime at Mallory St residence. Mr. Lal requested an update regarding the Body Worn Camera pilot project. Chief Martin stated that the pilot has just begun and a report is coming to the Board in September.

Moved by: Allan Furlong Seconded by: Stindar Lal
"THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."
Carried. M252-18

New Business

The Durham Collision Reporting Centre semi-annual report was discussed by the Board. Mr. Ashe inquired about the amount of charges for collisions is one in four and seems very low. Chief Martin stated these are minor collisions and that the Service is far more ahead than any other Service.

Moved by: Kevin Ashe Seconded by: Allan Furlong
"THAT the Durham Collision Reporting Centre Semi Annual Report be received for information."
Carried. M253-18

The 2017-2019 Business Plan update was discussed by the Board. Chair Wilson wanted to ensure that the letter of appreciation included on page 9 of this report will be filed appropriately. Chief Martin confirmed that when this letter is sent to his office it is placed in their personnel file and a copy provided to the Board.

Moved by: Stindar Lal Seconded by: Bill McLean
"THAT the 2017-2019 Business Plan update be received for information."
Carried. M254-18

Superintendent Dave Brown provided a verbal update regarding the cannabis legalization. He stated an online portal for DRPS members has been established, a workshop has also been setup including a formal classroom and enforcement is continuing. Chief Martin highlighted two concerns from his perceptive, one being budget for training and the formal classroom training will not be completed until December.

Moved by: Allan Furlong Seconded by: Stindar Lal
"THAT the Cannabis Legalization Monthly verbal update be received for information."
Carried. M255-18

The 2017 DRPS Annual Report was discussed by the Board. Mr. Ashe inquired if the increase in total criminal code violations could be a trend, noting increases in categories such as sexual assault and vehicle theft. Chief Martin stated that it is important to look at these figures over a longer time period.

Moved by: Bill McLean Seconded by: Kevin Ashe
"THAT the 2017 DRPS Annual Report be received for information."
Carried. M256-18

Rose Rockbrune arrived at 9:30am

Calendar of Events

Moved by: Bill McLean Seconded by: Rose Rockbrune
"THAT the 2018 Calendar of Events be received for information."
Carried. M257-18

Follow Up Action Items

Moved by: Bill McLean Seconded by: Rose Rockbrune
"THAT the Public Follow Up Action Items Log of Incomplete Items be approved; and

THAT a letter be sent to the new Minister of Community Safety and Correctional Services, Michael Tibollo."
Carried. M258-18

Letters of Appreciation

Vice Chair McLean inquired if there is a policy in regards to placing appreciation letters in the member's personnel file. Chief Martin stated there is a process that every copy sent to the Chief's office will be filed and a copy provided to the Board.

Moved by: Bill McLean Seconded by: Kevin Ashe
"THAT the letters of appreciation be received for information."
Carried. M259-18

General Information

Moved by: Rose Rockbrune Seconded by: Bill McLean
"THAT the correspondence from the Durham Region Deputy Clerk regarding the Community Member Appointment to the Durham Regional Police Services Board be received for information."
Carried. M260-18

Moved by: Rose Rockbrune Seconded by: Stindar Lal
"THAT the summary report on the Summit on Gun and Gang Violence be received for information."
Carried. M261-18

Moved by: Rose Rockbrune Seconded by: Stindar Lal
"THAT the All Chiefs Memo regarding Proclamation of the Ontario Special Investigations Unit Act be received for information."
Carried. M262-18

Mr. Furlong thanked the members of the Board and the Command Team for their support and expertise during his ten wonderful years on the Board and stated that his term will

expire on August 21st, 2018. Chair Wilson thanked Mr. Furlong for his contributions and everything he has done for the Board.

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

Moved by: Rose Rockbrune Seconded by: Stindar Lal
"THAT we move in-camera."
Carried. M263-18

Moved by: Stindar Lal Seconded by: Rose Rockbrune
"THAT we rise from in-camera."
Carried. M277-18

Adjournment

Moved by: Kevin Ashe Seconded by: Rose Rockbrune
"THAT the Board ratify all actions taken in-camera."
Carried. M278-18

Moved by: Allan Furlong Seconded by: Rose Rockbrune
"THAT the Board ratify all actions of today's date."
Carried. M279-18

Moved by: Bill McLean Seconded by: Stindar Lal
"THAT the meeting be adjourned."
Carried. M280-18

The meeting adjourned at approximately 11:15 a.m.

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Randy Wilson, Chair