## **DURHAM REGIONAL POLICE SERVICES BOARD**

# **BOARD MINUTES**

# May 14, 2018

08:30h

## **Present:**

Randy Wilson, Chair
Bill McLean, Vice Chair
Kevin Ashe, Member
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

### **PUBLIC**

### Call to Order / Declarations of Interest

Acting Chair Wilson declared a conflict of interest on the recommendation to confirm him as Chair of the Board on agenda item #4, and did not participate in the discussion.

### **Adoption of Minutes**

Moved by: Bobbie Drew Seconded by: Bill McLean "THAT the minutes of the regular meeting of the Board held on April 9, 2018 be approved."

Carried. M153-18

His Worship Justice of the Peace Robert Boychyn was in attendance for a brief ceremony to swear in new member Pickering Regional Councillor Kevin Ashe.

### **Election of Vice Chair**

Acting Chair Wilson declared nominations open for the office of Vice Chair.

The following nomination was made:

Moved by: Kevin Ashe Seconded by: Bobbie Drew

"THAT Bill McLean be nominated as Vice Chair."

Carried. M154-18

Mr. McLean accepted the nomination as Vice Chair.

Acting Chair Wilson asked if there were any further nominations. No further nominations were put forward.

Moved by: Kevin Ashe Seconded by: Bobbie Drew

"THAT nominations be closed."

Carried. M155-18

Moved by: Kevin Ashe Seconded by: Bobbie Drew "THAT Bill McLean be elected as Vice-Chair until the first regular meeting of the Board in 2019."

Carried. M156-18

Acting Chair Wilson turned it over to Vice Chair McLean for a discussion on whether to declare Acting Chair Wilson as Chair of the Board.

The following nomination was made:

Moved by: Bobbie Drew Seconded by: Stindar Lal "THAT the Board confirm Randy Wilson as Chair of the Board until the first regular meeting of the Board in 2019."

Carried. M157-18

Vice Chair McLean turned the meeting back over to the Chair.

#### Presentation

Ms. Cathy Clarke summarized an incident in Council Chambers in Oshawa in 2013. The DRPS has been sent additional information and Ms. Clarke asked that the Board direct that the investigation be re-opened and provided to the OPP. Vice Chair McLean noted that this issue was brought to the attention of the Board prior to the last municipal election.

Moved by: Bobbie Drew Seconded by: Rose Rockbrune "THAT the Deputation request by Ms. Cathy Clarke be received for information."

Carried. M158-18

Vice Chair McLean requested to move the In Camera Board Report regarding Leave of Absence to Public. Executive Director Bill Clancy explained the reason the report is In Camera as it deals with a particular officer. Mr. Clancy offered to prepare a report explaining the rationale.

Moved by: Bill McLean Seconded by: Bobbie Drew "THAT agenda item #21b) be moved from the in-camera agenda to the public agenda."

Lost. M159-18

Mr. Brad Carter presented to the Board an overview of the Operational Indicators & Statistics Presentation and Update Report. Mr. Lal stated that the increases to violent and property crimes as well as sexual assaults are very disturbing. Deputy Jaswal stated an increase is seen on crimes being reported online, and it is likely that more victims of sexual assault are feeling greater support in reporting incidents. He also indicated that the DRPS is working with the private sector to reduce thefts and fraud. For example, fuel thefts are completely preventable through a pre-pay system and the DRPS is advocating for their adoption.

Moved by: Rose Rockbrune Seconded by: Allan Furlong "THAT the Operational Indicators & Statistics Presentation be received for information."

Carried. M160-18

### Chair's Monthly Brief

Moved by: Rose Rockbrune Seconded by: Bill McLean "THAT the Public Chair's Monthly Brief be received for information." Carried. M161-18

### **Monitoring Reports**

Moved by: Rose Rockbrune Seconded by: Allan Furlong "THAT the Board finds the Durham Regional Police compliant with all provisions of the Equipment and Use of Force Regulation Policy."

Carried. M162-18

The Financial Condition and Activities policy was discussed by the Board. Mrs. Rockbrune inquired about the variance to capital. Vice Chair McLean asked about the over expenditure amount for legal services. Mr. Giles leRiche explained that these are projected amounts.

Moved by: Rose Rockbrune Seconded by: Allan Furlong "THAT the Board finds the Durham Regional Police compliant with all provisions of the Financial Conditions and Activities policy."

Carried. M163-18

Moved by: Bobbie Drew Seconded by: Kevin Ashe "THAT the Board finds the Durham Regional Police compliant with all provisions of the Strategic and Financial Planning policy."

Carried. M164-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew "THAT the Board finds the Durham Regional Police compliant with all provisions of the Diversity, Equity and Inclusion Policy."

Carried. M165-18

### **Consent Items**

Moved by: Rose Rockbrune Seconded by: Allan Furlong "THAT the Human Resources Update be received by the Board."

Carried. M166-18

### Chief's Update

Chief Martin provided a verbal update on significant operational matters in the past month. He noted the announcement that relates to the Coroner's inquest into the Death of Michael MacIsaac and that an e-learning on de-escalation of mental health has been launched including mandatory training for all members.

Moved by: Allan Furlong Seconded by: Bobbie Drew "THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."

Carried. M167-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew "THAT the Durham Regional Crime Stoppers update be received for information."

Carried. M168-18

The Board received the 2017 Durham Regional Police Service Auxiliary Unit annual report. Superintendent Maiorano acknowledged the great work of Auxiliary Staff Sergeant Dan Pilon and the unit for the 19,000 hours of service to local community events and community safety initiatives which contributed to 152 events. Mr. Lal stressed the importance to continue in the direction for a diverse group to recruit a far better representation at leadership levels. Chair Wilson congratulated the unit for a job well done and for their dedication.

Moved by: Allan Furlong Seconded by: Rose Rockbrune "THAT the 2017 Durham Regional Police Service Auxiliary Unit Annual Report be received for information."

Carried. M169-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew "THAT the Finance Committee Meeting summary from April 9, 2018 be received for information."

Carried. M170-18

Mr. Ashe noted that there may be conflicts with Regional Council Committee meetings that will be resuming following the October election. It may be necessary to revisit the timing of the meetings at a future date.

Moved by: Bill McLean Seconded by: Rose Rockbrune "THAT the Board agrees to move the meeting dates from Mondays to Tuesdays."

Carried. M171-18

Moved by: Bill McLean Seconded by: Bobbie Drew "THAT Mr. Kevin Ashe be added to membership of the Negotiations and HR Committees."

Carried. M172-18

Chief Martin provided a verbal update regarding the implementation of the cannabis legalization. He stated that this change will be a challenge at best and that police services in Ontario generally will not be ready this summer if the recreational use of marihuana is

enacted. He stated that currently, the Service has 120 officers trained to conduct the Standardized Field Sobriety Test (SFST) and 2 qualified SFST instructors, with 5 officers that currently have Drug Recognition Expert (DRE) training. A committee has been set up to work on this issue from every angle.

Moved by: Rose Rockbrune Seconded by: Bobbie Drew "THAT the Cannabis Legalization Monthly verbal update be received for information."

Carried. M173-18

### Calendar of Events

Moved by: Rose Rockbrune Seconded by: Bobbie Drew "THAT the 2018 Calendar of Events be received for information."

Carried. M174-18

### **Follow Up Action Items**

Moved by: Rose Rockbrune Seconded by: Bobbie Drew "THAT the Public Follow Up Action Items Log of Incomplete Items be approved."

Carried. M175-18

### **Donations**

Moved by: Bill McLean Seconded by: Rose Rockbrune "THAT the Board receives for information the sponsorship request from The Ontario Philharmonic for Random Acts of Music."

Carried. M176-18

Moved by: Rose Rockbrune Seconded by: Bobbie Drew "THAT the Board approve a sponsorship of \$2,000 to the Boys and Girls Club of Durham; and

THAT the monies be paid from the Unclaimed Property Fund."

Carried. M177-18

Moved by: Bobbie Drew Seconded by: Rose Rockbrune "THAT the Board approve a sponsorship of \$1,000 to the CAPG 2018 Conference; and

THAT the monies be paid from the Operating Budget." Carried.

M178-18

# **Letters of Appreciation**

Moved by: Bill McLean Seconded by: Bobbie Drew "THAT the letters of appreciation be received for information; and

THAT the Executive Director provide options next month for former Board Chair Roger Anderson in his memory."

Carried. M179-18

#### General Information

Moved by: Bobbie Drew Seconded by: Rose Rockbrune "THAT the correspondence from the Guelph Police Services Board be received for information."

Carried. M180-18

Moved by: Bobbie Drew Seconded by: Rose Rockbrune "THAT the correspondence from the Brantford Police Services Board be received for information."

Carried. M181-18

The Board discussed the Ministry's Grant Transformation Process. Vice Chair McLean asked how the Chief sees this process unfolding. Chief Martin stated this will allow us to extend the current process for another year.

Moved by: Rose Rockbrune Seconded by: Bill McLean "THAT the update on the Ministry's Grants Transformation Process – All Chiefs memo be received for information; and

THAT a letter be sent to the Province after the Provincial election regarding maintaining the current level of grants for the DRPS."

Carried. M182-18

Moved by: Rose Rockbrune Seconded by: Allan Furlong "THAT the Royal Assent of the Safer Ontario Act, 2018 update be received for information."

Carried. M183-18

Recessed at: 10:09 a.m. Reconvened at: 10:30 a.m.

Moved by: Allan Furlong Seconded by: Rose Rockbrune

"THAT we move in-camera."

Carried. M184-18

Moved by: Allan Furlong Seconded by: Rose Rockrune

"THAT we rise from in-camera."

Carried. M199-18

Adjournment

Moved by: Allan Furlong Seconded by: Rose Rockbrune

"THAT the Board ratify all actions taken in-camera."

**Carried.** M200-18

Moved by: Allan Furlong Seconded by: Rose Rockbrune

"THAT the Board ratify all actions of today's date."

Carried. M201-18

Moved by: Allan Furlong Seconded by: Rose Rockbrune

"THAT the meeting be adjourned."

Carried. M202-18

The meeting adjourned at approximately 1:05 p.m.

Dondy Wilson Chair