

DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

September 11, 2018

08:30h

Present:

Randy Wilson, Chair
Bill McLean, Vice Chair
Kevin Ashe, Member
Bobbie Drew, Member
Rose Rockbrune, Member
Paul Martin, Chief of Police
Chris Fernandes, Deputy Chief
Stan MacLellan, Chief Administrative Officer
Bill Clancy, Executive Director
Anita Longo, Executive Assistant

Regrets:

Stindar Lal, Member

PUBLIC

Call to Order / Declarations of Interest

Chair Wilson declared a conflict of interest and did not participate in the discussion, with item 9f) on the agenda being the draft correspondence to Minister Tibollo regarding appointments to the Board.

Adoption of Minutes

Moved by: Bill McLean Seconded by: Bobbie Drew
“THAT the minutes of the regular meeting of the Board held on July 10th;
and

THAT the minutes of the special meeting of the Board held on August 16th,
2018 be approved.”

Carried.

M288-18

Presentation

Board Chair Wilson recognized former Board Member Allan Furlong for his 10 years of service and presented him with a plaque. Chair Wilson thanked Mr. Furlong on behalf of the Board for his years of dedication and friendship.

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
“THAT the Presentation to former Board Member Allan Furlong be received for information.”

Carried.

M289-18

Chair's Monthly Brief

Moved by: Bill McLean Seconded by: Rose Rockbrune
“THAT the Public Chair's Monthly Brief be received for information.”

Carried.

M290-18

Monitoring Reports

Moved by: Bill McLean Seconded by: Rose Rockbrune
“THAT the Board finds the Durham Regional Police compliant with all provisions of the Community Safety Ends Policy.”

Carried.

M291-18

The Financial Conditions and Activities Monitoring report was discussed by the Board. Chair Wilson inquired if the upcoming capital variance in the amount of \$257K to provide emergency back-up power for the Lawful Access Centre was not included in the budget. Chief Martin confirmed that it is critical to have and was not included in the original purchase. Vice Chair McLean asked if there were any updates on grant funding programs and if asking the province for additional funding to fight gun and gang violence would help. Chief Martin stated that it would help to obtain the Board's support on this matter.

Moved by: Rose Rockbrune Seconded by: Kevin Ashe
“THAT the Board finds the Durham Regional Police compliant with all provisions of the Financial Conditions and Activities report; and

THAT a joint letter is sent to the Minister on behalf of the Board and Chief Martin requesting funding for the Durham Region Anti-Violence Intervention Strategy.”

Carried.

M292-18

Moved by: Kevin Ashe **Seconded by:** Rose Rockbrune
"THAT the Board find compliance with the Board Staff policy."
Carried. **M293-18**

Moved by: Rose Rockbrune **Seconded by:** Bobbie Drew
"THAT the Board finds the Durham Regional Police compliant with all
provisions of the Global Executive Limitations."
Carried. **M294-18**

Moved by: Rose Rockbrune **Seconded by:** Bobbie Drew
"THAT the Board finds the Durham Regional Police compliant with all
provisions of the *Police Services Act Regulations Executive Limitations*
policy."
Carried. **M295-18**

Moved by: Bobbie Drew **Seconded by:** Rose Rockbrune
"THAT the Board finds the Durham Regional Police compliant with all
provisions of the Diversity, Equity and Inclusion policy."
Carried. **M296-18**

Consent Items

Moved by: Bobbie Drew **Seconded by:** Rose Rockbrune
"THAT the July and August 2018 Human Resources Updates be received by
the Board."
Carried. **M297-18**

Chief's Update

Chief Martin provided the Board with a verbal update on the activity for the last couple of months, such as community engagement, cannabis legislation training workshop, and saying farewell to Deputy Jaswal. Ms. Drew inquired if a decision was made by the government on approved equipment for the testing of cannabis. Chief Martin stated that screening of salvia testing has been approved and is now being tested in court. Ms. Drew commended the Chief and the Service for everything that has been done thus far to get prepared for the legislation of cannabis.

Moved by: Rose Rockbrune **Seconded by:** Kevin Ashe
"THAT the Chief, Deputy Chiefs and CAO monthly update reports be
received for information."
Carried. **M298-18**

New Business

**Moved by: Bobbie Drew Seconded by: Rose Rockbrune
“THAT the Board receives the Continuous Improvement progress update
for information.”
Carried. M299-18**

Superintendent Dave Brown provided the Board with a verbal update on how the Service conducts Missing Person cases and that the focus on improving its efficiency and effectiveness in this important work area is well underway.

**Moved by: Rose Rockbrune Seconded by: Bobbie Drew
“THAT the verbal update regarding the review of Missing Persons
Procedure be received for information.”
Carried. M300-18**

The Body-Worn Camera Project update report was reviewed by the Board. Ms. Drew inquired if there are any overtime hours for this project. Sergeant J. Bagg stated that no overtime has been recognized at this point. Vice Chair McLean asked if there will be a survey at the end to gain officers perspective. Sergeant Bagg confirmed that surveys are being performed at the beginning and end of the project.

**Moved by: Rose Rockbrune Seconded by: Kevin Ashe
“THAT the Body-Worn Camera Project update report be received for
information; and
THAT another update be provided to the Board in December.”
Carried. M301-18**

Superintendent Dave Brown advised the Board of ongoing efforts to prepare for the legalization of cannabis.

**Moved by: Bobbie Drew Seconded by: Rose Rockbrune
“THAT the Cannabis Legalization Monthly verbal update be received for
information.”
Carried. M302-18**

The Health and Wellness Initiatives report was discussed by the Board. Vice Chair McLean asked if we have designated officers for members experiencing difficulty. He also asked how the DRPS compares to others and how the Service is working with partners such as EMS. Mr. MacLellan stated there is a peer support program and he will bring back another report in December on the programs offered and what other Services are doing, and how we collaborate with community partners. Chief Martin reminded the Board of the many partnerships such as Wounded Warriors being the recent addition and

that the Service is always looking at other opportunities. Mr. Ashe inquired if there are any rollout yet with Wounded Warriors. Ms. Britton stated 4 members have been offered support already. Mr. Ashe stated we need to do more for our officers with PTSD and efforts should be made in partnership with the DRPA.

Moved by: Kevin Ashe **Seconded by: Rose Rockbrune**
“THAT the Board receives the DRPS health and wellness initiatives report for information; and

THAT a follow up report be brought back in December.”
Carried.

M303-18

Vice Chair McLean took control as Chair of the Meeting for the next item.

All members of the Board agreed to ask the Province to extend the term of Chair Wilson past November 2018. Mr. Ashe suggested to also copy the Public Appointments Secretariat on the letter.

Moved by: Rose Rockbrune **Seconded by: Kevin Ashe**
“THAT the Board approve to send the correspondence to Minister Tibollo regarding appointments to the Board.”
Carried.

M304-18

Vice Chair McLean turned the meeting back to Chair Wilson.

Calendar of Events

Moved by: Rose Rockbrune **Seconded by: Bobbie Drew**
“THAT the 2018 Calendar of Events be received for information.”
Carried.

M305-18

Follow Up Action Items

Moved by: Bill McLean **Seconded by: Bobbie Drew**
“THAT the Public Follow Up Action Items Log of Incomplete Items be approved.”
Carried.

M306-18

The meeting adjourned at approximately 12:10 p.m.

Randy Wilson, Chair