

Minutes of the Township of Douro-Dummer Public Library Board Committee Meeting

**November 3, 2023, 9:00 AM
Council Chambers in the Municipal Building**

Present: **Chair Ken Jackman
Mayor Heather Watson
Caroline Goodenough**

Staff Present **OPP - Inspector Chris Galeazza
Legislative Services Assistant - Patti O'Grady**

Absent: **Clerk - Martina Chait-Hartwig**

1. Opening of Meeting

The meeting was opened at 8:56 am by the Chair.

2. Disclosure of Pecuniary Interest

No pecuniary interests were declared.

3. Adoption of the Minutes

3.1 Police Service Board Minutes - July 26, 2023

Moved by: Caroline Goodenough Seconded by: Heather Watson

That the minutes for the Police Services Board, dated July 26, 2023 be adopted, as circulated. Carried

4. Delegations: None

5. Business Arising from the Minutes

5.1 City of Kingston - Fatal Collision Review Committee Terms of Reference

Inspector Galeazza previously met with Peterborough City Police Inspector John Lyons. The implementation of sharing information is still a long way off as there are concerns about Freedom of Information Requests and liability. This is still a multi-level process and a larger oversight approach could be more beneficial.

6. Other/New Business

6.1 Mobile Crisis Response Team (MCRT) Expansion Grant

Inspector Galeazza spoke to the grant amount related to the Mobile Crisis Team. Canadian Mental Health Association has to run a competitive process to hire second team. Through the OPP and partners, we can extend assistance to our First Nations communities.

6.2 Municipal Policing Bureau communique regarding Police Criminal Record Checks and Revenues

Council has previously received a letter regarding Police Criminal Record Checks and Revenues. The municipality receives a portion of the funds related to finger printing from the criminal record check, and a discussion took place on the breakdown of revenues.

Moved by: Heather Watson

Seconded by: Caroline Goodenough

The board requests that staff report back on a breakdown of revenues received from criminal record checks. Carried

6.3 Discussion and request for motion to acquire more Justices and Court Time in Peterborough to avoid 11(b) application

Inspector Galeazza spoke to lack of judges in the Peterborough Court able to hear cases. There is not enough trial time and cases are being withdrawn and stacked on top of each other. Pressed for court time, the Crown may not recognize police officer's scheduled vacation time and officers are being called to court during this allotted vacation time, paying at a rate of two and half times their pay.

Moved by: Caroline Goodenough

Seconded by: Heather Watson

Letter of support for 2 additional Ontario Court Justices and increase in court time in the Peterborough Court. Carried

6.4 Community Safety and Wellbeing Plan – Peterborough Drug Strategy (PDS) discussions on Peterborough Police Initiative. Update on OPP position

Inspector Galeazza said the OPP is still supportive of the Peterborough Police, and supports safe consumption and treatment sites and enforcement has continued. The Board discussed the need for more treatment care for drug use in the community.

6.5 Highway Memorials for Fallen Police Officers Act – Bridge Dedication for Provincial Constable Norman F. Maker

Inspector Galeazza indicated the new event date for the bridge dedication will be May 3, 2024. This date coincides with the date of death 96 years after Provincial Constable Norman F. Maker's on-duty death.

6.6 Information regarding Invasive Species Procedures

Inspector Galeazza spoke to a previous issue in Trent Lakes of complaints that OPP were on the water with invasive species. Inspector Galeazza indicated the OPP has Standard Operating Procedures in place, and boat washing is part of the routine. The OPP does not go from landlocked lake to landlocked lake intentionally unless in the case of an emergency.

6.7 Q3 Police Service Board Report

Inspector Galeazza reviewed the OPP report with the Board and highlighted areas of interest. Discussion took place on the movement towards using the term Intimate Partner Violence.

Moved by: Heather Watson

Seconded by: Caroline Goodenough

Motion to receive Police Service Board Quarterly report.

Carried

Moved by: Heather Watson

Seconded by: Caroline Goodenough

Motion to receive the verbal reports from item 6.1 to item 6.7

Carried

7. Accounts: None
8. By-laws: None
9. In Camera: None
10. Confirming By-law: 2023-04
11. Next Meeting Date - TBA
12. Adjournment

Moved by: Heather Watson

Seconded by: Caroline Goodenough

That this meeting be adjourned at 10:38 a.m.

Carried

Chair, Ken Jackman

Secretary, Martina Chait-Hartwig