

Municipality of Port Hope Police Service Board
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L. Andrews, Chair

S. Giddings, Board Administrator

MINUTES

2:30 PM – Thursday, June 27, 2024

Present: L. Andrews, Chair
G. Kallonakis, Vice-Chair
C. Flewitt, Member
O. Hankivsky, Member

Staff: Chief. T. Farquharson, Port Hope Police Service
Inspector K. Andrews, Port Hope Police Service
Staff Sergeant G. Marino, Port Hope Police Service
A. Goodridge, Port Hope Police Service
S. Giddings, Board Administrator

1. Call to Order @ 2:36 PM

We acknowledge that this meeting is being held on the traditional territory of the Mississauga First Nations.

2. Agenda

2.1 Adoption of the Agenda as presented.

#63/24

Moved by: G. Kallonakis
Seconded by: C. Flewitt

For consideration of the Board:

That the agenda be adopted as presented.

CARRIED

3. Disclosure of Pecuniary Interest and the Nature Thereof

Noting none.

4. Adoption of Minutes of Previous Meetings

- 4.1 Minutes from the Port Hope Police Service Board meeting of May 23, 2024.

#64/24

Moved by: C. Flewitt

Seconded by: G. Kallonakis

For consideration of the Board:

That the minutes of the Port Hope Police Service Board meeting of May 23, 2024 be approved as presented/amended.

CARRIED

5. Business Arising from Minutes

None.

6. Delegations

- 6.1 Dave Preston - Update on Policy Review project

7. Correspondence

For consideration of the Board:

- 7.1 All Chiefs and Chairs memo (Index 24-0040), dated May 31, 2024, from Ken Weatherill, Assistant Deputy Minister, Responding to Animals Left in Motor Vehicles.
- 7.2 All Chiefs and Chairs memo (Index 24-0041), dated June 20, 2024, from Ken Weatherill, Assistant Deputy Minister, Ministry of the Attorney General and Justice Canada Prosecution Pilot for First Nation Laws 2024-2025.

#65/24

Moved by: G. Kallonakis

Seconded by: C. Flewitt

For consideration of the Board:

That items 7.1 through 7.2 be received for information purposes, further noting that All Chiefs and Chairs Memos have been reviewed and acted upon accordingly by the Port Hope Police Service.

CARRIED

8. Staff and Committee Reports

- 8.1 Port Hope Police Service, May 2024 Budget update, dated June 27, 2024
– A. Goodridge

#66/24

Moved by: G. Kallonakis
Seconded by: C. Flewitt

For consideration of the Board:

That the Board receives the Port Hope Police May 2024 budget update for information purposes. CARRIED

- 8.2 Port Hope Police Service, Monthly Chief's Report for May 2024, dated June 27, 2024 – Chief T. Farquharson

#67/24

Moved by: C. Flewitt
Seconded by: G. Kallonakis

For consideration of the Board:

That the Board receives the May 2024 Monthly Chief's report for information purposes. CARRIED

- 8.3 Port Hope Police Service, Statistical Report – May 2024, dated June 27, 2024 – Inspector K. Andrews

#68/24

Moved by: C. Flewitt
Seconded by: G. Kallonakis

For consideration of the Board:

That the Board receives the May 2024 Statistical Report for information purposes. CARRIED

- 8.4 Port Hope Police Service, Complaints Against Port Hope Police – May 2024, dated June 27, 2024 - Inspector K. Andrews

#69/24

Moved by: O. Hankivsky
Seconded by: C. Flewitt

For consideration of the Board:

That the Board receives the May 2024 Complaints Against Police report for information purposes. CARRIED

- 8.5 Port Hope Police Service Board, Budget Update – May 2024, dated June 27, 2024 - Board Administrator

#70/24

Moved by: O. Hankivsky

Seconded by: C. Flewitt

For consideration of the Board:

That the Board receives the May 2024 Board budget update for information purposes.

CARRIED

- 8.6 Port Hope Police Service Board Policy Review

#71/24

Moved by: G. Kallonakis

Seconded by: C. Flewitt

For consideration of the Board:

That the following PHPSB policy: Complaints of Misconduct, Disclosure of Misconduct and Reprisals, and Special Constable be approved as presented, effective immediately.

CARRIED

9. New and Other Business

- 9.1 Police Appreciation Dinner discussion.

- 9.2 Virtual meetings – with upgrades to Board room now complete, virtual participation is now an option for Board members and members of the public.

- 9.3 The Board Committees have been reformed as follows:

Communications and Planning Portfolio: Les Andrews

Labour Relations Committee: Les Andrews, George Kallonakis, Olena Hankivsky, and Connie Flewitt.

Finance Portfolio: Les Andrews and George Kallonakis

Community Relations Portfolio: George Kallonakis

Policy Portfolio: Les Andrews and Connie Flewitt

10. Question Period

- 11. Date of next PHPSB meeting:**

Thursday, July 25, 2024 at 2:30 PM.

Location: Leonard Hutchings Community Room, 55 Fox Road, Port Hope

12. In Camera

For consideration of the Board:

BE IT RESOLVED that the Port Hope Police Service Board meet in closed session, in accordance with Section 44(2) of the Community Safety and Policing Act, 2019, for the purpose of considering confidential items pertaining to legal, labour relations, financial information, and/or confidential personnel matters.

Moved by G. Kallonakis
#72/24

CARRIED

13. Adjournment to In Camera @ 3:42 PM