

Municipality of Port Hope Police Service Board
Courier Address: 55 Fox Road, Port Hope
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Les Andrews, Chair

Sarah Giddings, Board Administrator

MINUTES

2:30 PM – Thursday, September 26, 2024

Present: Les Andrews, Chair
George Kallonakis, Vice-Chair
Olena Hankivsky, Member
Jason Wooland, Member

Staff: Chief. T. Farquharson, PHPS
Inspector K. Andrews, PHPS
Alex Goodridge, Director of Finance and HR, PHPS
Sarah Giddings, Board Administrator, PHPSB
Acting Staff Sergeant Sean Filman, OPP

Regrets: Connie Flewitt, Member

1. Call to Order @ 2:30 PM

The Municipality of Port Hope exists on the lands of the Michi Saagiig Anishnaabeg traditional territory covered by the Williams Treaties. We honour and recognize First Peoples as rights holders and stewards of the lands and waters on which we have the privilege to live, work, and play, including the Ganaraska Forest and River. We pay respect to Elders past, present and emerging.

2. Agenda

2.1 Adoption of the Agenda as presented.

#86/24

Moved by: G. Kallonakis

Seconded by: O. Hankivsky

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 July 25, 2024.

#87/24

Moved by: O. Hankivsky

Seconded by: G. Kallonakis

For consideration of the Board:

That the minutes of the Port Hope Police Service Board meeting of July 25, 2024 be approved as presented.

CARRIED

5. Business Arising from Minutes

None.

6. Delegations

- 6.1 Introduction of new Uniform Officer J. Higgins – Chief T. Farquharson
6.2 Presentation of Auxiliary Sergeant badge to Jenna Stapley – Chief T. Farquharson
6.3 Quarterly update from Acting Staff Sergeant Sean Filman, OPP

7. Correspondence

For consideration of the Board:

- 7.1 Inspector General Memo #1: Authorities, Policing Agreements, Requests, Notifications and Disclosures, dated August 1, 2024, from Ryan Teschner, Inspector General of Policing Ontario.
7.2 Zone 3 Chair Message Re: October 10 Meeting – From Bianca Dragicevic, Deputy Clerk, Municipality of Trent Lakes. Received Friday, September 20, 2024

#88/24

Moved by: G. Kallonakis

Seconded by: O. Hankivsky

For consideration of the Board:

That items 7.1 through 7.2 be received for information purposes.

CARRIED

8. Staff and Committee Reports

8.1 Port Hope Police Service, August 2024 Budget update, dated September 26, 2024 - A. Goodridge

#89/24

Moved by: G. Kallonakis

Seconded by: O. Hankivsky

For consideration of the Board:

That the Board receives the Port Hope Police Service August 2024 budget update for information purposes.

CARRIED

8.2 Port Hope Police Service, Monthly Chief's Report for August 2024, dated September 26, 2024 – Chief T. Farquharson

#90/24

Moved by: O. Hankivsky

Seconded by: G. Kallonakis

For consideration of the Board:

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

CARRIED

8.3 Port Hope Police Service, Statistical Report – August 2024, dated September 26, 2024 – Inspector K. Andrews

#91/24

Moved by: O. Hankivsky

Seconded by: G. Kallonakis

For consideration of the Board:

That the Board receives the August 2024 Statistical Report for information purposes.

CARRIED

8.4 Port Hope Police Service, Complaints against Port Hope Police – August 2024, dated September 26, 2024- Inspector K. Andrews

#92/24

Moved by: O. Hankivsky

Seconded by: G. Kallonakis

For consideration of the Board:

That the Board receives the August 2024 Complaints against Police report for information purposes.

CARRIED

- 8.5 Port Hope Police Service Board, Budget Update – August 2024, dated September 26, 2024 - Board Administrator

#93/24

Moved by: G. Kallonakis

Seconded by: J. Wooland

For consideration of the Board:

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

CARRIED

9. New and Other Business

10. Question Period

11. Date of next PHPSB meeting:

Thursday, October 24, 2024 at 2:30 PM.

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

12. Motion to Move In Camera

#94/24

Moved by: G. Kallonakis

Seconded by: J. Wooland

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.

CARRIED

14. Return to Open Session and Adjournment

#95/24

Moved by: G. Kallonakis

Seconded by: J. Wooland

BE IT RESOLVED that the Port Hope Police Service Board meeting of September 26, 2024 be adjourned at 4:54 PM.