

Municipality of Port Hope Police Service Board  
Courier Address: 55 Fox Road, Port Hope  
Mailing Address: 56 Queen Street, Port Hope, ON L1A 3Z9  
[phpsb@porthope.ca](mailto:phpsb@porthope.ca)

**Les Andrews, Chair**

**Sarah Giddings, Board Administrator**

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## **MINUTES**

2:30 PM – Thursday, October 24, 2024

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

**Staff:** Chief. T. Farquharson, PHPS  
Inspector K. Andrews, PHPS  
Alex Goodridge, Director of Finance and HR, PHPS  
Jessica Wessels, Executive Assistant, PHPS  
Sarah Giddings, Board Administrator, PHPSB

**Regrets:** Staff Sergeant Gerry Marino, PHPS

### **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.

#### **#96/24**

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 September 26, 2024.

**#97/24**

Moved by: C. Flewitt

Seconded by: J. Wooland

For consideration of the Board:

*That the minutes of the Port Hope Police Service Board meeting of September 26, 2024 be approved as presented.*

CARRIED

**5. Business Arising from Minutes**

None.

**6. Delegations**

- 6.1 K9ine Security – Erin Smith, Alex Hutnyk, David Hutnyk

**7. Correspondence**

For consideration of the Board:

- 7.1 Letter from Chief Tim Farquharson, PHPS, to Emma Taylor, Northumberland HART Hub Funding Application. Sent October 9, 2024.

- 7.2 OPP Annual Billing Statement 2025

**#98/24**

Moved by: G. Kallonakis

Seconded by: J. Wooland

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, September 2024 Budget update, dated October 24, 2024 - A. Goodridge

**#99/24**

Moved by: G. Kallonakis

Seconded by: C. Flewitt

For consideration of the Board:

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

CARRIED

8.2 Port Hope Police Service, Q3 2024 Screening Report, dated October 24, 2024 – A. Goodridge

**#100/24**

Moved by: J. Wooland

Seconded by: C. Flewitt

For consideration of the Board:

*That the board receives the Q3 2024 Screening Report for information Purposes*

CARRIED

8.3 Port Hope Police Service 2025 Budget – A. Goodridge, dated October 24, 2024

**#101/24**

Moved by: G. Kallonakis

Seconded by: C. Flewitt

For consideration of the Board:

*That the Board receive the Port Hope Police Service 2025 Operating Budget in the amount of \$7,227,114 which reflects a 7.7% increase over 2024, a Capital Budget of \$157,200 which is funded from the Municipal Police Reserve, and a Capital Item of \$30,000, to be funded from other sources; Further, that the Port Hope Police Service Board approve the budgets and forwards them to the Municipality of Port Hope.*

CARRIED

- 8.4 Port Hope Police Service, Monthly Chief's Report for October 2024, dated October 24, 2024 – Chief T. Farquharson

**#102/24**

Moved by: J. Wooland

Seconded by: G. Kallonakis

For consideration of the Board:

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

CARRIED

- 8.5 Quarterly Collision Report for Q3 2024 – Chief T. Farquharson

**#103/24**

Moved by: G. Kallonakis

Seconded by: C. Flewitt

For consideration of the Board:

*That the Board receives the Q3 2024 Collision report for information purposes.*

- 8.6 Port Hope Police Service, Statistical Report – September 2024, dated October 24, 2024 – Inspector K. Andrews

**#104/24**

Moved by: G. Kallonakis

Seconded by: C. Flewitt

For consideration of the Board:

*That the Board receives the September 2024 Statistical Report for information purposes.*

CARRIED

- 8.7 Port Hope Police Service, Complaints Against the Port Hope Police Service – September 2024, dated October 24, 2024 - Inspector K. Andrews

**#105/24**

Moved by: G. Kallonakis

Seconded by: J. Wooland

For consideration of the Board:

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

CARRIED

- 8.8 Port Hope Police Service Board, Budget Update – September 2024, dated October 24, 2024 - Board Administrator

**#106/24**

Moved by: G. Kallonakis

Seconded by: J. Wooland

For consideration of the Board:

*That the Board receives the September 2024 Board budget update for information purposes.*

**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**

**#107/24**

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**

**#108/24**

Moved by: C. Flewitt

Seconded by: J. Wooland

BE IT RESOLVED that the Port Hope Police Service Board meeting of October 24, 2024 be adjourned at 4:25 PM.