

Municipality of Port Hope Police Services Board
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J. Gilmer, Chair

Sarah Giddings, Board Administrator

MINUTES

3:00 PM – Thursday, February 23, 2023

Present: J. Gilmer, Chair
J. Hudson, Vice Chair
L. Andrews
G. Kallonakis

Staff: Chief. B. Wood, Port Hope Police Service
Inspector J. Martin, Northumberland Detachment OPP
S. Giddings, Board Administrator

Regrets: O. Hankivsky
Inspector K. Andrews, Port Hope Police Service

1. Call to Order @ 3:01 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.

#20/23

Moved by: L. Andrews

Seconded by: G. Kallonakis

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 Services Board meeting of January 26, 2023.

#21/23

Moved by: L. Andrews

Seconded by: J. Hudson

For consideration of the Board:

That the minutes of the Port Hope Police Services Board meeting of January 26, 2023 be approved as presented.

CARRIED

5. Business Arising from Minutes

Noting none.

6. Delegations

None.

7. Correspondence

- 7.1 All Chiefs and Chairs memo (Index 23-0002) dated January 23, 2023, from R. Stubbings, ADM, Major Case Management and Violent Crime Linkage Analysis System
- 7.2 All Chiefs and Chairs memo (Index 23-0003) dated January 27, 2023, from R. Stubbings, ADM, Upcoming Release of Ontario Major Case Management Software PowerCase 7.0
- 7.3 All Chiefs and Chairs memo (Index 23-0004) dated January 27, 2023, from R. Stubbings, ADM, Regulations Amending Certain Regulations Made Under the Firearms Act SOR-2022-91
- 7.4 All Chiefs and Chairs memo (Index 23-0006) dated February 1, 2023, from R. Stubbings, ADM, Rapid Integrated Ballistics Identification System
- 7.5 All Chiefs and Chairs memo (Index 23-0007) dated February 2, 2023, from R. Stubbings, ADM, 2023 Promotional Exams
- 7.6 All Chiefs and Chairs memo (Index 23-0008) dated February 7, 2023, from R. Stubbings, ADM,
- 7.7 Email from Martha Ciana – received February 10, 2023
- 7.8 OAPSB Sponsorship Opportunities for Spring Conference – received February 13, 2023

- 7.9 All Chiefs and Chairs memo (Index 23-0009) dated February 14, 2023, from R. Stubbings, ADM, Interprovincial Record Exchange System Unavailable for Québec, January 30 to February 16, 2023
- 7.10 All Chiefs and Chairs memo (Index 23-0010) dated February 17, 2023, from R. Stubbings, ADM, Online Course on the Provincial Animal Welfare Services Act, 2019

#22/23

Moved by: G. Kallonakis
Seconded by: L. Andrews

For consideration of the Board:

That items 7.1 through 7.10 be received for information purposes, further noting that All Chief and Chair 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, January 2023 Budget update – Not received.

8.2 Port Hope Police Service, Monthly Chief's Report for January 2023, dated February 23, 2023 – Chief B. Wood

#23/23

Moved by: J. Hudson
Seconded by: L. Andrews

For consideration of the Board:

That the Board receives the January 2023 Monthly Chief's report for information purposes.

CARRIED

8.3 Port Hope Police Service, Statistical Report – January 2023, dated February 23, 2023 – Inspector K. Andrews (presented by Chief B. Wood)

#24/23

Moved by: G. Kallonakis
Seconded by: L. Andrews

For consideration of the Board:

That the Board receives the January 2023 Statistical Report for information purposes.

CARRIED

- 8.4 Port Hope Police Service, Complaints against Port Hope Police – January 2023, dated February 23, 2023 - Inspector K. Andrews (presented by Chief B. Wood)

#25/23

Moved by: J. Hudson

Seconded by: G. Kallonakis

For consideration of the Board:

That the Board receives the January 2023 Complaints against Police report for information purposes.

CARRIED

- 8.5 Northumberland OPP Detachment, January 2023 Report - Inspector J. Martin

#26/23

Moved by: L. Andrews

Seconded by: J. Hudson

For consideration of the Board:

That the Board receives the Northumberland OPP January 2023 report for information purposes.

CARRIED

- 8.6 Port Hope Police Services Board, Action Log – January 2023

#27/23

Moved by: J. Hudson

Seconded by: L. Andrews

For consideration of the Board:

That the Board receives the Action Log for information purposes.

CARRIED

- 8.7 Port Hope Police Services Board, Budget Update – January 2023, dated February 23, 2023 - Board Administrator

#28/23

Moved by: L. Andrews

Seconded by: G. Kallonakis

For consideration of the Board:

That the Board receives the January 2023 Board budget update for information purposes.

8.8 Port Hope Police Services Board Policy Review

#29/23

Moved by: L. Andrews

Seconded by: J. Hudson

For consideration of the Board:

That the following PHPSB policies: Prisoner Transportation (LE-033), and Waterways Policing (LE-035) be approved as presented, effective immediately.

CARRIED

9. New and Other Business

- 9.1 Transfer to Retiree Benefits reserve – final numbers for 2022 are not yet available from the Municipality Finance team, so no action is possible.

10. Question Period

11. In-Camera

For consideration of the Board:

That the Port Hope Police Services Board adjourn the public portion of its meeting to move In Camera to discuss confidential items pertaining to legal and personnel matters in accordance with Section 35(4)(b) of the Police Services Act.

Moved by J. Hudson

#30/23

CARRIED

12. Adjournment @ 3:47 PM