



## Guelph Police Services Board

PO Box 31038, Willow West Postal Outlet, Guelph, Ontario N1H 8K1  
Telephone: (519) 824-1212 #7213 Fax: (519) 824-8360  
TTY (519)824-1466 Email: board@guelphpolice.ca

### OPEN MEETING

### MINUTES – DECEMBER 12, 2019

An Open meeting of the Guelph Police Services Board was held on December 12, 2019.

**Present:** D. Drone, Chair  
R. Carter, Vice Chair  
C. Guthrie, Member  
C. Billings, Member  
C. Polonenko, Executive Assistant  
G. Cobey, Chief of Police  
P. Martin, Deputy Chief of Police  
L. Pelton, Financial Services Supervisor

**Regrets:** R. Curran, Member  
J. Sidlofsky Stoffman, Legal Services

**Guests:** Insp. Cate Welsh

1. **WELCOME AND INTRODUCTIONS**

2. **MEETING CALLED TO ORDER**

Chair Drone called the meeting to order at 1:00 p.m. in Room 112, Guelph City Hall, 1 Carden Street, Guelph.

3. **MOTION TO GO INTO CLOSED SESSION**

**Moved by** R. Carter

**Seconded** C. Billings

**THAT** the Guelph Police Services Board convene in closed session to discuss matters that it is of the opinion falls under Section 35(4) (a) or (b) of the *Police Services Act*.

**-CARRIED-**

4. **MOTION TO RECONVENE IN OPEN SESSION**

**Moved by** C. Guthrie

**Seconded by** R. Carter

**THAT** the Guelph Police Services Board reconvene at 2:40 p.m. in Open Session.

**-CARRIED-**

5. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST**

There were no declarations of conflict or pecuniary interest.

**6. CLOSED SESSION RESOLUTIONS**

There were no motions brought forward from the closed session.

**7. PRESENTATIONS/DELEGATIONS - None**

D. Drone thanked Mayor Guthrie and Councillor Billings for their support for the budget and thanked the community as well. The Service argued persuasively with passion and rationale that this was necessary. He made a commitment to the community in that when it is fully implemented, the Board will look at outcomes for the community, because it is an investment in the safety of the community. The Board is mandated by the Province to create a budget and make sure we live in that budget.

**8. APPROVAL OF MINUTES OF THE OPEN MEETING OF NOVEMBER 21, 2019**

**Moved by** C. Billings

**Seconded by** C. Guthrie

**THAT** the Minutes of the Open Meeting held Thursday, November 21, 2019 be approved as presented.

**- CARRIED -**

**9. APPROVAL OF AGENDA**

**Moved by** R. Carter

**Seconded by** C. Billings

**THAT** the Guelph Police Services Board approve the Open Meeting agenda as presented.

**- CARRIED -**

**Moved by** R. Carter

**Seconded by** C. Billings

**THAT** the Guelph Police Services Board adopt **Part 1 – Consent Agenda** as identified below.

**- CARRIED -**

**9.1 Board Correspondence Report**

That the report titled “Open Meeting – December 12, 2019 Board Correspondence Report” be received for information.

**9.2 Meeting Dates for 2020**

**THAT** the Guelph Police Services Board approve the presented schedule for its meetings in 2020, those being January 16, February 20, March 19, April 16, May 21, June 18, July 16, September 17, October 15, November 19, and December 10, 2020.

**9.3 Board Sub-Committee Appointments for 2020**

**THAT** the Guelph Police Services Board approve that the current committee structure continue for the year 2020.

**9.4 Human Resources Report**

**THAT** Ajmal Niazi be appointed as a full-time civilian member of this Service effective November 25, 2019; and

**THAT** Lisa Haworth be appointed as temporary part-time civilian member of this Service effective January 6, 2020.

**9.5 Headquarter Renovation and Expansion Report**

That the Report titled "Police Headquarters Renovation and Expansion Project" and dated December 12, 2019, be received for information.

**Part 2 – Discussion Agenda**

**9.6 Appointment of Board Chair and Vice-Chair for 2020**

D. Drone called for nominations for the position of Chair and Vice-Chair of the Guelph Police Services Board for 2020. C. Billings nominated Don Drone for Chair, C. Guthrie seconded.

**Moved by R. Carter**

**Seconded by C. Guthrie**

**THAT** nominations for the position of Chair be closed.

**-CARRIED-**

**Moved by C. Billings**

**Seconded by C. Guthrie**

**THAT** the Don Drone be appointed for the position of Chair of the Guelph Police Services Board for 2020.

**-CARRIED-**

C. Billings nominated Robert Carter for Vice-Chair, C. Guthrie seconded.

**Moved by R. Carter**

**Seconded by C. Guthrie**

**THAT** nominations for the position of Vice-Chair be closed.

**-CARRIED-**

**Moved by C. Billings**

**Seconded by C. Guthrie**

**THAT** the Robert Carter be appointed for the position of Vice-Chair of the Guelph Police Services Board for 2020.

**-CARRIED-**

**9.7 Chief's Monthly Report**

Chief Cobey provided his schedule of events for the next month and invited Board members to attend.

He acknowledged the Police Service staff for raising over \$10,000 for the Children's Foundation and sponsoring 10 families this year. Insp. Andrea Ninacs and Sgt. Brad Saint co-chaired the Cops and Kids Committee. D. Drone commended the uniform and civilian staff for all they do on behalf of our community and thanked those who took the lead.

#### 9.8 New Business

- D. Drone updated the information regarding the Police Service Gala on June 4, 2020 in support of the Guelph Humane Society and Victim Services Wellington. A charitable receipt should likely be available but will be confirmed at a later date. The Delta Hotel will be the venue and a speaker has been engaged.
- D. Drone and C. Guthrie will be meeting with the People and Information Network (PIN) on December 16, 2019 to discuss an alternative funding solution to the volunteer police record checks.

#### 10. INFORMATION ITEMS

- Next Open Meeting: Thursday, **January 16, 2020**, 2:30 p.m., Guelph City Hall, Meeting Room 112, Margaret McKinnon Room
- Meeting with People and Information Network (PIN) Executive Director, Tuesday, December 16, 2019, 11:00 a.m., City Hall (*D. Drone and C. Guthrie attending*)
- CAPG Governance Summit: February 20, 2020, 9:00 a.m., Hyatt Regency in Toronto
- 2020 Law of Policing Conference: April 29-30, 2020, Toronto
- OAPSB Spring Conference and AGM: May 27-30, 2020, Marriott Downtown, Toronto
- Inaugural Guelph Police Service Charity Gala: June 4, 2020
- CAPG Annual Conference: August 20-23, 2020, Victoria, B.C.

#### 11. ADJOURNMENT

**Moved by** C. Billings

**Seconded by** C. Guthrie

**THAT** the Open meeting of the Guelph Police Services Board adjourn as at 2:48 p.m.

**- CARRIED -**

The minutes of this meeting were adopted this 16<sup>th</sup> day of January, 2020.

*"Don Drone"*

D. Drone, Chair

*"Cheryl Polonenko"*

C. Polonenko, Executive Assistant