



Guelph Police Services Board

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OPEN MEETING

MINUTES – JANUARY 16, 2020

An Open meeting of the Guelph Police Services Board was held on January 16, 2020.

Present: D. Drone, Chair
R. Carter, Vice-Chair
C. Guthrie, Member
C. Billings, Member
R. Curran, Member
C. Polonenko, Executive Assistant
G. Cobey, Chief of Police
J. Sidlofsky Stoffman, Legal Services
L. Pelton, Financial Services Supervisor

Regrets: P. Martin, Deputy Chief of Police

Guests: Guelph Police Service: Inspector C. Welsh

1. **WELCOME AND INTRODUCTIONS**

2. **MEETING CALLED TO ORDER**

Chair D. Drone called the meeting to order at 1:20 p.m. in Meeting Room 112, Guelph City Hall, 1 Carden Street, Guelph.

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

Moved by C. Billings

Seconded by R. Curran

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 R. Curran

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

Moved by C. Guthrie

Seconded by R. Carter

THAT the Guelph Police Services Board support the Warming Centre in the amount of \$400.00 with funds to be paid from the Community Account.

-CARRIED-

7. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

8. APPROVAL OF MINUTES

Moved by C. Guthrie

Seconded by R. Carter

THAT the Minutes of the Open Meeting held Thursday, December 12, 2019 be approved as presented.

- CARRIED –

9. APPROVAL OF AGENDA

Moved by C. Guthrie

Seconded by R. Carter

THAT the Guelph Police Services Board approve the Open Meeting agenda.

- CARRIED –

Moved by C. Guthrie

Seconded by R. Carter

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

- CARRIED –

9.1 Headquarter Renovation and Expansion

That the Report titled “Police Headquarters Renovation and Expansion Project” and dated January 16, 2020, be received for information.

9.2 Suspect Apprehension Third/Fourth Quarter Report (2019)

That the report titled “Suspect Apprehension Pursuits – July 1 – December 31, 2019” and dated January 16, 2019 [sic] be received for information.

9.3 Professional Standards Fourth Quarter Report (2019)

That the report titled “Professional Standards Fourth Quarter Report 2019” and dated January 16, 2020 be received for information.

- 9.4 Use of Force Fourth Quarter Report (2019)**
That the report titled “Quarterly Use of Force Report – October 1 to December 31, 2019” and dated January 16, 2020 be received for information.
- 9.5 Budget Signing Authority**
That the report titled “Budget Signing Authority” and dated January 16, 2020 be received for information.
- 9.6 Community Account Fourth Quarter Report (2019)**
That the report titled “Community Account Quarterly Report (October 1 – December 31, 2019)” and dated January 16, 2020 be received for information.
- 9.7 Board Member Mileage and Conference Expenses Report (2019)**
That the report titled “Board Member Mileage and Conference Expenses Report - 2019” and dated January 16, 2020 be received for information.
- 9.8 Board Correspondence Report**
That the report titled “Board Correspondence Report” and dated January 16, 2020 be received for information.
- 9.9 Annual Membership Fees**
- 9.9.1 Ontario Association of Police Services Boards – Zone 5**
THAT the Guelph Police Services Board renew its 2020 membership in the Ontario Association of Police Services Boards Zone 5 at a cost of \$250.00 to be paid from the tax supported budget.
- 9.9.2 Ontario Association of Police Services Boards**
THAT the Guelph Police Services Board renew its 2020 membership in the Ontario Association of Police Services Boards at a cost of \$6,465.95 to be paid from the tax supported budget.
- 9.9.3 Canadian Association of Police Governance**
THAT the Guelph Police Services Board renew its 2020 membership in the Canadian Association of Police Governance at a cost of \$1,498.00 to be paid from the tax supported budget.
- 9.10 Human Resources Report**
THAT Emily Dietrich, Nicholas Doner, Tyler Galea, Cecilia Hudecki, Jasmin Manani and Brett Nymeyer be appointed as full-time members of this Service effective December 19, 2019.

Part 2 – Discussion Agenda

9.11 2019-2022 Strategic Plan Semi-Annual Report

Chief Cobey reviewed the six priorities of the Strategic Plan. Senior leaders have partnered with junior leaders on each of these priorities. One area of focus is community wellness. The committee, led by Insp. Cate Welsh, will invite community members to be part of the committee to build community wellness initiatives. Sgt. Dustan Howe is leading the HEAT unit in a renewed focus on engagement and visibility in the downtown core. Road safety remains a priority.

9.12 Chief's Monthly Report

Chief Cobey provided his schedule of upcoming internal and external community events and meetings. He invited the Board to join him at any events. The video produced by Dan Gibson's Royal City Stories featuring the Guelph Police Service is to be rolled out later in the day.

9.13 New Business - There was no new business noted.

10. INFORMATION ITEMS

- Next Open Meeting: Thursday, February 20, 2020, 2:30 p.m., Guelph City Hall, Meeting Room 112
- CAPG Governance Summit: February 3, 2020, 9:00 a.m., Hyatt Regency in Toronto, ON (*R. Carter attending*)
- 2020 Police Association of Ontario (PAO) Conference: March 2-3, 2020, Sheraton Parkway Toronto North
- 2020 Law of Policing Conference: April 29-30, 2020, Toronto
- OAPSB Spring Conference and AGM: May 27-30, 2020, Marriott Downtown, Toronto (*R. Carter attending*)
- Inaugural Guelph Police Service Charity Gala: June 4, 2020
- CAPG Annual Conference: August 20-23, 2020, Victoria, B.C. (*D. Drone attending*)

Moved by R. Curran

Seconded by R. Carter

THAT the Guelph Police Services Board adjourn the Open meeting at 2:59 p.m. to reconvene in Closed Session.

-CARRIED-

11. ADJOURNMENT

Moved by C. Billings

Seconded by R. Curran

THAT the Guelph Police Services Board reconvene and adjourn the Open Session as at 3:20 p.m.

- CARRIED –

The minutes of this meeting were adopted this 20th day of February, 20120.

"D. Drone"

D. Drone, Chair

"C. Polonenko"

C. Polonenko, Executive Assistant