



Guelph Police Services Board

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SPECIAL OPEN MEETING

MINUTES –APRIL 9, 2020

An Open meeting of the Guelph Police Services Board was held on April 9, 2020 by teleconference call, commencing at 2:00 p.m.

Present: D. Drone, Chair
R. Carter, Vice-Chair
R. Curran, Member
C. Billings, Member
C. Polonenko, Executive Assistant
G. Cobey, Chief of Police
P. Martin, Deputy Chief of Police
J. Sidlofsky Stoffman, Legal Services

Regrets: C. Guthrie, Member

Guests: President Matt Jotham, Guelph Police Association

1. WELCOME AND CALL TO ORDER

The open meeting was called to order by Chair Drone at 2:03 p.m.

2. APPROVAL OF AGENDA

Moved by R. Curran

Seconded by R. Carter

THAT the Agenda be approved as presented.

- CARRIED –

3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST

There were no declarations of conflict or pecuniary interest.

4. TEMPORARY EMERGENCY PROCEDURAL BY-LAW TO ALLOW FOR ELECTRONIC MEETINGS DURING THE COVID-19 PANDEMIC EMERGENCY

D. Drone confirmed that the purpose of the special meeting was to approve two temporary by-laws which relate to the current State of Emergency due to the COVID-19 Pandemic.

Draft By-law 164 (2020) will be amended at paragraph 7 to read: “This by-law is a temporary measure and shall be repealed when the State of Emergency has been lifted in response to the COVID-19 Pandemic Crisis ending, and in-person meeting restrictions have been lifted.”

5. DELEGATION OF AUTHORITY BY-LAW

J. Sidlofsky Stoffman reviewed the purpose of By-law 165 (2020) and noted that the delegation of authority to the Chair and Vice-Chair has a control in place, that being that they will be required to report any exercised authority at the next regularly scheduled Board meeting. Although this is a temporary emergency measure, the Board may want to have a permanent provision in the current Procedural By-law.

Moved by R. Carter

Seconded by C. Billings

THAT the Guelph Police Services Board approves the recommendations set out in the report for a Temporary Emergency Procedural Bylaw to Allow for Electronic Meetings During the COVID-19 Pandemic Emergency and approves the draft By-law 164 (2009) as amended; and

THAT the Guelph Police Services Board approves the recommendations set out in the report for Delegation of Authority During the State of Emergency and approves the draft By-law 165 (2009) provided.

-CARRIED-

6. MOTION TO RISE AND REPORT

Moved by C. Billings

Seconded by R. Curran

THAT the Guelph Police Services Board adjourn the open meeting as at 2:16 p.m.

- CARRIED -

The minutes of this meeting were adopted this 16th day of April, 2020.

“D. Drone”

D. Drone (Chair)

“C. Polonenko”

C. Polonenko, Executive Assistant