

	COBOURG POLICE SERVICES BOARD
	DRAFT Meeting Report
	October 20, 2020 10:00 a.m. 739 D'Arcy Street, Cobourg, Venture 13 CPS Corporate Services Board Room, 2nd Floor

A public meeting of the Cobourg Police Services Board was held on October 20, 2020 at 739 D'Arcy Street, Cobourg, Venture 13 in the CPS Corporate Services Board Room, 2nd Floor. The following persons were in attendance:

Members present: Dean Pepper, Chair
Ronald Kerr, Vice Chair
Mayor John Henderson
Councillor Aaron Burchat (*joined meeting at 10:31a.m.*)
Sean Graham

Staff present: Paul VandeGraaf, Chief of Police
Katie Darling, Executive Assistant to the CPSB

MOTION TO OPEN IN PUBLIC MEETING

Moved by: Member Graham, seconded by: Mayor Henderson THAT the Board begin the public meeting. (9:05a.m.) Carried

DECLARATION OF CONFLICT OF PECUNIARY INTEREST

There were no declarations made by the Board members.

CHAIR'S OPENING REMARKS

Chair Pepper provided opening remarks (attached).

APPROVAL OF PREVIOUS MINUTES

Approval of minutes dated September 15, 2020

Moved by: Member Kerr, seconded by: Member Graham, THAT the minutes dated September 15, 2020, be adopted. Carried

ADDITIONS TO THE AGENDA

There were no additions made to the agenda.

PRESENTATIONS

There were no presentations in the public meeting.

COMMUNICATIONS/CORRESPONDENCE

There was no correspondence received by the Board.

CHIEF'S REPORT

Communications Report

Presented by Communications Coordinator, Lisa Munday. Upon completion of this presentation, Lisa was excused from the meeting (9:22a.m.)

Absence Report – Q3

Auxiliary Report – Q3

Public Complaints – Q3

Requests for public reports (FOI, MVC, CICB, CL, CSC) – Q3

OSOR – Annual Site Assessment

Moved by: Member Kerr, seconded by: Member Graham THAT the Board receives the Chief's reports, for informational purposes. Carried

CHAIR'S REPORT

2021 Board meeting schedule

Minutes item: Schedule will remain status quo, with public Board meetings taking place on the 3rd Tuesday of every month.

CPSB Operational Budget

Moved by: Member Graham, seconded by: Member Kerr THAT the Board receives the Chair's report, for informational purposes. Carried

DATE OF NEXT MEETING

Next regular meeting: November 17, 2020, at 9:00a.m. at 739 D'Arcy Street Cobourg, 2nd Floor Board Room – Venture 13

CLOSED SESSION

Moved by: Member Graham, seconded by: Member Kerr THAT the Board move into closed session at 10:01a.m., pursuant to **Section 35(4)(a) of the Police Services Act, R.S.O. 1990, c. P.15**

Matters involving public security may be disclosed and, having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

Section 35(4)(b) Police Services Act, R.S.O. 1990, c. P.15

Intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

1. Litigation matters

2. Financial matters

3. Personal matters Carried

Councillor Burchat joined the meeting, during closed session. He declared no conflicts of interest. (10:31a.m.)

Moved by: Member Kerr, seconded by: Member Graham THAT the Board return to open session. Carried

Moved by: Councillor Burchat, seconded by: Mayor Henderson THAT the Board approve all matters agreed upon in closed session. Carried

ADJOURNMENT

Meeting adjourned at 12:06p.m.