



Cobourg Police Services Board

MINUTES

November 17, 2020, 9:00 a.m.
CPS Corporate Services Board Room, 2nd Floor

Members Present: Chair Dean Pepper
Vice-Chair Ron Kerr
Mayor John Henderson
Councillor Aaron Burchat
Member Sean Graham

Staff Present: Paul VandeGraaf, Chief of Police
Lisa Munday, Communications Coordinator
Jeff Sheils, Inspector
Katie Darling, Executive Assistant to the Board

1. **MOTION TO OPEN PUBLIC MEETING**

Public meeting opened at 9:00a.m.

2. **DISCLOSURE OF PECUNIARY INTEREST**

Member Burchat reported a conflict of pecuniary interest, relating to an item in closed session.

3. **CHAIRS OPENING REMARKS**

3.1 **Opening Remarks**

Chair Pepper provided opening remarks.

4. **APPROVAL OF PREVIOUS MINUTES**

Moved by Sean Graham

Seconded by Ron Kerr

THAT the minutes, dated October 2020, be approved.

Carried

5. **ADDITIONS TO THE AGENDA**

There were no additions made to the agenda.

6. PRESENTATIONS

There were no presentations made to the Board.

7. COMMUNICATIONS / CORRESPONDENCE

7.1 Correspondence from Chair of the Hamilton Township Police Services Board

Correspondence was received from D Malowney of the Hamilton Township Police Services Board, as a gesture of support regarding the impacts of PTSD on the Service.

8. CHIEF'S REPORT

8.1 Communications Report

Communications Report presented by Communications Coordinator, Lisa Munday.

8.2 OIPRD Annual Report (2019-2020)

OIPRD Annual Report presented by Chief VandeGraaf.

8.3 Property Audit

Property Audit report presented by Chief VandeGraaf.

8.4 Crime Stat Report - Q3

Crime Stat report presented by Inspector Sheils.

Upon completion of the presentation, Inspector Sheils and Ms. Munday were excused from the meeting. (9:42a.m.)

Moved by Ron Kerr

Seconded by Sean Graham

THAT the Board receives the Chief's Report, items 8.1 through 8.4, for informational purposes.

Carried

9. CHAIR'S REPORT

Chair Pepper provided a brief verbal report on his participation at the OAPSB Labour Seminar, on November 12 and 13th, 2020.

10. DATE OF NEXT MEETING

Date of the next meeting, December 15th, 2020, at 9:00a.m.

11. CLOSED SESSION

Aaron Burchat declared a conflict on this item. (Member Burchat reported a conflict of pecuniary interest, in relation to a closed session item. Mr. Burchat excused himself prior to discussion of this item and did not return until voting, on the matter was complete.

Moved by John Henderson

Seconded by Ron Kerr

THAT the Board meet in closed session, 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; and

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

Moved by Sean Graham

Seconded by John Henderson

THAT the Board return to open session (11:13a.m.)

Carried

Moved by Ron Kerr

Seconded by Sean Graham

THAT the Board approve on all matters agreed upon, during closed session.

Carried

12. ADJOURNMENT

Moved by Ron Kerr

Seconded by Sean Graham

THAT the Board adjourn at 11:14a.m.

Carried

Cobourg Police Services Board
Chair Address - November Board Meeting
November 17, 2020

Welcome to the Cobourg Police Services Board Meeting.

Last week was Remembrance Day, a memorial day observed by Canadians and other members of the Commonwealth since the end of the First World War in order to remember all those who fought and died in the line of duty to keep us free. This year, we gathered virtually to recognize veterans' sacrifices and honour their legacy.

November 1st to 7th, CPS joined polices services across Ontario for Crime Prevention Week. This year's provincial theme, "Serving Ontario, Protecting Communities," reminds us of the benefits of a holistic community approach to addressing local crime and safety and mental well-being issues. We acknowledge our community partners' strengths and their contributions to enhancing frontline responses, ensuring people, especially vulnerable individuals, receive the right response at the right time. Thank you to all of our partners.

The V13 Policetech Accelerator continues to push innovation of forward-thinking policing technologies and best practices for community safety. Cobourg Police Service will provide the testbed for Team Eagle's UV-C LED Vehicle Sterilizing System with the

pilot launch this Wednesday. The unit sterilizes surfaces in the air in vehicles, protecting against not only the COVID-19 virus, but other contagious viruses like Hepatitis C and bacterial infections like tuberculosis. The unit provides a solution for the long-term health and safety of our CPS members. We are looking forward to hearing the results as the project unfolds.

The Cobourg Police Services Board is responsible for maintaining the balance between the safety and wellness of our members, ensuring the Chief leads a thriving police service, all while safeguarding the taxpayers of the municipality. It is an honour to be tasked with this responsibility. As year end approaches and we look to planning the next fiscal year, we are committed to working with Chief VandeGraaf and his team to support a budget that is innovative, forward thinking and accountable to taxpayers.

As we continue to navigate the rise in COVID-19 numbers in Ontario, flu and cold season, and the upcoming winter weather, we encourage everyone to do what they can to stay healthy and safe reminding everyone to enjoy what this season has to offer.