



Cobourg Police Services Board MINUTES

DECEMBER 15, 2020, 9:00 A.M.

Venture 13 - 739 D'Arcy Street, Cobourg
CPS Corporate Services Board Room, 2nd Floor

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

Staff Present: Paul VandeGraaf, Chief of Police
Lisa Munday, Communications Coordinator
Scott Bambridge, Sergeant
Joselyn Hilts, Constable

Staff Absent: Katie Darling

Other Attendees: Mr. and Mrs. Hilts

1. **MOTION TO OPEN PUBLIC MEETING**

Meeting began at 9:00a.m.

2. **DISCLOSURE OF PECUNIARY INTEREST**

Mayor Henderson reported a conflict of pecuniary interest relating to an item in closed session.

3. **CHAIRS OPENING REMARKS**

Chair Pepper provided opening remarks.

4. **APPROVAL OF PREVIOUS MINUTES**

Moved by Sean Graham

Seconded by John Henderson

THAT the Board approves the minutes of the November 17, 2020 public meeting.

Carried

5. **ADDITIONS TO THE AGENDA**

There were no additions made to the agenda.

6. **PRESENTATIONS**

Chief Paul VandeGraaf welcomed Constable Joselyn Hilts, to the Cobourg Police Service. After a welcome and introduction, Constable Hilts was excused from the meeting.

7. **COMMUNICATIONS / CORRESPONDENCE**

7.1 There was no communication received by the Board.

8. **CHIEF'S REPORT**

8.1 Communications Report

Report presented by Communications Coordinator, Lisa Munday. Upon completion of the presentation, Ms. Munday was excused from the meeting.

8.2 Challenger Coins

Report presented by Chief VandeGraaf.

Moved by John Henderson

Seconded by Sean Graham

THAT the Board approves the Chief's reports, items 8.1 and 8.2, for informational purposes.

Carried

9. CHAIR'S REPORT

9.1 OAPSB - 2021 membership

Moved by John Henderson

Seconded by Sean Graham

THAT the Board approves the renewal of the OAPSB (Ontario Association of Police Services Board) annual membership, due to begin in January 2021.

Carried

10. DATE OF NEXT MEETING

10.1 Next meeting: January 19, 2021

Next meeting to be held via electronic video conference (link to be provided).

11. CLOSED SESSION

Moved by John Henderson

Seconded by Sean Graham

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 Aaron Burchat

Seconded by Sean Graham

THAT the Board return to open session. (12:29p.m.)

Carried

Moved by Ron Kerr

Seconded by Aaron Burchat

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

Carried

12. **ADJOURMENT** Meeting adjourned at 12:30p.m.