



Cobourg Police Services Board

MINUTES

January 19, 2021, 9:00 a.m.

Electronic Participation

Members Present: Dean Pepper, Chair of the Board
Ron Kerr, Vice-Chair of the Board
Sean Graham, Member of the Board (*excused at 11:30a.m.*)
John Henderson, Mayor of Cobourg

Staff Present: Katie Darling, Executive Assistant to the Board
Paul VandeGraaf, Chief of Police
Lisa Munday, Communications Coordinator
Jeeti Sahota, Police Services Advisor (Ministry of the Solicitor General)

Regrets: Aaron Burchat, Coucillor

1. **MOTION TO OPEN PUBLIC MEETING**

001-21

Moved by Ron Kerr

Seconded by Sean Graham

THAT the public meeting begin (9:00a.m.)

Carried

2. **TRADITIONAL LAND ACKNOWLEDGEMENT**

3. **NOMINATIONS FOR CHAIR OF THE BOARD**

Executive Assistant Katie Darling performed the nomination procedures.

002-21

Moved by John Henderson

Seconded by Sean Graham

THAT, for the year 2021, Dean Pepper be elected Chair of the Cobourg Police Services Board.

Carried

003-21

Moved by Sean Graham

Seconded by John Henderson

THAT, for the year 2021, Ron Kerr be elected Vice-Chair of the Cobourg Police Services Board.

Carried

4. **DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

5. **CHAIRS OPENING REMARKS**
Chair Pepper provided opening remarks.
6. **APPROVAL OF PREVIOUS MINUTES**
004-21
Moved by John Henderson
Seconded by Sean Graham
THAT the minutes dated December 15, 2020 be adopted. **Carried**
7. **ADDITIONS TO THE AGENDA**
There were no additions made to the agenda.
8. **PRESENTATIONS**
There were no presentations made in the public session.
9. **COMMUNICATIONS / CORRESPONDENCE**
005-21
Moved by Ron Kerr
Seconded by John Henderson
THAT the Board receives the attached correspondence, for informational purposes. **Carried**
10. **CHIEF'S REPORT**
10.1 Communications Report
Report presented by Lisa Monday. Upon completion of the presentation, Ms. Monday was excused from the meeting (9:44a.m.)
- 10.2 Chief Council**
- 10.3 Motor Vehicle Collision Report - Q4**
- 10.4 Weekend and Statutory Holiday (WASH) Court System Video**
- 10.5 Management of Police Records (AI-007) Report**
- 10.6 MCM and ViCLAS Annual Report (2020)**
006-21
Moved by Ron Kerr
Seconded by John Henderson
THAT the Board approves the Chief's Reports, items 9.1 through 9.6, for informational purposes **Carried**
11. **CHAIR'S REPORT**
11.1 Financial Report (CPSB)
007-21
Moved by Ron Kerr
Seconded by John Henderson
THAT the Board receives the Chair's Report, for informational purposes. **Carried**

12. **DATE OF NEXT MEETING**

12.1 Next meeting: Tuesday, February 16, 2021

13. **CLOSED SESSION**

008-21

Moved by Ron Kerr

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.

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

Member Graham was excused from the meeting (11:30a.m.)

009-21

Moved by Ron Kerr

Seconded by John Henderson

THAT the Board return to open session. (12:17p.m.)

Carried

010-21

Moved by Ron Kerr

Seconded by John Henderson

THAT the Board approves all matters, agreed upon in closed session. **Carried**

Meeting adjourned at 12:18p.m.