DURHAM REGIONAL POLICE SERVICE BOARD

BOARD MINUTES

June 18, 2024

08:30h

Present:

Shaun Collier, Chair (Virtual)
Garry Cubitt, Vice Chair
Dan Carter, Member
Karen Fisher, Member (Virtual)
Shashi Bhatia, Member
Willie Woo, Member (Virtual)
Peter Moreira, Chief of Police
Dean Bertrim, Deputy Chief
Chris Kirkpatrick, Deputy Chief
Kim Yeandle, Deputy Chief
Stan MacLellan, Chief Administrative Officer
Bill Clancy, Executive Director
Anita Longo, Executive Assistant

Regrets:

Mark Welch, Member

PUBLIC

Call to Order

Board Vice-Chair Cubitt began the meeting by stating the Traditional Territory Acknowledgement.

Board Vice-Chair Cubitt stated on behalf of the Board he is pleased to announce that on June 10, 2024, the Ontario Civilian Police Commission withdrew the misconduct charge against Deputy Chief Bertrim which had been laid in February 2023, citing that there would be no reasonable prospect of conviction.

Adoption of Minutes

Moved by: Dan Carter Seconded by: Shashi Bhatia "THAT the minutes of the regular meeting of the Board held on May 21, 2024 and of the Special Meeting held on June 7, 2024 be approved."

Carried. M162-24

Presentation(s)

The Chief congratulated Inspectors Chris Ludlow and Rob Williamson for their promotion.

Moved by: Dan Carter Seconded by: Shaun Collier "THAT the Board receives for information the Victim Services Durham Region Annual Report presentation 2023-2024."

Carried. M163-24

Moved by: Dan Carter Seconded by: Shashi Bhatia "THAT the Board receives for information the DRPS Forward Together Presentation Annual Update."

Carried. M164-24

Chair's Monthly Brief

Moved by: Dan Carter Seconded by: Shashi Bhatia "THAT the Public Chair's Monthly Brief be received for information." Carried. M165-24

Monitoring Reports

Moved by: Dan Carter Seconded by: Shashi Bhatia "THAT the Board finds that all provisions of the Strategic and Financial Planning policy have been complied with."

Carried. M166-24

Moved by: Shashi Bhatia Seconded by: Dan Carter "THAT the Board finds that all provisions of the Assistance to Victims of Crime policy have been complied with."

Carried. M167-24

Moved by: Dan Carter Seconded by: Shashi Bhatia "THAT the Board finds that all provisions of the Preventing & Responding to Workplace Violence and Harassment policy have been complied with." Carried.

M168-24

Moved by: Dan Carter Seconded by: Shashi Bhatia "THAT the Board finds that all provisions of the Positive Workplace Culture policy have been complied with."

Carried. M169-24

Moved by: Dan Carter Seconded by: Shashi Bhatia "THAT the Board finds that all provisions of the Administration of Human Resources policy have been complied with."

Carried. M170-24

Consent Items

Moved by: Dan Carter Seconded by: Shashi Bhatia "THAT the Human Resources Update be received by the Board."

Carried. M171-24

Chief's Update

Chief Moreira presented to the Board a review of important events that occurred since the last Board meeting. Chief Moreira welcomed new General Legal Counsel Larry Vieira to DRPS Office of the Chief of Police.

Moved by: Dan Carter Seconded by: Shashi Bhatia "THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."

Carried. M172-24

New Business

Moved by: Dan Carter Seconded by: Shashi Bhatia "THAT the Board receive the DRPS 2023 Annual Report."

Carried. M173-24

Moved by: Dan Carter Seconded by: Shashi Bhatia "THAT the Board receive for information the Demographic Breakdown of Recruit Constables hired from December 2023 – April 2024 Report."

Carried. M174-24

Moved by: Shaun Collier Seconded by: Willie Woo "THAT the Board receive for information the verbal update on the status of Implementation of the *Community Safety and Policing Act* and related costs; and

THAT a written report on this matter be scheduled for September 2024." Carried. M175-24

Moved by: Shashi Bhatia Seconded by: Dan Carter "THAT a draft policy on the Use of Artificial Intelligence by the DRPS be brought forward at the next meeting in September."

Carried. M176-24

Moved by: Dan Carter Seconded by: Shashi Bhatia "THAT the Board receive for information the 2024 OAPSB Spring Conference June 3-5, 2024 summary."

Carried.

M177-24

Moved by: Dan Carter Seconded by: Shashi Bhatia "THAT the Board approve the request to amend the Trent Endowment Agreement to allow students to be nominate to receive the funding, rather than apply."

Carried. M178-24

S.I.U. Report(s)

Moved by: Dan Carter Seconded by: Shashi Bhatia "THAT the Board receive for information the review of Special Investigations Unit (SIU) investigations relating to Durham Regional Police Service officers."

Carried. M179-24

General Information

Moved by: Dan Carter Seconded by: Shashi Bhatia "THAT the correspondence from the Township of Scugog regarding DRPS Policing report be received for information."

Carried.

M180-24

Moved by: Dan Carter Seconded by: Shashi Bhatia "Motion to go in-camera to consider personal matters about identifiable individuals and labour relations, pursuant to section 44(2) of the *Community Safety and Policing Act.*"

Carried. M181-24

Moved by: Karen Fisher Seconded by: Dan Carter "THAT we rise from in-camera."

Carried. M196-24

Adjournment

Moved by: Karen Fisher Seconded by: Dan Carter "THAT the Board ratify all actions taken in-camera."

Carried. M197-24

Moved by: Karen Fisher Seconded by: Dan Carter "THAT the Board ratify all actions of today's date."

Carried. M198-24

Moved by: Karen Fisher Seconded by: Dan Carter "THAT the meeting be adjourned."

Carried. M199-24

The meeting adjourned at approximately 1:45 p.m.

Garry Cubitt, Vice Chair