DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

November 19, 2024

08:30h

Present:

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

Regrets:

Willie Woo, Member Kim Yeandle, Deputy Chief

PUBLIC

Call to Order

Board Chair Collier began the meeting by stating the Traditional Territory Acknowledgement.

Board Vice Chair Garry Cubitt chaired the meeting.

Adoption of Minutes

Moved by: Dan Carter Seconded by: Karen Fisher "THAT the minutes of the regular meeting of the Board held on October 15, 2024 and Special Meeting on October 22, 2024 be approved."

Carried. M306-24

M308-24

Presentations

Moved by: Dan Carter Seconded by: Karen Fisher "THAT the Recognition of Retirement for Deputy Chief Dean Bertrim Presentation be received for information."

Carried. M307-24

Moved by: Dan Carter Seconded by: Karen Fisher "THAT the Deputation from Mr. Jason Bowen be received for information; and

THAT the Board receive a follow up report."
Carried.

Moved by: Dan Carter Seconded by: Karen Fisher "THAT the Operational Indicators & Statistics Update be received for information."

Carried. M309-24

Policy/By-Law Review

Moved by: Karen Fisher Seconded by: Dan Carter "THAT the Board approve the 2025 Fees & Charges Policy Update."

Carried. M310-24

Chair's Monthly Brief

Moved by: Mark Welch Seconded by: Karen Fisher "THAT the Public Chair's Monthly Briefs be received for information." Carried. M311-24

Monitoring Report(s)

Moved by: Dan Carter Seconded by: Karen Fisher "THAT the Board finds that all provisions of the Asset Protection Executive Limitation policy have been complied with"

Carried. M312-24

Moved by: Dan Carter Seconded by: Karen Fisher "THAT the Board find that all provisions of the Financial Conditions and Activities policy have been complied with."

Carried. M313-24

Moved by: Dan Carter Seconded by: Karen Fisher "THAT the Board finds that all provisions of the Discipline of Members Executive Limitations policy has been complied with; and

THAT the Board's report disclosing information related to discipline within its authority be received for information."

Carried.

M314-24

Consent Items

Moved by: Dan Carter Seconded by: Mark Welch "THAT the Human Resources Updates be received by the Board."

Carried. M315-24

Chief's Update

Chief Moreira presented to the Board a review of important events that occurred since the last Board meeting.

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

Carried. M316-24

New Business

Moved by: Dan Carter Seconded by: Karen Fisher "THAT the Board continue to provide maximum donations of \$1,000 in 2025; and

THAT the agreement with ProAction Cops and Kids be renewed with the same terms."

Carried. M317-24

Moved by: Mark Welch Seconded by: Shaun Collier "THAT the Board approve the Report Schedule for 2025."

Carried. M318-24

Moved by: Shaun Collier Seconded by: Dan Carter "THAT the Board accept and approve the 2025 Budget increase as prepared by the Service, at an increase of \$45.37 million (16.93 per cent) over the 2024 approved budget, resulting in a 2025 budget of \$313.33 million."

Carried. M319-24

General Information

Moved by: Dan Carter Seconded by: Karen Fisher "THAT the Board receives for information the All-Chiefs Memo regarding Risk-driven Tracking Database – 2023 Annual Report."

Carried. M320-24

Moved by: Dan Carter Seconded by: Karen Fisher "THAT the Board receives for information the correspondence from Associate Minister of Auto Theft and Bail Reform."

Carried. M321-24

Moved by: Dan Carter Seconded by: Karen Fisher "THAT the Board receives for information the Inspectorate of Policing of New Data Collection Pilot for Participating Municipal Police Service Boards."

Carried. M322-24

Moved by: Dan Carter Seconded by: Karen Fisher "THAT the Board receives for information the Resolution of the Regional Municipality of Durham regarding 2025 Region of Durham Budget Guidelines."

Carried.

M323-24

Moved by: Dan Carter Seconded by: Karen Fisher "THAT the Board receives for information the Inspector General of Policing letter regarding launching Data Collection Initiatives for Municipal Police Service Boards."

Carried. M324-24

Moved by: Dan Carter Seconded by: Karen Fisher "THAT the Board receives for information the response letter from the Ministry of Health regarding the Board's support for EmPATH."

Carried. M325-24

Moved by: Dan Carter Seconded by: Karen Fisher

"THAT we move in-camera."

Carried. M326-24

Moved by: Dan Carter Seconded by: Karen Fisher

"THAT we rise from in-camera."

Carried. M341-24

Adjournment

Moved by: Dan Carter Seconded by: Karen Fisher

"THAT the Board ratify all actions taken in-camera."

Carried. M342-24

Moved by: Dan Carter Seconded by: Karen Fisher

"THAT the Board ratify all actions of today's date."

Carried. M343-24

Moved by: Mark Welch Seconded by: Shaun Collier

"THAT the meeting be adjourned."

Carried. M344-24

The meeting adjourned at approximately 12:40 p.m.

Shaun Collier, Chair