



## **Guelph Police Services Board**

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### **Open Meeting**

### **Minutes – December 15, 2022**

An Open meeting of the Guelph Police Services Board was held by teleconference call on December 15, 2022, pursuant to sections 11.4 and 20.7 of Guelph Police Services Board By-Law 136 (2009), commencing at 11:00 a.m.

<b>Present:</b>	P. McSherry, Vice-Chair	G. Cobey, Chief of Police
	J. Armstrong, Member	D. Goetz, Deputy Chief of Police
	C. Guthrie, Member	J. Sidlofsky Stoffman, Legal Counsel
	P. Allt, Member	S. Purton, Financial Services Manager
	L. LaCelle, Executive Assistant	

#### **1.0 Welcome and Introductions**

Vice-Chair McSherry welcomed Phil Allt who was appointed as the Council member to the Guelph Police Services Board, and thanked the tremendous contributions made by both Christine Billings as the previous Council appointee, and Robert Carter as the Community appointee to the Board.

Vice-Chair McSherry noted that advertising for the Community appointee to the Guelph Police Services Board will take place in the New Year.

#### **2.0 Meeting Called to Order and Territorial Acknowledgment**

Vice-Chair McSherry called the meeting to order at 11:08 a.m. by teleconference call between the attendees and gave Territorial Acknowledgement.

#### **3.0 Declaration of Conflict or Pecuniary Interest – None**

#### **4.0 Closed Session Resolutions – None**

#### **5.0 Presentations/Delegations – None**

## **6.0 Approval of Agenda**

**Moved by** J. Armstrong

**Seconded by** C. Guthrie

**THAT** the Guelph Police Services Board approve the Open Meeting agenda.

**- CARRIED -**

### **Part 1 – Consent Agenda**

**Moved by** C. Guthrie

**Seconded by** J. Armstrong

**THAT** the Consent Agenda items be approved.

**- CARRIED -**

### **6.1 Approval of Minutes of the Open Meeting, November 17, 2022**

**Moved by** J. Armstrong

**Seconded by** C. Guthrie

**THAT** the Guelph Police Services Board approve the Open Meeting minutes of November 17, 2022.

**- CARRIED -**

### **6.2 Human Resources Report – Member Appointments**

**THAT** Aleia Sheehy be appointed as a part-time member of this Service effective November 28, 2022.

**FURTHER THAT** Zachary Booth be appointed as a temporary civilian member of this Service effective January 3, 2023.

### **6.3 Meeting Dates for 2023**

**THAT** the Guelph Police Services Board approve the presented schedule for its meetings in 2023; those being January 19, February 16, March 16, April 20, May 18, June 15, July 20, September 21, October 19, November 16, and December 14.

### **6.4 Board Correspondence Report**

**THAT** the report titled "Board Correspondence Report – Open Meeting," and dated December 15, 2022, be received for information.

## **Part 2 – Discussion Agenda**

### **6.5 Chief's Monthly Report**

- Chief Cobey welcomed Councillor Allt to the Board and thanked him for bringing his expertise and commitment to the Board.
- Chief Cobey thanked the Board, the community, and Members of the Guelph Police Service for their commitment this year. After many years, it is nice to set the stage for the Service and the community with headquarters completed. The Chief also thanked City of Guelph Staff for their work on the headquarters renovation project. Everyone is looking forward to starting 2023 in a new building.
- In addition to thanking Members, Chief Cobey noted that it is important to thank Members' families for the support they provide. Families sacrifice in ways people don't even realize so it is really important to thank them.

### **6.6 2023 Budget Confirmation**

**Moved by** C. Guthrie

**Seconded by** J. Armstrong

**BE IT RESOLVED THAT** the Guelph Police Services Board confirms the 2023 operating budget in the amount of \$57,269,170 approved by the Board on October 21, 2021; and

**THAT** the Guelph Police Services Board approves the addition of capital project PS0089 NG911 in the amount of \$1,000,000 to the 2023 Board approved capital budget; and

**THAT** the Guelph Police Services Board approves the reallocation of funds in the amount of \$95,300 from PS0086 Telecom Equipment to PS0089 NG911; and

**THAT** the Guelph Police Services Board recommends that funding in the amount of \$904,700 for PS0089 NG911 be transferred from the Police Operating Contingency Reserve; and

**THAT** the Guelph Police Services Board requests that any surplus arising in PS0089 NG911 be returned to the Police Operating Contingency reserve or the Police Capital Reserve Fund upon completion of the project and project closure; and

**THAT** the Board forwards this information to the City of Guelph Council upon approval.

**FURTHER RECOMMENDATION:**

**THAT** the Guelph Police Services Board recognizes that because of the multi-year budget process and in line with City of Guelph capital budget management practices, Guelph Police Service staff require increased flexibility related to budget management of capital projects; and  
**THAT** the Guelph Police Services Board approve the capital budget reallocation and reporting thresholds included in **Appendix A**.

**- CARRIED -**

**6.7 New Business** – None

**7.0 Information Items**

- Next Open Meeting: Thursday, January 19, 2023, 2:30 p.m., via Teams meeting, livestreamed on YouTube.

**8.0 Adjournment**

**Moved by** P. Allt

**Seconded by** C. Guthrie

**THAT** the Open meeting of the Guelph Police Services Board rise and recess at 11:16 a.m.

**- CARRIED -**

“Peter McSherry”

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P. McSherry, Vice-Chair

“Leslie LaCelle”

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L. LaCelle, Executive Assistant