

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Wednesday, March 7, 2018 at 1:00 pm
Boardroom-Temagami Municipal Office

Present:	Don Johnson	Sgt. Kevin Murphy
	Dan O'Mara	Debbie Morrow-Secretary
	Penny St. Germain	Absent: Inspector Cecchini

1 Call to Order

Meeting called to order at 1:02 pm.

2 Adoption of Agenda

Agenda for March 7, 2018 Meeting accepted as presented.

Moved by Penny St. Germain

Seconded by Dan O'Mara

BE IT RESOLVED THAT: the March 7, 2018 Agenda be accepted as presented.

Carried

3 Conflict of Interest / Pecuniary Interest disclosure

None.

4 Presentations and Delegations

None.

5 Acceptance of minutes of the previous meeting

Minutes for Temagami Police Service Board Meeting held on January 17,2018 are accepted as presented.

Moved by Dan O'Mara

Seconded by Penny St. Germain

BE IT RESOLVED THAT: the minutes from January 17, 2018 Temagami Police Services Board Meeting be accepted as presented.

Carried

6 Business arising from the minutes

6.1 Lake Temagami Watch Update from Dan O'Mara:

6.1a Lake Temagami Watch program is moving ahead.

6.1b Lake Temagami has had no reported break and enters as a direct result of the incarceration of the prime suspect.

- 6.1c Cottage Checks have gone well with no visible damages or break-ins.
- 6.1d Dan went a tour with the OPP (snowmobile patrol) on Lake Temagami which included some Public Relations and will have an article in the local newspaper.
- 6.1ei Court case is coming up involving the prime suspect in the break and enters.
- 6.1eii Hope is that he remains behind bars; working hard on keeping politics out of the sentencing.
- 6.1f Trace Pen can now be purchased online directly from the supplier and a commission will be paid back to Lake Watch Program.
- 6.2 Newest username and password for the OAPSB website has been provided to the Board members.
- 6.3 Update to the Policing Contract cost for the 2018 Budget were passed on to the Municipality.

7 Ratification / Consent items

- 7.1a&b Ratification for the payment of Secretary's wages totalling \$167.25

Moved by Dan O'Mara

Seconded by Penny St. Germain

BE IT RESOLVED THAT: the payment of \$167.25 for Secretary's wages was ratified.

Carried

8 Items for discussion

- 8.1ai Deposit for Condo at Blue Mountain for the 2018 OAPSB Conference \$436.84 and deposit for 1 room at Blue Mountain for conference \$183.26 totalling \$620.10 have been billed to Debbie Morrow's Visa.
- 8.1aii Motion to pay the Visa deposit.

Moved by Penny St. Germain

Seconded by Dan O'Mara

BE IT RESOLVED THAT: the deposit of \$620.10 for condo and room at Blue Mountain for the OAPSB conference be reimbursed by the Temagami Police Services Board.

Carried.

- 8.1b Motion to register 4 members of the Temagami Police Services Board to attend the 2018 OAPSB Spring Conference and pay the cost of registration totalling \$2,373.00.

Moved by Penny St. Germain

Seconded by Dan O'Mara

BE IT RESOLVED THAT: the Temagami Police Services Board is in agreement to the registration of 4 members to attend the 2018 OAPSB Spring Conference in May at the total cost of \$2,373.00 and submit the invoice for registration fees for payment.

Carried.

- 8.1c Agenda for the conference has no choices for preferred presentations this year.
- 8.2a Zone1A conference that was to be held in April in Sudbury has been postponed until the fall.
- 8.2b There will be a Zone 1A meeting held at the Spring Conference.

8.2c Email to be sent to Zone1A secretary confirming the Temagami Police Service Board is in agreement with the proposed fall meeting.

8.3a Nominations for the OAPSB Board of Directors; Temagami Police Service Board have no recommendations.

8.3b Becoming a member of the OAPSB Board of Directors would involve 4 meetings per year as well as becoming a member of other committees.

8.4 Power Point presentation of the OAPSB Queens Park presentation could not be downloaded by any of the Temagami Board.

9 Items for General Information

Items 9.1 to 9.18 forwarded to board members ahead of meeting when retrieved from the OAPSB website.

9.5 Discussion about the OPP carrying 2 doses of Naloxone on them when on duty.

10 Detachment Commander's Report

10.1 Detachment Commander's Report

Detachment Commander Report was presented by Sgt Kevin Murphy

All Stats represent January and February 2018. (Unless otherwise noted)

10.1a Calls for Service Billing Summary totals are down from 33 same time period last year to 18 in this period. (Weighted average hours down from 215.8 to 116.8)

10.1b Criminal Code and Provincial Statute Charges overall down by 67.5%

10.1ci Violent Crime Charges had an increase in one area from no charges to 3 – Other Crimes Against a Person.

10.1cii Property Crime is down 73.9%

10.1ciii Decrease in Property Crime attributed to the incarceration of the prime suspect as well as increased presence, increased snowmobile patrols and increased education.

10.1civ Clearance Rate is up by 62.5%

10.1di Cruiser Patrol Hours 100.5, Snowmobile Patrol Hours 52.00 and Foot Patrol Hours 6.50

10.1dii Request the possibility of including Aircraft Patrol Hours?

10.2ai Sgt Murphy spoke about a highway patrol focus called Muskegawak that involves concentration on Alcohol and Drugs being brought into Ontario Reserves.

10.2aii Hwy 11 and Hwy 65 in the North are part of the focus as well as the Lake Temagami Access Road.

11 Next Meeting: Wednesday, May 16, 2018 at 1:00 pm at the Temagami Municipal Office Boardroom

12 In Camera Agenda

None

13 Adjournment

BE IT RESOLVED THAT: The meeting is adjourned at 2:10 pm.

Moved by Dan O'Mara

Second by Penny St. Germain

Carried