

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Thursday March 21, 2019 at 1:00 pm
Temagami Municipal Office

Present:	Don Johnson Penny St. Germain Dan O'Mara	Acting Inspector J. Breault Lorie Hunter – Acting Secretary Gerry Stroud
Absent:	Debbie Morrow - Secretary	

1 Call to Order

Meeting called to order at 1:00 pm

1a Swearing in of Community Appointed Board Member.
Craig Davidson swore in Gerry Stroud as new board member

1b Election of new Board Chair
Acting Secretary Lorie Hunter ask for a motion to open nominations

Moved by: Dan O'Mara

Seconded by: Penny St. Germain

That Nominations are open for election of Board Chair

Dan O'Mara nominated Penny St. Germain
Gerry Stroud seconded the nomination

Penny St.Germain accepted the nomination

Moved by: Dan O'Mara

Seconded by: Gerry Stroud

That nominations are now closed

Penny St.Germain took over as Board Chair. She thanked Don Johnson for his long service on the board and as board chair.

2 Adoption of Agenda

Agenda for March 21, 2019 Meeting with the following additions:
Addition of 8.6 Car Rental and 8.9 Reception for Past Chair Don Johnson

Moved by: Gerry Stroud

Seconded by: Dan O'Mara

BE IT RESOLVED THAT: the March 21, 2019 Agenda for the Temagami Police Services Board be accepted with amendments as follows:

Addition of 8.6 Car Rental and 8.9 Reception for Past Chair Don Johnson
Carried

3 Conflict of Interest / Pecuniary Interest disclosure

3.1 Conflict of Interest Declared by Penny St. Germain re:

7.1a-c Ratification of payment from February 18, 2019 to Penny St. Germain for Sympathy Planter reimbursement totalling \$70.62.

4 Presentations and Delegations

None.

5 Acceptance of minutes of the previous meeting

Moved by: Dan O'Mara

Seconded by: Penny St. Germain

BE IT RESOLVED THAT: the minutes from January 16, 2019 Temagami Police Services Board Meeting are accepted as presented.

Carried

6 Business arising from the minutes

6.1 Update from Dan O'Mara on Temagami Lake Watch Program

6.2 Link for OPP Cannabis Handout on Municipal Website

6.3 Official RIDE 2019 Grant Document

7 Ratification / Consent items

7.1a-c Ratification of payment from February 18, 2019 to Penny St. Germain for Sympathy Planter reimbursement totalling \$70.62.

Moved by: Dan O'Mara

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: reimbursement to Penny St. Germain for Sympathy Planter totaling \$70.62 is ratified

Carried

7.2a&b Ratification of payment from March 10, 2019 to OAPSB for the registration of 3 Board Members to attend the 2019 OAPSB Spring Conference Invoice in the amount of \$1,779.75

Moved by: Dan O'Mara

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: payment to the OAPSB for registration of 3 board members to attend the 2019 Spring Conference in the amount of \$1,779.75 is ratified

Carried

7.3a&b Ratification of payment of Secretary's wages totalling \$252.00

Moved by: Dan O'Mara

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: payment of the Secretary's wages totalling \$252.00 is ratified.

8 Items for discussion

8.1 OAPSB Training and Education Overview

8.2a 2019 Draft Budget Requested.

8.2b Draft Budget

The board noted that the regulations for the new legislation have not been written yet so there may be changes that will impact the budget: such as having to change to a five-person board. The board recommendation for the board projected costs is \$14,170.00 and should be reflected in the Notes at the bottom of the budget spreadsheet.

Moved by: Dan O'Mara

Seconded by: Penny St. Germain

BE IT RESOLVED THAT: that the 2019 TPSB budget be accepted with the noted changes and that Penny will make the changes to the budget and then submit it to the Municipality.

Carried

8.3 OAPSB Annual General Meeting Notice on Friday, May 24, 2019 at 2:15pm

8.4a Zone 1A Meeting in North Bay in February (No more information provided)

8.5 a-e Support for Community Safety and Well Being Planning-mandated by Jan 2020.

8.5f Should these documents be forward to the Mayor and Council?

Dan will make sure the documentation goes to council

8.6a 2019 OAPSB Conference Agenda

8.6b Confirmation of Registration for Dan O'Mara, Penny St. Germain and Debbie Morrow for the 2019 OAPSB Spring conference.

8.6c Car rental to attend OAPSB conference

There was consensus that those attending the conference should use a rental car instead of their personal vehicle

8.7a&b OAPSB Submission to Standing Committee on Justice Policy.

8.8 Reception for Don Johnson, Past Chair TPSB

Debby and Penny will work on this issue.

9 Items for discussion

9.1 March 21, 2019 Agenda - Coordinated Bargaining Common-Front Mandate-fwd. Feb9

9.2a&b March 21, 2019 Agenda 19-0001-All-Chiefs-Memo-2019-OPC-Course-Fees-fwd Feb 24

9.3a-c March 21, 2019 Agenda-19-0002-All-Chiefs-Memo-Blood-Collection-Kits-fwd Feb 24

9.4a&b March 21, 2019 Agenda-19-0003-All-Chiefs-Memo-Confidential-Contact-Number-for-Hydro-One-fwd Feb 24

9.5 March 21, 2019 Agenda 19-0005-All-Chiefs-Memo-CSS-Survey-and-Data-fwd Feb 24

9.6a&b March 21, 2019 Agenda-19-0006-All-Chiefs-Memo-Ministerial-Designations-General-Exemptions...fwd Feb 24

9.7a&b March 21, 2019 Agenda-19-0007-All-Chiefs-Memo-Ministerial-Designations-Specific-Exemption...-fwd Feb 24
9.8a&b March 21, 2019 Agenda-19-0008-All-Chiefs-Memo-Firearm-Data-Submission-fwd Feb 24
9.9 March 21, 2019 Agenda-19-0009-All-Chiefs-Memo-MMIWG-Inquiry-Timelines-fwd Feb 24
9.10a&b March 21, 2019 Agenda-19-0010-All-Chiefs-Memo-2019-Crimes-Against-Women-Conference-fwd Feb 24
9.11a&b March 21, 2019 Agenda-19-0011-All-Chiefs-Memo-ViCLAS-MCM-Annual-Reporting-Requirements-fwd Feb 24
9.12a&b March 21, 2019 Agenda-19-0012-All-Chiefs-Memo-Section-25-Annual-Report-fwd Feb 24
9.13 March 21, 2019 Agenda-19-0013-All-Chiefs-Memo-May-2019-Intake-fwd Feb 24
9.14atog March 21, 2019 Agenda-19-0016-All-Chiefs-Memo-Drug-Impaired-Driving-Detection-Training-fwd Feb 24
9.15atoc March 21, 2019 Agenda-19-0017-All-Chiefs-Memo-Tobacco-Enforcement-Grants-Pilot-Program-fwd Mar2
9.16a March 21, 2019 Agenda-19-0018-All-Chiefs-Memo-Revised-Charge-Wordings-and-Information-fwd Mar2
9.17 March 21, 2019 Agenda-19-0019-All-Chiefs-Memo-ADSE-Train-the-Trainer-fwd Mar 10
9.18a to d- March 21, 2019 Agenda-19-0020-All-Chiefs-Memo-Revision-to-GN-17-Infection-Prevention-an... Fwd Mar 10

10 Detachment Commander's Report

10.1 Detachment Commander's Report

All Stats represent January and February 2019 (Unless otherwise noted)

Public Complaints

Policy Complaints - none

Service Complaints - none

Conduct Complaints - one

Daily Activity Reporting Patrol Hours

With the nice weather Acting Inspector Breault would like to see more foot patrols getting out into the community and meeting the residents

Total Cruiser Hours 149.5,

Total Foot Patrol Hours 6

No Snowmobile Patrol hours yet.

Staffing Updates

Transfers

Jacqueline Yerex accepted a lateral transfer to the Temagami Detachment – effective 04Mar19.

Siobhan Christo of Kirkland Lake detachment accepted a lateral transfer to Temiskaming – effective 08April19

Promotions

Interviews for the Temiskaming detachment Sgt. Competition were to be conducted on the 19Mar10. There are 5 applicants who are participating for 2 Sgts positions.

Awards

Caretaker Robin Bradt – 35 years of service
Sgt Kim Murphy – 30 years of service
PC Rock Belanger – 20 years of service
PC Mike Larocque – 20 years of service
PC Graeme Ettles – 20 years of service

Other

Sgt Kim Murphy will retire at the end of March 2019
Sgt Dan Michaud will retire at the end of March 2019
PC Christine Shortt of Englehart detachment has submitted her resignation to take effect 31Mar19

Detachment Initiatives

Media Releases

During the past 2 months, CSO, PC Jennifer Smith distributed a number of media releases including missing person, break and enter theft occurrences, traffic complaints, traffic complaints, fatal MVC, high risk arrest incident, Big 4 traffic enforcement (Impaired, Seat Belts, Inattentive driving, Speeding/Stunt driving). She also provided focused messaging on Fraud prevention, Crime Stoppers

Crime and Traffic

The RIDE Grant Program was completed and additional RIDE details were provided in Temiskaming Shores, Positive proactive results were acquired

Safeguard Ontario

A number of Auxiliary members have the Safeguard Ontario training. These members will Assist residents and business owners with Safeguard Ontario inspections. This service is always offered to victims of property crime.

Other

New legislation has introduced the “Community Safety and Well-Being Planning” initiative. The main goal is to achieve the ideal state of a sustainable community. Acting Inspector Breault has done one of the webinars that went through the framework of the plan. He has a couple of examples from other communities that he will share.

11 Next Meeting: Thursday, May 16, 2019 at 1:00 pm at the Temagami Municipal Office Boardroom

12 In Camera Agenda

None

13 Adjournment

Moved by: Dan O’Mara

Second by: Gerry Stroud

BE IT RESOLVED THAT: The meeting is adjourned at 2:15 pm.

Carried