#### TEMAGAMI POLICE SERVICES BOARD

#### **MEETING MINUTES**

## Thursday, August 20 , 2020 at 1:00 pm Temagami Municipal Office

Present: Penny St. Germain Staff Sergeant Terry Foreshew

Dan O'Mara Gerry Stroud Debbie Morrow - Secretary

Absent: Inspector Joel Breault

#### 1 Call to Order

Chair Penny St. Germain called the meeting to order at 1:11 pm.

## 2 Adoption of Agenda

Agenda for Thursday August 20, 2020 Meeting accepted as presented.

Moved by: Dan O'Mara Seconded by: Gerry Stroud

BE IT RESOLVED THAT: August 20, 2020 Agenda is accepted as presented.

Carried

# 3 Conflict of Interest / Pecuniary Interest disclosure

None.

## 4 Presentations/Delegations

None.

# 5 Acceptance of minutes of the previous meeting

Temagami Police Services Board May 21, 2020 Draft Minutes were accepted as presented.

Moved by: Penny St. Germain Seconded by: Gerry Stroud

BE IT RESOLVED THAT: the Temagami Police Services Board Minutes from May 21, 2020 be

accepted as presented.

Carried

## 6 Business arising from the minutes

- 6.1 Update from Dan O'Mara on Temagami Lake Watch Program
- 6.1ai Quiet summer so far.
- 6.1aii Exception a stolen cargo trailer.
- 6.1aiii Lake Watch Spring Check included 300-400 locations with 8-9 volunteers.

6.1aiv 911 numbers supplied by the Municipality were not accurate in some cases; Stf. Sgt. Terry Foreshew commented that it is his understanding that their 911 addresses are provided by phone companies.

6.2 Update on Community Safety and Well Being Planning

6.2a Extension of plan completeness has been extended to January 2021 due to COVID 19 Pandemic with nothing happening.

6.3ai Closed Circuit TV grants being offered to keep communities safe.

6.3aii The Grant called CCTV.

6.3aiii The Municipality has installed limited quantity of these Cameras at the Landings at the end of the Temagami Access road approximately 2 years ago.

6.3aii Motion to have the Municipality initiates application for the CCTV Grant along with Temagami Police Services Board Assistance.

Moved by: Dan O'Mara Seconded by: Gerry Stroud

BE IT RESOLVED THAT: the Temagami Police Services Board request the Municipality to apply for the CCTV grant with the assistance of the Temagami Police Services Board.

Carried

6.4ai Highway Speed Sign on the south side of Highway 11 across from the Temagami Public School would be helpful in slowing traffic down as they enter the town and a safer school zone.

6.4aii Temiskaming Shores OPP has a portable speed sign but it needs to be stored daily since it is portable.

6.4aiii Motion to research the costing for permanent sign either solar or electric and to investigate the permission required from MTO to install such a sign.

6.4aiv Obtain the Temagami Public School's support for sign should also be done.

6.4av Investigate funding opportunities for such sign.

Moved by: Gerry Stroud

Seconded by: Penny St. Germain

BE IT RESOLVED THAT: the Temagami Police Services Board investigates the options and costing for Speed Signs for the South Side of Highway 11 across from the Temagami Public School, the permissions required for the installation of such sign, acquire support from the Temgami Public School and investigate funding options for said sign.

Carried

## 7 Ratification / Consent items

7.1a&b Consent to pay Professional Fees for May to August 2020 totalling \$270.03

Moved by: Penny St. Germain Seconded by: Gerry Stroud BE IT RESOLVED THAT: payment of Professional Fees totalling \$270.03 received consent. Carried

7.2a&b Ratification for reimbursement of charitable donation paid by Debbie Morrow in memory of Kathleen O'Mara in the amount of \$75.00.

Moved by: Gerry Stroud

Seconded by: Penny St. Germain

BE IT RESOLVED THAT: reimbursement to Debbie Morrow of \$75.00 for a charitable donation in memory of Kathleen O'Mara was ratified.

Carried

#### 8 Items for discussion

- 8.1a RIDE invoices were received and paid by the Municipality totalling \$5,509.66.
- 8.1b Debbie will check with Municipality re RIDE grant payments received and Yoko if not.
- 8.2a 2020 budget was submitted.
- 8.2b Debbie to ask for copy of approved Budget.
- 8.3 Municipality passed a resolution for Speed signs to be posted along road beside the ONR tracks.
- 8.4a Kelly Conlin new secretary for Temiskaming Shores Police Services Board
- 8.4bi Temiskaming Shores Police Services Board has passed a Resolution to remain a standalone Section 10 Board
- 8.4bii Follow up for our next meeting as to status.
- 8.5 AGM Highlights –Doug Jelly is Zone 1A representative and Don Smith is Section 10 representative.
- 8.6 Support from Municipalities of Northern Ontario (FONOM) that current DSSAB's alignment is not the best solution for Northern OPP Detachments.

#### 9 Items for discussion

- 9.1 to 9.57
- 9.40a&b Automated Speed Summons refers to photo radar and not available in the north.
- 9.45a SVC Grants is what Temiskaming Shores Police Services Board have received grants under.
- 9.45b Debbie to inquire what grants they have applied for.

### 10 Detachment Commander's Report

- All Statistics cover May 2020 to July 2020 (unless otherwise noted)
- 10.1 Discussion of Highlights.
- 10.1ai New promotion process in place for the OPP not just based on competencies and hope it will bridge generational gaps.
- 10.1b COVID challenges continue and will be continuing (if not increasing) come Fall.
- 10.1c Media Campaigns-Keep your Property Safe as well as 3 Traffic Campaigns.
- 10.1diMay to July Property Crime Stats down 60% to same time period 2019.
- 10.1dii Mischief category showed very little decrease but all reports for same residence.
- 10.1diii Theft over is the Cargo Trailer at the end of Access Road.

10.1div Violent Crime is done 50% in comparison to same period in 2019.

10.1e Highway Traffic Charge 0 is inaccurate amount-definitely charges have been laid.

10.1fi Billing Summary Weighted hours down from 618.3 to 401.8 same period of time in 2019 to 2020.

10.1fii 911 Hang Up calls down significantly from 31.2 to 7.6 weighted hours.

10.1fiii Property Crime Weighted hours down from 224.4 to 149.6 weighted hours same time frame 2019 to 2020.

- 10.1fiv Operational Category shows increase from 0 to 3.6 weighted hours for Bear Calls.
- 10.1fv Stray Animals up from 0 to 18.0 weighted hours.
- 10.1fvi Suspicious Persons up from 3.6 to 18 weighted hours as well as Suspicious Vehicles up from 0 to 18 weighted hours.
- 10.2 Online Reporting tool does not have a lot of stats available yet.

# 11 Next Meeting: November 12, 2020 at 1:00 pm at the Temagami Municipal Office.

## 12 In Camera Agenda

None

# 13 Adjournment

Moved by: Gerry Stroud Second by: Dan O'Mara

BE IT RESOLVED THAT: The meeting is adjourned at 3:06 pm.

Carried