

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Thursday, March 4, 2021 at 1:00 pm
Temagami Municipal Office

Present:	Penny St. Germain	Inspector Joel Breault
	Dan O'Mara	Debbie Morrow - Secretary
	Gerry Stroud	

1 Call to Order

Chair Penny St. Germain called the meeting to order at 1:02 pm.

2 Adoption of Agenda

Agenda for Thursday, March 4, 2021 Meeting accepted as presented.

Moved by: Dan O'Mara

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: March 4, 2021 Agenda is accepted as presented.

Carried

3 Conflict of Interest / Pecuniary Interest disclosure

3.1 Conflict of Interest Declared by Dan O'Mara re item 7.2:

7.2 Ratification of payment for the 2020 Honorarium paid to Dan O'Mara request sent November 15, 2020 in the amount of \$100.00.

3.2 Conflict of Interest Declared by Gerry Stroud re item 7.3:

7.3 Ratification of payment for the 2020 Honorarium paid to Gerry Stroud request sent November 15, 2020 in the amount of \$100.00.

3.3 Conflict of Interest Declared by Penny St. Germain re item 7.4:

7.4 Ratification of payment for the 2020 Honorarium paid to Penny St. Germain request sent November 15, 2020 in the amount of \$100.00.

4 Presentations/Delegations

None.

5 Acceptance of minutes of the previous meeting

Temagami Police Services Board, November 12, 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 November 12, 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 Lake is quiet with no issues; lots of tracks all over but quiet.
 - 6.1aii Cottage check completed and no problems to report.
 - 6.1aiii Lake Watch Sign has been installed on the Fish Hatchery Building.
- 6.2 Update on Community Safety and Well Being Planning
 - 6.2ai Email received from DTSSAB confirming Temagami is included in their Community Safety Plan; they are hiring a consultant to work on plan
- 6.3 Closed Circuit TV Grant
 - 6.3a Next round of the Ontario CCTV Grant cycle opens Spring 2021.
 - 6.3b Motion to obtain Municipal Council support to commit to 50% of the cost in their capital budget in the amount of \$15,000 to upgrade and add security surveillance to the Landings at the end of the Lake Temagami Access Road.

Moved by: Dan O'Mara

Seconded by: Penny St. Germain

BE IT RESOLVED THAT: Temagami Police Services Board request the Municipality of Temagami apply for funding under the Ontario CCTV Grant in the amount of \$30,000 and obtain Municipal Council support to increase their Capital Budget for the 2021 year so that they can contribute 50% of the grant in the amount of \$15,000.

Carried

- 6.3bii Temagami Police Services Board has costing paperwork from the previous grant application submitted in 2015 and can be provide the documentation should it be required.
- 6.4 Highway Speed Zone Warning Beacon Sign on the south side of Highway 11 across from the Temagami Public School.
 - 6.4ai MTO has advised that a permanent Speed Zone Beacon is not supported on the section of Highway.
 - 6.4aii MTO is now investigating Cross Walk installation in front of the Train Station.
- 6.5 Permission was granted to the OPP to request surveillance camera footage when investigation requires and to install warning signs at the landing about the area being under surveillance.

Ratification / Consent items

7.1a&b&c Ratification of payment for Professional Fees for November to December & Office Supplies totalling \$222.64.

Moved by: Dan O'Mara

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: ratification for payment of Professional Fees totalling \$222.64 in December 2020 was received.

Carried

7.2 Ratification of payment for the 2020 Honorarium paid to Dan O'Mara request sent November 15, 2020 in the amount of \$100.00.

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

BE IT RESOLVED THAT: ratification for payment of \$100.00 Honorarium to Dan O'Mara in November 2020 was received.

Carried

7.3 Ratification of payment for the 2020 Honorarium paid to Gerry Stroud request sent November 15, 2020 in the amount of \$100.00.

Moved by: Dan O'Mara
Seconded by: Penny St. Germain

BE IT RESOLVED THAT: ratification for payment of \$100.00 Honorarium to Gerry Stroud in November 2020 was received.

Carried

7.4 Ratification of payment for the 2020 Honorarium paid to Penny St. Germain request sent November 15, 2020 in the amount of \$100.00.

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

BE IT RESOLVED THAT: ratification for payment of \$100.00 Honorarium to Penny St. Germain in November 2020 was received.

Carried

7.5a&b Ratification for payment of 2021 OAPSB Membership Fees totalling \$790.30 sent January 3, 2021.

Moved by: Penny St. Germain
Seconded by: Dan O'Mara

BE IT RESOLVED THAT: ratification for payment of \$790.30 to OAPSB in January 2021 was received.

Carried

7.6 a&b Consent to pay Professional Fees for January & February 2021 totalling \$90.00.

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

BE IT RESOLVED THAT: consent to pay \$90.00 for Professional Fees was received.

Carried

8 Items for discussion

- 8.1a RIDE Grant approval for 2021-2022 totalling \$6,524.
- 8.1b Final report submitted for payment for the 2020 RIDE grant totalling \$6,682.20
- 8.1c No need to Hard Copy original signed Grant Documents.
- 8.2 Court Security Survey not required by Temagami.
- 8.3a OAPSB Spring Conference – Virtual Event is being held May 26-28, 2021 cost to attend is \$350.00 per registrant.
- 8.3b Motion to approve 3 Board Members attendance and to complete registration.

Moved by: Penny St. Germain

Seconded by: Dan O'Mara

BE IT RESOLVED THAT: 3 board members: Penny St. Germain, Dan O'Mara and Gerry Stroud will be registered to attend the OAPSB Spring Conference – Virtual Event.

Carried

9 Items for discussion

9.1 to 9.39 no comments.

10 Detachment Commander's Report

- 10.1 Report Covers November 2020 to January 2021 unless otherwise stated.
- 10.1ai 1 Public Complaints – internal Service complaint from the Northern part of region.
- 10.1aii Cruiser Patrol Hours 123.25; Foot Patrol Hours 3.0
- 10.1aiii Many Staffing changes: including a retirement of a Temagami Officer – Roch Belanger.
- 10.1aiv Attempting to hire 2 extra officers.
- 10.1av 3 seats requested for Marine Operators course lucky to receive approval for 1.
- 10.1bi Violent Crime, Property Crime and Drug Crime statistics are all done in comparison to 2019.
- 10.1bii Clearance slight increase over 2020. January 2021 stats not update for clearance rates.
- 10.1ci Motor Vehicle Collisions had an increase for same time frame 2019 of 42%
- 10.1cii Motor Vehicle Collisions for January 2021 dropped by one to 2020.
- 10.1di Calls for Service show a significant drop for all of 2020 in comparison to 2019.
- 10.1dii Calls for Service decline affects our billing with the OPP.

11 Next Meeting: June 3, 2021 at 1:00 pm at the Temagami Municipal Office Council Chambers.

12 In Camera Agenda

None

13 Adjournment

Moved by: Penny St. Germain

Second by: Gerry Stroud

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

Carried