

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Thursday, November 4, 2021 at 1:00 pm

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 1:08 pm.

2 Adoption of Agenda

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

Moved by: Dan O'Mara

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: the November 4, 2021 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, June 10, 2021 Draft Minutes to be accepted as presented.

Moved by: Dan O'Mara

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: the Temagami Police Services Board Minutes from June 10, 2021 are 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 Temagami is quiet; some seasonal residences have stayed on the lake longer.

6.1aii TLA checks will be happening soon.

6.1aiii Once Leapfrog completes tower installation they could offer 24hr surveillance abilities to subscribers.

6.2 Update on Community Safety and Well Being Planning

6.2ai No updates provided.

- 6.2aii Consultant has been hired thru DSAAB last update.
- 6.2aiii Detachment Commander and Dan O'Mara will inquire for an update for next meeting.
- 6.3 Closed Circuit TV Grant
- 6.3ai Municipality along with Dan's input applied for the grant by the July 23rd deadline.
- 6.3b Deb will inquire to the status for next meeting.
- 6.4 Police Board Reorganization
- 6.4ai No update received from Temiskaming Shores Police Services Board on the proposal that was submitted
- 6.4aii Deb to email Doug Jelly and Chris Oslund on the status of proposal and for a copy.
- 6.4bi Email to Tom Gervais was sent with a response on the next steps as of December 31, 2021 for dissolving the Temagami Police Services Board.
- 6.4bii Tom Gervais advised that the Board will continue with business as usual until sometime spring 2022 when the Police Services Act (new) comes into effect.

7 Ratification / Consent items

- 7.1a&b Consent to pay Professional Fees Invoice covering June to November 2021 totalling \$236.77.

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

BE IT RESOLVED THAT: consent for payment of Professional Fees totalling \$236.77 was received.
Carried

8 Items for discussion

- 8.1 RIDE funding cheque was received for \$6,536.
- 8.2a Fred Kaustinen left the OAPSB and has moved on to a Police Services Board position.
- 8.2b Bruce Chapman is acting Executive Director.
- 8.2c Posting for OAPSB Executive Director.
- 8.3 New OAPSB website – all board members were sent the Sign-On information.
- 8.4 Confirmed with the Municipality that they are registered for direct deposit for the Ontario Government.
- 8.5 Tom Gervais remains Zone 1 & 1A provincial Advisor.
- 8.6 Response to survey that Board Chair completed for regulatory changes to the PSA.
- 8.7 Survey received from Detachment Commander was forwarded to all Board Members and completed by them. Detachment Commander had not received feedback at this time.
- 8.8 OPP Billing for 2022 \$31,803 per month down from 2021 \$33,091.
- 8.9a MTO Radar signs have been very well commented on and have a significant impact on slowing traffic coming into town.
- 8.9b Motion to submit a grant to the Temagami Community Foundation's next Granting Cycle to cover the cost of purchasing a portable speed sign. Dan will supply pricing information.

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

BE IT RESOLVED THAT: the Temagami Police Services Board under the Municipality of Temagami apply for a grant from the Temagami Community Foundation towards the cost of a mobile traffic sign.

Carried

9 Items for discussion

Items for discussion 9.1 to 9.41 forwarded to Police Board members as received.

10 Detachment Commander's Report

10.1 Report Covers May 2021 thru to October 2021 unless otherwise stated.

10.1ai 1 Public Complaints 3 reported: one service complaint involving discharge of a stun gun in the office internal review; two conduct complaints involving traffic stop and investigation results not acceptable.

10.1aii Cruiser Patrol Hours 218.75; Marine Patrol Hours 111.25, Foot Patrol Hours 2.0

10.1aiii Staffing changes ongoing and significant. New rules for lateral transfers must be in position for 2 years.

10.1aiv New Mobile Crisis Unit includes contact with Mental Health professional.

10.1bi Violent Crime, Property Crime and Drug Crime statistics are all done in comparison to 2020 : 22% decrease for Violent Crime, 27.3% decrease for Property Crime and Drug Crime showing no charge

10.1bii Clearance Rate is down slightly by 6.8%.

10.1ci Motor Vehicle Collisions – had a 20% increase due to property damage.

10.1di Calls for Service in comparison year to date 2021 to 552.7 Weighted Hours compare to 654 in 2020

10.2a Citizen Complaint's should be forward to the Detachment Commander upon receipt.

10.2bi Complaint about truck and canoes parked alongside of highway blocking the ability for your children to walk to school appears to have been solved.

10.2bii Advise Municipal clerk that the speed of traffic on a provincial highway is controlled by the Ministry of Transportation.

10.2biii The Temagami Police Board has been working closely with MTO to slow the traffic flow (mobile speed sign no in place until icy road conditions) that complaints about the community safety zone and highway traffic could be made to the MTO as a public complaint which could be helpful.

11 Next Meeting: January 20, 2022 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 2:28 pm.

Carried