TEMAGAMI POLICE SERVICES BOARD

MEETING MINUTES

Thursday, August 4, 2022 at 1:00 pm

Present: Penny St. Germain Inspector Joel Breault

Gerry Stroud Debbie Morrow - Secretary
Dan O'Mara

1 Call to Order

Chair Penny St. Germain called the meeting to order at 1:10 pm.

2 Adoption of Agenda

Agenda for Thursday, August 4, 2022 Meeting accepted as presented.

Moved by: Gerry Stroud

Seconded by: Penny St. Germain

BE IT RESOLVED THAT: the August 4, 2022 Agenda is accepted as presented.

Carried

3 Conflict of Interest / Pecuniary Interest disclosure

3.1 Conflict of Interest for Penny St. Germain re:7.3a-g Expense Claim for OAPSB Conference totalling \$1,447.14

4 Presentations/Delegations

None.

5 Acceptance of minutes of the previous meeting

Temagami Police Services Board April 14, 2022 Draft Minutes accepted as presented.

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

BE IT RESOLVED THAT: the Temagami Police Services Board Minutes from April 14, 2022 are

accepted as presented.

Carried

6 Business arising from the minutes

- 6.1 Update from Dan O'Mara on Temagami Lake Watch Program
- 6.1a Very quiet only 1 break-in has been reported.
- 6.2 Update on Community Safety and Well Being
- 6.2a Presentation to Council on July 28th by a representative from the committee setup to represent Temiskaming area; council approved the plan.
- 6.2b It has been suggested to request a presentation for our next board meeting.

6.3 Update on Police Board Reorganization.

6.3a No updates provided.

6.4 Mobile Speed Sign

6.4a Approvals have been received to move from North end of town to South end of town.

6.4b With the beginning of school classes; approval will be requested to locate back to north end of town.

6.4c Motion to send email to MTO Contact for inquiry if we can place a second mobile speed sign and keep the to two mobile speed signs functioning from May to November.

Moved by: Dan O'Mara

Seconded by: Penny St. Germain

BE IT RESOLVED THAT: email will be sent to MTO Contact and request permission to place a 2nd mobile speed sign and to place 2 mobile signs at the South and North end of Temagami from May to November.

Carried

7 Ratification / Consent items

7.1a&b Consent to pay Professional Fees Invoice covering April 2022 to July 2022 totalling \$288.00.

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

BE IT RESOLVED THAT: consent for payment of Professional Fees totalling \$288.00 was

received. Carried

7.2 Ratification of payment for Debbie Morrow's expense claim totalling \$192.27.

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

BE IT RESOLVED THAT: payment of Debbie Morrow's expense claim totalling \$192.27 in June

for the OAPSB conference was ratified.

Carried

7.3 Ratification of payment for Penny St. Germain's expense claim totalling \$1,447.14.

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

BE IT RESOLVED THAT: payment of Penny St. Germain's expense claim from the OAPSB

conference totalling \$1447.14 in June was ratified.

Carried

8 Items for discussion

8.1a OAPSB online survey completed by Penny St. Germain on behalf of the board for input Police Reports received.

8.1b Police Reports received from our detachment commander provide the information suggested in the survey and are very similar to the questions answered.

8.1c OAPSB also had a 2nd survey completed by Penny St. Germain with 6 questions about OAPSB strategic plan.

8.2 Zone 1A Meeting and Social confirmed date is October 19, 2022.

9 Items for Information

Items for discussion 9.1 to 9.30 forwarded to Police Board members as received. No comments or discussion.

10 Detachment Commander's Report

10.1 Report Covers April to June 2022 unless otherwise stated.

10.1ai 1 Public Complaints 0 reported.

10.1aiii Cruiser Patrol Hours 60; Marine Patrol Hours 47.

10.1aiii Numerous staffing changes.

10.1aiv P/C Jake Murphy, new recruit has been assigned to Temagami Detachment.

10.1av 2 officers were awarded St. John Ambulance Life Saving Award with a

Commissioner's Letter of Merit for saving a lady lost on Bay Lake in Latchford in the winter. A Drone was used in locating the missing person.

10.1avi 9 Auxiliary members whom volunteer 82.5 volunteer hours in April, 85.7 volunteer hours in May and 107.5 volunteer hours in June.

10.1bi Violent Crime statistics are up 200% however 2 of them are historical, Property Crime and Drug Crime statistics are all down in comparison to 2021 by 42%

10.1biiClearance Rate is up by 15% from 2021.

10.1ci Motor Vehicle Collisions 0.

10.1cii Property Damage 0

10.1ciii NOTE: no fatalities.

10.di Calls for Service in comparison **year to date** 2021 to 2022 show an increase in calls from 75 to 114; resulting in an increase in Weighted Hours from 356.6 to 538.9

10.1dii Discussion took place that the majority of increase is traffic calls year to date from 7 to 34.

10.1diii Inspector Breault is adamant that there were no traffic calls with in Temagami limits and highway calls do not count so he will investigate the increase as the Calls for Service increase affects our billing.

10.1div Discussion and concerns about the doubling of calls for service and effects it could have on Municipal Billing. Inspector Breault will inquire about a clarifying the calls for service and/or advance review of billing.

11 Next Meeting: October 27, 2022 at 1:00 pm at the Temagami Municipal Office Council Chambers.

12 In Camera Agenda

12.1a Motion to move to closed session.

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

BE IT RESOLVED THAT: Temagami Police Services Board Meeting moved to closed session for discussion on newly opened Cannabis Shop on the Temagami Access Road situated on Crown Land and Unlicensed. The situation is being discussed at highest levels of Government.

Carried

12.1b Motion to move out of closed session.

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

BE IT RESOLVED THAT: Temagami Police Services Board Meeting has returned to an open

meeting. Carried

13 Adjournment

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

BE IT RESOLVED THAT: The meeting is adjourned at 2:45 pm.

Carried