

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Thursday, August 10, 2023 at 10:00 am

Present:	Penny St. Germain Gerry Stroud Jo-anne Platts	Acting Staff Sgt. Wayne Brunke Debbie Morrow - Secretary
Guest:	Mayor Dan O'Mara	

1 Call to Order

1a Chair Penny St. Germain called meeting to order at 10:00am.

2 Adoption of Agenda

Agenda for August 10, 2023 was accepted as presented.

Moved by: Gerry Stroud

Seconded by: Jo-Anne Platts

BE IT RESOLVED THAT: the August 10, 2023 Agenda is accepted as presented.

Carried

3 Conflict of Interest / Pecuniary Interest disclosure

3.1 Penny St. Germain re:

7.2a-f Ratification of Expense Claim submitted by Penny St. Germain for 2023 OAPSB Spring Conference expenses totalling \$477.65 on June 9, 2023

3.2 Gerry Stroud re:

7.3a-c Ratification of Expense Claim submitted by Gerry Stroud for 2023 OAPSB Spring Conference expenses incurred totalling \$12.85 on June 9, 2023.

4 Presentations/Delegations

None.

5 Acceptance of minutes of the previous meeting

Temagami Police Services Board April 13, 2023 Draft Minutes accepted as presented.

Moved by: Jo-Anne Platts

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: the Temagami Police Services Board Minutes from April 13, 2023 are accepted as presented.

Carried

6 Business arising from the minutes

6.1 Update on Temagami Lake Watch Program

6.1a Dan O'Mara updated the board on Lake Watch stating crimes rates are significantly down on Lake Temagami

- 6.1b 2 incidents reported from the Baie-Jeanne area and the offenders could be from River Valley.
- 6.1c Apple Airtags are a good security tracker but thieves are able to disable them.
- 6.1d A good security alternative is the Ring Camera but requires internet.
- 6.2 Community Safety Well Being Update
- 6.2a Council representative is Margaret Youngs and possibly a municipal staff member has been appointed.
- 6.2b Recommendation to reach out to Margaret Youngs for status update.
- 6.3 Police Board Reorganization
- 6.3a Ministry of Solicitor General has approved 3 boards for the Temiskaming Shores OPP Detachment: Temiskaming Shores Board with 5 members, Northern Board with 11 members representing 9 communities (Armstrong, Brethour, Chamberlain, Charlton-Dack, Englehart, Evanturel, Hilliard, James, Thornloe) and a Southern Board with 15 members representing 10 communities (Casey, Cobalt, Coleman, Harley, Harris, Kerns, Latchford, Temagami, Temagami First Nations)
- 6.3b Requests to the Office of the Solicitor General to amend the structure of the Southern Board has been denied and recommendations to have a meeting with the Proposal Development Lead Kelly Conlin to begin the conversation of amending the Proposal.
- 6.3c Recommendation to send a letter to Kelly Conlin to request a meeting with Mayors and Board Chairs to review the structure of the Temiskaming Shores Board and the Southern Board.

7 Ratification / Consent items

7.1a & b Consent to pay Professional Fees totalling \$238.50.

Moved by: Penny St. Germain

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: consent to pay Professional Fees totalling \$238.50 was received.

Carried

7.2a-f Ratification of Expense Claim submitted by Penny St. Germain for 2023 OAPSB Spring Conference expenses totalling \$477.65 on June 9, 2023

Moved by: Gerry Stroud

Seconded by: Jo-Anne Platts

BE IT RESOLVED THAT: ratification of payment of Penny St. Germain's expense claim for 2023 OAPSB conference expenses paid June 9, 2023 totalling \$477.65 was received.

Carried

7.3a-c Ratification of Expense Claim submitted by Gerry Stroud for 2023 OAPSB Spring Conference expenses incurred totalling \$12.85 on June 9, 2023.

Moved by: Penny St. Germain

Seconded by: Jo-Anne Platts

BE IT RESOLVED THAT: ratification of Gerry Stroud's expense claim for 2023 OAPSB Spring Conference expenses paid June 9, 2023 totalling \$12.85 was received.

Carried

7.4a&b Ratification of payment of Expense Claim submitted by Debbie Morrow for 2023 OAPSB Spring Conference expenses incurred totalling \$3,196.80 submitted on June 9, 2023.

Moved by: Jo-Anne Platts

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: ratification of Debbie Morrow's expense claim submitted for 2023 OAPSB Spring Conference expenses paid June 9, 2023 totalling \$3,196.80 was received.

Carried

8 Items for discussion

8.1 Temagami Police Services Board budget as of July 3, 2023 was reviewed and there is room for travel and training in the fall to the Zone 1A conference in North Bay.

8.2 Gmail Survey sent to board members on the new Community Safety and Policing Act was not completed by board members.

8.3 Request to the Municipality to apply to the Temagami Community Foundation for a grant to purchase a second Mobile Speed Sign was not completed.

8.4 New OAPSB Board of Directors includes 3 representatives from Zone 1A which is a great representation for the North.

8.5 RIDE Grant payment was received totalling \$6,435.24 covering December 2022 to February 2023.

8.6 Gmail Survey on amendments to Regulations for the new Community Safety and Policing Act is due the end of August.

9 Items for Information

Items for discussion 9.1 to 9.34 forwarded to Police Board members as received.

No comments or discussion.

10 Detachment Commander's Report

10.1 Acting Staff Sgt. Wayne Brunke presented the report for April thru June 2023

10.1a Second quarter calls for service: officers responded to 42 calls decrease from 56 same period in 2022.

10.1bi Violent Crime occurrences are down on a year to year comparison: 8 in 2022 and 0 in 2023 same time period.

10.1bii Property Crimes show a slight increase from 6 in 2022 to 7 in 2023 same time period.

10.1biii Break/Enter incidents show a 300% increase from 1 in 2022 to 3 in 2023 same time period.

10.1ci Mental Health related calls show an increase from 3 in 2022 to 8 in 2023.

10.1cii MCRT (Mobile Crisis Response Team) are available and do respond to our area. Their statistics were not available.

10.1di Drug Crime for same period of time shows a minimal decrease from 1 to 0.

10.1dii There are no drug seizures associated to the Temagami Detachment.

10.1 diii Temiskaming Shores area has had some significant seizures: 2 separate seizures of Fentanyl (purple) valued over \$77,000; 2 separate seizures of Cocaine valued at \$3,000; 1 seizure of Methamphetamine valued at \$550.

10.1div The most dangerous drug of the seizures is by far the Fentanyl (Purple).

10.1e Domestic Disputes has shown an increase from 3 in 2022 to 8 in 2023 same time frame.

10.1fi Clearance Rates for violent crimes not available yet; clearance rates for Property Crime showed increase from 1 in 2022 to 4 in 2023; clearance rates for Drug Crime has 0;

10.1gi Motor Vehicle Collisions: Property Damage 7 reported in 2022 and 10 reported in 2023 same time frame; Personal Injury 1 reported in 2022 and 4 reported in 2023 same time frame; Fatal 0 reported in 2022 and 1 reported in 2023 same time frame.

10.2a One new recruit reporting to Temagami in October.

10.2b 5 members of the ERT (Emergency Response Team) in the New Liskeard Detachment can no longer be front line officers as well; recruitment to fill those positions will begin.

10.2c New Staff Sgt Mike Pigeau will be coming to New Liskeard Detachment from North Bay.

11 Next Meeting: October 5, 2023 at 1:00 pm at the Temagami Municipal Office Council Chambers.

12 In Camera Agenda

None

13 Adjournment

Moved by: Jo-anne Platts

Second by: Gerry Stroud

BE IT RESOLVED THAT: The meeting is adjourned at 11:47am.

Carried