

**TEMAGAMI POLICE SERVICES BOARD**  
**DRAFT MEETING MINUTES**  
**Thursday, October 5, 2023 at 4:00 pm**

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Present:	Penny St. Germain Gerry Stroud Jo-anne Platts	Inspector Ryan Dougan Debbie Morrow - Secretary
Guest:	Staff Sgt. Mike Pigeau	

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## **1 Call to Order**

1a Chair Penny St. Germain called meeting to order at 4:03pm

## **2 Adoption of Agenda**

Agenda for October 5, 2023 was accepted with one addition:

8.5 Resolution to the Municipality of Temagami requesting their staff submit a grant application to the Temagami Community Foundation's Fall Call Out for funding to purchase a mobile speed sign.

*Moved by: Gerry Stroud*

*Seconded by: Jo-Anne Platts*

*BE IT RESOLVED THAT: the October 5, 2023 Agenda is accepted with the addition of 8.5 Resolution to the Municipality of Temagami requesting their staff prepare a grant application to the Temagami Community Foundation's Fall Call Out for funding to purchase a mobile speed sign.*

*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 August 10, 2023 Draft Minutes accepted as presented.

*Moved by: Penny St. Germain*

*Seconded by: Gerry Stroud*

*BE IT RESOLVED THAT: the Temagami Police Services Board Minutes from August 10, 2023 are accepted as presented.*

*Carried*

## 6 Business arising from the minutes

6.1 Update on Temagami Lake Watch Program

6.1 Not much to update; gas & gas can stole from a boat but not reported.

6.2 Community Safety Well Being Update

6.2a Inspector Ryan Dougan attended a meeting on Thursday, September 28, 2023 in New Liskeard.

6.2b Consultant from Toronto created the Plan; it will need some streamlining.

6.2c Not much to update other than the Plan will need some strong leadership to move it into action.

6.3 Police Board Reorganization

6.3a Penny St. Germain has spoken to the Temiskaming Shores Police Services Board Chair and he is not objecting to incorporating the five communities that are on within their district: Casey Twp., Harley Twp., Harris Twp., Hudson Twp. and Kearns Twp.

6.3b Penny's next step is to meet with the Municipalities involved and get their consent to make the change to Temiskaming Shores Board and present the proposal to the Temiskaming Shores Board and send it off to the Ministry of the Solicitor General.

6.3c Discussion about the Unorganized Township such as Gowganda and Shining Tree; were they were ever contacted to join a board and suggestion to reach out to the Ministry of the Solicitor General on next steps.

## 7 Ratification / Consent items

7.1a & b Consent to pay Professional Fees totalling \$144.00.

*Moved by: Jo-anne Platts*

*Seconded by: Gerry Stroud*

*BE IT RESOLVED THAT: consent to pay Professional Fees totalling \$144.00 was received.*

*Carried*

7.2a-f Ratification for Zone 1A Conference Fees for Penny St. Germain's attendance totalling \$150.00 on September 27, 2023.

*Moved by: Gerry Stroud*

*Seconded by: Jo-Anne Platts*

*BE IT RESOLVED THAT: ratification of payment for Zone 1A Conference for Penny St. Germain's attendance totalling \$150.00 was received.*

*Carried*

## 8 Items for discussion

8.1a OAPSB has requested board members to complete a number of surveys in the last month.

8.1b Lisa Darling, Executive Director of OAPSB commented at the conference that she reviews each survey completed for their input.

8.2a Zone 1A Conference held in North Bay on October 4&5 was a joint conference with the Chiefs of Police for Zone 1A.

8.2b Very informative and well organized.

- 8.2c Section 10 online training coming up on October 18 & 19 for Strategic Planning and Budgeting. More information is being sent out.
- 8.2d OAPSB APP is now available for Android and Apple mobile products.
- 8.2e There will be a new Policing Act summit in Toronto from February 26-28, 2024 that will be very important to Section 10 board members to attend.
- 8.3a OPP Billing Statement for 2024 had an increase in monthly billing from \$30,129 monthly to \$31,405 monthly.
- 8.3b Slight increase due to the 2022 Calls For Service had increased. Note: 2023 Calls for Service have dropped approximately 30% overall.
- 8.4a Citizen complaint about the quality of the Temagami Detachment (705-569-3633) voice message. It is very hard to make out the number to call.
- 8.4b Inspector Dougan called the detachment number and the voice message was clear.
- 8.4c Debbie will follow-up with the citizen.
- 8.5 Resolution to the Municipality of Temagami requesting their staff submit a grant application to the Temagami Community Foundation Fall Call Out for funding to purchase a Mobile Speed Sign.

*Moved by: Gerry Stroud*

*Seconded by: Penny St. Germain*

*BE IT RESOLVED THAT: the Municipality of Temagami staff submit a grant application to the Temagami Community Foundation's Fall Call Out to obtain funding to purchase a mobile speed sign.*

*Carried*

## **9 Items for Information**

Items for discussion 9.1 to 9.11 forwarded to Police Board members as received.  
No comments or discussion.

## **10 Detachment Commander's Report**

- 10.1a Inspector Ryan Dougan introduced new Staff Sgt Mike Pigeau; he has 22 years of policing and is a welcome addition to the Detachment. He will attend the Temagami Police Services Board Meetings when Inspector Dougan is unavailable.
- 10.1bi Violent Crime is down 70% year to date, Property Crime is down 13% year to date, Drug Crime is 0 year to date.
- 10.1bii Clearance Rate has gone up slightly July to Sep 2023 in comparison to same time 2022
- 10.1ci Collisions have gone up 43% year to date over last year.
- 10.1cii Review of the area showing the largest increase is just south of Temagami and he has his officers increasing their presence on the highways.
- 10.1di Marine Patrol Hours 112.
- 10.1dii They are trying to have more of their officers trained for marine.
- 10.1ei New officer (new recruit) starting with the Temagami Detachment next week but will complete 2 months of training in New Liskeard.
- 10.1eii Another new officer to begin in March 2024 which will give 4 officers for the Temagami Detachment.
- 10.1fi Total Calls for service year to date are down approximately 30% from 185 in 2022 to 143 in 2023.
- 10.1fii That decrease will help with the OPP billing as it is based on a 4 year average.

**11 Next Meeting: January 18, 2024 at 1:00 pm at the Temagami Municipal Office Council Chambers.**

**12 In Camera Agenda**

None

**13 Adjournment**

*Moved by: Gerry Stroud*

*BE IT RESOLVED THAT: The meeting is adjourned at 4:54pm.*

*Carried*