

Temagami Police Services Board

Thursday, April 14, 2022 at 1:00 p.m.

Council Chambers

AGENDA

1. Call to order:
2. Adoption of agenda:
3. Conflict of Interest/Pecuniary Interest Disclosure:
 - 3.1 Conflict of Interest for Gerry Stroud re:
 - 7.2 Ratification of payment on November 5, 2021 for the 2021 Temagami Police Service Board Honorarium to Gerry Stroud in the amount of \$100.00.
 - 3.2 Conflict of Interest for Penny St. Germain re:
 - 7.2 Ratification of payment on November 5, 2021 for the 2021 Temagami Police Service Board Honorarium to Penny St. Germain in the amount of \$100.00.
4. Presentations/Delegations: None
5. Acceptance of minutes of the January 20, 2022 meeting.
6. Business arising from the minutes:
 - 6.1 Update from Dan O'Mara on Temagami Lake Watch Program
 - 6.2 Updated on Community Safety and Well
 - 6.2a Link for Survey fwd Feb 12, 2022
 - 6.3 Update on Police Board Reorganization
 - 6.4a&b Update on Grant for Mobile Speed Sign
7. Ratification/consent items:
 - 7.1a &b Consent to pay Professional Fees totalling \$220.50.
 - 7.2 Ratification of payment on November 5, 2021 for the 2021 Temagami Police Service Board Honorarium to Gerry Stroud in the amount of \$100.00.
 - 7.3 Ratification of payment on November 5, 2021 for the 2021 Temagami Police Service Board Honorarium to Penny St. Germain in the amount of \$100.00.
 - 7.4a Ratification of OAPSB Conference Fee totalling \$791.00 paid on Feb 26, 2022
 - 7.4b Invoice
 - 7.4ci Ratification of OAPSB Conference Fee totalling 508.50 paid on March 25, 2022
 - 7.4cii Invoice
 - 7.4di Ratification of OAPSB additional Conference Fee for in person totalling \$226.00 paid on March 25, 2022.
 - 7.4dii Invoice
8. Items for discussion
 - 8.1 Gmail re Amendments to the Police Record Checks Reform Act.
 - 8.2 Gmail for Executive Director Application for OAPSB-fwd Jan21
 - 8.3a Virtual Spring Conference May 26-27 (early bird pricing until Apr1)
 - 8.4a MTO virtual session on excessive truck engine brake noise
 - 8.5 Police Governance in Crisis Conference-fwd Feb26
 - 8.6 Gmail re hydro arrears OPP buildings
 - 8.7 911 Webinar fwd on March 15
 - 8.8 Provincial Appointment renewal for Penny St. Germain has begun.

9. Items for Information
 - 9.1a-f April 14, 2022 Agenda-22-0002-All-Chiefs-Memo-Drug-Impaired-Driving-Detection-Training-fwd Jan 21
 - 9.2a&b April 14, 2022 Agenda-22-0003-All-Chiefs-Memo-Bill-C-3-fwd Jan21
 - 9.3a-c April 14, 2022 Agenda-22-0004-All-Chiefs-Memo-Annual-Reporting-Requirements-on-ViCLAS-and-MCM-fwd Jan 21
 - 9.4a&b April 14, 2022 Agenda-22-0007-All-Chiefs-Memo-2021-OIPRD-Service-by-Service-Statistics-fwd Jan21
 - 9.5a-h April 14, 2022 Agenda-22-0008-All-Chiefs-Memo-Safer-and-Vital-Communities-Grant-fwd Jan21
 - 9.6a-c April 14, 2022 Agenda-22-0009-All-Chiefs-Memo-Court-Security-and-Prisoner-Transportation-Program-Review-fwd Jan28
 - 9.7a April 14, 2022 Agenda-22-0010-All-Chiefs-Memo-Updated-Contact-for-Firearm-Data-Submission (1)-fwd Jan28
 - 9.8 April 14, 2022 Agenda-22-0011-All-Chiefs-Memo-Supplementary-Training-on-the-MPA-fwd Feb5
 - 9.9 April 14, 2022 Agenda-22-0012-All-Chiefs-Memo-New-Mandatory-Blood-Testing-Act-Regulations-fwd Feb5
 - 9.10a&b April 14, 2022 Agenda-22-0013-All-Chiefs-Memo-Building-a-Case-Against-Hate-2022-Virtual-Conference-fwd Feb5
 - 9.11 April 14, 2022 Agenda-22-0014-All-Chiefs-Memo-Missing-Persons-Act-Annual-Report-2021-fwd Feb12
 - 9.12a&b April 14, 2022 Agenda-22-0015-All-Chiefs-Memo-Attorney-Generals-Victim-Services-Awards-of-Distinction-fwd Feb12
 - 9.13 April 14, 2022 Agenda-22-0016-All-Chiefs-Memo-Basic-Constable-Training-Program-fwd Feb12
 - 9.14a&b April 14, 2022 Agenda-22-0017-All-Chiefs-Memo-Emergency-Declaration-and-Critical-Infrastructure-and-Highways-fwd Feb19
 - 9.15a&b April 14, 2022 Agenda-22-0018-All-Chiefs-Memo-Post-Conviction-Suspensions-fwd Feb19
 - 9.16a&b April 14, 2022 Agenda-22-0019-All-Chiefs-Memo-Amendments-to-O.Reg-71-22-fwd Feb19
 - 9.17a&b April 14, 2022 Agenda-22-0020-All-Chiefs-Memo-Federal-Emergencies-Act (1)-fwd Feb19
 - 9.18a&b April 14, 2022 Agenda-22-0022-All-Chiefs-Memo-Hydro-One-Confidential-Contact-Number-for-Emergency-Services -fwd Feb26
 - 9.19 April 14, 2022 Agenda-22-0023-All-Chiefs-Memo-2022-Promotional-Exams-fwd Mar12
 - 9.20 April 14, 2022 Agenda-22-0024-All-Chiefs-Memo-Office-of-Illicit-Drug-Intelligence-and-the-Ontario-Drug-Identification-Network-fwd Mar20
 - 9.21a-c April 14, 2022-22-0025-All-Chiefs-Memo-CISO-Expert-Witness-Provincial-Coordinator-Organized-Crime-Specialized-Training-Coordinator-Secondment-Opportunities-fwd Mar20
 - 9.22 April 14,2022-Agenda-22-0026-All-Chiefs-Memo-Amendments-to-the-Liquor-Licence-and-Control-Act-Mar20
 - 9.23a&b April 14, 2022 Agenda-22-0027-All-Chiefs-Memo-Elimination-of-Licence-Plate-Stickers-and-Validation-Extensions-Re-Issue-fwd Mar20
 - 9.24a&b April 14, 2022 Agenda-22-0028-All-Chiefs-Memo-Police-Record-Checks-Reform-Act-Amendments-fwd Mar20
 - 9.25a&b April 14, 2022 Agenda-22-0029-All-Chiefs-Memo-Order-Amending-the-Order-Declaring-an-Amnesty-Period-fwd Apr2
 - 9.26 April 14, 2022 Agenda 22-0030-All-Chiefs-Memo-Multi-Jurisdictional-Major-Case-Management-Selection-Process-fwd Apr 2
 - 9.27a&b April14, 2022 Agenda-22-0031-All-Chiefs-Memo-Amendments-to-Ontario-Regulation-28708-Driver-Improvement-Course-fwd Apr7
 - 9.28 April 14, 2022 Agenda-22-0032-All-Chiefs-Memo-Expiry-of-O.-Reg.-8-21-Enforcement-of-COVID-19-Measures-fwd Apr7
 - 9.29a&b April 14,2022-22-0033-All-Chiefs-Memo-Extension-for-Ontario-Carriers-Registered-under-the-International-Registration-Plan-fwd Apr7
 - 9.30a&b April 14, 2022 Agenda-22-0034-All-Chiefs-Memo-Launch-of-the-Ontario-igaming-Market (1)-fwd
 - 9.31a&b April 14, 2022 Agenda-22-0035-All-Chiefs-Memo-Enforcement-of-Hours-of-Service-Regulation-55506-for-Ontario-Based-Carriers-fwd Apr7
10. Detachment Commander's Report
 - 10.1 Report covering February to March 2022
11. Next meeting July , 2022
12. In Camera agenda
13. Adjournment