

Temagami Police Services Board

Thursday, October 5, 2023 at 4:00 p.m.

Council Chambers

AGENDA

1. Call to Order:
2. Adoption of agenda:
3. Conflict of Interest/Pecuniary Interest Disclosure:
4. Presentations/Delegations: None
5. Acceptance of minutes of the August 10, 2023 Meeting.
6. Business arising from the minutes:
 - 6.1 Update on Temagami Lake Watch Program
 - 6.2 Updated on Community Safety and Well
 - 6.3 Update on Police Board Reorganization
7. Ratification/consent items:
 - 7.1a&b Consent to pay Professional Fees totalling \$144.00
 - 7.2a&b Ratification for payment of Zone 1A conference fees totalling \$150.00 on September 27th.
8. Items for discussion
 - 8.1a OAPSB Survey on Proposed Regulations-fwd Aug 18
 - 8.1b 2nd survey request-fwd Sep 1
 - 8.2a-b Zone 1A Conference update
 - 8.3 OPP Billing Statement for 2023- rate has increased from \$30,129 for 2023 monthly to \$31,405 for 2024 monthly.
 - 8.4 Citizen complaint about local detachment phone number 705-569-3633 for non 911 emergency phone calls. The referenced phone number is not clear. Takes 4 tries to identify alternate phone number.
9. Items for Information
 - 9.1a&b October 5, 2023 Agenda-23-0059-All-Chiefs-Memo-Towing-and-Storage-Safety-and-Enforcement-Act-Implementation-Update-fwd Aug12
 - 9.2a-d October 5, 2023 Agenda-23-0060-All-Chiefs-Memo-Ontario-Anti-Hate-Security-and-Prevention-Grant-fwd Aug12
 - 9.3 October 5, 2023 Agenda-OAPSB 2023 Labour Conference-fwd Aug 18
 - 9.4a&b October 5, 2023 Agenda-23-0062-Attachment-1-ESTD-Memo-Next-Generation-9-1-1-NG9-1-1-Transition-Funding-Supports-EN-fwd Aug 27
 - 9.5 October 5, 2023-23-0063-All-Chiefs-Memo-Ontarios-Guns-and-Gangs-Investigative-Funds-Aug 27
 - 9.6 October 5, 2023 Agenda-23-0064-All-Chiefs-Memo-2024-Basic-Constable-Training-Program-Dates-fwd Aug 27
 - 9.7 October 5, 2023-23-0065-All-Chiefs-Memo-Police-Canine-Units-Survey-fwd Aug 27
 - 9.8a&b October 5, 2023 Agenda-23-0066-All-Chiefs-Memo-Ministry-of-the-Attorney-Generals-Intensive-Serious-Violent-Crime-Bail-Teams-fwd Sep18
 - 9.9a-d October 5, 2023 Agenda-23-0067-All-Chiefs-Memo-Ontario-Police-Health-and-Safety-Committee-Guidance-Note-21-Hybrid-Electric-Vehicle-Safety-fwd Sep23
 - 9.10a-c October 5, 2023 Agenda-23-0068-All-Chiefs-Memo-Office-of-the-Chief-Coroners-Police-Service-Member-Deaths-by-Suicide-Review-Procedure-fwd Sep23

10. Detachment Commander's Report

11. Next meeting January , 2024

12. In Camera agenda

13. Adjournment