

**TEMAGAMI POLICE SERVICES BOARD**  
**MEETING MINUTES**  
**Thursday, January 19, 2023 at 1:00 pm**

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Present:	Penny St. Germain Gerry Stroud	Acting Inspector Ryan Dougan Debbie Morrow - Secretary
Absent:	Jo-anne Platts	
Guest:	Sgt. Kyle Perry	

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## **1 Call to Order**

1a Swearing in new council representative Jo-anne Platts was postponed to next meeting.  
1b Chair Penny St. Germain called the meeting to order at 1:08 pm.

## **2 Adoption of Agenda**

Agenda for Thursday, January 19, 2023 Meeting accepted as presented with the following amendment:

- 2a 1a Swearing in new council representative Jo-anne Platts postponed to next meeting.
- 2b 7.3 Ratification of Gerry Stroud's 2022 \$100 Honorarium postponed to next meeting.
- 2c 7.4 Ratification of Penny St. Germain's 2022 \$100 Honorarium postponed to next meeting.
- 2d 8.3 Requests for Resolutions for Municipal & Community Appointees

*Moved by: Gerry Stroud*

*Seconded by: Penny St. Germain*

*BE IT RESOLVED THAT: the January 19, 2023 Agenda is accepted with amendments 2a, 2b, 2c & 2d.*

*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 October 27, 2022 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 October 27, 2022 are accepted as presented.*

*Carried*

## **6 Business arising from the minutes**

- 6.1 Update on Temagami Lake Watch Program
  - 6.1a Penny commented Lake Temagami is very quiet; 2 snow machines did go thru the ice.
- 6.2 Update on Community Safety and Well Being
  - 6.2a Last update was in the fall.
- 6.3 Update on Police Board Reorganization.
  - 6.3a No proposals will be approved until the new Police Service Act is passed in parliament.
  - 6.3b The Temiskaming OPP catchment area would have 3 boards with the proposal: Temiskaming Shores would be a standalone board and there would be a Northern Region Board and Southern Region Board. (Temagami would be part of the Southern Region Board.)
- 6.4 Mobile Speed Sign
  - 6.4a Municipality applied for a grant for a 2<sup>nd</sup> mobile speed sign thru the Temagami Community Foundation and were unsuccessful with their application.
  - 6.4b Next granting opportunity will be in the spring.
  - 6.4c Acting Inspector Ryan Dougan suggested to inquire with the Municipality if the Mobile Speed Sign has the ability to track statistics and has anyone pulled those statistics.

## **7 Ratification / Consent items**

- 7.1a & b Ratification of payment Professional Fees & Office Supplies totalling \$372.60
- 7.2 Ratification of Dan O'Mara's 2022 \$100 Honorarium

*Moved by: Penny St. Germain*

*Seconded by: Gerry Stroud*

*BE IT RESOLVED THAT: ratification of payment of Professional Fees & Office Supplies totalling \$372.60 and Dan O'Mara's Honorarium of \$100 was received.*

*Carried*

- 7.5a&b Consent to pay 2023 OAPSB Membership totalling \$759.62

*Moved by: Penny St. Germain*

*Seconded by: Gerry Stroud*

*BE IT RESOLVED THAT: consent to pay was received for the 2023 OAPSB Membership Dues totalling \$759.62 was received.*

*Carried*

## **8 Items for discussion**

- 8.1a OAPSB Conference is being held in Niagara Falls from May 30 to June 1, 2023.
- 8.1b Motion to send 4 representatives from the Temagami Police Services Board to the conference.

*Moved by: Gerry Stroud*

*Seconded by: Penny St. Germain*

*BE IT RESOLVED THAT: the Temagami Police Services Board will send 4 representatives to the OAPSB 2023 Spring Conference.*

*Carried*

- 8.2a Zone 1A Zoom meeting will be held on February 22<sup>nd</sup> all board members can attend.

8.2b Purpose of the meeting is to vote on nominations received for Zone 1A and OAPSB Directors.

8.4 OPP Billing Webinar was not attended this year by board members.

8.5 Joel's retirement luncheon date will be decided at next meeting.

8.6 Email received from the Temiskaming Shores Police Services Board and forwarded to OAPSB concerning the decision for Police Board reorganization from Solicitor General's office being delayed to late 2023 or 2024.

## **9 Items for Information**

Items for discussion 9.1 to 9.15 forwarded to Police Board members as received.

No comments or discussion.

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

10.1a Welcome to Acting Inspector Ryan Dougan.

10.1b Temagami Detachment has a compliment of 6 Officers; at this time there are 3 working from Temagami Detachment

10.1c During 2022 there are 1767 total hours billed from Temagami; within that total 150 hours are cruiser patrol and 200 hours collision and/or collision related.

10.1d RIDE Grant was approved very late this year; Sgt Kyle Perry is in charge of using the 84 hours approved for the grant by March.

10.1e The newest officer assigned to Temagami Detachment is a veteran officer and he is attending snowmobile course.

10.1f They have requested 2 of the Temagami Detachment officers attend the marine course but it is in very high demand with a waiting list.

10.2a Violent Crime Calls for Service have increased in 2022 from 7 to 21; Property Crime Calls for Service has shown a slight increase in 2022 from 21 to 23; overall Calls for Service totals for 2022 have increased from 164 to 228.

10.2b Clearance Rates for Violent Crime has increase for 60 to 68% in 2022.

10.2c Acting Inspector Dougan likes to see a Clearance Rate around 80%.

10.2d Acting Inspector Dougan advised if there are reports required he will be glad to pull them.

## **11 Next Meeting: April 13, 2023 at 1:00 pm at the Temagami Municipal Office Council Chambers.**

## **12 In Camera Agenda**

None

## **13 Adjournment**

*Moved by: Penny St. Germain*

*Second by: Gerry Stroud*

*BE IT RESOLVED THAT: The meeting is adjourned at 2:18 pm.*

*Carried*