

6.3a Gmail received that grant was denied.

6.4 Police Board Reorganization

6.4a No update received from Temiskaming Shores Police Services Board on the proposal

7 Ratification / Consent items

7.1a&b Consent to pay Professional Fees Invoice covering November 2021 to January 2022 totalling \$140.00.

Moved by: Gerry Stroud

Seconded by: Penny St. Germain

BE IT RESOLVED THAT: consent for payment of Professional Fees totalling \$140.00 was received.

Carried

7.2 Ratification of payment of \$100 Honorarium to Dan O'Mara on November 5, 2021.

Moved by: Gerry Stroud

Seconded by: Penny St. Germain

BE IT RESOLVED THAT: payment of Dan O'Mara's \$100.00 honorarium on November 5, 2021 was ratified.

Carried

7.3 Ratification of payment on November 5, 2021 for the 2021 Temagami Police Service Board Honorarium to Gerry Stroud in the amount of \$100.00 will be moved to next meeting due to lack of quorum.

7.4 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 will be moved to next meeting due to lack of quorum.

7.5a&b Consent to pay 2022 OAPSB Membership totalling \$790.30.

Moved by: Penny St. Germain

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: consent to pay 2022 OAPSB Membership totalling \$790.30 was received.

8 Items for discussion

8.1 Survey from OAPSB re Spring Conference and police checks on Volunteers was forwarded to all board members.

8.2a Grant for Mobile Speed Sign was approved by the Temagami Community Foundation in the amount of \$8,500.00.

8.2b Email to be sent to Sabrina and Craig Davidson re ordering sign and next steps.

8.3a OPP billing webinar invite was sent to board members.

8.3b Penny attended webinar and commented it was interesting.

8.4 Email from Penetanguishene Police Board concerning rates of recidivism is not a concern for our area.

8.5 2022 Budget will be submitted with no increases or decreases to revenues and expenses from the 2021 Budget.

Moved by: Penny St. Germain

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: 2022 Temagami Police Services Board will be submitted with the same values as 2021 Budget.

Carried

8.6 OAPSB 2022 Membership renewal was completed and invoice submitted for payment in the amount of \$790.30.

9 Items for discussion

Items for discussion 9.1 to 9.23 forwarded to Police Board members as received.

10 Detachment Commander's Report

10.1 Report Covers November and December 2021 unless otherwise stated.

10.1ai 1 Public Complaints 2 reported: both complaints are against a members conduct.

10.1aii Cruiser Patrol Hours 65;

10.1aiii Staffing changes have a probationary constable coming to the Temagami Detachment.

10.1bi Violent Crime, Property Crime and Drug Crime statistics are all done in comparison to 2020 : 11% decrease for Violent Crime from 2020, 19% decrease for Property Crime in comparison to 202 and Drug Crime showing no charges in 2021.

10.1bii Clearance Rate is down slightly by 3% from 2020.

10.1ci Motor Vehicle Collisions – had a 22% increase from 2020.

10.1cii Speed indicated as the major factor in primary cause for Motor Vehicle Collisions.

10.1di Criminal Code and Provincial Statute Charges Laid were down significantly from 2020: Highway Traffic Act charges down by 58% and Liquor License Act were up by 200%.

10.1ei Calls for Service in comparison 2020 to 2021 show a decline in Weighted Hours but a slight increase in calls from 152 in 2020 to 156 in 2021.

11 Next Meeting: April 14, 2022 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 1:55 pm.

Carried