

**TEMAGAMI POLICE SERVICES BOARD**  
**MEETING MINUTES**  
**Thursday, April 14, 2022 at 1:00 pm**

---

Present:	Penny St. Germain	Inspector Joel Breault
	Gerry Stroud	Debbie Morrow - Secretary
	Dan O'Mara	

Penny Joined Via Zoom

---

## **1 Call to Order**

Chair Penny St. Germain called the meeting to order at 1:10 pm.

## **2 Adoption of Agenda**

Agenda for Thursday, April 14, 2022 Meeting accepted as presented.

*Moved by: Dan O'Mara*

*Seconded by: Gerry Stroud*

*BE IT RESOLVED THAT: the April 14, 2022 Agenda is accepted as presented.*

*Carried*

## **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 previous meeting**

Temagami Police Services Board January 20, 2022 Draft Minutes accepted as presented.

*Moved by: Gerry Stroud*

*Seconded by: Penny St. Germain*

*BE IT RESOLVED THAT: the Temagami Police Services Board Minutes from January 20, 2022 are accepted as presented.*

*Carried*

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

6.1 Update from Dan O'Mara on Temagami Lake Watch Program

6.1a Check of cottages on Lake Temagami with no issues to report.

- 6.2 Update on Community Safety and Well Being
- 6.2a Community Survey Link passed on to Board Members
- 6.2b No OPP contact on the committee and no representative from Temagami on Committee
- 6.3 Update on Police Board Reorganization.
- 6.3a No updates provided.
- 6.3b Inspector Breault has not been apprised of any updates either.
- 6.3c Email to Chris Oslund and Kelly from Temiskaming Police Board will be sent and CC to Penny St. Germain and Dan O'Mara.

## **7 Ratification / Consent items**

7.1a&b Consent to pay Professional Fees Invoice covering January 2022 to April 2022 totalling \$220.50.

*Moved by: Penny St. Germain*

*Seconded by: Gerry Stroud*

*BE IT RESOLVED THAT: consent for payment of Professional Fees totalling \$220.50 was received.*

*Carried*

7.2 Ratification of payment for \$100 Honorarium to Gerry Stroud on November 5, 2021.

*Moved by: Penny St. Germain*

*Seconded by: Dan O'Mara*

*BE IT RESOLVED THAT: payment of Gerry Stroud's \$100.00 honorarium on November 5, 2021 was ratified.*

*Carried*

7.3 Ratification of payment for \$100.00 Honorarium to Penny St. Germain on November 5, 2021.

*Moved by: Dan O'Mara*

*Seconded by: Gerry Stroud*

*BE IT RESOLVED THAT: payment of Penny St. Germain's \$100.00 honorarium on November 5, 2021 was ratified.*

*Carried*

7.4 Ratification of payment for various OAPSB Conference registration fees as follows:

7.4a \$791.00 paid on February 26, 2022

7.4b \$508.50 paid on March 25, 2022

7.4c \$226.00 paid on March 25, 2022

*Moved by: Penny St. Germain*

*Seconded by: Dan O'Mara*

*BE IT RESOLVED THAT: payment of various OAPSB Conference registration fees \$791.00 paid on February 26, 2022; \$508.50 paid on March 25, 2022; \$226.00 paid on March 25, 2022 was ratified.*

*Carried*

## **8 Items for discussion**

- 8.1 Gmail re Amendments to the Police Record Check Reform Act. (Should have been in the “Items for Discussion” section.)
- 8.2 Gmail for Executive Director Application for OAPSB was fwd Jan 21
- 8.2a No update on who was the successful applicant.
- 8.3 Virtual Spring Conference May 26-27 has now been changed to in person. (Early Bird Pricing was before April 1.)
- 8.4 MTO virtual session on excessive truck brake noise.
- 8.4a If a truck is making excessive noise there is a complaint system in place for OPP to investigate.
- 8.4b OPP would require the vehicle particulars ie trucking company, date and time and plate number.
- 8.4c The OPP would have to receive the complaint in a timely manner.
- 8.5 Police Governance in Crisis Virtual Conference was fwd Feb 26.
- 8.5a Penny attended and stated it was interesting but directed to Section 33 Police Boards
- 8.6 Gmail received concerning Hydro arrears was dealt with by Inspector Breault.
- 8.6a It was not hydro arrears for detachment it was for water, sewer and garbage and for the two OPP staff houses.
- 8.6b Tenants are responsible for payment of these fees.
- 8.6c One property is empty and the other property did not receive bills.
- 8.6d This is a landlord & tenant issue no an OPP detachment.
- 8.7 Gmail re 911 Webinar was fwd Mar 15
- 8.7a Penny attended webinar and found it interesting to see 911 for next generation.
- 8.8 Provincial Appointee for Penny St. Germain expires in August and Penny has already begun re-appointment procedures.

## **9 Items for discussion**

Items for discussion 9.1 to 9.31 forwarded to Police Board members as received.  
No comments or discussion.

## **10 Detachment Commander’s Report**

- 10.1 Report Covers January to March 2022 unless otherwise stated.
- 10.1ai 1 Public Complaints 9 reported; the highest number Joel is aware of.
- 10.1aii Of the 9 complaints 1 was unsubstantiated; 3 were screened out by OIPRD; 3 are ongoing and 2 were substantiated Officer error on accidental discharge on Taser.
- 10.1aiii Cruiser Patrol Hours 69.50; Snowmobile Patrol Hours 3.5
- 10.1aiiii Numerous staffing changes.
- 10.1aiv Staff Sgt Terry Foresheew will be retiring at end on June 2022.
- 10.1bi Violent Crime, Property Crime and Drug Crime statistics are all done in comparison to 2020 : 300% for Violent Crime from 2021 (Numbers went from 1 to 4), 33% increase for Property Crime in comparison to 2021 and Drug Crime showing no changes in comparison to 2021.
- 10.1bii Clearance Rate is down slightly by 4.4% from 2021.
- 10.1ci Motor Vehicle Collisions – had a 137.5% increase from 2021(Numbers went from 8 to 19.)
- 10.1cii Property Damage showing the highest percentage of increase.
- 10.1ciii NOTE: no fatalities.

10.di Calls for Service in comparison 2021 to 2022 show an increase in calls from 20 to 37; resulting in an increase in Weighted Hours from 100.6 to 166.2

10.1dii Discussion took place that the majority of increase is traffic calls from 2 to 18.

10.1diii Inspector Joel clarified that there were no calls with in Temagami limits and highway calls do not count so he will investigate the increase as the Calls for Service increase affects our billing.

## **11 Next Meeting: July 14, 2022 at 1:00 pm at the Temagami Municipal Office Council Chambers.**

## **12 In Camera Agenda**

*None*

## **13 Adjournment**

*Moved by: Dan O'Mara*

*Second by: Gerry Stroud*

*BE IT RESOLVED THAT: The meeting is adjourned at 2:24 pm.*

*Carried*