

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Wednesday, September 13, 2017 at 1:00 pm
Boardroom-Temagami Municipal Office

Present:	Don Johnson	Inspector Brent Cecchini
	Dan O'Mara	Debbie Morrow-Secretary
	Penny St. Germain	

1 Call to Order

Meeting called to order at 1:08 pm.

2 Adoption of Agenda

Agenda adopted as presented

Moved by Penny St. Germain

Seconded by Dan O'Mara

BE IT RESOLVED THAT: the September 13, 2017 Agenda be accepted as presented.

Carried

3 Conflict of Interest / Pecuniary Interest disclosure

3.1 Conflict of Interest for Dan O'Mara declared for item 7.1a&b Ratification for the payment of Dan O'Mara's Travel Expenses for Zone 1A conference totalling \$326.08.

3.2 Conflict of Interest for Dan O'Mara declared for item 7.2 a&b&c Ratification for the payment of Dan O'Mara's Travel Expenses to OAPSB Conference totalling \$635.16

4 Presentations and Delegations

None

5 Acceptance of minutes of the previous meeting

Minutes for Temagami Police Service Board Meeting on July 12, 2017 accepted as presented.

Moved by Dan O'Mara

Seconded by Penny St. Germain

BE IT RESOLVED THAT: the minutes of Temagami Police Services Board Meeting on July 12, 2017 be accepted as presented.

Carried

6 Business arising from the minutes

- 6.1 Lake Temagami Watch Update from Dan O'Mara:
 - 6.1a Lake Watch meeting held on August 28, 2017 was well attended.
 - 6.1b OPP officers attended the meeting to show their continued support of the program.
 - 6.1c Prior to meeting the Temagami Lake Watch Sign located on the access road had its media unveiling. Attended by Inspector Cecchini and Temagami Detachment Officers. The Speaker attended as well for photo and article to be printed in the paper.
 - 6.1d Lake Watch Members worked together and along with the OPP to ensure thieves were apprehended on September 10, 2017 after a break-in.
 - 6.1e Media Release on the arrest will reference the help of the Lake Watch Members.
 - 6.1f Thanks to the communication and support of Inspector Cecchini and his Temagami detachment the success of the Lake Watch Program just keeps on growing.
 - 6.1gi Lake Watch is working with Municipality to have an emergency telephone line with an internet hot spot installed at the building at the Mine Landing.
 - 6.1gii Cost for phone line was \$26,000 which is ridiculous considering there is a phone booth located too far away for the building.
 - 6.hi Request from the Lake Watch Program for the Temagami Police Service Board to donate funds towards another sign for the Stathcona Landing Road (Temagami Marine Road)
 - 6.hii Dan is working on a quote for a 12x8 sign.

7 Ratification / Consent items

- 7.1a&b Ratification for the payment of Dan O'Mara's Travel Expenses for Zone 1A conference totalling \$326.08.
- 7.2 a&b&c Ratification for the payment of Dan O'Mara's Travel Expenses to OAPSB Conference totalling \$635.16

Moved by Don Johnson

Seconded by Penny St. Germain

BE IT RESOLVED THAT: the payment for Dan O'Mara's costs incurred to attend the Zone 1a meeting totalling \$326.08 and the payment for Dan O'Mara's costs incurred to attend OAPSB Spring conference totalling \$635.16 both received ratification.

Carried

- 7.3a&b Consent to pay Secretary's wages totalling \$158.40.

Moved by Don Johnson

Seconded by Dan O'Mara

BE IT RESOLVED THAT: consent was received to pay Secretary's wages totalling \$158.40.

Carried

8 Items for discussion

8.1a Temagami Police Services Board summary of 2017 OAPSB Spring Conference has been completed.

8.1b Motion to forward the completed summary to Mayor and Council.

Moved by Dan O'Mara

Seconded by Penny St. Germain

BE IT RESOLVED THAT: the presentation prepared by the members of the Temagami Police Services Board with reference to the benefit and education gained while attending the 2017 OAPSB Spring Conference.

Carried

8.2a Zone 1A and joint chief's conference to be held in Timmins on October 4 & 5, 2017. Agenda to be forward when completed.

8.2b Motion to have Dan O'Mara attend the conference and represent the Temagami Police Service Board.

Moved by Don Johnson

Second by Penny St. Germain

BE IT RESOLVED THAT: Dan O'Mara will attend the Zone1A conference being held in Timmins on October 4 & 5, 2017 as a Temagami Police Services Board representative.

Carried

8.3 Motion to forward photos taken of the Temagami Lake Watch program sign installed on the Access Road to Tammy Lepage to be put on the Municipality of Temagami's website and also to be included in the next month's community events flyer.

Moved by Penny St. Germain

Seconded by Don Johnson

BE IT RESOLVED THAT: Photos of the Lake Temagami Watch Sign and article will be forward to Tammy Lepage to put on the Municipality of Temagami's website and included in the next month's Community Events flyer.

Carried

8.4a Confirmation from Inspector Cecchini and Staff Sgt Breault that the 2017/2018 RIDE grant has received Minister's approval.

8.4b Original signed copy should be forthcoming.

8.5a Resolution from the Temiskaming Shores Police Services Board to remain a standalone Police Services Board and not be part of an amalgamation was forward to the Minister of Community Safety and Correctional Services.

8.5b Motion passed to prepare a resolution similar to Temiskaming Shores Resolution for presentation and support of Temagami Police Services Board Chair and Municipality of Temagami's Mayor to maintain a standalone Temagami Police Services Board and not amalgamate with any other board and forward resolution to Minister of Community Services.

*Moved by Dan O'Mara
Seconded by Penny St. Germain*

BE IT RESOLVED THAT: Temagami Police Services Board present their resolution to the Municipality of Temagami for the Mayor's signature on a petition to the Minister of Community Safety and Correction Services, to support the importance of maintaining its own Police Services Board and not be required to amalgamate with other communities under the Temiskaming OPP Detachment.

Carried

9 Items for General Information

Items 9.1 to 9.4 forwarded to board members ahead of meeting when received.

No questions regarding the general information emails.

Discussion of decreased amount of general information emails could be due to summer holidays and the Police Service Act being re-written and that no major legislative changes being done.

10 Detachment Commander's Report

10.1 Detachment Commander's Report

Note: all stats are for July/August 2017 unless otherwise stated.

10.1ai Public Complaints none.

10.1aii 35.75 Cruiser Patrol Hrs, 2.50 Motorcycle Patrol Hrs, 30.5 Marine Patrol Hrs, and 8 Foot Patrol Hrs.

10.1bi Criminal Code and Provincial Statute Charges Laid-All violations 28 charges laid down from 81 same period last year.

10.1bii Overall July/August 2016=81 compared to July/August 2017=28; decrease due to new officers and Traffic Unit Officers re-deployed to cover other areas.

10.1biii Traffic Related Charges for Speeding 23 down from 39 last year, Seatbelt 1up from 0 same period last year, Impaired and Distracted 0 same as last year same period.

10.1ci Violent Crime-1 Other Crimes Against a Person; no other chargers in these categories this July/August and No charges in all areas same period last year.

10.1cii Property Crime-total 14 up from 8 same time last year. Overall year to date charges up 70.4%

10.1ciii Noted that not all break-ins on Lake Temagami other areas have crime problems include Strathcona Landing and Temagami North and along Hwy 11 corridor. Inspector Cecchini commented that it is thought that it involves 3 different pockets of thieves.

10.1civ Drug Crime-no charges same as last year.

10.1cv Overall Clearance Rate is 13% down from 25% same time last year.

10.1cvi Clearance Rate should go UP next report with 3 charges having been laid.

10.1cvii Screening checks report 0 for entire year. Perhaps the stats are not being captured.

10.1di Calls for Service total 800.7 weighted hours up from 651.9 year to date last year.

10.1dii Over half the calls for service are for PROPERTY CRIME AT 410.4 weighted hours from last year to date total 296.4; Violent Crime up 120.8 weighted hours up from 90.6 year to date last year; Drugs total unchanged at 12.4 weighted hours; Operational Hours 149.6 down from 159.8 weighted hours year to date last year's total.

10.2a Support for stiffer sentencing with another letter would not be beneficial.
10.2b Victim impact is more visible with presence at court even if no statements can be made.

11 Next Meeting: Wednesday, November 15, 2017 at 1:00 pm at the Temagami Municipal Office Boardroom

12 In Camera Agenda

None

13 Adjournment

BE IT RESOLVED THAT: The meeting is adjourned at 2:14pm.

Moved by Dan O'Mara

Second by Penny St. Germain

Carried