

3 Conflict of Interest / Pecuniary Interest disclosure

3.1 Conflict of Interest declared by Dan O'Mara re section 7.1a&b:

"7.1a&b Ratification of Payment to Dan O'Mara's for OAPSB Spring Conference expenses totalling \$1,524.74."

3.2 Conflict of Interest declared by Penny St. Germain re section 7.5a-f:

"7.5a-f Ratification of Payment to Penny St. Germain's OAPSB Spring Conference expenses and retirement Dinner/Gift totalling \$1,402.45."

4 Presentations and Delegations

None

5 Acceptance of minutes of the previous meetings

Moved by Gerry Stroud

Seconded by Dan O'Mara

BE IT RESOLVED THAT: the minutes from the Temagami Police Services Board May 16, 2019 meeting are accepted as presented.

Carried

Moved by Dan O'Mara

Seconded by Gerry Stroud

BE IT RESOLVED THAT: the minutes from the Temagami Police Services Board Emergency Meeting on July 24, 2019 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 Dan referred to an incident where a boat was stolen from town and taken down the lake with the operator breaking in to a cottage.

6.1b He requested that any advance communication from the OPP on this matter without breaking confidentiality laws would be beneficial to OPP and community.

6.1c Once it becomes a media release it is too late to encourage residents to keep an eye on neighbours.

6.1d Gas is being stolen at the landing.

6.1ei Security cameras located at the dumpsters and telephone booth have been installed since spring could help the OPP in crime prevention.

6.1eii Email Craig Davidson and inquire if the OPP can review the security footage on the dates of reported thief.

6.1gi Lake Watch Sign could be installed on the Flagpole base on Ministry Island.

6.1gii Request permission from Suzie for the installation as she has been the contact.

6.2 Update on Community Safety and Well Being Planning

6.2a Initial discussions indicate that Temiskaming Shores are have 2 areas for the Plan Northern section Earlton north to Kirkland and the Tri Towns and South likely to include Temagami.

7 Ratification / Consent items

7.1a&b Ratification of Payment for Dan O'Mara's OAPSB Spring Conference expenses totalling \$1,524.74 submitted June 3, 2019

*Moved by Penny St. Germain
Seconded by Gerry Stroud*

BE IT RESOLVED THAT: payment of Dan O'Mara's OAPSB Spring Conference expenses totalling \$1,524.74 received ratification.

Carried

7.2a-c Ratification of Payment for Debbie Morrow's OAPSB Spring Conference expenses totalling \$1,027.64 submitted June 3, 2019

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

BE IT RESOLVED THAT: payment of Debbie Morrow's OAPSB Spring Conference expenses totalling \$1,027.64 received ratification.

Carried

7.3a&b Consent to pay Professional Fees to Debbie Morrow totalling \$342.00

*Moved by Gerry Stroud
Seconded by Dan O'Mara*

BE IT RESOLVED THAT: consent was received to pay Debbie Morrow's Professional Fees totalling \$342.00

Carried

7.4a-cRatification of Payment for Debbie Morrow's Rental Car fee \$385.91 submitted June 9, 2019

*Moved by Penny St. Germain
Seconded by Gerry Stroud*

BE IT RESOLVED THAT: payment of Debbie Morrow's Rental Car fee totalling \$385.91 received ratification.

Carried

7.5 a-f Ratification of Payment for Penny St. Germain's OAPSB Spring Conference expenses and Retirement Dinner/Gift totalling \$1,403.45.

*Moved by Dan O'Mara
Seconded by Gerry Stroud*

BE IT RESOLVED THAT: payment of Penny St. Germain's OAPSB Spring Conference expenses totalling and Retirement Dinner/Gift totalling \$1,403.45 received ratification.

Carried

7.6a&b Ratification of Payment for Conference Fee for Zone 1A in Timmins totalling \$150.00.

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

*BE IT RESOLVED THAT: payment for Conference Fee for Zone 1A in Timmins totalling \$150.00 received ratification.
Carried*

7.7a&b Consent to pay Zone 1A membership for 2019 - \$75.00.

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

*BE IT RESOLVED THAT: consent to pay Zone 1A membership totalling \$75.00 was received.
Carried*

8 Items for discussion

8.1 Agenda for Zone 1A conference, Results of nominations for Zone 1A Doug Jelly-President, Yvette Makitalo-Vice President, Narry Paquette-Secretary/Treasurer.

8.2a Copy of Letter to Municipality to obtain permission for installation of Lake Watch Sign on the Wall by Petro Canada Waterfront.

8.2b Discussion with Suzie Fournier resulted in permission to install the sign but not on the Wall and suggestion to install on the Island. (Discussion in item 6.2 above)

8.3 All Chiefs Memo offering training on Community Safety and Well Being Plans.

8.4a RIDE Grant approved for 2019-2020 at \$6,640.00.

8.4b Tradition Holiday Season RIDE program is also partly an OPP initiative and they are looking at holding some RIDE checks at other busy times in the community as well.

8.5a&b List provided of the OAPSB board of Directors.

8.6a&b Information that resulted in a request to hold an emergency Board Meeting for all board business to be reviewed from January, March and May Meetings.

8.7 Information about 2020 OPP Billing Statement to be forwarded.

8.8a Agenda and Registration for 2 to attend the Zone 1A meeting in Timmins on September 10 & 11.

8.8b Dan spoke about the conference being very informative.

8.8c Strategies presented about addiction and that prevention is more positive approach than rehab.

8.8d Ottawa to North Bay corridor is being used by gangs for trafficking.

8.8e Guns and Gangs crackdown in Toronto could cause the gangs to relocate north.

8.8f Updates to the Police Service Act are a long ways away. Amalgamation of Police Boards still in question/

8.8g The future of Provincial Appointee is questionable.

8.8h Proceed of Crime Grant still available with information recently sent out.

8.9a Letter of Concern from a Temagami Resident was copied to the Police Board and also presented to Council.

8.9b Ministry of Transportation has agreed to drop highway speed limit south of town to 70km/h and move it back to the Miller yard.

8.9c Ministry of Transportation are not willing to change the speed going north or move it further out with concerns that Transports will not be able to make it up the hill when icy conditions exist.

8.9d Discussions about 3 laning and possible bicycle lane south of town.

8.9e Radar sign can be purchased for about \$5,000 but requires an increase in Police Services Board budget or fund raising.

8.10 Independent Review on OPP.

8.11 Penny St. Germain and Dan O'Mara to forward Debbie a JPG scan of their electronic signatures.

8.12a Discussion on Board Meetings in the future. No bylaw that sets how many meetings per year.

8.12b Suggestion to hold meetings end of February, end of June, end of September and end of November.

9 Items for discussion

9.1 to 9.29 were sent prior to meeting to board members for the review.

No questions or comments.

Debbie to request information of Proceeds of Crime Grants.

Debbie to contact Temiskaming Shores Police Board and request to attend their board meeting and have a joint training session with Graham Wright.

Progressive thinking and common ground and training could be topics.

10 Detachment Commander's Report

All Statistics cover May to August 2019 (unless otherwise noted)

10.1ai Public Complaints none.

10.1aii Daily Activities – Cruiser Patrol Hours =458, Marine Patrol Hours = 183.75 and Foot Patrol Hours = 1.

10.1bi Large volume of transfers in and out and promotions.

10.1bii Inspector Breault is attending Awards Ceremony today (Sept 12) in Sturgeon Falls.

10.1biii Auxiliary Program has 11 members.

10.1biv Temiskaming Shores Detachment has received funding to hire 3 Special Constables that will aid in court security and prisoner transfers.

10.1bv The addition of Special Constables will keep front line officers on the front lines.

10.1bvi Marc Plante is working on public relations.

10.1ci Criminal Code and Provincial Statute Charges Laid are down 34.5% compared to same time frame 2018.

10.1cii Traffic Related Charges are down 40% compared to same time frame in 2018.

10.1ciii Enforcement Levels are down to the large volume of staffing changes and transitions periods.

10.1di Violent Crime Charges are up 100% -Assault and Other Crimes Against a Person categories. (Repeat offenders-victims are known to each other)

10.1dii Property Crime Charges are up 47.4% - vehicle break in and property damage at Tower.

10.1diii Drug Crime is unchanged.

10.1div Clearance Rate overall slightly down (12.6%)

10.1ei Motor Vehicle Collisions- slightly down (20.6 %)
10.1eii No Fatal Collisions
10.1fi Calls For Service are down overall from 108 in 2018 to 91 in 2019
10.1fii Weighted Hours is down from 701.2 in 2018 to 649.1 in 2019
10.1fiii Calls for Service for Violent Crime is down
10.1fiv Theft Under-Gasoline calls for service has increased
10.1fv **911 call/911 hang up- calls for service have significantly increased from 6 calls in 2018 to 20 calls in 2019.**
10.1fvi The 911 call/911 hang up calls for service are worrisome and if continue might need a public awareness campaign as it increases OPP Billing Costs.

**11 Next Meeting: Thursday, November 21, 2019 at 1:00 pm
at the Temagami Municipal Office Boardroom**

12 In Camera Agenda

None

13 Adjournment

Moved by: Dan O'Mara

Second by: Penny St. Germain

BE IT RESOLVED THAT: The meeting is adjourned at 3:45 pm.

Carried