

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Thursday November 21, at 1:00 pm
Temagami Municipal Office

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

1 Call to Order

Chair Penny St. Germain called the meeting to order at 1:02

2 Adoption of Agenda

Agenda for November 21, 2019 Meeting is accepted as presented.

3 Conflict of Interest / Pecuniary Interest disclosure

3.1 Conflict of Interest declared by Dan O'Mara re:
Ratification item 7.2a&b payment submitted October 5, 2019 for Dan O'Mara's Zone 1A
Conference expenses totalling \$743.47.

4 Presentations/Delegations

None.

5 Acceptance of minutes of the previous meetings

Minutes from September 12, 2019 Temagami Police Services Board meeting were accepted as presented.

Moved by Penny St. Germain
Seconded by Gerry Stroud

BE IT RESOLVED THAT: the minutes from the Temagami Police Services Board September 12, 2019 meeting 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 Delayed until next meeting due to Joint Training Session time constraints
6.2 Update on Community Safety and Well Being Planning
6.2a Delayed until next meeting due to Joint Training Session time constraints

6.2b Contact for Community Safety and Well Being is Emily Jefferson:

Emily.Jefferson@ontario.ca phone: 416-212-3557

6.3 Graham Wright is attending meeting and will provide joint training to the Temagami Police Services Board and the Temiskaming Shores Police Services Board immediately following meeting.

7 Ratification / Consent items

7.1a&b Consent to pay Professional Fees totalling \$216.00

Moved by Gerry Stroud

Seconded by Penny St. Germain

BE IT RESOLVED THAT: consent to pay Professional Fees totalling \$216.00 was received.

Carried

7.2a&b Ratification for payment submitted October 5, 2019 for Dan O'Mara's Zone 1A Conference expenses totalling \$743.47.

Moved by Penny St. Germain

Seconded by Gerry Stroud

BE IT RESOLVED THAT: payment of Dan O'Mara's Zone 1A Conference Fees totalling \$743.47 from October 5, 2019 (which included Gerry Stroud's accommodations and meals that were paid by Dan O'Mara) received ratification.

Carried

8 Items for discussion

8.1a Proceeds of Crime Grant Applications in Temiskaming Shores Area totalled 53 and were very detailed.

8.1b None of the Applicants received a grant.

8.1c Grant Application requires partnering with another community stake holder for example Guns & Gangs Program and Human Trafficking.

8.2a 2020 OPP Monthly Billing Statement showed a modest decrease from \$34,801 down to \$34,121.

8.2b Decrease directly related to Calls for Service.

8.3a Email from Erik Fenkell to have Lake Watch Sign removed or redesigned as it is a scary appearing.

8.3b Suggestion to email Erik Fenkell and advise that the sign location is being evaluated and will seek further information on another location.

8.3c Email municipal clerk to receive further clarification on Council's alternate location.

8.3d Penny St. Germain is following up with municipal clerk before emails are sent.

8.4a Governance Summit on January 30, 2020 in Toronto.

8.4b Summit is specific to OPP Police Services Boards.

8.4c As information is received will forward to board members for attendance.

9 Items for discussion

9.1 to 9.19 were sent prior to meeting to board members for the review.

No questions or comments.

10 Detachment Commander's Report

All Statistics cover September to October 2019 (unless otherwise noted)

10.1ai Public Complaints none.

10.1aii Daily Activities – Cruiser Patrol Hours =202, Marine Patrol Hours = 17 and Foot Patrol Hours = 3.

10.1aiii Not as many staffing changes as prior months. (2 transfers in, 1 new recruit, 1 retirement)

10.1aiv Award received from MADD

10.1av 3 Special Candidates to be hired they had 4 candidates.

10.1bi Violent Crime Charges are up 50% for year to date in comparison to last year to date from 8 to 12 charges

10.1bii Property Crime charges are up year to date comparison by 26.5% from 34 Jan to Oct last year to 43 this year.

10.1bii Drug Crime remains unchanged.

10.1bii Clearance Rates show on these charges show a 5.3% decrease for year to date.

10.1c Motor Vehicle Collision Rates year to date show a decline from 42 in Jan to Oct 2018 to 33 Jan to Oct 2019.

10.1c Fatalities in Detachment Area remain unchanged for 2 years at Zero.

10.1fi Calls for Service Summary year to date show a drop from Jan to Oct 2018 of 193 to 188 for Jan to Oct 2019.

10.1fii Increase calls for service involving Trafficking (Heroin) and 911 calls-dropped.

10.1fiii Decreases for calls for service for Violent Crime, Other Criminal Code Violations and Operational.

11 Next Meeting: February 20, 2020 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