

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Thursday, February 20, 2020 at 1:00 pm
Temagami Municipal Office

Present:	Penny St. Germain Dan O'Mara Gerry Stroud	S/Sgt Terry Foreshaw Debbie Morrow - Secretary
Absent:	Inspector Joel Breault	

1 Call to Order

Chair Penny St. Germain called the meeting to order at 1:04

2 Adoption of Agenda

Agenda for February 20, 2020 Meeting is accepted with the following addition:
8.9 Speed Monitor to be purchased and placed on Hwy 11 in front of Temagami Public School to slow down South Bound traffic.

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

*BE IT RESOLVED THAT: February 20, 2020 Agenda be accepted with addition of 8.9:
8.9 Speed Monitor to be purchased and placed on Hwy 11 in front of Temagami Public School to slow down South Bound traffic.*
Carried

3 Conflict of Interest / Pecuniary Interest disclosure

3.1a&b Conflict of Interest declared by Dan O'Mara re: "7.1a" & 7.9a&b:
7.1a Ratification of Dan O'Mara's \$100.00 honorarium dated November 30, 2019.
7.9a&b Ratification of payment of \$956.19 Dan O'Mara for OPP Governance Conference Jan 30, 2020.

3.2 Conflict of Interest declared by Gerry Stroud re: "7.2a"
7.2a Ratification of Gerry Stroud's \$100.00 honorarium dated November 30, 2019.

3.3 Conflict of Interest declared by Penny St. Germain re: "7.3a"
7.3a Ratification of Penny St. Germain's \$100.00 honorarium dated November 30, 2019.

4 Presentations/Delegations

None.

5 Acceptance of minutes of the previous meetings

Minutes from November 21, 2019 were accepted with a correction to Section 11 date change for next meeting should read "February 20, 2020 at 1:00 pm."

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

BE IT RESOLVED THAT: the Temagami Police Services Board November 21, 2019 Minutes be accepted with the following amendment to section 11: Next Meeting: Thursday, November 21, 2019 to read Next Meeting: February 20, 2020 at 1:00pm.
Carried

6 Business arising from the minutes

- 6.1 Update from Dan O'Mara on Temagami Lake Watch Program
 - 6.1ai Dan O'Mara has completed cottage checks on behalf of Temagami Lake Association.
 - 6.1aii Trees down on trails and property; some trails not accessible due to blow downs.
 - 6.1aiii Few doors left open- possible due to winds no signs of break-ins.
- 6.1b Social Media has stated that a known offender has been released but positive signs that the offender is receiving help and will not repeat.
- 6.1c In June a meeting with Ministry of Natural Resources planned regarding Forest Fire Prevention.
- 6.2 Update on Community Safety and Well Being Planning
 - 6.2a Meeting of neighbouring Mayors was held in Temiskaming Shores.
 - 6.2b Possibility that DSAAB will hire a Consultant to work on a district Plan.

7 Ratification / Consent items

- 7.1a Ratification of Dan O'Mara's \$100.00 honorarium dated November 30, 2019.

Moved by Penny St. Germain
Seconded by Gerry Stroud

BE IT RESOLVED THAT: payment of Dan O'Mara's \$100.00 honorarium received ratification.
Carried

- 7.2a Ratification of Gerry Stroud's \$100.00 honorarium dated November 30, 2019.

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

BE IT RESOLVED THAT: payment of Gerry Stroud's \$100.00 honorarium received ratification.
Carried

- 7.3a Ratification of Penny St. Germain's \$100.00 honorarium dated November 30, 2019.

Moved by Dan O'Mara
Seconded by Gerry Stroud

BE IT RESOLVED THAT: payment of Penny St. Germain's \$100.00 honorarium received ratification.
Carried

7.4a&b&c Ratification of Professional Fees \$220.50 & Office Supplies \$85.66. dated December 20, 2019

7.5a&b Ratification of payment to OAPSB 2020 OPP Governance Conference Fee \$226.00 dated December 7, 2019.

7.6a&b Ratification of payment of \$36.21 for coffee and snacks for Joint Training Session dated December 21, 2019.

7.7a&b Ratification of payment of \$774.81 to OAPSB for 2020 OAPSB Membership

Moved by Dan O'Mara

Seconded by Gerry Stroud

BE IT RESOLVED THAT: payment of Professional Fees \$220.50 & Office Supplies 85.66, OPP Governance Conference Fee \$226.00, \$36.21 Coffee & Snacks for joint training session and \$774.81 for 2020 OAPSB Membership all received ratification.

Carried

7.8a&b Consent to pay Professional Fees for January & February 2020 totalling \$72.00.

Moved by Penny St. Germain

Seconded by Dan O'Mara

BE IT RESOLVED THAT: consent was received to pay Professional Fees totalling \$72.00.

Carried

7.9a&b Ratification of payment of \$956.19 Dan O'Mara for OPP Governance Conference Jan 30, 2020.

Moved by Gerry Stroud

Seconded by Penny St. Germain

BE IT RESOLVED THAT: payment of \$956.19 for Dan O'Mara's travel expenses received ratification.

Carried

8 Items for discussion

8.1 Tom Gervais is Zone 1A's new Solicitor General Representative.

8.2a Dan O'Mara attended OPP Governance Summit in January.

8.2b Many changes coming while the new Police Service Act Regulations are being drafted.

8.2c Temiskaming Shores detachment encompasses 15 communities not including Kirkland Lake area (Amalgamation of Kirkland Lake with Temiskaming Shores has now been put on hold)

8.2di Large board for Temiskaming Shores involving 15 communities would require large staffing i.e. Provincial Appointee, Community Representative and Municipal Representative.

8.2dii 45 member board is questionable.

- 8.2diii Large resistance from Boards with a large geographic area to combine.
- 8.2div Various Board sections i.e. Section 10 and Section 5 are being written out with new regulations.
- 8.3a 2019 Budget is being reviewed by Penny.
- 8.3b 2020 Budget will be prepared by Penny and reviewed by email for submission.
- 8.4a Sign for Lake Temagami Watch Program has been removed from Forestry Island.
- 8.4b Permission has been received to install board on the East facing wall of the Fish Hatchery (faces the boat launch for Lake Temagami).
- 8.5 New Password for the OAPSB website was shared. All board members can access it and review documents for meeting as well.
- 8.6 New Regulations should be ready for Fall 2020.
- 8.7 OPP Roundtable in Sudbury is being attended by Penny, Dan and Gerry on February 24, 2020.
- 8.8a OAPSB Spring Conference is being held in Toronto May 27-30 at the Marriott Downtown – Toronto Eaton Center.
- 8.8bi Early Bird Registration by March 20, 2020.
- 8.8bii Board Members to confirm with Deb attendance by 2nd week of March.
- 8.9a Dan suggests that the Temagami Police Services Board use part of its Communication Budget and apply for a grant to install an Electronic Speed Sign on Hwy 11 across from the Temagami Public School to aid in South Bound Traffic abide by the 50km speed limit.
- 8.9b The area is already a designated School Zone and Community Safe Zone.

9 Items for discussion

- 9.1 to 9.19 were sent prior to meeting to board members for the review.
- 9.15a Discussion with Staff Sgt Foreshaw about the new Ontario License Plates.
- 9.15b He has not been made aware of issues in his detachment area yet.
- 9.15c Staff Sgt Foreshaw commented that the OPP Car equipped with an Electronic License Plate Reader might have issues down the road.

10 Detachment Commander's Report

All Statistics cover November 2019 to January 2020(unless otherwise noted)

- 10.1ai Public Complaints none.
- 10.1aii Daily Activities – Cruiser Patrol Hours =493.5, Marine Patrol Hours = 4 and Foot Patrol Hours = 8.
- 10.1aiii Staffing shortages have now being filled and many officers started positions in February. Special Constables have been hired and are already making a difference on Court Duties
- 10.1aiv RIDE program funded by grant is completed as of Family Day Weekend. Statistics compiled and reports will be filed.
- 10.1av Snowmobile Patrols will be a concentration during March. (3 week campaign)
- 10.1avi Temiskaming Shores now is participating in electronic briefs and it is reducing paperwork back log.
- 10.1bi Motor Vehicle Collision data is incorrect.
- 10.1bii Fatalities in Detachment Area remain unchanged for 2 years at Zero.
- 10.1biii Hunt Camp Break In otherwise the break in stats are down
- 10.1bi Violent Crime charges are up 44% year to date in 2019
- 10.1bii Drug Crime remains unchanged at zero

10.1bii Clearance Rates show on these charges show a 6.3% decrease for year to date.

10.1ci Weighted Hours are down.

10.1cii 911 hang-ups and pocket dials are still increasing.

10.1ciii Suggestion to prepare a media blast and mail out with next tax bills.

10.1civ New rules for requirement to attend on 911 error calls.

10.1cv 911 from Landline or mobile device and contact made it was an error no need to attend anymore.

10.1cvi 911 error from a business and confirmation it was an error no need to attend.

10.1cvii 911 from a burner phone (non subscriber) no attendance required.

10.1di OnLine Reporting is a new Tool.

10.1dii Thefts under \$5,000, loss or missing goods from vehicle under \$5,000

10.1diii As long a No Suspect is available.

11 Next Meeting: May 21, 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 2:30 pm.

Carried