

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Thursday, May 21, 2020 at 1:00 pm
Zoom Meeting

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

1 Call to Order

Chair Penny St. Germain called the meeting to order at 1:06pm.

2 Adoption of Agenda

Agenda for May 21, 2020 Meeting is accepted with the following addition and correction:

2.1 Meeting was held at 56 O'Connor Drive, Temagami and with Zoom Video Meeting.

2.2 Section 5: Acceptance of Minutes from February 20, 2020 Meeting

Moved by: Gerry Stroud

Seconded by: Dan O'Mara

BE IT RESOLVED THAT: May 21, 2020 Agenda be accepted with addition of 2.1 Meeting was held at 56 O'Connor Drive, Temagami and with Zoom Video Meeting and correction to Section 5: Acceptance of minutes from February 20, 2020 Meeting.

Carried

3 Conflict of Interest / Pecuniary Interest disclosure

3.1 Penny St. Germain for item 7.3 a-d:

7.3a-d Ratification for Penny St. Germain's Travel Claim totalling \$605.07 paid March 9, 2020.

4 Presentations/Delegations

None.

5 Acceptance of minutes of the previous meeting

Temagami Police Services Board February 20, 2020 Draft Minutes were accepted as presented.

Moved by: Gerry Stroud

Seconded by: Penny St. Germain

BE IT RESOLVED THAT: the Temagami Police Services Board Minutes be accepted as presented.

Carried

6 Business arising from the minutes

- 6.1 Update from Dan O'Mara on Temagami Lake Watch Program
 - 6.1ai 7 to 8 volunteers got together to cheque all cottages on Lake Temagami.
 - 6.1aii The group checked 40 properties and observed 1 break-in.
 - 6.1aiii The break-in was reported to OPP with an excellent response time.
 - 6.1aiv After the long weekend an additional 45 properties were checked.
 - 6.1av The included OPP door hangers on their checks.
 - 6.1avi They are now out of them and requested a restock from Inspector Breault.
- 6.1b Lake Temagami is quite with 20 to 30% of seasonal residents at the properties and are self-quarantining.
- 6.1ci During the volunteer's property checks the 911 numbers appeared to be incorrect on map.
- 6.1cii Discrepancies reported to the Municipality for review.
- 6.1d Lake Watch Sign will be co-ordinated with Public Works for installation on the Fish Hatchery Building wall.
- 6.2 Update on Community Safety and Well Being Planning
 - 6.2a Extension of plan completeness has been extended to January 2021 due to COVID 19 Pandemic.
 - 6.2b Temiskaming Shores DSAAB is willing to work with Temagami for CSWB Plan.
- 6.3 OPP roundtable talks have no updates given COVID 19.

7 Ratification / Consent items

- 7.1a&b Consent to pay Professional Fees for February to May 2020 totalling \$247.50

Moved by: Dan O'Mara

Seconded by: Gerry Stroud

*BE IT RESOLVED THAT: payment of Professional Fees totalling \$247.50 received consent.
Carried*

- 7.2a&b Ratification of Zone 1A 2020 Membership Fees \$75.00 paid March 8, 2020.

Moved by: Penny St. Germain

Seconded by: Gerry Stroud

*BE IT RESOLVED THAT: payment of Zone 1A Membership Fees totalling \$75.00 on March 8, 2020 received ratification.
Carried*

7.3a-d Ratification for Penny St. Germain's Travel Claim totalling \$605.07 paid March 9, 2020.

Moved by: Gerry Stroud

Seconded by: Dan O'Mara

BE IT RESOLVED THAT: payment of Penny St. Germain's Travel Claim totalling \$605.07 on March 9, 2020 received ratification.

Carried

8 Items for discussion

8.1a 2019/2020 RIDE reports were completed and submitted on time.

8.1b RIDE program resulted in 416 stops with 3 LLA charges (Liquor License Act), 2 HTA charges (Highway Traffic Act) and 2 POA charges (Provincial Offences Act).

8.1c Digital download of Insurance is acceptable.

8.1d Partial opening of Service Ontario Offices now but extensions given on Driver License renewals.

8.2 Spring OAPSB Conference was cancelled.

8.3 Legislation allowing Police Service Board meetings by video conferencing.

8.4 Draft 2020 TPSB Budget is being presented to Municipal Council in June.

8.5 OAPSB AGM (Annual General Meeting) is May 29, 2020 by Zoom Video Conferencing.

8.6 Section 10 Elections were done by Zoom May 14, 2020 with Don Smith remaining as Zone 1 and 1A representative.

9 Items for discussion

9.1 to 9.66 no questions.

Majority of the Items for Information were dealing with COVID 19 legislation.

10 Detachment Commander's Report

All Statistics cover February 2020 to April 2020 (unless otherwise noted)

10.1ai Public Complaints 3- 2 of them where Policy-Duty Belt left in Officer's locker, Officer's Notebook not updated after each shift and 1 Conduct-complaint about intoxicated person being placed in jail cell and not taken to hospital.

10.1aii Daily Activities – Cruiser Patrol Hours =555.75, Snowmobile Patrol Hours = 53.50 and Foot Patrol Hours = 1.

10.1aiii Staffing updates before each shift by Detachment Commander due to COVID 19 many changes.

10.1aiv PPE equipment supplied by Orillia (headquarters); cruisers sterilized before and after every shift, phone communication encouraged where possible.

10.1av 1 officer confirmed COVID virus which affected 15 other officers into isolation for 14 days. Staffing has been an issue during the Pandemic.

10.1avi Crime Stoppers is a great tool for reporting crime for anonymity.

10.1bi Property Crime is down by 16.7%
10.1bii Break & Enter only 1, 1 mischief-unconfirmed.
10.1biii Violent Crime remained unchanged.
10.1biv Drug Crime 0-unchanged.
10.1bv Clearance Rates slightly down for the months
10.1ci Motor Vehicle Collisions-remain consistent
10.1cii No fatalities.
10.1di Calls For Service-continue to decline.
10.1dii Weighted hours year to date declined over all.
10.1ei OPP Boat is being repaired in Orillia; they are working very hard to have it returned as soon as possible.
10.1eii Temagami Detachment has access to Bear Island Boat if required.
10.1eiii Bear Island Taxi Group has become the 911 Medical Emergency Transport.
10.1eiv OPP should not be called or required for a Medical Emergency.
10.1ev 5 Marine certified officers use to have 9. It is a concern and trying to certify more officers when possible.
Overall given the current Pandemic statistics are very good.

11 Next Meeting: August 20, 2020 at 1:00 pm

at the Temagami Municipal Office Boardroom

12 In Camera Agenda

None

13 Adjournment

Moved by: Gerry Stroud

Second by: Penny St. Germain

BE IT RESOLVED THAT: The meeting is adjourned at 2:17 pm.

Carried