

TEMAGAMI POLICE SERVICES BOARD
Draft MEETING MINUTES
Thursday, November 12, 2020 at 1:00 pm
Temagami Municipal Office

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

1 Call to Order

Chair Penny St. Germain called the meeting to order at 1:05 pm.

2 Adoption of Agenda

Agenda for Thursday, November 12, 2020 Meeting accepted as presented.

Moved by: Dan O'Mara

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: November 12, 2020 Agenda is accepted as presented.

Carried

3 Conflict of Interest / Pecuniary Interest disclosure

None.

4 Presentations/Delegations

None.

5 Acceptance of minutes of the previous meeting

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

Moved by: Penny St. Germain

Seconded by: Dan O'Mara

BE IT RESOLVED THAT: the Temagami Police Services Board Minutes from August 20, 2020 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 Lake is quiet – no issues

6.1aii Exception another stolen cargo trailer.

6.1aiii Lake check for TLA found 4 cottages not properly locked.

6.1aiv Lake Watch Program will have to fundraise as their funds have run low,

- 6.2 Update on Community Safety and Well Being Planning
- 6.2ai No activity to report.
- 6.2aii Temiskaming Shores DSAAB will come up with Plan and the Municipality will have to pay a fee.
- 6.3ai Closed Circuit TV grants deadline closed before application could be completed by the Municipality.
- 6.3aii Investigate with the Ministry of Solicitor General to see if there is any possibility for a reopening of the grant application or when the next opportunity will be available.
- 6.4ai Highway Speed Zone Warning Beacon Sign on the south side of Highway 11 across from the Temagami Public School.
- 6.4aii Inquire if there is a deadline for the Federal Funding that has been announced for safer highways.
- 6.4aii Robert Long is MTO contact for traffic survey to try for contact again.
- 6.4iv Debbie and Dan will investigate if Federal Funding is available and project costs.
- 6.5 Gerry and Dan will follow-up with the Municipality for installation of the Lake Watch Sign on the TAFIP building wall.

7 Ratification / Consent items

- 7.1a&b Consent to pay Professional Fees for August to November 2020 totalling \$229.50

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

BE IT RESOLVED THAT: payment of Professional Fees totalling \$229.50 received consent.
Carried

8 Items for discussion

- 8.1a OAPSB Spring Conference is scheduled for May 26-29 in Niagara Falls with COVID considerations of a virtual conference being worked on.
- 8.1b OAPSB membership fees will increase by 2%
- 8.2a OPP Billing Summary for 2021 and a new contract for 1-3 years require TPSB support.
- 8.2b Yearly summary shows monthly fees decrease each year: 2019 \$35,246 with 2021 at \$33,091.
- 8.2ci Motion to accept renewal of the OPP contract for a 3 year term from January 2021 thru December 2023.

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

BE IT RESOLVED THAT: the Temagami Police Services Board supports the Municipality in signing a 3 year contract with the OPP for policing services from January 2021 to December 2023.
Carried

- 8.2d Discussions about the contract can be terminated by either party with 1 year of notice.
- 8.3a TPSB Budget to November 1st, 2020 reflects minimal expenditures due to COVID; membership fees and professional fees.
- 8.3b No conferences being held, no travel to Zone meetings, etc.

- 8.3c Discussion took place about the Communication \$2,000 budget could be applied to cost of Beacon Sign System for Highway.
- 8.3d Discussions about next year's budget will remain status quo with the hope that COVID will not cause the cancellation of all conferences and Zone meetings.
- 8.4a OPP are requesting permission to access security tape footage from the Mine Landing should their investigations require them.
- 8.4b Motion to support OPP access to security tape footage upon request.

Moved by: Gerry Stroud

Seconded by: Dan O'Mara

BE IT RESOLVED THAT: the OPP be granted access upon their request for security tape footage from the cameras located at the Lake Temagami Access Road Mine Landing to aid in their criminal investigation; that the Municipality provide a contact Individual's name and their relevant contact information. Further noted the Temiskaming Shores Detachment Commander wanted to ensure that there is appropriate signage in the surveillance area.

Carried

8.5a Municipality has a new email address to forward draft minutes:

info.meeting@temagami.ca

8.5b Municipality is requesting the Temagami Police Services Board post Meeting notice and Agenda on their website 5 days prior to the meeting or follow the Police Board By Laws.

8.5c Municipality is requesting Draft Minutes be posted on the Municipal immediately following their completion.

8.5ci Draft Minutes can be posted upon review of Board Chair instead of waiting for acceptance and the next Board meeting. (Typically 3 months later.)

9 Items for discussion

9.1 to 9.34 no comments.

10 Detachment Commander's Report

10.1 Report Covers August 2020 to October 2020 unless otherwise stated.

10.1ai No Public Complaints.

10.1aii Cruiser Patrol Hours 271.75, Marine Patrol Hours 13, Foot Patrol Hours 1

10.1aiii Staffing shortages continue to be a problem for the Detachment.

10.1aiv COVID testing creates a 5 day shortage by member and the detachment is going thru a trying time.

10.1bi Violent Crime is down 50% from same time frame in 2019, Property Crime is down 35.7% from same time frame in 2019, Drug Crime remains at 0

10.1bii Clearance rates are slightly lower due to staffing shortages

10.1ci Criminal Code and Provincial Statue Charges Laid are down to staffing shortages.

10.1cii Total All Violations 48 down from 106 same time frame in 2019.

10.1d Motor Vehicle Collisions are down over all by 30% same time frame.

10.1ei Calls for Service are down to 42 from 74 same time frame.

10.1eii Year to date total is down to 138 from 210.

11 Next Meeting: February 11, 2021 at 1:00 pm
at the Temagami Municipal Office Council Chambers.

12 In Camera Agenda

None

13 Adjournment

Moved by: Penny St. Germain

Second by: Gerry Stroud

BE IT RESOLVED THAT: The meeting is adjourned at 3:00 pm.

Carried