

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Thursday, April 13, 2023 at 1:00 pm

Present:	Penny St. Germain Gerry Stroud Jo-anne Platts	Acting Staff Sgt. Wayne Brunke Debbie Morrow - Secretary
Guest:	Sgt. Kailee Bradley	

1 Call to Order

1a Swearing in new council representative Jo-anne Platts by Craig Davidson
1b Nomination for Penny St. Germain to be Board Chair for the Temagami Police Services Board.

Moved by: Gerry Stroud

Seconded by: Jo-anne Platts

BE IT RESOLVED THAT: Penny St. Germain was nominated and accepted the position of Board Chair for the Temagami Police Services Board.

Carried

1c Meeting Call to Order at 1:05pm

2 Adoption of Agenda

Agenda for April 13, 2023 was accepted as presented.

Moved by: Penny St. Germain

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: the April 13, 2023 Agenda is accepted as presented.

Carried

3 Conflict of Interest / Pecuniary Interest disclosure

3.1 re: 7.2 Ratification of Gerry Stroud's 2022 \$100 Honorarium

3.2 re: 7.3 Ratification of Penny St. Germain's 2022 \$100 Honorarium

4 Presentations/Delegations

None.

5 Acceptance of minutes of the previous meeting

Temagami Police Services Board January 19, 2023 Draft Minutes accepted as presented.

Moved by: Jo-anne Platts

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: the Temagami Police Services Board Minutes from January 19, 2023 are accepted as presented.

Carried

6 Business arising from the minutes

6.1 Update on Temagami Lake Watch Program

6.1a Penny commented that there have been 2 minor occurrence's on Lake Temagami.

6.2 Update on Community Safety and Well Being

6.2a No update at this time.

6.3 Update on Police Board Reorganization.

6.3a A new proposal was submitted by the Municipality of Temagami to amend the original Temiskaming Shores OPP catchment 3 board proposal to remove 6 communities in the central region from the southern board to be included in the central standalone board of Temiskaming Shores Police Services Board.

6.3b Debbie is to request from the Municipality's CAO a copy of the amendment.

7 Ratification / Consent items

7.1a &b Consent to pay Professional Fees totalling \$261.00.

Moved by: Gerry Stroud

Seconded by: Penny St. Germain

BE IT RESOLVED THAT: consent to pay Professional Fees totalling \$261.00 was received.

Carried

7.2 Ratification of Gerry Stroud's 2022 \$100 Honorarium paid in November 2022.

Moved by: Penny St. Germain

Seconded by: Jo-anne Platts

BE IT RESOLVED THAT: ratification of payment of Gerry Stroud's 2022 \$100 Honorarium was received.

Carried

7.3 Ratification of Penny St. Germain's 2022 \$100 Honorarium paid in November 2022.

Moved by: Jo-anne Platts

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: ratification of Penny St. Germain's \$100 2022 Honorarium was received.

Carried

7.4a&b Ratification of payment in March for conference fees to attend OAPSB Spring Conference totalling \$3,159.48.

Moved by: Penny St. Germain

Seconded by: Jo-anne Platts

BE IT RESOLVED THAT: payment for the OAPSB Spring Conference fees totalling \$3,159.48 received ratification.

Carried

8 Items for discussion

8.1a-c OAPSB Bail reform survey was completed by Penny; suggested reform to bail hearings being heard by Judge, discharge of any firearm increase sentence, decrease in parole time.

8.2a Hotel Rooms are booked. Departing on Monday, May 29 mid-afternoon.

8.2b Jo-anne has a meeting that she must attend and is working on ability to depart mid-afternoon.

8.3 Penny has been re-appointed as a provincial appointee until March 2024.

8.4 RIDE grant for 2022-2024 has been approved in the amount of \$12,870.48.

8.5 OAPSB has 2 new training officers.

9 Items for Information

Items for discussion 9.1 to 9.24 forwarded to Police Board members as received.

No comments or discussion.

10 Detachment Commander's Report

10.1 Inspector Ryan Dougan was the successful candidate for the Detachment Commander position for the Temiskaming Shores OPP Detachment. Congratulations Inspector Dugan! Inspector Ryan Dugan has a prior commitment for today's meeting: Acting Staff Sgt.

Wayne Brunke presented the report

All comparisons are for January to March 2023 compared to January to March 2022

10.1ai Calls For Service show a decreased from 53 to 35.

10.1aii Significant areas noted for the decrease were False Alarms, MVC personal injury and property damage.

10.1bi Records Management System show 75% decline for Violent Crime; 20% increase for Property Crime; Drug Crime declined as well.

10.1bii Mental Health Calls slight increase.

10.1biii Clearance Rate Data displays 0 clearances; Sgt Brunke is investigating the statistics for that total.

10.1ci Total Obligated Duty Code Hours displayed the hours spent at tasks during the time frame. Total hours recorded 1,399.25

10.1cii Request for list of acronyms or display the full name in the cells.

10.1d Collision Reporting System

10.1di Motor Vehicle Incidents are down by 36.4%; no fatalities in our area.

10.2ai Apology received for the very late approval of the RIDE grant (a week before Christmas).

10.2aii 1510 motor vehicles were stopped for RIDE checks and 32 Snowmobile stops.

10.2aiii 29 Mandatory tests completed

No Impaired Charges Laid!

10.2b Veteran officers are obtaining Standard Field Sobriety Training; substance charges require an officer with DRE (Drug Recognition Expert) to be called in and if too much time elapses the charges have to be dropped. Limited officers in our area that have DRE certification.

11 Next Meeting: July 20, 2023 at 1:00 pm at the Temagami Municipal Office Council Chambers.

12 In Camera Agenda

None

13 Adjournment

Moved by: Jo-anne Platts

Second by: Gerry Stroud

BE IT RESOLVED THAT: The meeting is adjourned at 2:30 pm.

Carried