

TEMAGAMI POLICE SERVICES BOARD
DRAFT FINAL MEETING MINUTES
Wednesday, March 6, 2024 at 1:00 pm

| | | |
|----------|-------------------|---------------------------|
| Present: | Penny St. Germain | Inspector Ryan Dougan |
| | Gerry Stroud | Debbie Morrow - Secretary |
| | Jo-Anne Platts | |

1 Call to Order

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

2 Adoption of Agenda

Agenda for March 6, 2024 was accepted as presented.

Moved by: Penny St. Germain

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: the March 6, 2024 Agenda are accepted as presented
Carried

3 Conflict of Interest / Pecuniary Interest disclosure

3.1 Conflict of Interest Declared by Penny St. Germain re:

7.4a-d Consent to pay Penny St. Germain expense claim for CSPA Summit totalling \$470.49

4 Presentations/Delegations

None.

5 Acceptance of minutes of the previous meeting

Temagami Police Services Board January 18, 2024 Draft Minutes accepted as presented.

Moved by: Gerry Stroud

Seconded by: Jo-Anne Platts

BE IT RESOLVED THAT: the Temagami Police Services Board Minutes from January 18, 2024
was accepted as presented.
Carried

6 Business arising from the minutes

6.1 Police Board Reorganization

6.1a Resolutions received from Harley, Casey and Coleman Townships declining Municipality of Temagami request to form a standalone OPP Detachment Board.

6.1b Resolution is required to dissolve the Temagami Police Services Board effective March 31, 2024

Moved by: Penny St. Germain

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: the Temagami Police Services Board requests Municipality of Temagami Council to move forward with the dissolution of the Temagami Police Services Board effective March 31, 2024

Carried

6.1c Resolution to delete the Temagami Police Services Board email account: temagamitpsb@gmail.com effective March 31, 2024.

Moved by: Penny St. Germain

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: the Temagami Police Services Board email account: temagamitpsb@gmail.com will be deleted effective March 31, 2024

Carried

6.d Email to be sent to Jennifer Williams at OAPSB to inquire about the Temagami Polices Services Membership dues paid for 2024; if they will refund the 9 remaining months paid for 2024.

7 Ratification / Consent items

7.1a &b Consent to pay Debbie Morrow for Professional Fees totalling \$184.51 covering Janury to March 5, 2024.

Moved by: Penny St. Germain

Seconded by: Jo-Anne Platts

BE IT RESOLVED THAT: consent to pay Professional Fees totalling \$184.51 was given.

Carried

7. 2a-d Ratification of payment for OAPSB Spring Conference Accommodations Pre-Payment totalling \$1,244.81 in February was received.

(Note: the reservation was cancelled March 1, 2024 and reimbursement back to the Municipality of Temagami has been completed; reference 7.3b Debbie Morrow's expense claim)

Moved by: Gerry Stroud

Seconded by: Jo-Anne Platts

BE IT RESOLVED THAT: payment of OAPSB Spring Conference accommodation pre-payment totalling \$1244.81 was ratified.

Carried

7.3a-f Consent to pay Debbie Morrow's expense claim for CSPA Summit totalling \$655.87

Moved by: Penny St. Germain

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: consent to pay Debbie Morrow's expense claim totalling \$655.87 was given.

Carried

7.4a-d Consent to pay Penny St. Germain's expense claim for CSPA Summit totalling \$470.49

Moved by: Gerry Stroud

Seconded by: Jo-Anne Platts

BE IT RESOLVED THAT: consent to pay Penny St. Germain's expense claim totalling \$470.49 was given.

Carried

8 Items for discussion

8.1 Review of CSPA (Community Safety and Policing Act) Summit.

8.1a Over 700 in attendance.

8.1b The summit was to be very important for Section 10 Boards to attend; however majority of the agenda items were directed towards a Municipal Police Service Boards.

8.1c 61 OPP Detachment Boards in Ontario
345 Municipal Police Boards in Ontario
42 First Nation Police Boards

8.1d New Mandatory Training for all members of Police Boards before any board is officially acknowledged.

9 Items for Information

Items for discussion 9.1 to 9.9 forwarded to Police Board members as received.
No comments or discussion.

10 Detachment Commander's Report

10.1 Report covers January to March 2024 unless otherwise indicated.

10.1a Calls for service are done from 39 in 2023 to 25 in 2024.

10.1b Motor Vehicle Collisions are done from 15 in 2023 to 9 in 2024.

10.1ci Violent Crime is down from 2 in 2023 to none in 2024.

10.1cii Property Crime is down from 6 in 2023 to 2 in 2024; noted this might change when ice on Lakes is out.

10.1d Drug Crime is up from 0 in 2023 to 1 in 2024.

10.1e Clearance Rate is up from 25% in 2023 to 33.3% in 2024

10.2ai Staffing: Kevin Watson is retiring after 31 years of service in April.

10.2aii New recruit that started in February has to have 2 months of senior officer training.

10.2aiii Another recruit currently at the Police College will be starting in May.

10.2aiv 58% of Frontline staffing are available it is improving monthly.

11 Next Meeting: Not Applicable

12 In Camera Agenda

None

13 Adjournment

Moved by: Gerry Stroud

Seconded by: Jo-Anne Platts

*BE IT RESOLVED THAT: The meeting is adjourned at 1:45pm.
Carried*

DRAFT