

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Wednesday, November 15, 2017 at 1:00 pm
Boardroom-Temagami Municipal Office

Present:	Don Johnson	Inspector Brent Cecchini
	Dan O'Mara	Debbie Morrow-Secretary
	Penny St. Germain	

1 Call to Order

Meeting called to order at 1:05 pm.

2 Adoption of Agenda

2.1 Amendment to Agenda: 8.10 Price for New Sign for Lake Watch Program.

Moved by Dan O'Mara

Seconded by Penny St. Germain

BE IT RESOLVED THAT: the November 15, 2017 Agenda be accepted with amendment 2.1 addition to section 8.10 Price for New Sign for Lake Watch Program.

Carried

3 Conflict of Interest / Pecuniary Interest disclosure

3.1 Conflict of Interest for Dan O'Mara: 7.1a&b Ratification for the payment of Dan O'Mara's Registration Fee for Zone 1A conference totalling \$75.00

3.2 Conflict of Interest for Dan O'Mara: 7.2a&b Ratification for the payment of Dan O'Mara's Expense Claim for Travel to Timmins to attend Zone 1A Conference totalling \$466.07.

4 Presentations and Delegations

None

5 Acceptance of minutes of the previous meeting

Minutes for Temagami Police Service Board Meeting on September 13, 2017 accepted as presented.

Moved by Penny St. Germain

Seconded by Dan O'Mara

BE IT RESOLVED THAT: the minutes of Temagami Police Services Board Meeting on September 13, 2017 be accepted as presented.

Carried

6 Business arising from the minutes

- 6.1 Lake Temagami Watch Update from Dan O'Mara:
- 6.1a Lake Temagami crime has dropped dramatically over the last few months.
- 6.1bi Lake Watch Program has influenced the conviction of two break and enter suspects.
- 6.1bii 25 Lake Temagami residents showed up for court date.
- 6.1biii The local support was overwhelming to the courts so the Judge imposed a media ban.
- 6.1biv An Indigenous Judge was in attendance.
- 6.1bv Next court appearance is December 5, 2017 and it is hoped that Lake Temagami resident will show up for that court date.
- 6.1c TLA (Temagami Lakes Association) cottage checks have been completed.

7 Ratification / Consent items

- 7.1a&b Ratification for the payment of Dan O'Mara's Registration Fee for Zone 1A conference totalling \$75.00
- 7.2a&b Ratification for the payment of Dan O'Mara's Expense Claim for Travel to Timmins to attend Zone 1A Conference totalling \$466.07.
- 7.3a&b Consent to pay Secretary's wages in the amount of \$234.00

*Moved by Penny St. Germain
Seconded by Don Johnson*

*BE IT RESOLVED THAT: the payment of Dan O'Mara's Registration Fee for Zone 1A conference totalling \$75.00 and the payment of Dan O'Mara's expense claim for travel to Timmins to attend the Zone 1A Conference totalling \$466.07 both received ratification .
Consent to pay Secretary's wages totalling \$234.00 was also received.
Carried*

8 Items for discussion

- 8.1a Letter to Temagami Municipal Council requesting support for Temagami Police Services Board resolution to request a standalone board was present to council for approval on November 14, 2017.
- 8.1b The resolution should pass at Council meeting on November 23, 2017.
- 8.1c The resolution will be forward to the Minister of Community Safety and MPP's office.
- 8.2a Zone 1A Conference held in Timmins on October 4&5 report given by Dan O'Mara.
- 8.2b The legislation for new PSA (Police Service Act) had not been finalized and it affected the tone of conference due to lack of knowledge of the future of Police Boards.
- 8.2c Ministry of Community Safety Representative spoke at the conference.
- 8.2d An AGCO representative gave a presentation on the effects of drinking and driving and their current initiatives to prevent it.
- 8.2e Promotion of Trace Pen presentation was well received.
- 8.3 Articles and Pictures of the Lake Temagami Watch new Sign on the access road was well presented.
- 8.4 New OAPSB website will maintain the same passwords for the Temagami Police Services Board access.

- 8.5a 2017-2018 Officially signed RIDE contract has been received.
- 8.5b Inspector Cecchini commented that RIDE checks have already been scheduled.
- 8.6a 2018 OAPSB Membership Fees totalling \$737.49 are due and will be paid in January 2018 from new budget amounts.
- 8.6b Motion to pay the OAPSB Membership Fees at beginning of January 2018.

Moved by Penny St. Germain

Seconded by Don Johnson

BE IT RESOLVED THAT: 2018 OAPSB Membership fees totalling \$737.49 will be paid by beginning of January 2018.

Carried

- 8.7a Response to the new Police Service Act legislation from the OAPSB:
- 8.7b Changes will require all Police Service Boards to incur more costs.
- 8.7c All Police Service Boards will require 5 board members: 2 provincial appointees and 2 council representatives and 1 community representative.
- 8.7d Mandatory Board training within 1 year.
- 8.7e The formation of a Community & Health Committee with a plan and report will be a Municipality responsibility is included in the new act.
- 8.7f Section 10 Police Service Boards with more than 1 per detachment will be left to the discretion of the Detachment Commander.
- 8.7g The new act does not have a requirement for unorganized townships (Section 5.1 OPP boards) to change.
- 8.7hi No mention in the Act who will finance the costs that will be incurred.
- 8.7hii Boards that are forced to amalgamate would have lack of control for their municipality.
- 8.7hiii Board members would have to travel further and more meetings and would expect to be reimbursed for their costs and time.
- 8.7i No decision on the Bear Island Police and the effect the new act will have.
- 8.7j Inclusion of the Bear Island Police Force would be a benefit to Temagami.
- 8.7k There will be a year to incorporate the new PSA into the boards once it passes Royal Assent in parliament.
- 8.7l Don will contact the Ministry of Community Safety representative for a presentation on the new act.
- 8.8 Don is going to request the new PSA act be printed by the Municipality in order to have a hard copy for review.
- 8.9ai Updated budget reports our expenses are within budgeted amount.
- 8.9aii The board is under the budgeted amount in some expense areas.
- 8.9bi New budget is due by November 14, 2017.
- 8.9bii Dan O'Mara forwarded the email for Municipality requesting department budgets to be submitted. (Police Services Board never received notice)
- 8.9c 1 to 2% increase is the limit set by the Municipality .
- 8.9d Motion to allow Debbie Morrow and Don Johnson prepare the Temagami Police Services Board 2018 Budget within the guidelines prescribed and submit it ASAP.

*Moved by Don Johnson
Seconded by Dan O'Mara*

*BE IT RESOLVED THAT: 2018 Temagami Police Services Board budget be prepared by Debbie Morrow and Don Johnson and submitted to the Municipality using their guidelines of 1 to 2% limit on increases as soon as possible.
Carried*

- 8.10a Dan O'Mara presented a quote for a new sign for the Lake Temagami Access Road totalling \$1,200.00 plus HST for a total of \$1,356.00.
- 8.10b The new sign is larger than the existing one and will replace it.
- 8.10c The existing sign will be relocated to Strathcona Road.
- 8.10d Motion to have the Temagami Police Services Board pay for the new sign purchase by the Lake Temagami Watch Program. The installation of the new sign and the relocation to Strathcona Road of the existing sign will be covered by Dan O'Mara and the Lake Temagami Watch Program.

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

*BE IT RESOLVED THAT: Temagami Police Services Board will pay for the purchase of new larger sign for the Lake Temagami Watch Program out of their 2017 Budget. It is understood that the cost of relocating the existing sign on the Lake Temagami Access Road and installation of the new sign will be taken care of by Dan O'Mara and the Lake Temagami Watch Program.
Carried*

9 Items for General Information

Items 9.1 to 9.9 forwarded to board members ahead of meeting when received.
No questions regarding the general information emails.
Discussion of the AMO's (Municipal Association) memo regarding the new Police Service Act and their concerns of increased burden to the municipalities.

10 Detachment Commander's Report

10.1 Detachment Commander's Report

Note: all stats are for September/October 2017 unless otherwise stated.

10.1ai Public Complaints none.

10.1aaii 38.50 Cruiser Patrol Hrs and 2 Foot Patrol Hrs.

10.1aiiii Year end Marine Patrol is coming for end of December. Hours are wrong at 0 for this report.

10.1aiv Rob Shillinglaw is off on due to an acute family health issue. Kevin Watson is on desk duty to an off-duty injury.

10.1av New Police Constable Roswell will be reporting to Temagami Detachment after training period.

10.1bi Criminal Code and Provincial Statute Charges Laid-All violations read 0. Problem with the report. The decrease recorded of 65% is not correct
10.1bii Traffic Related Charges are also reading all 0. The decrease recorded of 42.9% is not correct.
10.1ci Sexual Assault-1; Assault-3; Violent Crime-1 Other Crimes Against a Person; Overall 100% increase year to date last year.
10.1cii Mainly Domestic Assaults and the OPP are trying to increase media blitz.
10.1ciii Property Crime-total 12 up from 9 same time last year. Overall year to date charges up 66.7% from year to date.
10.1civ Note: Theft rates are expected to decrease while thieves are being detained.
10.1cv Drug Crime-no charges same as last year.
10.1cvi Overall Clearance Rate is 5.7% lower from same time last year.
10.1cvii Clearance Rate for Violent Crime remained unchanged at 100%
10.1cvii NOTE: Clearance Rate for Property Crime went up by 25%.
10.1di Calls for Service total 1,045.9 weighted hours up from 825.2 year to date last year.
10.1dii Over half the calls for service are for PROPERTY CRIME AT 516.8 weighted hours from last year to date total 380.0; Violent Crime up 196.3 weighted hours up from 105.7 year to date last year; Drugs total unchanged at 12.4 weighted hours; Operational Hours 187.0 down from 200.6 weighted hours year to date last year's total.

11 Next Meeting: Wednesday, January 17, 2018 at 1:00 pm at the Temagami Municipal Office Boardroom

12 In Camera Agenda

None

13 Adjournment

BE IT RESOLVED THAT: The meeting is adjourned at 2:23pm.

Moved by Dan O'Mara

Second by Penny St. Germain

Carried