

TEMAGAMI POLICE SERVICES BOARD
DRAFT MEETING MINUTES
Wednesday, January 17, 2018 at 1:00 pm
Boardroom-Temagami Municipal Office

Present: Don Johnson
Dan O'Mara
Penny St. Germain

Inspector Brent Cecchini
Debbie Morrow-Secretary

1 Call to Order

Meeting called to order at 1:05 pm.

2 Adoption of Agenda

2.1 Amendment to Agenda: 4.1 Presentations/Delegations: Temagami Legion requested to speak about Highway Closures represented by Mrs. Berube

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

BE IT RESOLVED THAT: the January 17, 2018 Agenda be accepted with amendment 4.1 addition to section 4 Presentations/ Delegations presentation by Mrs. Berube concerning Highway 11 closures.
Carried

3 Conflict of Interest / Pecuniary Interest disclosure

3.1 Conflict of Interest for Dan O'Mara: 7.1 Ratification for the payment of Dan O'Mara's 2017 Honorarium totalling \$100.00.
3.2 Conflict of Interest for Penny St.Germain: 7.2 Ratification for the payment of Penny St. Germain's Honorarium totalling \$100.00.
3.3 Conflict of Interest for Don Johnson for the following 2 Ratification:
7.3 Ratification for the payment of Don Johnson's Honorarium totalling \$100.00.
7.4a-c Ratification for payment of Don Johnson's 2017 Spring Conference Expenses totalling \$894.37.

4 Presentations and Delegations

4.1a Presentation by Temagami Legion represented by Mrs. Berube who spoke about the Highway 11 closures and the Temagami Legion has volunteers that are willing to open the Temagami Legion to accommodate stranded motorists to offer shelter, washrooms, coffee and a sandwich.
4.1b Request that the OPP could attempt to move the transports off to the shoulder of the highway in an attempt to let the vehicles stranded get through to Temagami and obtain shelter at the Temagami Legion.
4.1c If the transports were moved off to the shoulder it would also allow the plow through as well.
4.1d Mrs. Berube ensured that no alcohol would be served.

4.1 e Mrs. Berube will be the contact phone number given to Inspector Cecchini and he will share it with the local OPP officers.

4.1f Should Mrs. Berube be unable to drive from the Temagami North town site the Temagami Legion has 3 volunteers in the town itself that are willing to open the doors to stranded motorists.

5 Acceptance of minutes of the previous meeting

Minutes for Temagami Police Service Board Meeting held on November 15, 2017 are accepted as presented.

Moved by Dan O'Mara

Seconded by Penny St. Germain

BE IT RESOLVED THAT: the minutes for the Temagami Police Services Board meeting held on November 17, 2017 are accepted as presented.

Carried

6 Business arising from the minutes

6.1 Lake Temagami Watch Update from Dan O'Mara:

6.1ai Lake Temagami has been very quiet with no break-ins in the last 2 months.

6.1aii In fact Lake Temagami has had very little traffic.

6.1b Lake Watch Program is attempting a new program to encourage home/cottage owners to buy larger sign and Dan will install it for them.

6.1c Inspector Cecchini will forward the OPP snowmobile patrol schedule for Lake Temagami to Dan; he is welcome to ride along with the patrols.

6.1d Last week of February is when the OPP Surveillance Plane is to return to perform air patrols.

6.1e There has been a noticeable increase in OPP presence on the Temagami Access Road and at the Lake Temagami landing area.

7 Ratification / Consent items

7.0a Don Johnson made a short presentation on the procedure and reasoning for submitting invoices for payment.

7.0b Invoices submitted to Debbie have a cover letter attached to them when submitted for payment allocating the expenses to the correct general ledger accounts.

7.0c If the cover letter is not sent with the invoices submitted they are returned to Debbie for inclusion of the letter and break down of expense allocation.

7.1 Ratification for the payment of Dan O'Mara's 2017 Honorarium totalling \$100.00.

Moved by Don Johnson

Seconded by Penny St. Germain

BE IT RESOLVED THAT: the payment of Dan O'Mara's \$100.00 Honorium was ratified.

Carried

7.2 Ratification for the payment of Penny St. Germain's Honorarium totalling \$100.00.

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

*BE IT RESOLVED THAT: the payment of Penny St. Germain's Honorarium totalling \$100.00 was ratified.
Carried*

7.3 Ratification for the payment of Don Johnson's Honorarium totalling \$100.00.

7.4a-c Ratification for the payment of Don Johnson's 2017 Spring Conference Expenses totalling \$894.37

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

*BE IT RESOLVED THAT: the payment of Don Johnson's \$100.00 Honorarium and \$894.37 for Spring Conference Expenses was ratified.
Carried*

7.5a-c Ratification for the payment of Secretary's wages totalling \$243.81 (\$45.81 office supplies included in total)

7.6a&b Ratification for the payment of Invoice for Temagami Lake Watch Billboard totalling \$1,356.00 submitted to Municipality on January 13, 2018.

7.7a&b Ratification for payment of 2018 OAPSB membership invoice totalling \$737.49 Submitted to Municipality on January 13, 2018.

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

*BE IT RESOLVED THAT: the payment of \$243.81 for Secretary's wages and the payment of \$1,356.00 for Temagami Lake Watch Billboard and the \$737.49 for 2018 OAPSB Membership Dues all were ratified.
Carried*

8 Items for discussion

8.1a Proposed 2018 budget was submitted to the Municipal per resolution passed in the November 15, 2017 meeting.

8.1b OPP Policing Contract for 2018 actual figures have been received since then: Budgeted Police Services Expenses was \$427,344 actual expense is \$420,003.

8.1c Motion to update and send amended budget to Elaine Gunnell and Sandy Nadeau.

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

*BE IT RESOLVED THAT: 2018 Budget proposal submitted to the Municipality be amended with the following update to Local Police Service Expense \$420,003 (decreased from \$427,344) overall decrease to Budget Expenses of \$7,341.
Carried*

8.2a Update the new Police Services Act has not passed thru parliament as of yet and any change in political power could stop the process.

8.2b In the update it is mentioned that the proposed legislation will allow Detachment Commander's in remote areas to use their discretion on Police Services Board Amalgamations.

8.3a Annual OPP Municipal Billing for 2018 has decreased from \$422,489 in 2017 to \$420,003.

8.3b The estimated average cost per household dropped from \$277.32 to an estimated average cost per household of \$275.98.

8.4a Penny St. Germain asked Inspector Cecchini about the OPP requirement for a 911 call?

8.4b The 911 operator requires exactly the 911 number on the blue municipal sign on each property.

8.5 a General question to Inspector Cecchini about the use of Social Media platforms such as Instagram or iPhone- find friends app by family or friends of OPP Officers on duty at a RIDE program to locate the whereabouts of such a RIDE program?

8.5b Inspector Cecchini advised that he would hope not but would mention it to his staff to ensure that this situation would not happen.

8.6a Access to OAPSB website was denied so no updates to general information emails since December 23, 2017.

8.6b Email received today from OAPSB with new login procedures.

9 Items for General Information

Items 9.1 to 9.13 forwarded to board members ahead of meeting when retrieved from OAPSB Website.

General discussion that Debbie will continue to retrieve the emails and forward to Board Members.

9.8 Discussion with Dan and Inspector Cecchini to organize a meeting with Bear Island to encourage a joint grant application under the Proceeds of Crime Grant and encourage working together.

10 Detachment Commander's Report

10.1 Detachment Commander's Report

Note: all stats are for November and December 2017 unless otherwise stated.

10.1ai Criminal Code and Provincial Statute Charges Laid-All charges are down by 34.8% due to concentration in different areas.

10.1aii Traffic Related Charges are down: Speeding by 49.3%, Seatbelts by 33.3%, Impaired by 42.9% and Distracted by 14.3%

10.1bi Violent Crimes are down overall by 133.3% overall

10.1bii Only Assaults increased and it is the same persons who know each other. (Domestic)

10.1biii Property Crime-overall year to date charges up 51.3% from year to date.

10.1biv Note: break and enter large component 72.2%

10.1biv Note: Mischief up from 1 for 2016 to 9 in 2017 believed to be an isolated situation.

10.1bvi Drug Crime-no charges same as last year.

10.1bvii Overall Clearance Rate shows a slight drop by .8% as compared to 2016.

10.1ci Public Complaints none.

10.1cii 105 Cruiser Patrol Hrs and 13 Foot Patrol Hrs. (Focusing on officers being present and being seen.)

10.1ciii Constable Jen Roswell is now reporting for duty at Temagami Detachment. Former Auxiliary Officer Jason has an interview coming up for area detachment.

10.1di Total calls for service in 2017-202 slightly higher than 2016 - 181

10.1dii Large portion of the calls for service are for PROPERTY CRIME AT 71 in 2017 in 2016 it was 53.

10.1diii Year To Date Weighted Hours increased from 870.8 in 2016 to 1169.5 in 2017.

10.1div Of the total 2017 Weight Hours – Property Crime in 2017 totalled 539.6.

**11 Next Meeting: Wednesday, March 7, 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 2:25pm.

Moved by Dan O'Mara

Second by Penny St. Germain

Carried