

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Wednesday, June 13, 2018 at 1:00 pm
Boardroom-Temagami Municipal Office

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

1 Call to Order

Meeting called to order at 1:09 pm

2 Adoption of Agenda

Agenda for June 13, 2018 Meeting accepted as presented.

Moved by Dan O'Mara

Seconded by Penny St. Germain

BE IT RESOLVED THAT: the June 13, 2018 Agenda be accepted as presented.

Carried

3 Conflict of Interest / Pecuniary Interest disclosure

3.1 Conflict of Interest declared by Dan O'Mara regarding item:

7.5 a-c c Memo and Invoices for Dan O'Mara's 2018 Spring Conference expenses totalling \$917.59 for ratification

4 Presentations and Delegations

None.

5 Acceptance of minutes of the previous meeting

Minutes for Temagami Police Service Board Meeting held on March 7, 2018 are accepted as presented.

Moved by Dan O'Mara

Seconded by Penny St. Germain

BE IT RESOLVED THAT: the minutes from March 7, 2018 Temagami Police Services Board Meeting be accepted as presented.

Carried

6 Business arising from the minutes

6.1 Lake Temagami Watch Update from Dan O'Mara:

6.1a Cottage watch going well.

- 6.1b Sign on the Access Road is in process of being relocated to Strathcona Road just before Temagami Marine.
- 6.1c New larger sign purchased by the Temagami Police Services Boards for the Lake Watch Program has been put up on the Access Road.
- 6.1d Few small incidents on Lake Temagami reported; copper being taken and a boat moved from a dock.
- 6.1e Lake Temagami Break-In and theft of several motors appears to be an isolated incident not related to Lake Temagami Crew.

7 Ratification / Consent items

- 7.1a&b Memo and Invoice for payment of 2018 OAPSB Spring Conference Fees totalling \$2,373.00 for ratification.
- 7.2 a&b Memo and Invoice for payment of Zone 1A Police Service Board 2018 dues totalling \$75.00 for ratification.
- 7.3a-c Memo and Invoices for payment of Blue Mountain Deposits charged to Debbie's VISA totalling \$620.10 for ratification.
- 7.4a-c Memo and Invoices for payment of Debbie Morrow's 2018 Spring Conference expenses totalling \$1,388.70 for ratification.

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

*BE IT RESOLVED THAT: the payment of items 7.1 to 7.4 were ratified totalling \$4,456.80.
Carried*

- 7.5a-c Memo and Invoices for payment of Dan O'Mara's 2018 Spring Conference expenses totalling \$917.59 for ratification.

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

*BE IT RESOLVED THAT: the payment of Dan O'Mara's 2018 Spring Conference expenses for \$917.59 was ratified.
Carried*

- 7.6a&b Consent to pay Memo and Invoice for Secretary's wages totalling \$220.50.

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

*BE IT RESOLVED THAT: consent to pay Secretary's wages totalling \$220.50 was received.
Carried*

8 Items for discussion

- 8.1a Safer Ontario Act passed first reading. (Formerly Police Service Act)
- 8.1b The Spring Conference affected by Provincial Election as there could be no Government Officials to speak about the Act.
- 8.2a RIDE stats for last grant were provided to Government.

- 8.2b New RIDE Grant Application submitted for 2019-2020 years totalling 10,177.92 per year.
- 8.3 Membership fees were paid as mentioned in 7.2 above totalling \$75 for Zone 1A.
- 8.4 Who Are We request from Zone 1A was a request for input about the board for a pamphlet being designed for Bonfield Police Service Board.
- 8.5 Memo advising that Police Service Boards cannot support or get involved in Municipal Election Activities.
- 8.6a Zone 1A meeting at the Spring Conference was well attended.
- 8.6bi Discussion around a report about the Spring Conference to be presented to Council.
- 8.6bii Penny St. Germain will begin the report and ask for input.
- 8.7 Safer Ontario Act passed final reading and received Royal Assent on May 9, 2018.
- 8.8a OPP Pipe and Drums (50th Anniversary Tour) performed at the arena on Sunday, Jun 10, 2018 at 3:00pm.
- 8.8b It was well attended and very much appreciated.
- 8.8c Temagami was their first stop on their northern tour.
- 8.9a Inspector Brent Cecchini is retiring as of June 29, 2018.
- 8.9b Their will be big shoes to fill when picking his replacement.
- 8.9c Inspector Scott Hlady is acting temporarily as Detachment Commander.
- 8.9d Retirement Party sometime in September.

9 Items for General Information

Items 9.1 to 9.32 forwarded to board members ahead of meeting when retrieved from the OAPSB website.

10 Detachment Commander's Report

10.1 Detachment Commander's Report

All Stats represent March and April 2018. (Unless otherwise noted)

10.1ai Public Complaints None

10.1aaii Secondary Employment request by Temagami Officer will likely be declined.

10.1aiii Constable Roch Belanger is permanently assigned to Temagami Detachment

10.1aiv Cruiser Patrol Hours 146.25, Snowmobile Patrol Hours 21.50 and Foot Patrol Hours 3.0

10.1bi Criminal Code and Provincial Statute Charges down by 55.1% in comparison to year to date for 2017 due to nasty weather in March and April as well as several highway closures.

10.1bii Traffic Related Charges dropped by a similar percentage for the same reasons.

10.1ci Violent Crimes only 1- Other Crimes Against a Person (such as harassment and uttering threats)

10.1cii Property Crime 72% drop from year to date comparison to 2017-largely due to jail time for involved party/parties.

10.1ciii Drug Crime no change.

10.1civ Clearance Rate is up overall by 52.9% year to date comparison to 2017 (largely to do with solving of Property Crime cases)

10.1di Calls for Service Year To Date Weighted Average 248.9 down from 352.5 same period of time last year.

10.1dii If trend continues billing will go down as well.

10.2a Discussions about security cameras at the end of the Access Road would be a huge deterrence in thefts.

10.2b Security Cameras being set up by the Municipality at the Dumpsters and hope that down the road maybe more cameras can be linked in around the docks.

11 Next Meeting: Wednesday, September 19, 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 2:10 pm.

Moved by Dan O'Mara

Second by Penny St. Germain

Carried