TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Wednesday, September 19, 2018 at 1:00 pm
Boardroom-Temagami Municipal Office

Present:	Don Johnson	Inspector Hlady
	Dan O'Mara	Debbie Morrow-Secretary
	Absent: Penny St Germain	Guest: Sgt Morgan

1 Call to Order

Meeting called to order at 12:58 pm

2 Adoption of Agenda

Agenda for September 19, 2018 Meeting accepted as presented.

Moved by Dan O'Mara
Seconded by Don Johnson

BE IT RESOLVED THAT: the September 19, 2018 Agenda be accepted as presented.
Carried

3 Conflict of Interest / Pecuniary Interest disclosure

None.

4 Presentations and Delegations

None.

5 Acceptance of minutes of the previous meeting

Minutes for Temagami Police Service Board Meeting held on June 13, 2018 are accepted as presented.

Moved by Dan O'Mara
Seconded by Don Johnson

BE IT RESOLVED THAT: the Temagami Police Services Board Minutes from June 13, 2018 be accepted as presented.
Carried

6 Business arising from the minutes

6.1Lake Temagami Watch Update from Dan O'Mara:
6.1a Court date is upcoming for one of the persons charged for the break-ins on Lake Temagami.

6.1bi Lake Temagami Watch Picnic held in August was very well attended. (Approximately 50 in attendance)
6.1bii OPP Safe Guard Program made a presentation but did not include any information on Trace Pen as part of keeping your property safe.
6.1biii Inspector Hlady stated that Safe Guard Program is provincially mandated and not all areas the Trace Pen works.
6.1biv TRACE PEN is a brand.
6.1c New sign put up on Temagami Marine building for the Lake Temagami Watch Program highly visible from Temagami Marine Road,
6.1ci Trying to arrange with OPP for Photo with the sign.
6.1d No recent break-ins on the lake; quiet summer.
6.1e Trace Pen – promo code for 10% off to buy online.
6.1fi Inspector Hlady asked how many people have residences on Lake Temagami: approximately 50 permanent residents on Lake Temagami and approximately 840 cottages.
6fii Inspector Hlady asked the possibility of Cottagers removing valuable items? It is not a feasible prospect.
6.fiii Cottagers have been advised to leave gas and booze outside so that thief's would not have a reason to due structural damage.
6. g Inspector Hlady commented that the OPP plane has been newly equipped with high tech cameras and they will be able to do several aerial surveillances.
6.h Snowmobile patrols with the OPP and Cottage Watch for this winter are a really good working relationship.

7 Ratification / Consent items

7.1a&b Ratification for payment of Penny St. Germain's OAPSB conference expense $80.00 and retirement gift purchased for Brent Cecchini $45.20 totalling $125.20.

Moved by Dan O'Mara
Seconded by Don Johnson

BE IT RESOLVED THAT: the payment of $125.20 to Penny St. Germain was ratified.
Carried

7.2a&b Consent to pay Memo and Invoice for Secretary's wages totalling $166.50

Moved by Don Johnson
Seconded by Dan O'Mara

BE IT RESOLVED THAT: consent to pay Secretary's wages totalling $166.50 was received.
Carried

8 Items for discussion

8.1a Zone 1A conference held in Sturgeon Falls on September 6&7 did not have any Temagami Police Services Board members in attendance.
8.1b No minutes received as of today's meeting.
8.2a Engraved Beer Steins were purchased for Brent Cecchini's retirement gift.
8.2b His retirement party was held in August; it was last minute party.

8.2ci To organize a lunch or dinner with Brent; before or after our next Police Board Meeting in November at Temagami Shores.
8.2cii Debbie to contact Brent; his cell phone number given by Sgt Morgan.
8.3 OAPSB Board of Directors has Doug Jelly as Zone 1A representative.
8.4a Review of the Spring OAPSB Conference has been prepared by Penny St. Germain.

Moved by Don Johnson
Seconded by Dan O'Mara

BE IT RESOLVED THAT: OAPSB Spring Conference review be presented to Mayor and Council.
Carried

9 Items for General Information

Items 9.1 to 9.19 forwarded to board members ahead of meeting when retrieved from the OAPSB website.
* Majority of the All Chief's Memos are directly rated to changes due to the new Legalization of Cannabis Legislation.
* Inspector Hlady commented that there is still a lack of direction.

10 Detachment Commander's Report

10.1 Detachment Commander's Report
All Stats represent May to July 2018 (Unless otherwise noted)
10.1ai Criminal Code and Provincial Statute Charges down by 32% year to date in comparison to previous year to date.
10.1aii Main reason for the decline is due to redeployment of officers during the Forest Fire situations in various other communities.
10.1aii Traffic Related Charges dropped by a significant amount due to the same reasons.
10.1aiii OPP are very aware of the substantial Hwy Closures; a Grass Roots Blitz is going to be done from Hwy 64 to Kirkland Lake along the Hwy 11 corridor.
10.1aiv Plan on using aerial surveillance as well.
10.1av October 8 meeting to be held with the OPP and MTO about the Pan Lake corner to investigate if it is an engineering design problem or distracted drivers and speed problem.
10.1avi Suggestion to form a Team 11 Committee with MTO, OPP and Community Representatives.
10.1bi Violent Crimes dropped by 33%
10.1bii Significant Property Crime drop- 52% from year to date comparison too 2017- largely due to jail time for involved party/parties.
10.1biii Drug Crime no change.
10.1biv Clearance Rate is up overall by 24% year to date comparison to 2017 (largely to do with solving of Property Crime cases)
10.1ci Calls for Service Year To Date Weighted Average 698.6 down from 823.0 same period of time last year.
10.1di No CAOC Report produced that contains Public Complaint, Patrol Hours and Officer Changes.
10.1dii Inspector Hlady stated they were not aware of how the report and will look into for next meeting.

10.1diii Temiskaming Shores Police Services Board requested the same report.
10.2 Calls for Service did not increase due State of Emergency called in Temagami as it was treated as one call.
10.3a Inspector Hlady attached an information bulletin about changes in Ontario to the Ontario Cannabis Act.
10.3b It will be submitted to council with the minutes.
10.3ci Inspector Hlady inquired if the Municipality was going to Opt in or out of allowing Retail Outlet in Temagami.
10.3cii Dan O'Mara was unaware of any Outlets being opened in Temagami.

11 Next Meeting: Wednesday, November 14, 2018 at 1:00 pm at the Temagami Municipal Office Boardroom

* If Dinner is arranged for Brent the meeting might be delayed until 2:00.

12 In Camera Agenda

None

13 Adjournment

BE IT RESOLVED THAT: The meeting is adjourned at 2:11 pm.
Moved by Don Johnson
Second by Dan O'Mara
Carried