

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Wednesday, November 14, 2018 at 1:00 pm
Boardroom-Temagami Municipal Office

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

1 Call to Order

Meeting called to order at 1:10 pm

2 Adoption of Agenda

Agenda for November 14, 2018 Meeting will be accepted with the following amendments:

Addition of 6.2 Proposed Lake Watch Sign purchase.

Removal of 7.1a&b Ratification of payment of expenses to Penny St. Germain; it was ratified during the September 19, 2018 Meeting.

Moved by Dan O'Mara

Seconded by Penny St. Germain

BE IT RESOLVED THAT: the November 14, 2018 Agenda be accepted with amendments as follows:

Addition of 6.2 Proposed purchase of a Lake Watch Sign.

Removal of 7.1a&b Ratification of payment to Penny St. Germain for expenses incurred totalling \$125.20; the payment had received ratification during the September 19, 2018 meeting.

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 September 19, 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 September 19, 2018 be accepted as presented.

Carried

6 Business arising from the minutes

- 6.1 Lake Temagami Watch Update from Dan O'Mara:
 - 6.1ai Dan O'Mara completed 90 cottage checks for the Temagami Lakes Association.
 - 6.1aii Break in at Granny's Bay area; gas cans everywhere, shutters removed, door ajar.
 - 6.1aiii Several reported thefts at the landing of batteries
 - 6.1bi Inspector Hlady spoke about the Regional Support Team contact is Allan Gelineau who is involved with a Community Mobilization Program and strong supporter of Lake Watch Program.
 - 6.1bii 2 suspects that have warrants issued and the Community Mobilization Program will help with locating the suspects.
 - 6.1biii The program encourages the Lake Watch Program to move forward.
 - 6.1ci Dan O'Mara met with the justice representative from Bear Island - Virginia McKenzie.
 - 6.1cii It is hopeful with new Community Safety Grants for Crime Prevention coming that there could be a working group to obtain the grant between Bear Island and the Temagami Police Services Board.
- 6.2 Request from Lake Watch for the Temagami Police Board to help fund a new sign to be installed at a Lake Point in the Town.

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

BE IT RESOLVED THAT: the Temagami Police Service Board pay from their communications expense up to \$1000.00 towards an 8x8 Lake Watch Sign to be installed in 2019 at an access point in the Town.

Carried

- 6.3ai Dan has been asked about expanding the Lake Watch Program to other Lakes in the Municipality.
- 6.3aii Meeting with CALA (Cassels and Adjoining Lakes Association) they are showing interest in the program.
- 6.4a Motion presented to distribute OPP Handout – “What Changes in Ontario?” from the September 19, 2018 meeting (5.1 on the Agenda) for communication purposes to local newspapers and Community Newsletters and on Social Media Sites. (OPP handout is very informative document about Ontario Cannabis Act, 2017)
- 6.4b Penny St. Germain will take the document and put it on Temagami Police Services Board Letterhead for the promotion
- 6.4c Penny will also reference the Government website for more information.

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

BE IT RESOLVED THAT: OPP handout “What Changes In Ontario?” will be placed on Temagami Police Services Board Letterhead with a reference to Government Website for most up to date information and distributed to local newspapers, community newsletters and social media sites.

Carried

7 Ratification / Consent items

7.1a&b Consent to pay Memo and Invoice for Secretary's wages totalling \$126.00

Moved by Don Johnson

Seconded by Dan O'Mara

BE IT RESOLVED THAT: consent to pay Secretary's wages totalling \$126.00 was received.

Carried

8 Items for discussion

8.1a OPP Billing Summary for 2019 shows a monthly payment of \$34,801 slightly down from 2018 monthly amount of \$35,000 with a year-end refund adjustment totalling \$5,348.

8.2a Inspector Hlady met with the MTO October 9, 2018 concerning the Hwy 11 Corridor Committee and will be the Co-Chair for future meetings.

8.2b Committee members from Temagami, Latchford and New Liskeard.

8.2c Discussion Group from MTO involves 2 stretches of Hwy11 -133km from North Bay to New Liskeard and a small section east of Sudbury.

8.2di MTO hired an Engineering Consultant to review the 2 sections.

8.2dii 28% to 40% of all traffic on the Hwy is commercial vehicles. This fact was quite shocking.

8.2ei First Meeting of the committee could be held in Temagami, as it is the center point.

8.2eii Inspector Hlady will contact Temagami Police Service Board if meeting is in Temagami for booking of a meeting room.

8.2fi Latchford Resolution was a direct result of the closing of the highway for removal of transport from Angus Lake.

8.2fii Removal was not an easy task; closure of the highway at night time becomes a safety issue for workers at the removal site.

8.2fiii Removal of the transport and the closing of the highway was a contractor hired for the entire job not the OPP or MTO that does the clean up or removal.

8.3 RIDE grant is being signed with 2 original copies being forward to Ministry of Community Safety and Correctional Services.

8.4 Budget for the Temagami Police Service Board was not completed but will be done and forward when received and included in next meeting.

9 Items for General Information

Items 9.1 to 9.20 forwarded to board members ahead of meeting when retrieved from the OAPSB website.

No questions or comments.

10 Detachment Commander's Report

10.1 Detachment Commander's Report

All Stats represent August to October 2018 (Unless otherwise noted)

10.1ai Public Complaints none

10.1aii Service Complaints – 1 work in progress

- 10.1aiii Conduct Complaints-1 work in progress and being dealt with by OIRPD.
- 10.1aiv Total Cruiser Hours 439.25, Total Marine Patrol Hours 37 (prior to August much higher hours), Total ATV Patrol Hours 8, Total Foot Patrol Hours 5.
- 10.1av New Constable in training for Street Patrol and Crime Prevention
- 10.1avi August 3-6 Civic Long Weekend Traffic Campaign for the Move Over Laws; Aug 31-Sep3-September Long Weekend Distracted Driving Blitz-resulted in Temagami having the Highest Charges for the entire region; Sep26-Oct5-Fall Seatbelt Blitz and Oct 5-Oct 8 Operation Impact Traffic-focus on aggressive driving.
- 10.1avii Constable Jen Smith attended Temagami Lake Watch meeting on Aug 22 and made a presentation on Safeguard Program.
- 10.1aviii Inspector Hlady attended debriefing for the Temagami Forest Fires with an Emergency Management Preparedness Meeting along with Fire Chief Sanders and Mayor Hunter. Feedback was positive with lessons learned and future steps.
- 10.1aix Inspector Hlady is returning to his original post and being replaced by Acting Inspector Joel Breault. Other districts with no Detachment Commander and the OPP are looking at recruitment for all districts at one time.
- 10.1b ICON reports
 - 10.1bi Traffic Related Charges Year to Date are down 35% which is worrisome
 - 10.1biOverall the Criminal Code and Provincial Statute Charges Laid are down by 43% year to date
 - 10.1bii Team Leaders working on improving results
 - 10.1b iii Traffic Related Charges-speeding, seatbelt, impaired and distract charges are also done by 50% year to date.
 - 10.1biii Staffing changes could result in improvements in this area.
- 10.1c Record Management Systems
 - 10.1ci Violent Crime Charges down by 31%
 - 10.1 cii Property Crime Charges down by 41%
 - 10.1ciii Drug Crime Charges down by 83%
 - 10.1civ All of these decrease reflect drop in Calls for Service Billing
 - 10.1cv Clearance Rate is down for August to October by 31%; however overall year to date is up by 7%
- 10.1d Collision Reporting System
 - 10.1di No Fatal; 2 Personal Injury, 10 Property Damage. Overall year to date up by 17%.
 - 10.1dii Fatalities in Detachment Area- Motor Vehicle Collision, Off-Road Vehicle, Motorize Snow Vehicle-0
- 10.2a OPP boat has been dry docked for winter.
- 10.2b Still have access to SAVE Boat
- 10.2b Trying to increase patrols on the Lake Temagami Access Road.
- 10.2c Air Plane Patrol this time of year would be good idea as it is a deterrent.

11 Next Meeting: Wednesday, January 16, 2018 at 1:00 pm at the Temagami Municipal Office Boardroom

12 In Camera Agenda

None

Additional Notes to Meeting:

Don Johnson announced his retirement from the Temagami Police Services Board after 19 years of service. Don is one of the original members of the board. He has been Chair of the Temagami Police Services Board for 16 years.

Don has seen dramatic changes in legislation over the years.

Over the years working relationships with Detachment Commanders has greatly improved specifically with the last three.

He is the municipally appointed representative and his name will not go forward to the new council. Don will remain as chair until the New Year with the hope of a replacement chair by the March meeting.

He spoke of the challenges ahead for the Temagami Police Services Board with ever changing regulations, new reporting criteria, new and mandatory training for board members and the possibility of a 5 member board.

Don advised the board members that the Temagami Police Services Board will need an increased budget to accommodate all the changes coming.

Don remained the board that it is an Independent Board and not a committee of council. Council approves the budget within Municipal guidelines but does not dictate board bylaws.

Reminder from Don that when the Board elects a new Chair to ensure the person is non-political, an advocate for the Temagami Police Services and is well versed on the Police Service Act and the roll of the board. The New Chair will affect policing in our community for 20 years into the future. The Temagami Police Services Board needs to be very pro-active in recruiting new board members.

Dan O'Mara thanked Don Johnson on behalf of Council for his service to the Temagami Police Services Board for 19 years.

13 Adjournment

Moved by Penny St. Germain

Second by Don Johnson

BE IT RESOLVED THAT: The meeting is adjourned at 2:50 pm.

Carried