

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Wednesday, January 16, 2019 at 1:00 pm
Boardroom-Temagami Municipal Office

Present:	Don Johnson Penny St. Germain	Sgt C. Morgan Debbie Morrow-Secretary
Absent:	Dan O'Mara	Acting Inspector J. Breault

1 Call to Order

Meeting called to order at 1:10 pm

2 Adoption of Agenda

Agenda for January 16, 2019 Meeting will be accepted with the following amendments:
Addition of "8.8 Update on Provincial Appointee"

Moved by Penny St. Germain
Seconded by Don Johnson

BE IT RESOLVED THAT: the January 16, 2019 Agenda be accepted with amendments as follows:
Addition of "8.8 Update on Provincial Appointee
Carried

3 Conflict of Interest / Pecuniary Interest disclosure

- 3.1 Conflict of Interest Declared by Don Johnson re:
7.2a&b Ratification of payment of Don Johnson's \$100.00 Honorarium.
- 3.2 Conflict of Interest Declared by Dan O'Mara re:
3.3. 7.3a&b Ratification of Payment of Dan O'Mara's \$100.00 Honorarium.
- Conflict of Interest Declared by Penny St. Germain re:
7.4a&b Ratification of Payment of Penny St. Germain's \$100.00 Honorarium

4 Presentations and Delegations

None.

5 Acceptance of minutes of the previous meeting

Minutes for Temagami Police Service Board Meeting held on November 18, 2018 are accepted as presented.

Moved by Don Johnson
Seconded by Penny St. Germain

BE IT RESOLVED THAT: the minutes from November 14, 2018 Temagami Police Services Board Meeting are accepted as presented.
Carried

6 Business arising from the minutes

6.1 No update on Temagami Lake Watch Program.

7 Ratification / Consent items

7.1a&b Ratification of payment of Retirement Dinner Costs for Brent Cecchini totalling \$126.87.

Moved by Penny St. Germain

Seconded by Don Johnson

BE IT RESOLVED THAT: payment for Brent Cecchini's \$126.87 received ratification.

Carried

7.2a&b Ratification of payment of Don Johnson's \$100.00 Honorarium.

7.3a&b Ratification of Payment of Dan O'Mara's \$100.00 Honorarium.

7.4a&b Ratification of Payment of Penny St. Germain's \$100.00 Honorarium.

Moved by Penny St. Germain

Seconded by Don Johnson

BE IT RESOLVED THAT: the payment of a \$100.00 Honorarium to Don Johnson, Dan O'Mara and Penny

St. Germain received ratification.

Carried

7.5a&b&c Ratification of payment for Secretary's wages and office supplies totalling \$273.85

Moved by Penny St. Germain

Seconded by Don Johnson

BE IT RESOLVED THAT: payment of \$273.85 for secretary's wages received ratification.

Carried

7.6a&b Consent to pay 2019 OAPSB membership fees totalling \$759.62

Moved by Penny St. Germain

Seconded by Don Johnson

BE IT RESOLVED THAT: consent to pay 2019 OAPSB membership totalling \$759.62 has been received.

Carried

8 Items for discussion

8.1a Municipal Council's representative will remain as Dan O'Mara.

8.1bi Welcome to Acting Inspector Joel Breault; congratulations.

8.1bii Sgt C. Morgan advised that the hiring of a Detachment Commander will be thru an Inspector Pool.

8.2 Confirmation that the executed RIDE Grant has been received in the amount of \$6,630.00 covering the period of April 1, 2018 to March 31, 2019.

8.3 New Minister of Community Safety and Correctional Services - Sylvia Jones

- 8.4a Budget as of November 2018 for the Temagami Services Board was attached to the Agenda file.
- 8.4b No categories were over budget.
- 8.4c No consent or ratification expenses were included in the amounts from the November 14, 2018 meeting onwards.
- 8.4d No work has begun yet on the 2019 budget; will have to get information from Municipality on when the proposed budget will be due.
- 8.5a The OAPSB membership fees were \$759.62 and are being submitted for payment.
- 8.5b The Spring Conference Agenda is not available yet but the hotel room bookings are open for reservations.
- 8.5c Board agrees to book 4 rooms and if not required they can be cancelled.

Moved by Penny St. Germain

Seconded by Don Johnson

BE IT RESOLVED THAT: Debbie reserve 4 rooms at the Caesar Palace Hotel in Windsor for the Spring OAPSB Conference the 3rd week of May.

Carried

- 8.6 New OAPSB Board Chair is Phillip Huck.
- 8.7a Revised Cannabis Handout is attached.
- 8.7b Referencing the Resolution from November 14, 2018 Meeting will be sent to the Municipality for distribution.
- 8.8a Penny St. Germain has applied to remain as the Provincial Appointee.
- 8.8 b Her appointment expired in November 2018
- 8.8c Provincial Appointee can be extended on-line now.

9 Items for General Information

Items 9.1 to 9.9 forwarded to board members ahead of meeting when retrieved from the OAPSB website.

9.9 Changes to Drinking & Driving Laws indicate with “Reasonable Grounds” can request a breathalyser after a driver has reached destination and no longer in the vehicle.

10 Detachment Commander’s Report

10.1 Detachment Commander’s Report

All Stats represent November to December 2018 (Unless otherwise noted)

10.1ai Public Complaints none

10.1aii Service Complaints none

10.1aiii Conduct Complaints-none

10.1aiv Total Cruiser Hours 263, Total Foot Patrol Hours 6

Time is down due to Vacation Time. No Snowmobile Patrol hours yet.

10.1av Steve Morrison has been assigned to North Bay Traffic Management Team but will have a satellite office in Temagami; first satellite office in the Northern Region.

10.1avi New Constable Jennifer Roswell has completed her probation time and will be assigned to Temagami Office.

10.1avii D/Constable Johnston has completed extensive training to assist him with new Community Street Crime Unit.

10.1aviii Constable Roch Belanger (Temagami) will be receiving 30 years of service award.

10.1aix 2 Sargent Positions will be opening up in Temiskaming Shores Detachment.

10.1b ICON reports

10.1bi Traffic Related Charges Year to Date is down 34.8%

10.1biOverall the Criminal Code and Provincial Statute Charges Laid are down by 41.4% year to date

10.1b iii Traffic Related Charges-speeding, seatbelt, impaired and distract charges are down by 33.3% year to date.

10.1biv Sgt Morgan states that the stats are off she has seen factual ticket proof on Traffic Related Changes and definitely more than the 6 for speeding.

10.1c Record Management Systems

10.1ci Violent Crime Charges down by 43.8% for year to date

10.1cii Property Crime Charges down by 32.3% for year to date

10.1ciii Drug Crime Charges down by 87.5% for year to date

10.1civ Drug Crime Charges might increase next year due to new Street Crime Unit

10.1cv Clearance Rate is up 2.1% year to date.

10.1d Collision Reporting System

10.1di No Fatal; 9 Personal Injury, 43 Property Damage year to date.

10.1dii Fatalities in Detachment Area- Motor Vehicle Collision, Off-Road Vehicle, Motorize Snow Vehicle-0

10.1e Calls for Service

10.1ei Higher calls for service year to date 220 compared to 200 in 2017.

10.1eii Weighted hours year to date is down 992.4 compared to 1165.6 in 2017.

10.1eiii Violent Crime calls are down and Domestic Crime appears to be repeat offenders.

10.1eiii Revenue \$1,022

11 Next Meeting: Thursday, March 21, 2019 at 1:00 pm at the Temagami Municipal Office Boardroom

12 In Camera Agenda

None

13 Adjournment

Moved by Penny St. Germain

Second by Don Johnson

BE IT RESOLVED THAT: The meeting is adjourned at 2:35 pm.

Carried