TEMAGAMI POLICE SERVICES BOARD MEETING MINUTES Thursday May 16, at 1:00 pm Temagami Municipal Office

Present:	Penny St. Germain Dan O'Mara	Inspector Joel Breault Debbie Morrow - Secretary
Absent:	Gerry Stroud	
Guests:	Margaret Youngs	Carolyn Collins

1 Call to Order

Chair Penny St. Germain called meeting to order at 1:05pm

2 Adoption of Agenda

Agenda for May 16, 2019 Meeting with the following additions: Addition of 6.3 Community Safety and Well-Being Planning.

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

BE IT RESOLVED THAT: the May 16, 2019 Agenda for the Temagami Police Services Board be accepted with amendments as follows: Addition of 6.3Community Safety and Well-Being Planning. Carried

3 Conflict of Interest / Pecuniary Interest disclosure

None

5 Acceptance of minutes of the previous meeting

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

BE IT RESOLVED THAT: the minutes from May 16, 2019 Temagami Police Services Board Meeting are accepted as presented. Carried

6 Business arising from the minutes

6.1 Update from Dan O'Mara on Temagami Lake Watch Program

6.1a Lake Temagami has been quiet with minimal break-ins.

6.1b One break-in was reported on Crime Stoppers.

6.1c TLA lake checks were completed; however onshore movement was restricted due to

the excessive snow.

6.1di Several meetings have been held with the Lake Watch Co-ordinators.

6.1dii Next meeting will provide information on water pumps and Fire Smart Program.

6.1ei Communication with OPP has been beneficial to both groups.

6.1eii Miscommunication can be an issue and pictures on social media can hinder investigations.

6.1eiii OPP discourage the use of social media when an investigation is ongoing and only communicate to the OPP.

6.1f Lake Watch program is trying to improve communication with TFN.

6.1g Dan requests a letter from the Temagami Police Services Board to the Municipality to request permission to install a Lake Watch Billboard at the waterfront; the Temagami Police Services Board supports the program.

6.2 Updated Agenda as of May 16, 2019 was attached to the meeting files for the OAPSB Spring Conference being held in Windsor.

6.3a Community Safety and Well Being Planning have begun with a meeting of the Mayors from the surrounding communities that are supported by Temiskaming Shores OPP

Detachment with the plan of submitting a joint Community Safety and Well Being Plan. 6.3b Joint plan would require each community to have the same initiatives and requirements and same measures.

6.3c Discussions with Inspector Breault and the board confirm that a Plan should be simple and measurable and not require the costs of hiring a consultant.

6.3d A Lake Watch Program is not restricted to Lake Temagami it can organize and put in place for any lake with residents that are willing to undertake the organization of the program and commit the time.

7 Ratification / Consent items

7.1a&b Consent to pay secretaries wages totalling \$90.00 was received.

Moved by: Dan O'Mara

Seconded by: Penny St.Germain

BE IT RESOLVED THAT: payment of the secretaries wages totalling \$90.00 was received. Carried

8 Items for discussion

8.1 Sylvia Jones is now the Solicitor General of Ontario and also carries on the duties as Minister of Community Safety and Correctional Services.

8.2 Copies of the electronic version of the Police Services Board Orientation Booklet and Section 10 Handbook are printed and available for Gerry to review.

9 Items for discussion

9.1 to 9.16 were sent prior to meeting to board members for the review.

9.2ai Updating and Transforming Grants does not mention the RIDE Grant.

9.2aii It is hopeful that it is not part of the transformation program.

9.2bi Questions from Dan to Inspector Breault as to what grants can the Temagami Police Services Board apply for.

9.2bii Suggestions to talk to the Temiskaming Shores Police Services Board about what grants they apply for.

9.16a Question to Inspector Breault about the Constable Training Program Audit report that there are many officers taking additional courses that require completion of the Basic Training Program and as not documented as being a graduate.

9.16b Inspector Breault advises that you can't become a police officer without completing the Basic Training Program.

10 Detachment Commander's Report

10.1ai Inspector Breault requests that the Agenda and related files be forward to himself. 10.1aii Once a permanent Staff Sgt. is hired then that person will also be included.

10.1bi Temagami First Nation Police officers are hired by chief and council; but they report to Inspector Breault. (OPP Detachment Commander)

10.1bii TFN police officers are held to a different personal safety standard than other detachment police officers but are regulated under the Police Services Act.

10.1biii For example cannot have one officer in a boat but TFN officers can.

10.1biv OPP safety standards would double the costs to the First Nations Community as the requirement for number of officers on duty would double.

10.1c Office located in Orillia – Aboriginal Bureau.

10.1d In June there will be a Highway 11 Safety Committee meeting to be held in Temagami.

10.2 Detachment Commander's Report

All Stats represent March and April 2019 (Unless otherwise noted)

10.2a Public Complaints

10.2ai One under Conduct as the result of an officer agreeing with a tow truck operator and the client of the tow truck officer took offense to it.

10.2aii Cruiser Patrol Hours 412.50; Snowmobile Patrol Hours 16.75; Foot Patrol Hours 4 Intent to increase community presence and officers will attend the Temagami Community Market.

10.2aii No staffing changes to Temagami Detachment.

10.2aiv Communication from OPP is a great resource to prevent future crime.

10.2bi Criminal Code and Provincial Statute Charges Laid are down by 64.8% for year to date as compared to the same year to date last year; decrease in staffing due to missing person investigation.

10.2bii Traffic Related Charges are also down from 29 to 19 charges for year to date compared to year to date last year.

102. ci Violent Crime has no charges in comparison to 1 last March/April.

10.2cii Property Crime has 2 charges in comparison to 1 last March/April.

10.2cii Drug Crime no charges which is the same as last year.

10.2ciii Clearance Rate is slightly down at 50% compared to 100% for last year.

10.2di Motor Vehicle Collisions (Fatal, Personal Injury, and Property Damage) calls are down from 4 to 2.

10.2dii Fatalities in Detachment Area-remains at zero (same as last year)

10.2fiCalls for Service Billing Summary Totals are down from 25 to 14.

10.2fii Total Weighted Hours is also down from 45 to 44.

10.2fiii Total Weighted Hours for year to date is 160.2 in comparison to last year to date which is at 243.3.

11 Next Meeting: Thursday, September 12, 2019 at 1:00 pm

at the Temagami Municipal Office Boardroom

12 In Camera Agenda

None

13 Adjournment

Moved by: Dan O'Mara Second by: Penny St. Germain

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