

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Wednesday, July 24 at 12:00 pm
Temagami Municipal Office

Present: Dan O'Mara
Gerry Stroud

Debbie Morrow-Secretary

1 Call to Order

Dan O'Mara called meeting to order at 12:05

1a The Ministry recently found that provincial appointee Penny St. Germain has continued to act as a member of the Temagami Police Services Board after the November 29, 2018 expiry of her appointment. In the absence of reappointment by the Lieutenant Governor in Council or an appointment by the Solicitor General pursuant to s.27(10) of the *Police Services Act*, Ms St. Germain lacked the authority to sit as a Board member during the meetings of January 16, March 21 and May 16 this year. In addition, her election as Chair at the March 21 meeting is without effect as she was not a member of the Board at the time.

In relation to the meetings mentioned above, the Board should:

Hold an emergency meeting at first opportunity and elect a member Chair;

Review and reconsider all of the agenda items for the January 16 meeting as there were insufficient members present to constitute a quorum;

Review the motions and decisions made at the March 21 and May 16 meetings. Determine if motions were made and approved by members of the Board and whether the subsequent decisions were made by a majority of Board members. If no to either, the matters should be brought forward at first opportunity and reconsidered by the Board.

1b Election of New Chair.

1bi Gerry Stroud nominates Dan O'Mara for Board Chair.

Moved by Gerry Stroud

Seconded by Dan O'Mara

BE IT RESOLVED THAT: Dan O'Mara accepts the position of Temagami Police Services Board Chair.

Carried

2 Adoption of Agenda

Agenda for July 24, 2019 Temagami Police Service Board Emergency Meeting is accepted as presented.

Moved by Dan O'Mara

Seconded by Gerry Stroud

*BE IT RESOLVED THAT: the July 24, 2019 Emergency Meeting Agenda is accepted as presented.
Carried*

3 Conflict of Interest / Pecuniary Interest disclosure

3a a Conflict of Interest Declared by Dan O'Mara re:

4aiv a&b Ratification of Payment of Dan O'Mara's \$100.00 Honorarium.

4 Ratification / Consent items

4a January 16, 2019 Meeting

4ai a&b Ratification of payment of Retirement Dinner Costs for Brent Cecchini totalling \$126.87.

Moved by Gerry Stroud

Seconded by Dan O'Mara

BE IT RESOLVED THAT: payment of Retirement Dinner Costs for Brent Cecchini totalling \$126.87 was ratified.

Carried

4aai a&b Ratification of payment of Don Johnson's \$100.00 Honorarium.

Moved by Dan O'Mara

Seconded by Gerry Stroud

BE IT RESOLVED THAT: payment of Don Johnson's \$100.00 Honorarium was ratified.

Carried

4aiii a&b Ratification of Payment of Dan O'Mara's \$100.00 Honorarium.

Ratification of Payment of Dan O'Mara's \$100.00 Honorarium has been tabled until September 12, 2019 meeting due to declared conflict of interest.

4aiv a&b Ratification of Payment of Penny St. Germain's \$100.00 Honorarium.

4av a-c Ratification of payment for Secretary's wages and office supplies totalling \$273.85.

Moved by Dan O'Mara

Seconded by Gerry Stroud

BE IT RESOLVED THAT: payment of Penny St. Germain's \$100.00 Honorarium and payment of Secretary's wages and purchase of office supplies totalling \$273.85 was ratified.

Carried

4avi a&b Consent to pay 2019 OAPSB membership fees totalling \$759.62

Moved by Dan O'Mara

Seconded by Gerry Stroud

BE IT RESOLVED THAT: consent was received to pay OAPSB membership fees totalling \$759.62.

Carried

4b March 21, 2019 Meeting

4b None all ratification/consent items were moved and seconded by Dan O'Mara and Gerry Stroud.

4c May 16, 2019 Meeting

4ci a&b Consent to pay secretaries wages totalling \$90.00.

Moved by Dan O'Mara

Seconded by Gerry Stroud

BE IT RESOLVED THAT: consent was received to pay Secretaries wages totally \$90.00 was received.

Carried

5 Motions

5a January 16, 2019 Meeting

5ai Motion to accept January 16, 2019 Agenda.

Moved by Dan O'Mara

Seconded by Gerry Stroud

BE IT RESOLVED THAT: the January 16, 2019 Agenda be accepted with amendments as follows:

Addition of "8.8 Update on Provincial Appointee

Carried

5aii Motion to accept Minutes for Temagami Police Service Board Meeting held on November 18, 2018.

Moved by Dan O'Mara

Seconded by Gerry Stroud

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

Carried

5aiii Board agrees to book 4 rooms and if not required they can be cancelled.

Moved by Gerry Stroud

Seconded by Dan O'Mara

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

5aiv Motion to Adjourn the Meeting.

Moved by Gerry Stroud

Seconded by Dan O'Mara

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

Carried

5b March 21, 2019 Meeting

5bi Motion to accept Agenda for March 21, 2019.

Moved by Dan O'Mara
Seconded by Gerry Stroud

***BE IT RESOLVED THAT: the March 21, 2019 Agenda for the Temagami Police Services Board be accepted with amendments as follows:
Addition of 8.6 Car Rental and 8.9 Reception for Past Chair Don Johnson
Carried***

5bii Motion to accept Minutes from January 16, 2019

Moved by Gerry Stroud
Seconded by Dan O'Mara

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

5biii Motion to accept draft budget for 2019 with the following notes:

The board noted that the regulations for the new legislation have not been written yet so there may be changes that will impact the budget: such as having to change to a five-person board. The board recommendation for the board projected costs is \$14,170.00 and should be reflected in the Notes at the bottom of the budget spreadsheet.

Moved by Dan O'Mara
Seconded by Gerry Stroud

***BE IT RESOLVED THAT: that the 2019 TPSB budget be accepted with the noted changes and that Penny will make the changes to the budget and then submit it to the Municipality.
Carried***

5biv Motion to Adjourn the Meeting.

Moved by Dan O'Mara
Seconded by Gerry Stroud

***BE IT RESOLVED THAT: The meeting is adjourned at 2:15 pm.
Carried***

5c May 16, 2019 Meeting

5ci Motion to accept Agenda for May 16, 2019.

Moved by Dan O'Mara
Seconded by Gerry Stroud

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

5cii Motion to accept Minutes from March 21, 2019 Meeting.

Moved by Dan O'Mara
Seconded by Gerry Stroud

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

Carried

5ciii Motion to Adjourn the Meeting.

Moved by Dan O'Mara

Seconded by Gerry Stroud

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

Carried

6 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: Gerry Stroud

BE IT RESOLVED THAT: The meeting is adjourned at 12:20 pm.

Carried