

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Thursday, June 10, 2021 at 1:00 pm
Zoom Meeting

Present:	Penny St. Germain	Inspector Joel Breault
	Dan O'Mara	Debbie Morrow - Secretary
	Gerry Stroud	

1 Call to Order

Chair Penny St. Germain called the meeting to order at 12.59 pm.

2 Adoption of Agenda

Agenda for Thursday, June 10, 2021 Meeting accepted as presented.

Moved by: Gerry Stroud

Seconded by: Dan O'Mara

BE IT RESOLVED THAT: the June 10, 2021 Agenda is accepted as presented.

Carried

3 Conflict of Interest / Pecuniary Interest disclosure

None.

4 Presentations/Delegations

None.

5 Acceptance of minutes of the previous meeting

Temagami Police Services Board, March 4, 2021 Draft Minutes to be accepted as presented.

Moved by: Penny St. Germain

Seconded by: Gerry Stroud

BE IT RESOLVED THAT: the Temagami Police Services Board Minutes from March 4, 2021 be accepted as presented.

Carried

6 Business arising from the minutes

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

6.1ai TLA cottage checks completed in May; all reports were good.

6.1aii No complaints regarding the Temagami Lake Watch sign on the Fish Hatchery Building have been received.

6.1aiii Adam from Loon Lodge checked the lake during Census Forms delivery and no issues.

- 6.2 Update on Community Safety and Well Being Planning
- 6.2ai Consultant has been hired to prepare plan. Successful candidate's name has not been released.
- 6.2aii Detachment Commander has not been consulted to date on plan preparation.
- 6.3 Closed Circuit TV Grant
- 6.3a Next round of the Ontario CCTV Grant cycle opens Spring 2021.
- 6.3b No Grant call out yet; Debbie will inquire.

7 Ratification / Consent items

7.1a&b Consent to pay Professional Fees Invoice covering March to June 2021 totalling \$211.50.

Moved by: Gerry Stroud
Seconded by: Dan O'Mara

BE IT RESOLVED THAT: consent for payment of Professional Fees totalling \$211.50 was received.
Carried

7.2 Ratification of payment for Conference Fees for registration for 3 members to attend the OAPSB Virtual Spring Conference totalling \$1,186.50 in March 2021 was received.

Moved by: Dan O'Mara
Seconded by: Gerry Stroud

BE IT RESOLVED THAT: ratification for payment of \$1,186.50 to OAPSB for conference fees in March 2021 was received.
Carried

8 Items for discussion

- 8.1a All board members attended the virtual OAPSB Spring Conference.
- 8.1b Don Smith was returned as the representative on the Board of Directors.
- 8.1c Doug Jelly will continue to be representative for Zone 1A.
- 8.1d Keynote speaker Dr. Robyn Hanley-Dafoe presented Resiliency and Wellness in Times of Uncertainty was one of the best presentations.
- 8.2OAPSB Annual General Meeting was held during the conference as mentioned above Don Smith is back on the Board of Directors representing Zones 1&1A. (North)
- 8.3Section 10 Update
- 8.3a Temiskaming Shores Police Services Board has taken the lead to co-ordinate board composition for Temiskaming Shores.
- 8.3b Currently there are 19 communities within the district; recommendation is to have 3 boards a Northern Board, Southern Board and Temiskaming Shores Board.
- 8.3ciTo date: Harris Twp. has opted out of joining any board.
- 8.3cii Kearns, Harley, Hudson & Casey Townships; share a clerk and choose to have 1 representative on the Police Board.
- 8.3cii Temagami will opt in but require a Council Resolution to confirm.
- 8.3ciii Temagami First Nation is opting out but has a wiliness to work with the Southern Board.

8.3d Provincial Appointments if they choose to carry on their terms and the new board wants them can move forward.

8.4a Community Safety and Policy Act On-line survey was completed by Board Chair-Penny St. Germain.

8.4b She answered a series of questions concerning OPP governance, Religious Wording in Swearing of Oath, review of Community Safety Plan every 4 years, Leave without pay and Police Chief referrals.

9 Items for discussion

9.1 to 9.43

9.14a Government Funding provided to the Municipality to reimburse Police Boards for COVID incurred costs.

9.14b The Municipality confirmed they have \$15,000 held should there be costs incurred COVID related by the Police Board.

9.27ai Households in our Municipality total 1454, 72 Commercial.

9.27aii Population total 900.

9.27b Over 2000 on a list of residential voters (does not include US citizens).

10 Detachment Commander's Report

10.1 Report Covers February to April 2021 unless otherwise stated.

10.1ai 1 Public Complaints none reported; one was initiated by not investigated.

10.1aii Cruiser Patrol Hours 96.50; Marine Patrol Hours 1.0, Snowmobile Patrol Hours 13.0

10.1aiii Many Staffing changes: including a new caretaker for the Temagami Office – Mark Beardmore. (He also helps out the Temiskaming Office when needed.) New Constable in Temagami beginning middle of June – PC Matthew Burton.

10.1bi Violent Crime, Property Crime and Drug Crime statistics are all done in comparison to 2020 : 50% decrease for Violent Crime, 62.5% decrease for Property Crime and Drug Crime showing no charge

10.1bii Clearance Rate is up 32.7%.

10.1ci Motor Vehicle Collisions – had an 11.1% decline.

10.1di Calls for Service in comparison to same time frame in 2020 dropped from 169.1 Weighted Hours to 118.0.

11 Next Meeting: September 16, 2021 at 1:00 pm at the Temagami Municipal Office Council Chambers.

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 1:53 pm.

Carried