

Orangeville Police Services Board Regular (Public Session) Meeting

Location: - Electronic Participation Conducted Online via Microsoft Teams & in person at Town Council Chambers

Conference ID: 481 635 363#

Telephone No: 1-289-801-5774

Date/Time: - Tuesday, March 21, 2023, at 5:00 p.m.

Invited Guests: Inspector Terry Ward

Agenda

1. Call to Order

- 1.1 Welcome and Introduction – Chair Taylor to advise of re-appointment of Vice-Chair McSweeney to the Board for this term of Council and, as well, congratulate him on his recent appointment as Vice-Chair of OAPSB Zone 5.

2. Disclosures of (Direct or Indirect) Pecuniary Interest and Preliminary Matters

Recommendation:

Motion that the Board discuss any preliminary matters.

3. Approval of Agenda

Recommendation:

Motion that the Board discuss and approve the Agenda for the March 21, 2023, Orangeville Police Services Board Regular (Public Session) Meeting.

4. In-Camera Meeting (Board plus invited guests only)

Recommendation: Convene into In-Camera Session.

Motion that at [insert time] the Board convene into the In-Camera Session of this meeting under Part III, Section 35(4) of the Police Services Act.

5. Public Session

Recommendation: Convene into Public Session.

Motion that at [insert time] the Board reconvene into the Public Session of this meeting.

6. Noel Ramsey's concerns reference parking by ODSS. Inspector Ward to speak to this matter. (See email "Questions to Orangeville PSB" and "following up regarding parking")

Board Review and Discussion:

- OPP Inspector Terry Ward will provide an update reference this matter.

Recommendation:

Motion that the Board receive the update from Inspector Ward

7. Ride Grants

7.1 Ride Grant Transfer Payment Agreement – (see attached pdf Orangeville Ride TPA 2022-2024),

7.2 Ride Grant Certificate of Insurance – (see attached pdf 2023 – Certificate of Ins. – RIDE program)

Board review and Discussion:

- As discussed in the In-Camera session the Final Report for this fiscal 2022-2023 has been completed and ready for submission.

Recommendation:

Motion that the Board receive the 2022 -2024 Ride Grant TPA and Certificate of Insurance and update reference the Final Report.

8. Operation Lifesaver Program – Receive Inspector Ward’s report from In-Camera Session

Board Review and Discussion:

- see discussion under item 11 of the January 17/February 2, 2023, Public Session minutes

Recommendation:

Motion that the Board receive the update from the Inspector Ward.

9. Review Post-January 17/February 2, 2023, Meeting and Pre-March 21, 2023, Meeting Service Standards (Vice-Chair McSweeney to lead – see attached January 2023 and March 2023 Service Standards)

Board Review and Discussion:

Report on post-January 17/February 2, 2023, meeting and pre-March 21, 2023, meeting Service Standards

Recommendation:

Motion that the Board receive the above attachments and reports.

10. Board Member Claims for Special Remuneration (claim attached) per the Board’s Special Meeting and Assigned Work Remuneration/Expense Reimbursement Policy Remuneration Approval

Board Review and Discussion:

Special Remuneration Claims (\$100.00)

- March 7, 2023, Vice-Chair McSweeney attended Zone 5 Meeting (\$100)

Recommendation:

Motion that the Board approve the above special remuneration claim and direct the Board Secretary to submit same to the Town for payment.

11. Zone 5 Update from March 7, 2023, Meeting - Vice-Chair McSweeney to share highlights (see attached March 7th meeting materials, including agenda, directory, election by-law, financial statement and bail reform motion and Dec. 13, 2022, Zone 5 business meeting minutes)

Board Review and Discussion:

Recommendation:

Motion that the Board receive the above documents and update.

12. Bail Reform Motion from Waterloo Regional Police Services Board (WRPSB) – update by Vice-Chair McSweeney (see attachments in Item 11)

Board Review and Discussion:

- WRPSB passed motion.
- Zone 5 March 7/23 Motion:

“That following a presentation on bail reform during the first part of the meeting (Chiefs and Boards), and discussion of a request for support from the Waterloo Regional Police Services Board of its motion (the "Motion") calling on the Provincial and Federal governments to collaborate to enact sector-wide reform to Canada's bail system (including broadening the application of the reverse onus protocol and ensuring that provincial bail policies and directives integrate these new proposed legislative changes), it is recommended that Zone 5 boards which support the Motion:

- adopt the Motion;
- write a letter to the Federal and Provincial governments (addressed the same as Waterloo's letter) in support of the Motion copying their local MPs and MPPs;
- write a letter to the OAPSB encouraging OAPSB support of the Motion;
- encourage their Municipal Councils to adopt the Motion and communicate their support to the Federal and Provincial governments, as well as local MPs and MPPs; and confirm in writing to the Zone 5 executive, authorization to contact the Federal and Provincial governments in writing to express Zone 5 support for the Motion.”

- WRPSB has provided Federal and Provincial government contact details – see attached March 9/23 details
- Zone 5 Secretary instructed as follows:
 - follow up with WRPSB to make sure she sends out a copy of Waterloo's letter to the Federal and Provincial governments to be then circulated to Zone 5 members;
 - ask all Zone 5 boards to send in confirmation of their adoption of the Motion and the other steps set out in the Zone 5 motion, including authorization for the Zone 5 executive to contact the Federal and Provincial governments in writing to express Zone 5 support for the Motion.

Recommendation:

Motion that the Board receive the above documents and approve support of the WRPSB Motion and authorize Chair Taylor and Vice-Chair McSweeney to carry out the steps necessary to achieve compliance with the above.

13. OAPSB Spring Conference May 30, 2023 (see word doc. OAPSB Spring Conference)

Board Review and Discussion on who is attending.

Recommendation:

Motion that the Board receive the above document and approve attendance.

14. Confirmation that membership to OAPSB was paid for 2023 – (see email - Receipt OAPSB 2023 membership)

Board Review and Discussion:

Recommendation:

Motion that the Board receive the above document.

15. Action Register Update (see attachment -PSB Action Register as at 16MAR23)

Board Review and Discussion:

Recommendation:

Motion that the Board receive the attachment and the report from the In-Camera session discussion.

16. Report: Section 10 Objectives, Priorities and Governance Documents (Vice-Chair McSweeney to provide update)

Board Review and Discussion:

- see discussion under item 21 of the January 17/February 2, 2023, Public Session minutes

Recommendation:

Motion that the Board receive report from the In-Camera session discussion.

17. PSB Website Review, Board Transparency and Public Disclosure and Next Steps - Vice-Chair McSweeney to provide update from In-Camera discussion (see email with same title)

Board Review and Discussion:

- see discussion under item 22 of the January 17/February 2, 2023, Public Session minutes
- Website postings - Should we be posting more for public transparency? If so what information (e.g., by-laws, policies, service standards etc.)?

Recommendation:

Motion that the Board receive report from the In-Camera session discussion.

18. Letter from East Ferris Police Services Board – Member Krakar to update.

Board Review and Discussion:

- see discussion under item 23 of the January 17/February 2, 2023, Public Session minutes

Recommendation:

Motion that the Board receive the update from Member Krakar as per the In-Camera session discussion.

19. Review of Draft CSPA Regulations (OPP Detachment Board Member Code of Conduct and Conflict of Interest) released by Ministry for public consultation – Vice Chair McSweeney to provide highlights (see attached PDF – titled Final)

Board Review and Discussion:

- see discussion under item 24 of the January 17/February 2, 2023, Public Session minutes

Recommendation:

Motion that the Board receive the update from Vice-Chair McSweeney.

20. False Alarm Reporting – (see attached false alarm word docs. Jan. 16-30 by location & date, Feb. 1-15 by location & date and Feb. 15 -28 by location and date).

Board Review and Discussion:

Recommendation:

Motion that the Board receive the above reports.

21. Community and Safety and Policing Grant (CSP) - Payment Notification from Gov't of Ontario \$37,436.00 (see email Payment Notification)

Board Review and Discussion:

Recommendation:

Motion that the Board receive the payment notification.

22. Member Rose Status on Board receive update from in-camera session.

Board Review and Discussion:

Recommendation:

Motion that the Board receive report from the In-Camera discussion.

23. Approval of Public Session Meeting minutes (see attached January 17, 2023/Feb. 2, 23, Regular (Public Session) Meeting Minutes)

Board Review and Discussion:

Recommendation:

Motion that the minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday November 15, 2022, be approved.

24. Meeting Location and Format – Chair Taylor to lead discussion on location and format of Board meetings moving forward. (See email Orangeville Police Services Board 2023 meeting schedule) Board to receive.

Board Review and Discussion:

Recommendation:

Motion that the Board receive report from the In-Camera discussion.

25. Development of next Dufferin OPP Action Plan: What are the community's priorities? Discussion with Inspector Ward. The 23-25 Strategic Plan will help form the Action Plan for Dufferin. (Please read through the attached PDF Strategic Plan and Dufferin Action Plan form 2020-2022)

Board Review and Discussion:

Recommendation:

Motion that the Board receive and review the attached documents for further discussion and input at a future scheduled meeting.

26. Joint Meeting of the Dufferin County Section 10 Police Services Boards January 20, 2023 (see minutes and list of Current Joint PSB Members) – Chair Taylor to provide update.

Board Review and Discussion:

Recommendation:

Motion that the Board receive the attachments and update from Chair Taylor.

27. Question Period

28. Presentations

29. Delegations

None.

30. Correspondence (see attached email titled Fw: Ontario Appoints New Inspector General of Policing)

Board Review and Discussion:

Recommendation:

Motion that the Board receive the attached email.

31. Reports

32. New Business

33. Adjournment

Recommendation:

Motion that the meeting be adjourned at [enter time]

Confirmation of Date and Time of Next Regular (Public Session) Meeting – TBD.

Mary Lou Archer

From: Fines, Andrew (OPP) <Andrew.Fines@opp.ca>
Sent: March 9, 2023 10:57 AM
To: noel.ramsey2@gmail.com
Cc: Mary Lou Archer; Pencarinha, Terri-Ann (OPP)
Subject: FW: Questions to Orangeville PSB

Good morning,

Thank you for the email. Below you will find answers to the questions which you provided. We are always willing to sit down and discuss any issue you feel are a priority.

Please call when you witness any of these incidents taking place. I realize things happen fast, however it's much easier dealing with the issue at the time rather than hours or days later. I would not recommend emailing the detachment as that is not monitored 24/7. The best number to call is 1-888-310-1122 or 911 in the case of an emergency. Doing this will create a call for service and an officer will be assigned to the incident. You can also request that the officer contact you directly if you have information that would help with their investigation.

1) Is there an email for the local detachment for reporting ongoing issues in the neighbourhood? eg. late night street racing, or late night drug deals, etc.
When I call the local detachment they suggest I place a call at the time but these types of offenses are very quick and would be gone by the time anyone could arrive.
On line reporting can be used for traffic complaints. WWW.OPP.ca then select Reporting on line. We recommend that if someone witness's dangerous driving they call 1-888-310-1122.

2) Could the OPP and the Town's By-Law enforcement officers partner or work together to enforce traffic by-laws around schools? Based on my understanding from the Town and my observations, By-Law officers rely on residents to report any By-Law issues. Also based on my understanding and observations, the By-Law officers are reluctant to issue tickets due to the risk of physical confrontation. On occasions that I do see By-Law out, there have been two officers present, I assume due to the risk of physical confrontation. Almost all that I have observed is that they are issuing warnings and not fines. Of note, where 7 or 8 vehicles are illegally parked in no stopping zones, if one vehicle is approached the rest flee.
The OPP and local By-Law do work together to patrol these areas. Unfortunately neither can be in all places at all times. Should you witness a dangerous situation call 1-888-310-1122

3) Is there a way for an Orangeville resident to effectively raise the issue with the OPP for excessive speeding on highway 10 between Orangeville and Caledon. The limit is 80kph and if you set cruise control at 100 and stay in the right lane, you would be consistently passed by other vehicles going anywhere from 120 to 130! In the past I have been directed by the OPP to contact the detachment that covers the Caledon area. However, when I have done this it was apparent that they are in support and are funded by and staffed to handle traffic by that local community. They were at the best cordial, and indicated that they did have officers that handled traffic in that area. That was it.
This section of highway is patrolled by the Caledon OPP detachment. Should you witness dangerous driving contact 911 or 1-888-310-1122. Vehicle details can be obtained (Plate #, description of vehicle and driver) and call police or report online at WWW.OPP.ca

Thanks,

AF

Andrew Fines | Provincial Constable | Dufferin Detachment

Ontario Provincial Police – Central Region | W: 519-925-3838 | C: 519-278-0159 Email andrew.fines@opp.ca

Mary Lou Archer

From: noel.ramsey2 <noel.ramsey2@gmail.com>
Sent: December 10, 2021 11:27 AM
To: Todd Taylor
Subject: RE: following up regarding parking
Attachments: Screenshot_20211209-151244_Gallery.jpg; 20211209_145759.jpg

Hello. Sorry for the delayed response.... we've been in quarantine for a while but that's another story. I was able to check on the situation yesterday and we still have the same issue as before. Parking in no stopping and no parking areas on Faulkner, Sunset, Matthew and Fead. The attached photos show 2 on Faulkner and Sunset at 2:58PM. Note that there is always plenty of parking at Tony Rose at these times which is only a few feet away from ODSS.

Regards,
Noel.

Sent from my Galaxy

----- Original message -----

From: Todd Taylor <ttaylor@orangeville.ca>
Date: 2021-11-28 3:43 p.m. (GMT-05:00)
To: "noel.ramsey2" <noel.ramsey2@gmail.com>
Subject: following up regarding parking

Good Afternoon Noel

I wanted to follow up with you regarding parking issues by ODSS.

I did follow up with Inspector Ward in a recent PSB meeting. He assured me that the OPP would patrol the area.

I have also had discussions with bylaw who committed the same.

I am just wondering how you are finding things now? Better? Any progress? Or do we need to rattle some more trees?

Any thoughts you might have are appreciated.

Take care Noel.

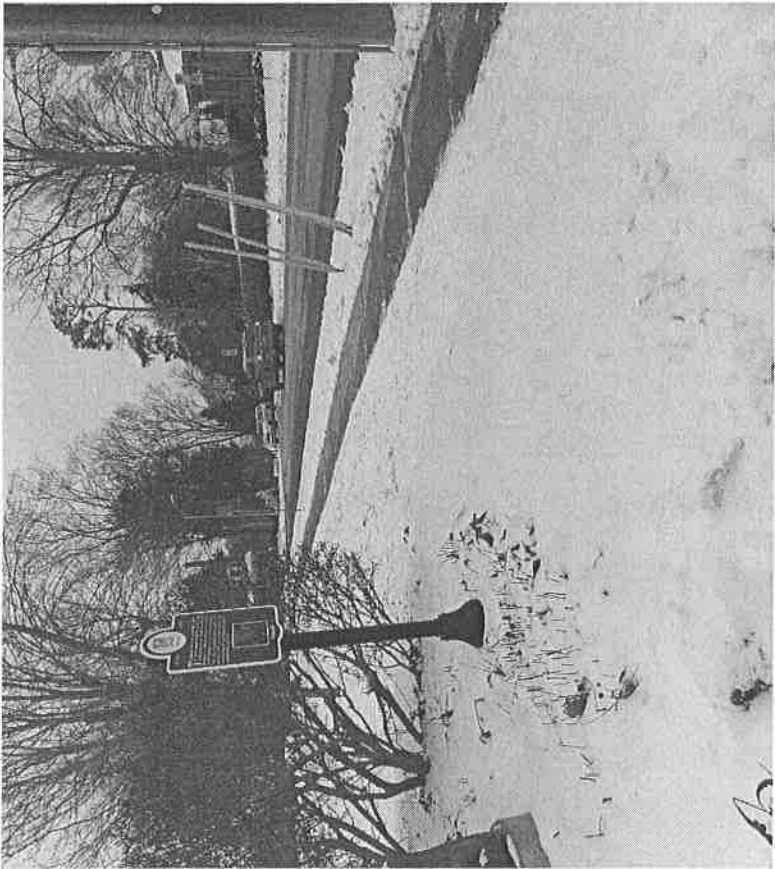
Todd

Todd Taylor | Councillor

Town of Orangeville

87 Broadway | Orangeville, ON L9W 1K1





ONTARIO TRANSFER PAYMENT AGREEMENT

THE AGREEMENT is effective as of the 1st day of April, 2022

B E T W E E N :

**His Majesty the King in right of Ontario
as represented by the Solicitor General**

(the "Province")

- and -

Orangeville Police Services Board

(the "Recipient")

BACKGROUND

The Recipient carries out a program of traffic stop sobriety checks in its jurisdiction as part of a program to "Reduce Impaired Driving Everywhere" ("R.I.D.E.");

The Province has established the R.I.D.E. Grant program to provide Funds to assist various police services, including the Recipient, in offsetting their costs for implementing R.I.D.E. programs in their jurisdictions;

The Recipient has, by written application, requested funding for overtime and/or paid duty in pursuance of the R.I.D.E. Grant Project, a description of which is outlined in Schedule "C"; and

The application for Funds submitted by the Recipient has been accepted, in whole or in part, by the Province.

CONSIDERATION

In consideration of the mutual covenants and agreements contained in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which are expressly acknowledged, the Province and the Recipient agree as follows:

the *Public Sector Salary Disclosure Act, 1996* (Ontario), and the *Auditor General Act* (Ontario);

- (b) His Majesty the King in right of Ontario has issued expenses, perquisites, and procurement directives and guidelines pursuant to the *Broader Public Sector Accountability Act, 2010* (Ontario);
- (c) the Funds are:
 - (i) to assist the Recipient to carry out the Project and not to provide goods or services to the Province;
 - (ii) funding for the purposes of the *Public Sector Salary Disclosure Act, 1996* (Ontario);
- (d) the Province is not responsible for carrying out the Project; and
- (e) the Province is bound by the *Freedom of Information and Protection of Privacy Act* (Ontario) and that any information provided to the Province in connection with the Project or otherwise in connection with the Agreement may be subject to disclosure in accordance with that Act.

- SIGNATURE PAGE FOLLOWS -

SCHEDULE "A"
GENERAL TERMS AND CONDITIONS

A1.0 INTERPRETATION AND DEFINITIONS

A1.1 **Interpretation.** For the purposes of interpretation:

- (a) words in the singular include the plural and vice-versa;
- (b) words in one gender include all genders;
- (c) the headings do not form part of the Agreement; they are for reference only and will not affect the interpretation of the Agreement;
- (d) any reference to dollars or currency will be in Canadian dollars and currency; and
- (e) "include", "includes" and "including" denote that the subsequent list is not exhaustive.

A1.2 **Definitions.** In the Agreement, the following terms will have the following meanings:

"Additional Provisions" means the terms and conditions set out in Schedule "B".

"Agreement" means this agreement entered into between the Province and the Recipient, all of the schedules listed in section 1.1, and any amending agreement entered into pursuant to section 4.1.

"Budget" means the budget attached to the Agreement as Schedule "D".

"Business Day" means any working day, Monday to Friday inclusive, excluding statutory and other holidays, namely: New Year's Day; Family Day; Good Friday; Easter Monday; Victoria Day; Canada Day; Civic Holiday; Labour Day; Thanksgiving Day; Remembrance Day; Christmas Day; Boxing Day and any other day on which the Province has elected to be closed for business.

"Effective Date" means the date set out at the top of the Agreement.

"Event of Default" has the meaning ascribed to it in section A13.1.

"Expiry Date" means the expiry date set out in Schedule "B".

"Funding Year" means:

- (a) in the case of the first Funding Year, the period commencing on the

and complete at the time the Recipient provided it and will continue to be true and complete.

A2.2 **Execution of Agreement.** The Recipient represents and warrants that it has:

- (a) the full power and authority to enter into the Agreement; and
- (b) taken all necessary actions to authorize the execution of the Agreement.

A2.3 **Governance.** The Recipient represents, warrants, and covenants that it has, will maintain in writing, and will follow:

- (a) a code of conduct and ethical responsibilities for all persons at all levels of the Recipient's organization;
- (b) procedures to enable the Recipient's ongoing effective functioning;
- (c) decision-making mechanisms for the Recipient;
- (d) procedures to enable the Recipient to manage Funds prudently and effectively;
- (e) procedures to enable the Recipient to complete the Project successfully;
- (f) procedures to enable the Recipient to identify risks to the completion of the Project and strategies to address the identified risks, all in a timely manner;
- (g) procedures to enable the preparation and submission of all Reports required pursuant to Article A7.0; and
- (h) procedures to enable the Recipient to address such other matters as the Recipient considers necessary to enable the Recipient to carry out its obligations under the Agreement.

A2.4 **Supporting Proof.** Upon the request of the Province, the Recipient will provide the Province with proof of the matters referred to in Article A2.0.

A3.0 TERM OF THE AGREEMENT

A3.1 **Term.** The term of the Agreement will commence on the Effective Date and will expire on the Expiry Date unless terminated earlier pursuant to Article A11.0, Article A12.0, or Article A13.0.

A4.0 FUNDS AND CARRYING OUT THE PROJECT

A4.1 **Funds Provided.** The Province will:

organization of the Government of Ontario.

A4.4 **Interest Bearing Account.** If the Province provides Funds before the Recipient's immediate need for the Funds, the Recipient will place the Funds in an interest bearing account in the name of the Recipient at a Canadian financial institution.

A4.5 **Interest.** If the Recipient earns any interest on the Funds, the Province may:

- (a) deduct an amount equal to the interest from any further instalments of Funds; or
- (b) demand from the Recipient the payment of an amount equal to the interest.

A4.6 **Rebates, Credits, and Refunds.** The Ministry will calculate Funds based on the actual costs to the Recipient to carry out the Project, less any costs (including taxes) for which the Recipient has received, will receive, or is eligible to receive, a rebate, credit, or refund.

A5.0 **RECIPIENT'S ACQUISITION OF GOODS OR SERVICES, AND DISPOSAL OF ASSETS**

A5.1 **Acquisition.** If the Recipient acquires goods, services, or both with the Funds, it will:

- (a) do so through a process that promotes the best value for money; and
- (b) comply with the *Broader Public Sector Accountability Act, 2010* (Ontario), including any procurement directive issued thereunder, to the extent applicable.

A5.2 **Disposal.** The Recipient will not, without the Province's prior written consent, sell, lease, or otherwise dispose of any asset purchased or created with the Funds or for which Funds were provided, the cost of which exceeded the amount as provided for in Schedule "B" at the time of purchase.

A6.0 **CONFLICT OF INTEREST**

A6.1 **No Conflict of Interest.** The Recipient will carry out the Project and use the Funds without an actual, potential, or perceived conflict of interest.

A6.2 **Conflict of Interest Includes.** For the purposes of Article A6.0, a conflict of interest includes any circumstances where:

- (a) the Recipient; or
- (b) any person who has the capacity to influence the Recipient's decisions,

- (a) inspect and copy the records and documents referred to in section A7.2;
- (b) remove any copies made pursuant to section A7.3(a) from the Recipient's premises; and
- (c) conduct an audit or investigation of the Recipient in respect of the expenditure of the Funds, the Project, or both.

A7.4 **Disclosure.** To assist in respect of the rights provided for in section A7.3, the Recipient will disclose any information requested by the Province, any authorized representatives, or any independent auditor identified by the Province, and will do so in the form requested by the Province, any authorized representative, or any independent auditor identified by the Province, as the case may be.

A7.5 **No Control of Records.** No provision of the Agreement will be construed so as to give the Province any control whatsoever over the Recipient's records.

A7.6 **Auditor General.** The Province's rights under Article A7.0 are in addition to any rights provided to the Auditor General pursuant to section 9.1 of the *Auditor General Act* (Ontario).

A8.0 COMMUNICATIONS REQUIREMENTS

A8.1 **Acknowledge Support.** Unless otherwise directed by the Province, the Recipient will:

- (a) acknowledge the support of the Province for the Project; and
- (b) ensure that the acknowledgement referred to in section A8.1(a) is in a form and manner as directed by the Province.

A8.2 **Publication.** The Recipient will indicate, in any of its Project-related publications, whether written, oral, or visual, that the views expressed in the publication are the views of the Recipient and do not necessarily reflect those of the Province.

A9.0 INDEMNITY

A9.1 **Indemnification.** The Recipient will indemnify and hold harmless the Indemnified Parties from and against any and all liability, loss, costs, damages, and expenses (including legal, expert and consultant fees), causes of action, actions, claims, demands, lawsuits, or other proceedings, by whomever made, sustained, incurred, brought, or prosecuted, in any way arising out of or in connection with the Project or otherwise in connection with the Agreement, unless solely caused by the negligence or wilful misconduct of the Indemnified Parties.

possession or under the control of the Recipient; and

- (c) determine the reasonable costs for the Recipient to wind down the Project, and do either or both of the following:
 - (i) permit the Recipient to offset such costs against the amount the Recipient owes pursuant to section A11.2(b); and
 - (ii) subject to section A4.1(a), provide Funds to the Recipient to cover such costs.

A12.0 TERMINATION WHERE NO APPROPRIATION

A12.1 Termination Where No Appropriation. If, as provided for in section A4.2(d), the Province does not receive the necessary appropriation from the Ontario Legislature for any payment the Province is to make pursuant to the Agreement, the Province may terminate the Agreement immediately without liability, penalty, or costs by giving Notice to the Recipient.

A12.2 Consequences of Termination Where No Appropriation. If the Province terminates the Agreement pursuant to section A12.1, the Province may take one or more of the following actions:

- (a) cancel further instalments of Funds;
- (b) demand from the Recipient the payment of any Funds remaining in the possession or under the control of the Recipient; and
- (c) determine the reasonable costs for the Recipient to wind down the Project and permit the Recipient to offset such costs against the amount owing pursuant to section A12.2(b).

A12.3 No Additional Funds. If, pursuant to section A12.2(c), the Province determines that the costs to wind down the Project exceed the Funds remaining in the possession or under the control of the Recipient, the Province will not provide additional Funds to the Recipient.

A13.0 EVENT OF DEFAULT, CORRECTIVE ACTION, AND TERMINATION FOR DEFAULT

A13.1 Events of Default. Each of the following events will constitute an Event of Default:

- (a) in the opinion of the Province, the Recipient breaches any representation, warranty, covenant, or other material term of the Agreement, including failing to do any of the following in accordance with the terms and conditions of the Agreement:
 - (i) carry out the Project;

A13.3 **Opportunity to Remedy.** If, in accordance with section A13.2(b), the Province provides the Recipient with an opportunity to remedy the Event of Default, the Province will give Notice to the Recipient of:

- (a) the particulars of the Event of Default; and
- (b) the Notice Period.

A13.4 **Recipient not Remediating.** If the Province provided the Recipient with an opportunity to remedy the Event of Default pursuant to section A13.2(b), and:

- (a) the Recipient does not remedy the Event of Default within the Notice Period;
- (b) it becomes apparent to the Province that the Recipient cannot completely remedy the Event of Default within the Notice Period; or
- (c) the Recipient is not proceeding to remedy the Event of Default in a way that is satisfactory to the Province,

the Province may extend the Notice Period or initiate any one or more of the actions provided for in sections A13.2(a), (c), (d), (e), (f), (g), (h), and (i).

A13.5 **When Termination Effective.** Termination under Article will take effect as provided for in the Notice.

A14.0 FUNDS AT THE END OF A FUNDING YEAR

A14.1 **Funds at the End of a Funding Year.** Without limiting any rights of the Province under Article A13.0, if the Recipient has not spent all of the Funds allocated for the Funding Year as provided for in the Budget, the Province may take one or both of the following actions:

- (a) demand from the Recipient payment of the unspent Funds; and
- (b) adjust the amount of any further instalments of Funds accordingly.

A15.0 FUNDS UPON EXPIRY

A15.1 **Funds Upon Expiry.** The Recipient will, upon expiry of the Agreement, pay to the Province any Funds remaining in its possession or under its control.

A16.0 DEBT DUE AND PAYMENT

A16.1 **Payment of Overpayment.** If at any time the Province provides Funds in excess of the amount to which the Recipient is entitled under the Agreement, the Province may:

disruption:

- (a) Notice by postage-prepaid mail will not be deemed to be given; and
- (b) the Party giving Notice will give Notice by email, personal delivery, or fax.

A18.0 CONSENT BY PROVINCE AND COMPLIANCE BY RECIPIENT

A18.1 **Consent.** When the Province provides its consent pursuant to the Agreement, it may impose any terms and conditions on such consent and the Recipient will comply with such terms and conditions.

A19.0 SEVERABILITY OF PROVISIONS

A19.1 **Invalidity or Unenforceability of Any Provision.** The invalidity or unenforceability of any provision of the Agreement will not affect the validity or enforceability of any other provision of the Agreement. Any invalid or unenforceable provision will be deemed to be severed.

A20.0 WAIVER

A20.1 **Waiver Request.** Either Party may, in accordance with the Notice provision set out in Article A17.0, ask the other Party to waive an obligation under the Agreement.

A20.2 **Waiver Applies.** Any waiver a Party grants in response to a request made pursuant to section A20.1 will:

- (a) be valid only if the Party granting the waiver provides it in writing; and
- (b) apply only to the specific obligation referred to in the waiver.

A21.0 INDEPENDENT PARTIES

A21.1 **Parties Independent.** The Recipient is not an agent, joint venturer, partner, or employee of the Province, and the Recipient will not represent itself in any way that might be taken by a reasonable person to suggest that it is, or take any actions that could establish or imply such a relationship.

A22.0 ASSIGNMENT OF AGREEMENT OR FUNDS

A22.1 **No Assignment.** The Recipient will not, without the prior written consent of the Province, assign any of its rights or obligations under the Agreement.

A22.2 **Agreement Binding.** All rights and obligations contained in the Agreement will extend to and be binding on the Parties' respective heirs, executors, administrators, successors, and permitted assigns.

A28.0 SURVIVAL

A28.1 Survival. The following Articles and sections, and all applicable cross-referenced sections and schedules, will continue in full force and effect for a period of seven years from the date of expiry or termination of the Agreement: Article 1.0, Article 3.0, Article A1.0 and any other applicable definitions, section A2.1(a), sections A4.2(d), A4.5, section A5.2, section A7.1 (to the extent that the Recipient has not provided the Reports or other reports as may have been requested to the satisfaction of the Province), sections A7.2, A7.3, A7.4, A7.5, A7.6, Article A8.0, Article A9.0, section A11.2, sections A12.2, A12.3, sections A13.1, A13.2(d), (e), (f), (g) and (h), Article A15.0, Article A16.0, Article A17.0, Article A19.0, section A22.2, Article A23.0, Article A25.0, Article A26.0, Article A27.0 and Article A28.0.

- END OF GENERAL TERMS AND CONDITIONS -

SCHEDULE "C"
PROJECT

C.1.0 BACKGROUND

The Province established the Reduce Impaired Driving Everywhere (R.I.D.E.) Grant program to provide grants to various police services to enhance local enforcement capability and to ensure a year-round provincial program to conduct R.I.D.E. spot check activities.

C.2.0 PROJECT DESCRIPTION

The purpose of the R.I.D.E. Grant program is to assist municipal police services, OPP municipal contract locations and First Nations police services in offsetting their staff costs for implementing R.I.D.E. programs of sobriety checks in their jurisdictions.

Funding is provided to assist with costs of staff overtime or paid duty for street-level enforcement activities in relation to the R.I.D.E. Grant program. Staffing funded will not include civilian or auxiliary officers.

The Recipient carries out a R.I.D.E. program of traffic stop sobriety checks in its jurisdiction and has applied for funding toward its R.I.D.E. program (the "Project"). The Province has accepted the Recipient's R.I.D.E. Grant Application, in whole or in part.

The Recipient agrees to undertake the Project in accordance with this Agreement and its Schedules.

representative of the Recipient's financial services who can verify the accuracy of the claim.

The financial report will itemize the dates worked, name and rank of officers, rate of pay (basic hourly rate), number of overtime/paid duty hours worked, number of hours paid and total hours used by the police service for the period of **April 1st – March 31st of each Funding Year.**

D3.2 FINAL REPORT – STATISTICAL

The Recipient shall track and record key statistical information related to the R.I.D.E. Grant program and provide a statistical report to the Province by **April 15th following each Funding Year**, on the form attached to the Agreement as **Schedule "E"**.

D3.3 REPORT SUBMISSION AND TIMELINES

All Reports required pursuant to A7.0 and/or otherwise under this Agreement shall be sent to the Province Contact at the address set out in Schedule "B" and according to the following timelines.


REPORT	DUE DATE
Funding Year 1 – 2022-2023	
Final Report – Financial	April 15, 2023
Final Report - Statistical	April 15, 2023
Funding Year 2 – 2023-2024	
Final Report – Financial	April 15, 2024
Final Report - Statistical	April 15, 2024

An electronic version of the report (Excel) will be distributed to the Recipient under separate cover.


Completed reports must be submitted via email to the Province Contact on or before the above due dates and include both:

- original template format (Excel); and
- scanned signed copy (PDF).

FUNDING YEAR 1 – 2022-2023 (Final Report - Statistical)

	<h2 style="margin: 0;">FINAL REPORT Statistical</h2>	Ministry of the Solicitor General Public Safety Division R.I.D.E. GRANT FINAL REPORT - STATISTICAL Fiscal Year: 2022-2023			
Must be submitted no later than April 15, 2023 by email to yoko.iwasaki@ontario.ca Submission must include the completed Excel reporting template and scanned signed PDF . Please review INSTRUCTIONS to complete the form correctly. If you have any questions please contact Yoko by e-mail or by telephone at 416-314-3085					
SECTION A - REPORTING POLICE SERVICE Police Service Name: Select from the drop down menu (click on yellow shaded cell for drop down menu)					
SECTION B - SIGNATURE OF AUTHORIZED OFFICIAL (GRANTEE)					
GRANTEE (Print or Type the name of the Grantee i.o. <u>Police Services Board/Municipality/First Nation</u>)					
AUTHORIZED OFFICIAL SIGNATURE	PRINT NAME (Signing Official)	DATED			
WITNESS SIGNATURE	PRINT NAME (Witness)	DATED			
SECTION C - YEAR-END SUMMARY (FISCAL YEAR 2022-23: APRIL 1, 2022 - MARCH 31, 2023) Complete the information below. Enter statistical data for each Quarter. Total self calculates.					
SELECT YES/NO for each Quarter (Q1, Q2, Q3, Q4) where there has been RIDE Grant activity. (Click on yellow shaded cell for drop down menu)	Q1 (Apr 1 - Jun 30)	Q2 (Jul 1 - Sep 30)	Q3 (Oct 1 - Dec 31)	Q4 (Jan 1 - Mar 31)	
VEHICLES STOPPED AS A RESULT OF R.I.D.E GRANT PROGRAM	Q1	Q2	Q3	Q4	TOTAL
Number of Vehicle Check Stops	0.00	0.00	0.00	0.00	0.00
Number of Marine Check Stops	0.00	0.00	0.00	0.00	0.00
Number of Snowmobile Check Stops	0.00	0.00	0.00	0.00	0.00
Number of ATV Check Stops	0.00	0.00	0.00	0.00	0.00
Number of Roadside Check Stops Resulting in an Approved Screening Device Test (ASD)	0.00	0.00	0.00	0.00	0.00
Number of First Occurrence, 3-day Warn-Range Suspensions	0.00	0.00	0.00	0.00	0.00
Number of Second Occurrence, 7-day Warn-Range Suspensions	0.00	0.00	0.00	0.00	0.00
Number of Third or Subsequent Occurrences, 30-day Warn-Range Suspensions	0.00	0.00	0.00	0.00	0.00
Number of Breath Tests resulting in BAC over 0.08% (90-day ADLS)	0.00	0.00	0.00	0.00	0.00
Number of ASD or Breath Test refusals (90-day ADLS)	0.00	0.00	0.00	0.00	0.00
Number of Intoxilyzer Refusals (90-day ADLS)	0.00	0.00	0.00	0.00	0.00
Number of Persons Charged with Criminal Code Offences	0.00	0.00	0.00	0.00	0.00
Number of Persons Charged with Liquor License Act Offences	0.00	0.00	0.00	0.00	0.00
Number of Persons Charged with Highway Traffic Act Offences	0.00	0.00	0.00	0.00	0.00
Number of Persons Charged with Other Offences	0.00	0.00	0.00	0.00	0.00
PLEASE DESCRIBE THE OFFENCES COMMITTED, IF YOU HAVE INDICATED "Number of Persons Charged with Other Offences" (e.g. CDSA, CCA, CAIC, MSVA, FWCA, TPA, etc.):					

FUNDING YEAR 2 – 2023-2024 (Final Report - Statistical)

	<h2 style="margin: 0;">FINAL REPORT Statistical</h2>	Ministry of the Solicitor General Public Safety Division R.I.D.E. GRANT FINAL REPORT - STATISTICAL Fiscal Year: 2023-2024			
Must be submitted no later than April 15, 2024 by email to yoko.iwasaki@ontario.ca Submission must include the completed Excel reporting template and scanned signed PDF . Please review INSTRUCTIONS to complete the form correctly. If you have any questions please contact Yoko by e-mail or by telephone at 416-314-3085					
SECTION A - REPORTING POLICE SERVICE Police Service Name: Select from the drop down menu (click on yellow shaded cell for drop down menu)					
SECTION B - SIGNATURE OF AUTHORIZED OFFICIAL (GRANTEE)					
GRANTEE (Print or Type the name of the Grantee i.e. <u>Police Services Board/Municipality/First Nation</u>)					
_____ AUTHORIZED OFFICIAL SIGNATURE	_____ PRINT NAME (Signing Official)	_____ DATED			
_____ WITNESS SIGNATURE	_____ PRINT NAME (Witness)	_____ DATED			
SECTION C - YEAR-END SUMMARY (FISCAL YEAR 2023-24: APRIL 1, 2023 - MARCH 31, 2024) Complete the information below. Enter statistical data for each Quarter. Total self calculates.					
SELECT YES/NO for each Quarter (Q1, Q2, Q3, Q4) where there has been RIDE Grant activity. (Click on yellow shaded cell for drop down menu)	Q1 (Apr 1 - Jun 30)	Q2 (Jul 1 - Sep 30)	Q3 (Oct 1 - Dec 31)	Q4 (Jan 1 - Mar 31)	
VEHICLES STOPPED AS A RESULT OF R.I.D.E GRANT PROGRAM	Q1	Q2	Q3	Q4	TOTAL
Number of Vehicle Check Stops	0.00	0.00	0.00	0.00	0.00
Number of Marine Check Stops	0.00	0.00	0.00	0.00	0.00
Number of Snowmobile Check Stops	0.00	0.00	0.00	0.00	0.00
Number of ATV Check Stops	0.00	0.00	0.00	0.00	0.00
Number of Roadside Check Stops Resulting in an Approved Screening Device Test (ASD)	0.00	0.00	0.00	0.00	0.00
Number of First Occurrence, 3-day Warn-Range Suspensions	0.00	0.00	0.00	0.00	0.00
Number of Second Occurrence, 7-day Warn-Range Suspensions	0.00	0.00	0.00	0.00	0.00
Number of Third or Subsequent Occurrences, 30-day Warn-Range Suspensions	0.00	0.00	0.00	0.00	0.00
Number of Breath Tests resulting in BAC over 0.08% (90-day ADLS)	0.00	0.00	0.00	0.00	0.00
Number of ASD or Breath Test refusals (90-day ADLS)	0.00	0.00	0.00	0.00	0.00
Number of Intoxilyzer Refusals (90-day ADLS)	0.00	0.00	0.00	0.00	0.00
Number of Persons Charged with Criminal Code Offences	0.00	0.00	0.00	0.00	0.00
Number of Persons Charged with Liquor License Act Offences	0.00	0.00	0.00	0.00	0.00
Number of Persons Charged with Highway Traffic Act Offences	0.00	0.00	0.00	0.00	0.00
Number of Persons Charged with Other Offences	0.00	0.00	0.00	0.00	0.00
PLEASE DESCRIBE THE OFFENCES COMMITTED, IF YOU HAVE INDICATED "Number of Persons Charged with Other Offences" (e.g. CDSA, CCA, CAIC, MSVA, FWCA, TPA, etc.):					

CERTIFICATE OF INSURANCE

This certificate is issued as a matter of information only and confers no rights upon the certificate holder and imposes no liability on the insurer. This certificate does not amend, extend or alter the coverage afforded by the policies below.

INSURED'S FULL NAME AND MAILING ADDRESS <input type="checkbox"/> Supplementary Schedule	BROKER'S FULL NAME AND MAILING ADDRESS
CORPORATION OF THE TOWN OF ORANGEVILLE AND ORANGEVILLE PUBLIC LIBRARY BOARD AND ORANGEVILLE POLICE SERVICES BOARD 87 BROADWAY ORANGEVILLE, ON L9W 1K1	Orangeville Insurance Services Ltd. 11 Mill Street Orangeville, ON L9W 2Z6

COVERAGES

This is to certify that the policies of insurance listed below have been issued to the insured named above for the policy period indicated notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain. The insurance afforded by the policies described herein is subject to all terms, exclusions and conditions of such policies.

LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS

TYPE OF INSURANCE	INSURANCE COMPANY AND POLICY NUMBER	EFFECTIVE DATE	EXPIRY DATE	LIMITS OF LIABILITY (Canadian dollars unless indicated otherwise)	
				OCURRENCE	AGGREGATE
MUNICIPAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE or <input checked="" type="checkbox"/> OCCURRENCE <input checked="" type="checkbox"/> PRODUCTS AND/OR COMPLETED OPERATIONS <input checked="" type="checkbox"/> EMPLOYERS LIABILITY <input checked="" type="checkbox"/> PERSONAL INJURY <input checked="" type="checkbox"/> TENANTS LEGAL LIABILITY <input type="checkbox"/> NON-OWNED AUTO <input type="checkbox"/> HIRED AUTOMOBILES <input checked="" type="checkbox"/> PROFESSIONAL / MALPRACTICE LIABILITY <input checked="" type="checkbox"/> CROSS LIABILITY <input checked="" type="checkbox"/> BLANKET CONTRACTUAL <input type="checkbox"/> ENVIRONMENTAL LIABILITY <input type="checkbox"/> CLAIMS MADE	Subscribing Companies as Identified in CP82466	January 1, 2023	January 1, 2024	BODILY INJURY & PROPERTY DAMAGE EACH OCCURRENCE	\$5,000,000
				GENERAL AGGREGATE	
				PRODUCTS-COMPLETED/OPERATIONS AGG	
				PERSONAL INJURY	INCLUDED
				MEDICAL PAYMENTS (Any One Person)	
				TENANTS LEGAL LIABILITY	INCLUDED
				NON-OWNED AUTO	
				PROFESSIONAL / MALPRACTICE LIABILITY	INCLUDED
AUTOMOBILE LIABILITY <input type="checkbox"/> DESCRIBED AUTOMOBILES <input type="checkbox"/> ALL OWNED AUTOMOBILES <input type="checkbox"/> LEASED AUTOMOBILES ** <input type="checkbox"/> ** ALL AUTOMOBILES LEASED IN EXCESS OF 30 DAYS WHERE THE INSURED IS REQUIRED TO PROVIDE INSURANCE				BODILY INJURY AND PROPERTY DAMAGE COMBINED	
				BODILY INJURY (Per Person)	
				BODILY INJURY (Per Accident)	
				PROPERTY DAMAGE	
OTHER <input type="checkbox"/> CLAIMS MADE or <input type="checkbox"/> OCCURRENCE <input type="checkbox"/> ERRORS & OMISSIONS <input type="checkbox"/> <input type="checkbox"/>				LIMIT	AGGREGATE
				LIMIT	DEDUCTIBLE
				OCURRENCE	AGGREGATE
PROPERTY <input type="checkbox"/> PROPERTY "ALL RISKS" <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Supplementary Schedule				Valuation	
				Deductibles ALL OTHER	
				EARTHQUAKE	FLOOD

ADDITIONAL INSURED NAME <input type="checkbox"/> Supplementary Schedule	DESCRIPTION OF OPERATIONS / LOCATIONS / AUTOMOBILES / SPECIAL ITEMS
HIS MAJESTY THE KING IN RIGHT OF ONTARIO, HIS MINISTERS, AGENTS, APPOINTEES AND EMPLOYEES Fax Interest to Insured "With respect to Liability Only"	WITH RESPECT TO THEIR FUNDING AGREEMENT WITH THE NAMED INSURED FOR THE REDUCE IMPAIRED DRIVING EVERYWHERE (RIDE) PROGRAM

CERTIFICATE HOLDER - NAME AND MAILING ADDRESS	CANCELLATION
MINISTRY OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES 25 GROSVENOR STREET, 12TH FLOOR TORONTO, ON M7A 2H3	Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavour to mail 30 days written notice to the certificate holder named on the left, but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its brokers or representatives.
SUBSCRIBING COMPANIES ON BEHALF OF INTACT PUBLIC ENTITIES INC. AS MANAGING GENERAL AGENT INCLUDING BUT NOT LIMITED TO: A.M. BEST RATING	<i>Prerna Sachdev</i>
Intact Insurance Company "A+" Temple Insurance Company "A+" Underwriters at Lloyds of London "A" Liberty Mutual Insurance Company (Property Only) "A"	6
	January 12, 2023

January 2023 SERVICE STANDARDS DEADLINES
January 17, 2023, Regular Meeting

Pre-Meeting

- **Tues. January 3rd** - Chair circulates to the Secretary and Vice-Chair and Board Members proposed in-camera and public session agenda topics and related materials and asks if there are any other agenda topics. (B1.)
- **Fri. January 6th** - Chair and Secretary shall meet to discuss and finalize agenda topics and materials, as well as invited guests. (B2.)
- **Mon. January 9th** - Secretary shall circulate to the Chair and Vice-Chair draft session agendas in standard format as close to final as possible, including draft notes with any questions. At that time the Secretary shall include a proposed package of materials for each agenda indexed to each documents corresponding agenda item number. (B3.)
- **Wed January 11th** - Chair/Vice-Chair shall provide the Secretary with their revisions/comments on the draft agendas in Word track changes format and shall include a revised indexed package of materials for each agenda incorporating any document additions/deletions or re-numbered indexing as appropriate based on agenda revisions. (B4.)
- **Thurs. January 12th** - the Secretary shall circulate to Members final meeting agendas and related packages of agenda materials, all in bookmarked PDF format (By-law s.P4). (B5.)

Post-Meeting

- **Wed. January 18th** – Secretary shall arrange for Chair and Secretary to sign all public and in-camera meeting minutes approved at the meeting. (C4. and C5.)
- **Fri. January 20th** - Secretary shall provide the Chair and Vice-Chair with draft in-camera and public minutes of the meeting which are as close to final as possible, including draft notes with any questions. (C1.)
- **Fri January 20th** - Secretary shall forward the signed approved public minutes from previous month's meeting to the Town Clerk for distribution to Council and posting on the Board's website. (C6.)
- **Fri January 20th** - all invoices and special remuneration claims, the Secretary shall forward such invoices and claims to the Town Clerk for payment. (C7.)
- **Wed January 25th** - Chair and Vice-Chair shall provide the Secretary with their revisions to the draft minutes. (C2.)
- **Mon January 30th** - the Secretary shall provide the Chair and Vice-Chair with final drafts of the minutes to be included on the next appropriate meeting agenda for consideration/approval of the Board. (C3.)

March 2023 SERVICE STANDARDS DEADLINES
March 21, 2023, Regular Meeting

Pre-Meeting

- **Tues. March 7** - Chair circulates to the Secretary and Vice-Chair and Board Members proposed in-camera and public session agenda topics and related materials and asks if there are any other agenda topics. (B1.)
- **Fri. March 10** - Chair and Secretary shall meet to discuss and finalize agenda topics and materials, as well as invited guests. (B2.)
- **Mon. March 13**, - Secretary shall circulate to the Chair and Vice-Chair draft session agendas in standard format as close to final as possible, including draft notes with any questions. At that time the Secretary shall include a proposed package of materials for each agenda indexed to each documents corresponding agenda item number. (B3.)
- **Wed March 15th** - Chair/Vice-Chair shall provide the Secretary with their revisions/comments on the draft agendas in Word track changes format and shall include a revised indexed package of materials for each agenda incorporating any document additions/deletions or re-numbered indexing as appropriate based on agenda revisions. (B4.)
- **Thurs. March 16th** - the Secretary shall circulate to Members final meeting agendas and related packages of agenda materials, all in bookmarked PDF format (By-law s.P4). (B5.) ***As well, post agenda package for public meeting on PSB website.***

Post-Meeting

- **Wed. March 22**, – Secretary shall arrange for Chair and Secretary to sign all public and in-camera meeting minutes approved at the meeting. (C4. and C5.)
- **Fri. March 24**, - Secretary shall provide the Chair and Vice-Chair with draft in-camera and public minutes of the meeting which are as close to final as possible, including draft notes with any questions. (C1.)
- **Fri March 24**, - Secretary shall forward the signed approved public minutes from previous month's meeting to the Town Clerk for distribution to Council and posting on the Board's website. (C6.)
- **Fri March 24**, - all invoices and special remuneration claims, the Secretary shall forward such invoices and claims to the Town Clerk for payment. (C7.)
- **Wed March 29**, - Chair and Vice-Chair shall provide the Secretary with their revisions to the draft minutes. (C2.)
- **Mon April 3**, - the Secretary shall provide the Chair and Vice-Chair with final drafts of the minutes to be included on the next appropriate meeting agenda for consideration/approval of the Board. (C3.)

APPROVED REMUNERATION/EXPENSES CLAIM FORM

Name of Board Member/ Secretary: **Ian McSweeney**

Description of Approved Special Meeting/Assigned Work: **March 7/23 Zone 5 – IM**

Remuneration Claim

Number of per diem days claimed: **one (1) day**

Total amount of per diems claimed: **\$100** (\$100 x per diem days)

Expenses Claim (receipts must be attached) - **None**

Date/Description: _____

Date/Description: _____

Date/Description: _____

Date/Description: _____

Total Expenses claim: **\$0**

Date Claim Submitted: **March 7, 2023**

Claimant Signature



Ian McSweeney

REVISED AGENDA

Ontario Association of Police Services Board – Zone 5 Business Meeting

Tuesday, March 07, 2023

Remote Electronic Meeting

9:30 am

OAPSB - ZONE 5

-
- 9:30 am** **Welcome/Shared Business/Ministry Report – Chiefs and Boards**
- 9:35 am** **Guest Speaker/Presentation – Gary Melanson**
- 1. Bail Reform**
 - 2. DRAFT Community Safety and Policing Act (CSPA)**
 - 3. Special Constables**
 - 4. Conflict of Interest**
- 10:05 am** **OAPSB Zone 5 Business Meeting**
1. Welcome and Introduction
 2. Disclosure of Pecuniary Interest or the General Nature Thereof
 3. Approval of Agenda dated March 07, 2023 as circulated/amended (Motion)
 4. Approval of the Minutes dated December 13, 2022 – Discussion/Omissions arising (Motion)
 5. Secretary/Treasurer’s Report – Prepared by Jo-Anne Fields
 - 5.1 Motion – To approve the Treasurers report (Motion)
 - 5.2 Motion – That the Treasurer pay invoices between this and the next meeting (Motion)
 6. Ministry Report: Q & A (Information)
 - 6.1 Training
 - 6.2 Provincial Appointments
 7. Educational Session – No special session this meeting (Information)
 8. Correspondence (Information)
 9. Zone Director’s Report – John Thomson (Information)
 10. New Business (Discussion)
 - 10.1 Jim Maudsley – OAPSB Zone Director – Update – Timeframe – New Act
 11. Key Zone Updates and Question and Answer Period (Discussion)
 - 11.1 Ian McSweeney – Police Services Board transparency and public disclosure?
 12. Election of Officers – Secretary, Chair, Vice Chair, Zone Director (Vote)
 13. Future agenda items
 - 13.1 Next Meeting – June 6, 2023 – In person - Host Undetermined (Information)
 14. Adjournment (Motion)

For effective communication and networking, please plan to attend the meeting and prepare a report on

O.A.P.S.B. Zone 5 Board Membership Directory

Revised February 16, 2023

O.A.P.S.B. Contact: Holly Doty
Ontario Association of Police Services Board
180 Simcoe Street
London, ON N6B 1H9
Telephone: 1-800-831-7727
Mobile: 519.636.7707
admin@oapsb.ca

Zone Chair: Jim Dietrich
519.280.0682 (Mobile)
jdietrich@hay.net

Vice Chair: **Position Vacant**

Zone Secretary/Treasurer: Jo-Anne Fields
Box 375, 75 Queen St.
Hensall, Ontario N0M 1X0
519.494.9466 (Mobile)
j.fields7575@gmail.com

Zone Director: John Thomson
Owen Sound Police Services Board
600 6th Avenue West,
Owen Sound ON
N4K 5E7
H- 519-376-8442
C - 226-668-0379
Jthoms1639@rogers.com

Ministry Representative: Duane Sprague, Police Services Advisor
Police Services Liaison Unit
Policing Inspections, Investigation, Audit and Compliance Management Branch
Inspectorate of Policing
Ministry of the Solicitor General
25 Grosvenor Street | 15th floor | Toronto, ON | M7A 2H3
Cell: (416) 573-8309
Duane.Sprague@Ontario.ca

Alternative Ministry Rep:

David Tilley, Police Services Advisor
David.Tilley@ontario.ca

Jetti Sahota, Police Services Advisor
Jetti.Sahota@ontario.ca

Police Services Board	Board Secretary Contact Information	Board Chair/Members Contact Information
<p>Brockton Police Services Board 100 Scott St. Box 68 Walkerton, Ontario NOG 2V0</p>	<p>Sarah Johnson sjohnson@brockton.ca</p>	<p>5 Membership Board Brian Read – Municipal Rep/Chair - brianread63@yahoo.com Tim Elphick - telphick@brockton.ca Carl Kuhnke – Provincial Rep - ckuhnke@brockton.ca</p>
<p>Central Huron Police Services Bd 23 Albert Street, Box 400 CLINTON, Ontario N0M 1L0</p>	<p>cao@centralhuron.com</p>	<p>3 Membership Board Tim Collyer – Community Rep - tdcollyer@eastlink.com Trudy Kernighan - kernigtj@gmail.com Adam Robinson – arobinson@centralhuron.com</p>
<p>Chatsworth Police Services Board (O.P.P.) 316837 Highway 6 R. R. # 1, Chatsworth, Ontario N0H 1G0</p>	<p>Carolyn Marx cmarx@chatsworth.ca 519-794-3232 519-794-4499 (fax)</p>	<p>3 Membership Board Scott MacKey – Mayor – scott.mackey@grey.ca Graham Taylor – Community Rep – grahamtaylor620@gmail.com</p>
<p>Grand Valley Police Services Board (O.P.P.) 5 Main Street North Grand Valley, Ontario L9W 5S6</p>	<p>Meghan Townsend, Deputy Clerk Town of Grand Valley 5 Main Street N. Grand Valley, ON L9W 5S6 mtownsend@townofgrandvalley.ca Phone # (519) 928-5652 Fax # (519) 928-2275</p>	<p>3 Membership Board Josh Hoskin – municipal rep josh@hoskinfamily.com Myrna Roberts – Provincial Rep</p>

<p>Georgian Bluffs Police Services Board R. R. # 3 177964 Grey Rd. 18 Owen Sound, Ontario N4K 5N5</p>	<p>Brittney Drury Deputy Clerk bdrury@georgianbluffs.on.ca 519.376.2729 x 226 519.372.1620 (fax)</p>	<p>3 Membership Board Dwight Burley – Mayor – dburley@georgianbluffs.on.ca Peter Hughes – pjameshughes@gmail.com Barry Hatt - grandmahatt@hotmail.com</p>
<p>Goderich Police Services Board (O.P.P.) 57 West Street Goderich, Ontario N7A 2K5</p>	<p>Larry McCabe lmccabe@goderich.ca 519-524-8344 519-524-7209 (fax)</p>	<p>3 Membership Board Tony Denomme – Chair - a.denomme@hurontel.on.ca Valerie Petrie – Member - valerie@cabletv.on.ca John Grace – Council – jgrace@goderich.ca Tom Jasper – Provincial Rep</p>
<p>Grey Highlands Police Services Board (O.P.P.) 206 Toronto St. S Unit 1 Box 409 Markdale, Ontario NOC 1H0</p>	<p>Amanda Van Alstine Deputy Clerk/Manager of Corporate Services clerks@greyhighlands.ca 519-986-2811</p>	<p>5 Membership Board Paul McQueen – Head of Council - mcqueenp@greyhighlands.ca Lynn Silverton – Provincial Appointee – Chair - lynn@bmts.com - Stewart Halliday – Provincial Appointee - stewarthalliday@bmts.com Joel Loughead – councillorloughead@greyhighlands.ca Tracy Coulter - tracy.coulter@peelpolice.ca</p>
<p>Guelph Police Services Board P. O. Box 31038 Willow West Postal Outlet Guelph, Ontario N1H 8K1</p>	<p>Leslie LaCelle Executive Assistant, Guelph Police Services Board P.O. Box 31038, Willow West Postal Outlet Guelph, ON N1H 8K1 Tel.: 519-824-1212 ext. 7213 board@guelphpolice.ca</p>	<p>5 Membership Board Cam Guthrie – Council - cam.guthrie@guelph.ca - Mayor Peter McSherry – Provincial – peter@petermcsherry.ca – Chair Jane Armstrong – jarmstrong@guelphpolice.ca – Vice Phil Allt – pallt@guelph.police.ca - Councillor</p>
<p>Hanover Police Services Board 203 10th Street Hanover, Ontario N4N 1N8</p>	<p>Catherine McKay 519-367-2017 cmckay@wightman.ca</p>	<p>5 Membership Board Sue Paterson – spaterson@hanover.ca Peter McEwen - pmcewen2323@gmail.com – Vice Chair Charlie Pickard - chuckpick@icloud.com Selwyn Hicks - shicks@hicksllaw.ca - Chair Dave Hocking - dhocking@hanover.ca</p>

<p>Huron-Kinloss Police Services Board 21 Queen Street, Box 130 Ripley, Ontario N0G 2R0</p>	<p>Kelly Lush Deputy Clerk Township of Huron-Kinloss 519.395.3735 klush@huronkinloss.com</p>	<p>3 Membership Board Sarah Martyn - penetangorewellness@gmail.com – Community Rep Provincial Rep – Ian Montgomery - im@hurontel.on.ca</p>
<p>Kincardine Police Services Board Municipal Administration Centre 1475 Conc. 5 R.R. #5 Kincardine, ON N2Z 2X6</p>	<p>Jenna Leifso jleifso@kincardine.ca 519-396-3468 519-396-8288 (fax)</p>	<p>3 Membership Board Randy Roppel – rroppel@kincardine.ca Laura Haight – Council Rep (Municipal Councillor) Ron Roppel – Citizen Rep (Community) John Keown Sandy Donald – Chair – sdonald01@gmail.com</p>
<p>North Huron Police Services Board Township of North Huron 519.357.3550 ex. 140 apiskorski@northhuron.ca www.northhuron.ca</p>	<p>clamb@northhuron.ca</p>	
<p>North Perth Police Services Board (O.P.P.) 330 Wallace Ave. N Listowel, Ontario N4W 1L3</p>	<p>Nicole Johnston njohnston@northperth.ca (519) 292-2054 FAX - 291-5611</p>	<p>5 Membership Board Ken Lawrence – Chair – kenjudy@eastlink.ca Judy Givens – Provincial rep – bgivens@wightman.ca Derek Mendez – Provincial Rep Todd Kasenberg – Mayor Doug Kellum – Deputy Mayor</p>
<p>Orangeville Police Services Board c/o Town of Orangeville 87 Broadway Orangeville, Ontario L9W 1K1</p>	<p>Todd Taylor – Chair ttaylor@orangeville.ca</p>	<p>5 Membership Board Ken Krakar –Prov. Appointee – kkrakar@orangeville.ca Todd Taylor – Chair/Councillor – ttaylor@orangeville.ca Andy MacIntosh – Deputy Mayor – amacintosh@orangeville.ca Mary T. Rose – Prov. Appointee – mrose@orangeville.ca Ian McSweeney – Vice Chair/Council Rep – imcsweeney@orangeville.ca</p>

<p>Owen Sound Police Services Board 922 2nd Ave. West Owen Sound, Ontario N4K 4M7</p>	<p>Owen Sound Police Services Board Kayla Wardell, Executive Assistant 922 2nd Avenue West Owen Sound, Ontario N4K 4M7 owensoundpsb@gmail.com Cell:519-379-5524</p>	<p>5 Membership Board John Thomson - Community Rep – Chair - jthoms1639@rogers.com Ian Boddy (Mayor) - Member Garth Pierce - Provincial - garthpierce@me.com Jill Sampson – Provincial Appointee - Member John Tamming - Council - Member</p>
<p>Saugeen Shores Police Services Board Address 80 Grosvenor Street S Southampton, ON N0H 2L0</p>	<p>Tracey Guy traceyguy@hotmail.com 519-708-2008</p>	<p>5 Member Board Pat O’Connor (Provincial appointee) Chair of the Board Diane Huber (Deputy Mayor – Council appointee) Vice-Chair of the Board John Divinski (Councillor – Council appointee) John Woodley (Community Member appointed by Council) Greg Thede (Provincial appointee)</p>
<p>Shelburne Police Services Board 203 Main Street East Shelburne, Ontario L9V 3K7</p>	<p>Nicole Hill nhillsecretary@gmail.com Cell 519-938-7347</p>	<p>5 Membership Board Wade Mills - Mayor wmills@shelburne.ca Steve Anderson – Deputy Mayor sanderson@shelburne.ca Mike Fazackerley – Chair mike.fazackerley@matthewscott.com Cell 905-301-3791 Althea Casamento – Provincial Repaltheacasamento@gmail.com Daniel Sample – Provincial Rep dan.sample.ds@gmail.com</p>
<p>Southgate Police Services Board (O.P.P.) 185667 Grey Road 9, R. R. # 1 Dundalk, Ontario N0C 1B0</p>	<p>1.888.560.6607 519 923-2110 x222 519 923-9262 (fax)</p>	<p>5 Membership Board Jim Frew, Chair (Southgate Councillor) John Woodbury, Member (Southgate Mayor) Don Lewis, Member Allen Dobreen, Provincial Appointee Dale Pallister, Provincial Appointee</p>
<p>Town of South Bruce Peninsula Police Services Board (O.P.P.) PO Box 310 315 George St</p>	<p>Tracey Collins Deputy Clerk Town of South Bruce Peninsula Phone 519 534 1400, ext 120</p>	<p>3 Membership Board Janice Jackson – Mayor – Chair Dave Madill – Community Rep Gary Wood – Provincial Rep</p>

<p>Wiaraton, ON N0H 2T0</p>	<p>Toll Free 877-534-1400 Fax 519 534 4976 tracey.collins@southbrucepeninsula.com www.southbrucepeninsula.com</p>	
<p>South Huron Police Services Board (O.P.P.) 322 Main Street S Exeter, Ontario N0M 1S6</p>	<p>Jo-Anne Fields j.fields7575@gmail.com 519.494.9466 cell</p>	<p>3 Membership Board Jim Dietrich – Council Rep/Chair - jdietrich@hay.net - Chair Mark Hartman – Community - markhartman67@gmail.com Dave Frayne – Provincial rep – frayne@hay.net – Vice Chair</p>
<p>Stratford Police Services Board P. O. Box 818 1 Wellington Street Stratford, Ontario N5A 6W1</p>	<p>Casey Riehl criehl@stratford.ca 519-271-0250, ext. 5242</p>	<p>5 Membership Board Mayor Martin Ritsma - mrtsma@stratford.ca Councillor Harjindere Nijjar - hnijjar@stratford.ca Tim Doherty – timdoherty14@gmail.com Dave Gaffney – dggaffney698@gmail.com Steve Cousins – steve_cousins@cascades.com</p>
<p>Waterloo Regional Police Services Board 200 Maple Grove Rd. Cambridge, Ontario N3H 5M1</p>	<p>Cathy Umphrey Megan Martin, Executive Assistant board@wrps.on.ca</p>	<p>7 Membership Board Karen Redman – Chair – kredman@regionofwaterloo.ca Tony Giovinazzo – Member - tony.giovinazzo@wrps.on.ca Ian McLean – Member - Ian.McLean@wrps.on.ca Karin Schnarr – Member - Karin.Schnarr@wrps.on.ca Sandy Shantz – Member – sshantz@regionofwaterloo.ca</p>
<p>Wellington Police Services Board (OPP) 74 Woolwich Street GUELPH, Ontario N1H 3T9</p>	<p>Jennifer jennifera@wellington.ca 519.837.2600 x 2520</p>	<p>Allan Alls - allanalls519@gmail.com Earl Campbell - earlc@wellington.ca Andy Lennox (Warden) - andy@wellington.ca</p>

<p>West Grey Police Services Board 402813 Grey Rd. 4 R. R. # 2 Durham, Ontario N0G 1R0</p>	<p>Heather Webb hwebb@westgrey.com 519.369.2200 ext 226 519.369.5962 (fax)</p>	<p>5 Membership Board Helen-Claire Tingling – hctingling@gmail.com Kevin Eccles - mayor@westgrey.com Joyce Nuhn - joycenuhn@westgrey.com Dave Fawcett - dave@teamfawcett.com</p>
<p>West Perth Police Services Board Municipality of West Perth 169 St. David St., PO Box #609 Mitchell, Ontario N0K 1N0</p>	<p>Audrey Pascual Secretary – West Perth PSB Phone: (519) 348-8429 ext. 224 Email: apascual@westperth.com www.westperth.com</p>	<p>5 Membership Board June Demerling – jed8171@quadro.net Walter McKenzie – Mayor Steve Herold – Councillor – sherold@westperth.com - Chair Paul Wettlaufer – Provincial Appointee John Mogks – Provincial Appointee themogks@gmail.com</p>

March 7, 2023 Zone 5 Meeting

Key Zone Updates - Agenda Item 11.1 – Police Services Board Transparency and Public Disclosure (Ian McSweeney)

At the Jan 20/23 Joint Meeting of the Dufferin County Section 10 Police Services Boards, I raised the lack of consistency among s. 10 and s. 31 boards with respect to the nature and extent of posted information shared with the public.

I indicated that I intended to investigate how the boards in Zone 5 handle disclosure and report back to the Orangeville Board so that we can review making adjustments to our own website disclosures.

I have shared my initial thoughts with Allan Blundell (Chair of the Melancthon Board), Lisa Darling, John Thompson and Duane Sprague and they have all expressed interest in this topic.

I have reviewed all of the Zone 5 board websites. Some are stand-alone and others are embedded to varying degrees within their municipal websites.

My initial findings, which I have presented to Allan, Lisa and Duane and which I will be presenting to the Orangeville Board, are as follows:

- embedding police services board information within a municipal website is not a best practice given,
 - the role of boards and their police oversight independence from municipal councils; and
 - the potential difficulty presented to the public in retrieving the information by hunting through the municipal site to find police service board information.
- minimal disclosure requirements should be:
 - general background information re the establishment of the board and the legislation (PSA, Code of Conduct etc.);
 - board members and their terms;
 - public meeting schedules, agendas and minutes approved by the board (with a searchable archive for at least 2 years); and
 - identification of the nature of the police service (i.e., s. 10 or s. 31 police services).
- better disclosure would include:
 - board governance documents, including board by-laws and non-confidential policies/protocols and other;
 - non-confidential board projects and work register
 - board budgets;
 - board strategic plan and business plan;
 - public consulting and other disclosures required by the PSA and Adequacy and Effectiveness of Police Services Regulation (O. Reg. 3/99);
 - other information?

I think there is a lot of work to be done (by some boards more than others) to improve their public profiles and disclosures.

I include the Orangeville Board among those that should be looking to improve.

My intention here today is to raise this topic for general discussion.

It's something Orangeville is looking and I would encourage all boards to consider their own disclosure practices relative to others in the region.

At the next Zone 5 meeting I will share the results of Orangeville's review. I will also report on this at our next Joint meeting. In the interim, I would be happy to share information with interested boards.

I must say that Melanchthon's website disclosure is one of the best I have come across in my review so congratulations to Allan on that.

Ideally, through the Ministry, the OAPSB and Zone/Joint meetings we can help to improve disclosure content and consistency through accepted best practices.

I have similar (consistency and content) concerns about police services board governance practices, but as Duane and Lisa

know, that is a separate project we are looking at in Orangeville and hope to share with other boards in due course.

ONTARIO ASSOCIATION OF POLICE SERVICES BOARD

ZONE 5

By-Law No. 01 – 15

ARTICLE 4 – MEMBERSHIP

Subject to Article 5, every Police Services Board that is a member in good standing of the OAPSB and is located within the territorial boundaries of the Zone may be a member of Zone 5, upon receipt of annual membership dues.

Every member Police Services Board shall have one vote with respect to election(s) of Zone Officers.

ARTICLE 5 – MEMBERSHIP DUES

Fees for membership of the Zone shall be determined by a simple majority of the Boards present at the last meeting of the term prior to the OAPSB Annual General Meeting.

Fees for membership of the Zone shall be due within 30 days following the Annual General Meeting.

ARTICLE 6 – ZONE OFFICERS

Chair, Vice Chair, Director and Zone Secretary/Treasurer

Section 1 – Term of Office

The term of office for Zone Officers shall be one year commencing immediately after the OAPSB Annual General Meeting or shall end on commencement of the next term. In addition, should the said officer no longer be a member of their PSB, their term of office shall cease at the next Zone 5 meeting and a replacement officer shall be elected if balance of the term is more than 50% of the total term of office, or appointed by the remaining two officers if balance of term is less than 50% of the term of office.”

Section 2 – Nomination and Elections

- (a) Nomination and Election of Chair, Vice Chair and Director.

At least 30 days prior to the date of election, the Zone secretary/Treasurer will, provide formal notice to all Police Services Boards in Zone 5, requesting nominations for Zone officers – Chair, Vice Chair and Director.

In the event that an election is to be carried out during the term of office, due to a vacancy occurring, actions in (A) will be taken. However, time may not permit a 30 day notice period, before the next meeting when the election will be held. In this event, a minimum of two (2) business days' notice will be given to the member Boards. Should the vacancy be immediate, one of the two existing officers will double up and become 'acting' during the vacancy time.

- (b) Nominations will be made from the floor during the Zone meeting the day of the election. And, the Zone Secretary/Treasurer shall announce those names of proposed candidates who have filed their interest to be nominated for the respective Zone Officer.
- (c) Elections will be held during the last meeting of the term of office.
- (d) Election shall be by paper ballot with a simple majority of the Boards present. 'Proxy voting' shall be permitted subject to receipt by the Zone Secretary/Treasurer of a resolution from the respective Police Services Board's approval.
- (e) Elections shall take place immediately prior to adjournment of the Zone meeting.
- (f) Appointment of Zone Secretary/Treasurer

At the time of Elections, the Zone Secretary/Treasurer shall be appointed by a vote of a simple majority of the Zone membership and shall be a secretary to a Board that is a member of the Zone.

Zone 5 March 7/23 Meeting

Ian McSweeney <imcsweeney@orangeville.ca>

Tue 3/7/2023 2:04 PM

To: 'Jo-Anne Fields' <j.fields7575@gmail.com>

 1 attachments (17 KB)

11.1 Trans Police Services Board Transparency and Public Disclosure.docx;

Jo-Anne, see attached notes re item 11.1.

Also here is the wording on the bail reform motion:

"Following a presentation on bail reform during the first part of the meeting (Chiefs and Boards), and discussion of a request for support from the Waterloo Regional Police Services Board of its motion (the "Motion") calling on the Provincial and Federal governments to collaborate to enact sector-wide reform to Canada's bail system (including broadening the application of the reverse onus protocol and ensuring that provincial bail policies and directives integrate these new proposed legislative changes), it is recommended that Zone 5 boards which support the Motion:

- adopt the Motion;
- write a letter to the Federal and Provincial governments (addressed the same as Waterloo's letter) in support of the Motion copying their local MPs and MPPs;
- write a letter to the OAPSB encouraging OAPSB support of the Motion;
- encourage their municipal councils to adopt the Motion and communicate their support to the Federal and Provincial governments, as well as local MPs and MPPs; and
- confirm in writing to the Zone 5 executive, authorization to contact the Federal and Provincial governments in writing to express Zone 5 support for the Motion."

Jo-Anne, you should follow up with Karen to make sure she sends you a copy of Waterloo's letter to the Federal and Provincial governments as soon as they send it in so you can circulate it to Zone 5 members so we all have the proper addresses.

You should also circulate the Zone 5 motion wording so everyone knows what's going on.

Finally, you should ask all Zone 5 boards to send you confirmation of their adoption of the Motion and the other steps set out in the Zone 5 motion.

Ian

Draft Motion on Bail Reform by the Waterloo Regional Police Services Board:

Whereas the recent tragic police fatalities in Ontario, including that of OPP Constable Grzegorz Pierzchala, have once again underscored the need for meaningful legislative reform to Canada's bail system.

Whereas the Canadian Charter of Rights and Freedoms provides for the right to reasonable bail and the fundamental importance of reasonable bail to the presumption of innocence.

Whereas the right for the public and sworn officers to be protected from the criminal behaviours of violent and repeat offenders, particularly those charged with firearm-related crimes, should be given greater weight when bail and sentencing matters are considered.

Whereas persons with firearms convictions who are charged with further firearms offences, should not be granted pre-trial release.

Whereas persons charged with crimes of violence, including firearms offences, should not be considered for house arrest and/or GPS monitoring.

Whereas persons who at trial or through a guilty plea are found guilty of a violent offence that will result in a custodial sentence should not be released on house arrest and/or GPS monitoring while awaiting sentencing.

Whereas persons who have consistently demonstrated their inability, or their lack of intent, to comply with Court orders should not continue to be released on additional Court orders.

Whereas reverse onus places the onus on a chronic violent offender who is facing a bail refusal application to show cause why they should be given judicial interim release.

Whereas a reverse onus bail provision preserves an accused's right to reasonable bail in appropriate circumstances and recognizes the importance of the necessity of detention where there are concerns for public safety.

Whereas the Federal Government is primarily responsible for legislation governing the criminal justice system and the Provincial Government is primarily responsible for policies, directives, and guidelines for the prosecution of criminal offences.

Whereas we recognize that bail reform does not replace the critical need for crime prevention and addressing the root causes of crime.

Therefore, be it resolved, that the Waterloo Regional Police Services Board calls on the Provincial and Federal governments to collaborate to enact sector wide reform to Canada's bail system, including broadening the application of the reverse onus protocol and ensuring that provincial bail policies and directives integrate these new proposed legislative changes.

Minutes of the Ontario Association of Police Services Board, Zone 5
Business Meeting

Tuesday, December 13, 2022
Remote Electronic Meeting
Business Meeting
9:30 am

Business Meeting – Called to order at 9:30 am

Chair – Jim Dietrich

Secretary/Treasurer – Jo-Anne Fields

Guest Speakers –

Attendance - Police Services Board

- Central Huron Adam Robinson
- Chatsworth Scott MacKey, Graham Taylor
- Georgian Bluffs Barry Hatt
- Grey Highlands Lynn Silverton, Paul McQueen, Joel Loughead
- North Perth Judy Givens
- Orangeville Ian McSweeney
- Owen Sound John Thomson, Garth Pierce
- Saugeen Shores John Woodley, John Divinski
- South Bruce Peninsula Tracey Collins
- South Huron Jim Dietrich, Dave Frayne, Jo-Anne Fields
- Wellington Earl Campbell
- West Grey Kevin Eccles

- Duane Sprague, Ministry Advisor
- Lisa Darling, Executive Director, OAPSB
- Jennifer Williams, OAPSB

Shared Business Meeting – Chiefs and Boards

- Shirley Hilton, Deputy Chief, Neighbourhood Policing and Investigations, Waterloo Regional Police Service provided a warm welcome and land acknowledgement
- Presentation – Waterloo Police Service – Beth Houston – Crisis Call Diversion Program
- Special thanks to Beth for sharing her this interesting, knowledgeable and professional presentation with the membership today
- Presentation will be shared with Zone 5 members

Ministry Report

- Duane Sprague, Ministry Advisor presented as recorded under 7. Ministry Report: Q & A

1. Welcome and Introduction

- Chair Jim Dietrich welcomed everyone to the meeting and thanked them for their commitment to policing in their community
- Warm welcome to OAPSB staff – Lisa Darling and Jennifer Williams – special thank you for attending today and for agreeing to conduct the Election for the OAPSB Director position – greatly appreciate your support and expertise
- We encourage all Boards to submit a report which can be included in the minutes. This practice enables effective communication within Zone 5

2. Disclosure of Pecuniary Interest or the General Nature Thereof

- None identified

3. Approval of Agenda

Motion - John Thompson/Dave Frayne

“That the agenda be approved as circulated.”

Disposition - Carried

4. Approval of Minutes

Motion - Lynn Silverton/Graham Taylor

“That the minutes of the September 13, 2022 meeting be approved as circulated.”

Disposition - Carried

4.1 Errors or Omissions

- No errors or omissions noted

4.2 Discussion pertaining to the minutes

- No discussion in reference to the minutes of the previous meeting

5. Election of OAPSB Director

- Election and appointment of one (1) OAPSB Zone 5 Board of Directors position.
- Criteria for eligibility to be considered for the Director position is noted below:
- **Eligibility:**
 - Candidates for Director must be a member of a Board in good standing in the current year, and located within and in the zone to be presented.

- The candidate need not be present at the time of voting, provided they have provided in writing their consent to stand for election prior to the voting date.
 - As police board members expected to exercise good judgement at all times, nominees are expected to understand and self-enforce these Director-eligibility criteria
 - Directors that have already served a combined total of 12 years or more on the OAPSB Board of Directors are not eligible to further serve as a Director on the Board.
 - Zone 5 Director position can be a First Nations, Municipal or OPP member
- Every Zone 5 Board in attendance at the meeting will be permitted one (1) vote in respect to the Director position. Proxy voting shall be permitted subject to receipt by the Zone Secretary/Treasurer of a resolution from the respective Police Services Board's approval.
 - Call for further nominations from the floor is permitted.
 - Each candidate will be permitted two (2) minutes to provide a brief summary of their qualifications.
 - OAPSB staff will be conducting the Election process electronically through the private Zoom chat
 - Members that have expressed interest in the OAPSB Board of Director position are listed as follows:
 - Ian McSweeney - Orangeville Police Services Board - Self nominated
 - Lynn Silverton - Grey Highlands Police Services Board - Self nominated
 - John Thomson - Owen Sound Police Services Board - Nominated by Garth Pierce
 - Lisa Darling, OAPSB Executive Director called for additional nominations from the floor
 - No further nomination
 - Each candidate was provided 2 minutes to provide a brief overview
 - Votes were tabulated through private chat message to OAPSB staff member Jennifer Williams
 - Congratulations to John Thomson from Owen Sound Police Services Board. Your commitment, knowledge and expertise will ensure the continued smooth operation of the OAPSB Zone 5. Best of luck in 2023!

5. Secretary/Treasurer's Report

- Treasurer, Jo-Anne Fields prepared financial report for presentation
- Bank balance as at November 20, 2022 was \$10,248.56
- Disbursements – \$975.75
- Receipts – no receipts received
- Year End Financial snapshot and the Proposed 2023 Financial overview were circulated to the membership for discussion
- Spring Conference – Fields questioned if the membership wishes to support the Spring Conference financially
- In December 2018 and 2019, it was voted to support the conference in the amount of \$1,500.00 for 2019 and 2020, however no Conference was held in 2020 due to the pandemic

- In December 2021, it was voted to support the conference in the amount of \$1,500.00
- Fields questioned if the membership wishes the membership fee for 2023 to remain at \$250.00 per Board
- Scotiabank Investment as of September 30, 2022 was \$4,290.01
- RBC Investment remains at \$4,350.43
- Please remember to notify Secretary/Treasurer of any changes to your membership
- Appreciate Boards forwarding their respective report for inclusion in the minutes

Motion - **Garth Pierce/Barry Hatt**

“That the Treasurers report be accepted as presented.”

Disposition - **Carried**

Motion - **Lynn Silverton/Judy Givens**

“That the Treasurer pay the necessary invoices between this and the next meeting.”

Disposition - **Carried**

Motion - **Lynn Silverton/John Thomson**

“That the Zone 5 Board membership financially support the OAPSB Spring Conference in the amount of \$1,500.00.”

Disposition - **Carried**

Motion - **Ian McSweeney/Don Woodley**

“That the OAPSB Zone 5 Board membership fee for 2023 remain at \$250.00 per Board.”

Disposition - **Carried**

6. **Ministry Report – Ministry Advisor**

- Ministry Advisor, Duane Sprague shared his report in the Joint meeting as noted above
- **THE COMMUNITY SAFETY AND POLICING ACT, 2019 (CSPA)**
- The *Community Safety and Policing Act, 2019* (CSPA) received Royal Assent on March 26, 2019 as part of the *Comprehensive Ontario Police Services Act, 2019*.
- When the CSPA comes into force it will replace the current *Police Services Act, 1990* (PSA). Until then, the PSA remains in force.
- The ministry has been working closely with policing, justice, community, municipal and First Nation partners on the regulatory work in support of the CSPA. These valuable insights and perspective have been instrumental in the progress made to get this right.
- The ministry is currently working to complete the regulatory and other activities required to bring the CSPA into force.

- All of the feedback and input received to date through engagements and posting of regulations on the Ontario Regulatory Registry is being carefully reviewed and will inform this work to modernize policing.
- The ministry will continue to engage targeted stakeholders and partners on the development of specific regulations.
- With respect to the detachment board process, the ministry thanks all municipalities and First Nations that have submitted proposals. The ministry will provide updates on the process as they become available and, as with all areas of the CSPA, will work to ensure there is a fair window for municipalities and First Nations to prepare for implementation.
- The ministry will provide updates on the timelines for the CSPA as they become available and will give partners as much time as possible before the in-force date so police services and municipalities have time to prepare.
- On November 16, 2022, the ministry posted the following regulations, requesting public and stakeholder input, which will close on January 2, 2023:
 - o Conflicts of Interest
 - o Vehicle Pursuits, and
 - o Code of Conduct for O.P.P. Detachment Board Members
- **COMMUNITY SAFETY AND WELL-BEING (CSWB)**
- Legislative requirements related to CSWB planning came into force on January 1, 2019, as an amendment to the current Police Services Act (PSA), which mandates all municipalities in Ontario to prepare and adopt a CSWB plan, working in partnership with police services/boards and various other sectors, including health/mental health, education, community/social services and children/youth services through the establishment of an advisory committee.
 - o Municipalities have the discretion and flexibility to develop CSWB plans either individually or jointly with other municipalities or First Nations.
- The deadline for municipalities to prepare and adopt their first CSWB plan was July 1, 2021. This was a new deadline that was prescribed under the PSA in response to the COVID-19 emergency and provided municipalities with a six-month extension from the original deadline of January 1, 2021.
- Ministry staff continue to be available to provide direct support to communities in navigating the legislation related to CSWB planning through interactive presentations and webinars. For questions and requests related to CSWB, please contact [Shamitha Devakandan](mailto:Shamitha.Devakandan@Ontario.ca), Community Safety Analyst, at Shamitha.Devakandan@Ontario.ca and/or [Steffie Anastasopoulos](mailto:Steffie.Anastasopoulos@ontario.ca), Community Safety Analyst at Steffie.Anastasopoulos@ontario.ca.
- **PROVINCIAL TOWING TASK FORCE**
- On June 29, 2020, the province established the Towing Task Force (Task Force) to improve provincial oversight of the towing industry.
- The mandate of the Task Force is to develop a comprehensive provincial regulatory regime for Ontario's towing industry with a focus on increasing safety and enforcement, clarifying protections for consumers and businesses, improving industry standards, and considering tougher penalties for violators.
- The Task Force is co-led by the Ministry of Transportation (MTO) and the Ministry of the Solicitor General (SOLGEN), and consists of representatives from the following ministries and police organizations:

- Ministry of Public and Business Service Delivery (MPBSD, Formerly Government and Consumer Services);
 - o Ministry of Municipal Affairs and Housing (MMAH);
 - o Ministry of Labour, Immigration, Training and Skills Development (MLITSD);
 - o Ministry of Finance (MOF);
 - o Ontario Provincial Police (OPP); and
 - o Municipal police organizations.
- The Task Force conducted consultations with stakeholders in the towing, consumer protection, automobile insurance, municipal and law enforcement sectors, resulting in a strong recommendation from all stakeholder groups that a new provincial oversight regime is required for the towing industry.
- MTO also established the Technical Advisory Group (TAG), with representation from municipalities, policing, towing, consumer and insurance sectors to provide further advice regarding the towing sector.
- In March 2021, the government released the task force's findings and recommendations, which will establish a comprehensive oversight model for all aspects of the towing industry while ensuring customer protection and enforcement to help increase safety on our roadways ¹:
- Resulting from the Task Force's work, the government introduced the *Towing and Storage Safety and Enforcement Act, 2021* (TSSEA). This Act:
 - o requires tow operators, tow truck drivers and vehicle storage operators to be certified, and set new standards for customer protection and roadside behaviours, including penalties for non-compliance;
 - o provides for the designation of highways or parts of highways as restricted towing zones, in which only authorized certificate holders may provide towing services. The Act also provides that one or more dispatch services may be designated by the regulations for the purpose of governing the dispatching of tow trucks, and that specified persons would be required to use any such dispatch service; and
 - o provides for a Director of Towing and Vehicle Storage Standards, with specified powers and duties, to be appointed for the purposes of the Act. The Director may in turn appoint inspectors for enforcement purposes.²
- On December 5, 2022, the ministry released the All Chiefs Memorandum 22-0088, regarding amendments to the *Highway Traffic Act* regulations that were filed in April 2022 and will be coming into force on January 1, 2023. These amendments removed the current tow operator exemptions from existing CVOR (Commercial Vehicle Operator's Registration) requirements (except for Hours of Service) and implemented minimum vehicle requirements related to equipment and maintenance.
- TSSEA which is designed to provide provincial oversight of the towing and vehicle storage sectors was passed in June 2021. It requires tow operators, tow truck drivers, and vehicle storage operators to hold a provincial certificate to operate. Registration for these certificates will begin July 1, 2023. In December 2021, MTO launched the Tow Zone Pilot Project which introduced four restricted towing zones on sections of provincial highways in the GTA. The pilot project is helping to clear incidents such as collisions or vehicle breakdowns on our highways more safely and quickly.

¹ All Chiefs Memorandum 21-0099 – MOMS Act, HTA and Reg Amendments – Races, Contents, Stunts. issued on September 8, 2021

² All Chiefs Memorandum 21-0101 – The Towing Sector and the Consumer Protection Act, 2002, issued on September 10, 2021

- The first phase of the Pilot introduced restricted towing zones on defined sections of 400 series highways in the Greater Toronto. The locations of the pilot are:
 - o Restricted Towing Zone 1: Highway 401 from Highway 400 east to Morningside Avenue
 - o Restricted Towing Zone 2: Highway 401 from Highway 400 west to Regional Road 25
 - o Highway 427 from QEW to Highway 409
 - o Highway 409 from Highway 427 to Highway 401
 - o Restricted Towing Zone 3: Highway 400 from Highway 401 to Highway 9
 - o Restricted Towing Zone 4: QEW from Highway 427 to Brant Street

- **GRANTS**

- ***Community Safety and Policing (CSP) Grant***

- The CSP Grant supports eligible police services/boards in combatting crime and provides greater flexibility to implement initiatives that address policing needs and priority risks related to safety and well-being.
- The CSP Grant offers two funding streams – one focused on addressing local priorities and the other focused on addressing provincial priorities.
 - o Projects funded under the local priorities funding stream must address local risks that are most prevalent in communities.
 - o Projects funded under the provincial priorities funding stream must focus on addressing priorities of provincial interest which include gun and gang related violence, sexual violence and harassment, human trafficking, mental health and addictions, and/or hate-motivated crime (note: priorities may differ for each grant cycle).
- On November 10, 2021, the ministry issued a new Call for Applications for the three-year grant cycle (2022-23 – 2024-25) under both funding streams of the CSP Grant to all eligible police services boards. The new grant cycle includes some enhancements such as additional investments, new provincial priorities and expanded eligibility to First Nations police services under the provincial priorities funding stream.
 - o For the 2022-23 – 2024-25 CSP grant cycle, the ministry has allocated more than \$267 million over three years.
- Applications under the 2022-23 – 2024-25 grant cycle were due January 14, 2022, and all submitted applications have been reviewed and recommendations approved for funding. In Spring 2022, all applicants were notified of the status of their applications under both streams and successful applicants entered into Transfer Payment Agreements with the ministry.
 - o In total, 86 police services/boards were approved for funding under the local priorities funding stream.
 - o Further, 46 police services/boards were approved for funding under the provincial priorities funding stream.
- All successful applicants under the 2022-23 – 2024-25 grant cycle and a summary of their associated projects are available on the Ministry's website at: <https://www.ontario.ca/page/current-community-safety-project-grant-recipients#section-2>
- For more information about the CSP Grant, please contact Steffie Anastasopoulos, Community Safety Analyst at Steffie.Anastasopoulos@ontario.ca or Poonam Sharma, Community Safety Analyst, at Poonam.Sharma@Ontario.ca.

- ***Court Security and Prisoner Transportation (CSPT) Program***
- The 2022 CSPT Program provides a maximum total of \$125M to assist municipalities in offsetting their CSPT costs.
- The ministry uses an expenditure-based model to allocate funding to municipalities under the CSPT Program, therefore every year allocations will vary for transfer payment recipients.
 - o Under this model, funding is allocated based on each municipality's relative share of the total provincial CSPT cost. For example, if a municipality's CSPT cost represents one per cent of the total provincial CSPT cost, then it will be allocated one per cent of the available funding.
 - o While the total available funding has remained consistent since 2018 when the grant reached maturity at \$125M, it is important to note that if a municipality's relative share of the total provincial cost increased from the previous funding term, then its allocation would also increase. If a municipality's relative share of the total provincial cost decreased from the previous funding term, then its allocation would also decrease.
- The current CSPT Program agreements cover the period of January 1, 2022, to December 31, 2022, with payments issued quarterly as per the payment schedule in the agreement.
- ***Ontario Closed Circuit Television (CCTV) Grant***
- In 2018, the province introduced Ontario's Guns, Gangs and Violence Reduction Strategy (GGVRS) to address the increase in gun violence and gang-related activity in Ontario. The GGVRS is being implemented in a phased approach that balances the government's policy objective to deliver a comprehensive and effective solution to the gun and gang crisis, with the government's fiscal priorities and commitments.
- As part of the GGVRS, on August 10, 2020, the Ministry launched the new Ontario CCTV Grant Program. The new Grant will expand CCTV systems in more municipalities as part of the Ontario GGVRS and will further support police services and the communities they serve to increase public safety.
- The Ontario CCTV Grant is available to Municipal and First Nations police services and OPP contract locations. OPP non-contract locations are eligible to apply for one application per region (Central Region, East Region, North East Region, North West Region, and West Region) and must submit applications through OPP headquarters (i.e., a total of 5 applications max). Police services that apply for the grant are required to pay for 50 per cent of the project costs up to a maximum of \$200,000.
- The Ontario CCTV Grant currently involves a three-year investment of \$6 million. Every grant cycle will be for the duration of one year (i.e., \$2 million per fiscal year).
 - As part of the 2020-2021 grant cycle, a total of 18 projects were funded over one fiscal year from April 1st, 2020 to March 31st, 2021.
 - As part of the 2021-2022 grant cycle, a total of nine projects were funded in the amount of approximately \$1.09M over one fiscal year from April 1st, 2021 to March 31, 2022.
 - As part of the 2022-2023 grant cycle, a total of 20 projects are being funded in the amount of approximately \$1.8M over one fiscal year from April 1st, 2022 to March 31, 2023. For any inquiries relating to the Ontario CCTV Grant, police services may contact Ramanan.Thanabalasingam@Ontario.ca or Silvana.Burke@Ontario.ca.

- ***Reduce Impaired Driving Everywhere (RIDE) Grant***

- The RIDE Grant provides funding to police services to enhance local enforcement capabilities and ensure a year-round provincial program to conduct spot checks aimed at deterring and detecting impaired drivers. The RIDE Grant has an annualized budget of \$2.4M and is intended to cover only sworn officers' overtime and paid duty RIDE activities. All municipal and First Nations police services and OPP municipal contract locations are eligible to apply for funding.
- The ministry issued a call for applications for the 2022-2024 RIDE Grant with a deadline of October 17, 2022. Eligible police services/boards were required to formally request funding through Transfer Payment Ontario (TPON).
- Applications are currently in the final review and approvals process and it is anticipated that police services will be notified of their allocations in the coming weeks.
- Upon ministry approval, Transfer Payment Agreements will be issued to recipients.

- ***Safer and Vital Communities (SVC) Grant***

- The government has allocated \$1.6 million over two years (2022-2024) through the SVC Grant to help communities combat cybercrime, with priority areas in hate crimes, human trafficking and fraud. The funding will help 17 community-based, not-for-profit organizations and First Nations Chiefs and Councils, in collaboration with their police partners, implement local projects that tackle local issues and address the increase of cybercrime in Ontario. To learn more about the projects, including the full list of successful applicants, please visit the ministry's website.: <https://www.ontario.ca/page/current-community-safety-project-grant-recipients>

- ***Victim Support Grant (VSG) Program***

- VSG is a new grant that will operate on a two-year cycle (2021-22 to 2022-23) and provide funding to police services to collaborate with local organizations and/or Indigenous communities to enhance capacity to support victims and survivors of intimate partner violence and human trafficking.
- The new grant is available to municipal and First Nations police services, as well as the OPP. However, for police services to be eligible, they are required to collaborate with a minimum of one other local agency, community organization or Indigenous community to identify and co-develop initiatives with community impact in mind.
- The first call-for-applications was issued on June 10, 2021 with a submission deadline of July 19, 2021.
- Police Services were notified of the status of their application in December 2021.
- In total, \$5.9 million has been allocation over two years in support of 37 police services.

- ***Mobile Crisis Response Team (MCRT) Enhancement Grant***

- The Mobile Crisis Response Team (MCRT) Enhancement Grant supports the on-going need for more mental health assistance on calls involving individuals experiencing a mental health or addiction crisis, as well as to better leverage local mental health expertise.
- Launched in 2021-22, it is a new grant available to municipal and First Nations police services, as well as OPP detachments, who have an existing MCRT to support an increase mental health and addiction workers on their teams.

- The MCRT Enhancement Grant operates on a two-year cycle (2021-22 to 2022-23) with an investment of \$3 million per fiscal year.
- The first call-for-applications was issued on August 30, 2021 with a submission deadline of October 13, 2021.
- Police services were notified of the status of their application in January 2022.
 - o In total, \$4 million has been allocation over two years in support of 28 police services.
- Province-wide NR was released March 11, 2022: [Ontario Expanding Mobile Crisis Response Teams | Ontario Newsroom](#)

- ***First Nations Mobile Crisis Response Team (FNMCR) Grant***

- The Mobile Crisis Response Team (MCRT) Enhancement Grant requirement that police services have an existing MCRT, which excluded First Nation police services who do not have existing teams, creating a gap in available funding.
- In recognition of this gap and the unique complexities First Nation police services experience in responding to mental health and/or addiction crises, the ministry is investing \$5.04 million over three years (2022-2025) in First Nation police services to hire mental health and addiction workers through a dedicated grant program called the First Nations Mobile Crisis Response Team (FNMCR) grant.
- This funding supports the on-going need for more mental health assistance on calls for service, better leverage local mental health expertise, and alleviate the long-term occupational stress effects for officers that may occur due to interactions with individuals in crisis.
- Eight of the nine First Nation police services have dedicated funding through the FNMCR grant program.
 - o Reporting results from 2021-22 indicated that the majority of services have experienced challenges onboarding local mental health expertise and were not able to fully utilize FNMCR funding.

- ***Missing and Murdered Indigenous Women and Girls (MMIWG) Fund***

- The MMIWG Fund for First Nations Policing is part of a coordinated and multi-year response to the National Report on Missing and Murdered Indigenous Women and Girls and work with Indigenous partners to end violence against Indigenous women and girls and 2SLGBTQ+ individuals today and into the future.
- The ministry is investing \$15M over three years (2021-22 to 2024-25) to First Nations police services for:
 - o Specialized Abuse Issues Investigative Supports to address gaps in abuse issues investigations provided by First Nations police services (including domestic violence and human trafficking).
 - o Social Navigators to address challenges identified by Indigenous partners with lack of access/awareness and capacity to navigate the social services and justice sector. This civilian coordinator position works closely with service agencies and communities to develop partnerships to identify areas of concern (e.g., mental health, addictions, homelessness, etc.).

- All nine First Nations police services receive funding for Specialized Issues Investigative Supports (e.g., Domestic Violence Investigators, Abuse Issues Investigators)
 - o Eight of the nine service receive funding for Social Navigator positions.
- Through 2021-22 program reporting, the majority of services spent funding on onboarding new staff and on training. Over the year, 1,373 calls for services were responded to and supported through use of this funding.
- **First Nation Officer Fund (FNOF)**
- In support of Ontario's Red Tape Reduction efforts to consolidate government transfer payments, PSD undertook a review of the ministry's grant programs and identified an opportunity to consolidate funding from four discrete TPs, including:
 - o Community Policing Partnerships (CPP) Program;
 - o Safer Communities – 1,000 Officers Partnership (1,000 Officers) Program;
 - o First Nations Constable Fund (FNCF); and,
 - o Wage parity for provincially funded officers ("Wage Parity").
- These four programs were consolidated into the FNOF, beginning in FY2022-23 and ongoing, as they shared the same funding eligibility criteria, recipients, and the same program objective of supplementing First Nations police services' officer complements at equitable funding levels.
- The FNOF is designed to ensure that the cost per officer is consistent, using the highest salary rate for First Class Constable positions (i.e., CS01) under the Ontario Provincial Police Association (OPPA) pay schedule.
 - o This does not prohibit services from hiring officers higher than the First-Class Constable rank; however, funding will only offset up to the CS01 pay rate.
 - o When OPPA rates are re-negotiated in 2023, allocations per officer will be re-adjusted to match new CS01 pay rates.
- Although First Nations police services have had the flexibility to use the CPP Program, 1,000 Officers Partnership Program, and FNCF funding to deploy any rank of officer, the FNOF sets a consistent base funding level for a standard frontline officer.
- All nine First Nation police services receive funding through FNOF with \$6.6M distributed in 2022-23.
- **Automated License Plate Recognition (ALPR) Technology Grant**
- The ALPR Technology Grant is a time-limited one-year grant (2022-23) to support municipal police services to acquire critical ALPR technology to strengthen roadside law enforcement efforts and improve public safety across the province.
 - o 40 municipal police services have been approved for funding totaling \$39 million and the ministry issued Transfer Payment Agreements for execution.
 - o Note: For the OPP, the ministry completed an open competitive procurement process for the acquisition of In-Car Cameras (ICCs) with integrated ALPR technology.
 - o Municipal police services have the flexibility to leverage the centralized, OPP-led procurement or use their own vendor or procurement process.
- **First Nation Policing Modernization Initiative (FNPMI)**
- The Ontario government is providing close to \$6 million in funding for First Nations police services to acquire new technology to support the delivery of sustainable, equitable, and culturally responsive policing. The First Nations Policing Modernization

Initiative (FNPMI) provides access to funding for police services in First Nations communities to obtain the tools and resources needed to improve their ability to work effectively with other jurisdictions and keep their communities safe.

- Self-administered First Nations police services, or communities with policing administered by the Ontario Provincial Police (OPP) under the First Nations and Inuit Policing Program (FNIPP), are eligible for this funding.
- First Nations police services can choose to invest in several key technologies, including body-worn and in-car cameras, automated license plate readers, mobile workstations, forward-looking infrared technology or electronic fingerprint scanners.
- Nine First Nations police services and 18 First Nation communities with policing administered by the OPP were successful in receiving funding for new technology
- **VIRTUAL REALITY MENTAL HEALTH CRISIS RESPONSE TRAINING (VR-MHCRT)**
- The Virtual Reality Mental Health Crisis Response Training (VR-MHCRT) is an evidence-informed, scenario-based curriculum designed to enhance de-escalation and communication strategies, mental health awareness, and cultural safety competencies among police officers responding to citizens in mental health crisis.
- VR-MHCRT demonstrates the ministry and the policing sector's continued commitment to be responsive to recommendations from the Ontario Ombudsman and related Coroner's inquests including the need for an enhanced, standardized, de-escalation and mental health crisis response training for Ontario police officers. This training is led by Wilfrid Laurier University (WLU) in partnership with Toronto Metropolitan University (TMU).
- VR-MHCRT is currently available to all interested municipal and First Nation police services. The training is scenario-based and delivered on a VR platform to enhance training delivery and capacity and promote standardized learning. The VR also increases scalability and portability of training across Ontario, including remote locations and those with fewer training resources.
- This curriculum was developed as a made-in-Ontario solution that has been tested, scientifically validated, and supported by key justice, health, and community partners, including people with lived experiences with mental health and addiction issues, academics, clinical experts, police trainers and Indigenous experts with specific knowledge concerning mental health and addictions. This is essential because mental health crisis response exceeds the capacity of any one discipline and is a community-based issue. VR-MHCRT is designed to be used by police officers of varying levels of experience, from new recruits to more experienced officers.
- The ministry continues to support academic experts led by WLU/TMU to integrate mental health crisis response training through a virtual reality platform into the Basic Constable Training program and distribution to police services.
- The first call-for-registration was issued on December 7, 2021, inviting all municipal and First Nation police services to experience the VR educational technology and equipment to deliver the VR-MHCRT. Registration to participate in the VR-MHCRT is ongoing
- For more information on the MHCRT curriculum, VR training methods, equipment, deployment and trainer onboarding, police services can contact Jennifer Lavoie (jlavoie@wlu.ca), Natalie Alvarez (natalie/alvarez@ryerson.ca).

- **PROVINCIAL BOARD MEMBER APPOINTMENTS**
- Appointments and potential candidates are being reviewed and processed by the Office of the Solicitor General. Please be aware that reappointments are not automatic or guaranteed, regardless of the number of years served.
- If you have questions about your appointment, or a vacancy on your board, please let your Advisor know and we would be happy to follow up.

- **USE OF FORCE REPORTING**
- In November, amendments were made to the use of force reporting requirements in RRO 1990, Reg. 926, Equipment and Use of Force, under the *Police Services Act*.
- The changes, which go into effect January 1, 2023, include:
 - o submission requirements related to conducted energy weapons;
 - o exceptions to reporting;
 - o conditions regarding team reporting;
 - o requirements for the annual review of use of force procedures and training; and
 - o publication of annual reports.
- Additionally, beginning January 1, 2023, police services will be required to use a modernized use of force report that contains new data points to inform training and policy and facilitate varied analyses. Additional data includes:
 - o information/factors influencing the officer's response;
 - o the full range of officer responses;
 - o subject-specific information; and
 - o reviewer information.
- To support implementation of the modernized report, the following will be made available to police services:
 - o learning aid developed by the Ontario Police College and posted on the OPC Virtual Academy;
 - o instruction guide with descriptions of each question and data field on the report; and
 - o submission process guide outlining the steps for completion, review, saving and submission of the report.

- **NEXT GENERATION 9-1-1**
- The current 9-1-1 system is built on analog telecommunications infrastructure and has reached its end of life. It is incompatible with digital platforms and modern communications technologies and does not meet the public's expectations of a modern 9-1-1 system.
- The Canadian Radio-television and Telecommunications Commission (CRTC) has directed telecommunication 9-1-1 service providers (Bell Canada Inc., in Ontario) to transition to the digital NG9-1-1 system by March 4, 2025. All 9-1-1 call centres, known as Public Safety Answering Points (PSAPs) will need to be onboarded to the NG9-1-1 platform to continue to receive calls from the public following this date.
- The shift to NG9-1-1 technology is fundamental in nature and will overhaul 9-1-1 telecommunications infrastructure.
- Currently, most 9-1-1 services in Ontario are locally administered and funded through municipalities, with the exception of services provided by the Ontario Provincial Police (OPP) and the Ministry of Health (MOH) and the federal government in specific geographic locations, including Canadian Forces bases. The provincial government does not, at this time, have any overarching role with regards to 9-1-1 telecommunications as a whole.

- On April 14, 2022, following an extensive assessment of the 9-1-1 sector's readiness for NG9-1-1, the Ministry of the Solicitor General (SOLGEN) announced that it is investing \$208 million over three years to subsidize municipalities' and First Nations' costs to transition.
- On November 28th the government announced the opening of applications on the Transfer Payment Ontario (TPON) portal to access the NG9-1-1 funding.
- In addition, the ministry has held information sessions for municipalities and their PSAP operators to support them with the application process that have been well attended.
- Applications will be received until January 10, 2023, with a target to release first year funding by the end of March 2023.
- The Next Generation 9-1-1 Inter-Agency Panel – comprised of key sector partners from police and fire services and municipalities – has received ministry funding to provide advice to government to consider a roadmap to a robust future state.
- Chair Dietrich thanked Duane for his presentation and for attending today

7. Educational Session

- No education session planned

8. Correspondence

- No outstanding correspondence
- All correspondence is shared with Zone 5 membership as received

9. Zone Director's Report

- OAPSB Zone 5 Director Lisa MacDonald has joined the Wellington Municipal Council and therefore resigned as the OAPSB Zone 5 Director
- Chair Dietrich thanked Lisa for her commitment to Zone 5 – she performed a great job and ensured the membership was kept informed – on behalf of Zone 5, we thank you!
- Lisa Darling presented the Director's report and reiterated Chair Dietrich's words
- Lisa MacDonald was a pleasure to work with, represented Zone 5 well and she will be missed
- Lisa provided a quick overview of OAPSB updates
- Visit the OAPSB Website – Strategic Plan and Action Plan – next 3 years
- Central location to research regulations – suggested placing link on the OAPSB website
- Coordinated bargaining – Labour Conference held every year for Section 31 Boards
- Warm welcome to John Thomson, of the Owen Sound Police Services Board and Zone 5 Director – looking forward to working together
- May 30 – June 1, 2023 – OAPSB Spring Conference to be held in Niagara Falls – any Boards that have specific interests for inclusion, please share with OAPSB staff
- Chair Dietrich thanked Lisa for sharing her report

10. New Business

- No new business to report

11. Key Zone Updates Q & A Period

- Graham Taylor, Chatsworth PSB informed Zone 5 members of his thesis research project surrounding Police Service Boards and a formal request of the Zone will be forwarded soon
- Ian McSweeney, Orangeville Police Services Board
- Provided an update on Orangeville's Governance Project
- The Governance document is intended to provide an overview of Board Governance requirements to facilitate Board compliance with its roles and obligations as a Section 10 Police Services Board under the Police Services Act (The PSA) and its related regulations
- Intended to be adaptable as a template for other Boards, including Section 31 Boards, revised to accommodate regional differences – we share the document with the OAPSB and its Zones once complete
- THE DOCUMENT INCLUDES DESCRIPTIONS OF:
 - ROLE OF THE BOARD
 - OPP AGREEMENT
 - ADEQUACY STANDARDS REGULATION
 - BOARD POLICIES/PROTOCOLS AND PLANS REQUIRED BY ASR
 - BOARD RELATIONSHIP WITH TOWN COUNCIL AND THE PUBLIC
 - BOARD RELATIONSHIP WITH THE DETACHMENT COMMANDER³
 - ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS
 - COMMUNITY SAFETY AND WELL-BEING PLAN UNDER THE COMMUNITY SAFETY AND POLICING ACT, 2019 (THE "CSPA")
 - OBJECTIVES AND PRIORITIES OF THE POLICE SERVICE AND THE BOARD
- Attaches all described by by-laws, policies and protocols as well as other supporting Governance materials and resources
- We encourage Boards to share a written report for inclusion in the minutes
- Any items of significance can be shared at the meeting
- Boards were reminded to send in Directory updates

Individual Board Updates

South Huron Police Service

- South Huron Police Services Board shared this report for inclusion
- Drinking and driving has increased across the County and R.I.D.E. programs have also increased by 30%
- From January to September 1, 2021, there were 11 R.I.D.E. programs conducted in South Huron – In 2022 there were 32
- The 2023/2024 R.I.D.E. Program Application was received and submitted
- Etickets continue to be issued roadside
- Enhanced communication with area business to address ongoing occurrences and incidents of property crimes on multiple occasions
- Inspector Younan applauded the good work of his members for their ongoing commitment to volunteerism and engagement in the community – Special Olympics, Touch the Truck
- Inspector Younan shared that the Huron County Detachment was selected to assess the new OPP Service Delivery Model

- The new OPP Service Delivery Model is a member-informed and evidence-based framework for determining the correct staffing level at OPP detachments. It is a modern, scalable model that takes into account factors driving local demand for service such as calls for service, geography and occurrence types. It prioritizes operational demands and Officer health and wellbeing, and formalizes frontline resource levels for every OPP Detachment.
- The Service Delivery Model has identified the need to increase resources including frontline Constables, Sergeants and Special Constables for court offices. Additionally, these locations will see an adjustment in the current structure and scheduling to ensure community service needs are being met. Civilian regional and detachment administration support services are being modernized to align with current needs.
- To implement the new Service Delivery Model, the OPP has requested financial support from the Provincial Government directly. Decisions specific to municipal billing are not the responsibility of the OPP
- November 7, 2022, Project Red Ribbons program was launched in Clinton – this is an awareness campaign that promotes sober driving during the holiday season
- In October there were a number of criminal record checks and vulnerable sector checks completed surrounding sports and programs
- South Huron Police Services Board wishes everyone a healthy, safe and enjoyable Christmas and New Year

12. Future Agenda Items

- Please contact the Secretary-Treasurer if you have items that you would like to include on upcoming Agenda

12.1 Next Meeting Date

- The next meeting of the OAPSB Zone 5 will be held virtually on Tuesday, March 7, 2023 at 9:30 am.
- 2023 Zone 5 Meeting Dates:

• Tuesday, March 7, 2023	Hosted:	Virtually
• Tuesday, June 6, 2023	Host:	In person – has not been determined
• Tuesday, September 12, 2023	Host:	In person – has not been determined
• Tuesday, December 12, 2023	Hosted:	Virtually

14. Adjournment

Motion - Dave Frayne/Scott MacKey

“That the meeting adjourns at 11:45 am.”

Disposition - **Carried**

Chair – Jim Dietrich

Date

Sec./Treasurer – Jo-Anne Fields

Date

REGISTRATION NOW OPEN

2023 IN PERSON SPRING CONFERENCE & ANNUAL GENERAL MEETING

OAPSB Conference Chair Lisa Darling invites all members and partners to the 2023 Spring Conference & AGM. The Ontario Association of Police Service Boards' 2023 Spring Conference and AGM is being held in person!

Join us on:

May 30-June 1, 2023.

The in-person conference will take place at the

Marriott on the Falls

6755 Fallsview Boulevard Niagara Falls, ON L2G 3W7

[Click Here to Register!](#)

PROGRAM OVERVIEW

Tuesday, May 30, 2023:

2:00pm AGM

4:00pm Board Meeting

5:30pm Welcome Reception

Wednesday, May 31, 2023:

7:00am-9:00am Breakfast at the Marriott Cafe

8:00am-4:00pm Main Conference / Conference Breakouts

12:00pm Buffet Lunch

6:30pm-9:00pm Reception, Dinner & Entertainment

Thursday, June 1, 2023:

7:00am-9:00am Breakfast at the Marriott Cafe

8:00am-4:00pm Main Conference / Conference Breakouts

12:00pm Buffet Lunch

4:00pm Conference Concludes

Mary Lou Archer

From: Mary Lou Archer
Sent: February 1, 2023 4:11 PM
To: Todd Taylor
Cc: Ian McSweeney
Subject: FW: Receipt - OAPSB 2023 Membership

The Membership is renewed for another year. See receipt below.

Mary Lou

Mary Lou Archer | Police Services Board Secretary
Town of Orangeville | 87 Broadway | Orangeville, ON L9W 1K1

marcher@orangeville.ca | www.orangeville.ca

From: ePly Registrations <Registrations@eply.com> **On Behalf Of** OAPSB Membership
Sent: February 1, 2023 4:06 PM
To: Mary Lou Archer <marcher@orangeville.ca>
Subject: Receipt - OAPSB 2023 Membership

INTERNET CREDIT CARD RECEIPT

Membership Registration: OAPSB 2023 Membership

Order Date: 2/1/2023
Order Number: 3368963-E2334391
Bank Auth Code:
Order Total: \$1,784.61
Name on Card: The Corporation of the Town of Orangeville
Email Address: marcher@orangeville.ca

MERCHANT INFORMATION

Your credit card statement will show this transaction as "ONTARIO ASSOCIATION OF"

Merchant Name: ONTARIO ASSOCIATION OF
Address:
Phone:
Email: membership@oapsb.ca

"

2023 OPSB Action Register (As at Mar. 16, 2023)¹

ACTION	LEAD(s)	Target Date	STATUS	COMPLETION DATE
1. Update Board Contact List with OAPSB Zone 5	McSweeney		Completed	16MAR22
2. Set up a meeting with Police Advisor, Duane Sprague to obtain direction and mentoring on Section 10 Police Services Board Policies	McSweeney, Mary Rose & M. Archer		Completed	18MAR22
3. Meet with Town I.T. Technician, Dan Benotto to review PSB SharePoint site	Archer	25MAR22	Completed	25MAR22
4. M. Archer participate in PSB orientation with Vice-Chair McSweeney	Archer & McSweeney		Completed	25MAR22
5. M. Archer draft a clean copy of oath, sign-off and have commissioned	Archer & McSweeney		Reviewed 25MAR22, Revised 19APR22,	25APR22
6. M. Archer update PSB Contact List	Archer	25MAR22	Completed	25MAR22
7. Discuss Next Steps in relation to Section 10 Board Policies – see item 17 below	McSweeney, Mary Rose & M. Archer	30MAR22	Completed	30MAR22
8. M. Archer review Service Standard Policy & populate May's Service Standards in calendar	Archer	29MAR22	Completed	31MAR22
9. M. Archer to obtain Criminal Record Check & Judicial Matters Check from OPP	Archer	April 15, 2022	Completed	31 MAR22

¹ Note:

- (a) At each meeting organization discussion, the latest AR should be reviewed by the Chair, Vice-Chair and Secretary and any in-camera only items should be identified and highlighted in yellow - a revised public version of the AR can then be agreed upon for disclosure on the public agenda. If an in-camera item is described in the AR in a sufficiently generic way, it may not be necessary to prepare a second version of the AR for public disclosure (i.e., the AR may be publicly disclosed as is). However, generic wording should not be used in such circumstances if it compromises the level of detail required to properly convey the AR tasks to the Board for the sake of expediency in using generic wording for purposes of having a single AR version.
- (b) At the beginning of each year a new Action Register will be created showing only in progress items and the previous years Action Register will be archived.

ACTION	LEAD(s)	Target Date	STATUS	COMPLETION DATE
10. Work On Victim Services Grant – Year 1 Report	Archer	March 31	Finalizing grant report in collaboration with the OPP	Completed & submitted 31MAR22
11. Meet with Chair Taylor to review PSB SharePoint Site	Archer	31MAR21	Completed	01 Apr 22
12. Convert Regular Public Minutes to accessible PDF doc. To ensure they meet accessibility standards before they are uploaded to PSB website	Archer		Completed all 2022 Minutes & Oct.- Nov 21	01APR22
13. Work on Transfer Payment Agreement & obtain certificate of insurance for newly awarded CSP grant to fund the Mobile Crisis Response Team (MCRT) 2022 to 2025.	Archer	April 22	TPA was approved by Town Finance & Board Chair & submitted to Ministry	20APR22
14. Work on CSP grant – Year 3 Final Report on Mental Health Initiatives 2019 - 2022	Archer	April 29	Finalizing grant report in collaboration with the OPP Mental Health Coordinator. 19APR – grant approved by OPP S/Sgt Banks. 20 APR, report reviewed by Rebecca Medeiros, Town Finance. Signed off by Board Chair Apr. 29, 2022 and submitted to the Ministry	29APR22
15. Work on CSP grant – Year 2 Final Report on Human Trafficking Initiatives 2020 - 2022	Archer	April 29	Finalizing grant report in collaboration with the OPP. Approval received from OPP and Town Finance Dept. 29APR22 – grant reviewed and	29APR22

ACTION	LEAD(s)	Target Date	STATUS	COMPLETION DATE
			signed off by Board Chair and submitted to the Ministry (SOLGEN)	
16. Review Special Remuneration Policy & associated forms	Archer	May 22		05MAY22
17. Section 10 Objectives, Priorities and Governance Documents - At the 30MAR22 meeting the following Steps were determined: <ul style="list-style-type: none"> a. Confer with Det Commander (DC) b. Complete a comprehensive review of PSA sec. 10 c. Develop a list of required policies d. Confer with DC and Town e. Commence draft of policies or amend existing policies f. Finalize drafts g. Confer with DC h. Review of existing bylaws i. Send to Board for review & approval Complete a comprehensive review of PSA sec. 10 	McSweeney, Mary Rose & M. Archer	TBD	Ongoing Ian McSweeney had a discussion with Insp. Ward on Mar. 31 & prepared a draft Section 10 Objectives, Priorities and Governance Documents for discussion with Archer and initial review by Board at May 17/22 in-camera session	
18. M. Archer review OASPB Handbook	Archer	TBD	Completed	
19. M. Archer review Procedural Bylaw	Archer	TBD	In Progress	
20. Conduct a review of all current board policies	Archer	TBD	In Progress	
21. Comprehensive Review of Board Agendas/Minutes from Dec. 2018 to Current & appropriate actions (see – Project Outline)	Archer & McSweeney	TBD	In Progress – all 2021 and 2022 minutes have been checked	
22. Update Police Service Board Website <ul style="list-style-type: none"> a. Phase 1 – clean up existing webpage 	Archer	Phase 1 - May 17	Set up a series of 5 meetings with Jill Priest of the Communications	June15, 2022

ACTION	LEAD(s)	Target Date	STATUS	COMPLETION DATE
			<p>Dept of the Town to update website: 1st meeting – 06 APR 22 – added all current min.'s & agendas 2nd meeting – 14APR 22 discussion on building new framework 3rd Meeting – 20APR 22 Organized all meeting Agendas/Minutes in a table. Table is updated with all current Minutes/Agendas for 2021-22. Also cleaned up PSB logo – it will remain until we are able to get a professional group shot of the board 27APR22 - Update content on landing page as follows, update content with new landing page opening as outlined below, Role of the Board, Introduction of Members with links to biographies. 04MAY22 – Updated</p>	

ACTION	LEAD(s)	Target Date	STATUS	COMPLETION DATE
			responsibilities of the Board under Sec. 10 PSA	
23. Prepare Semi-Annual Renumeration Report	Archer	June 30	Completed	25AUG22
24. July 17, Aug. 2, Aug. 4, Aug. 5, Aug. 9, Aug. 11, Aug. 12, Aug. 23, Aug. 25, Aug. 26 work on policy review	McSweeney		In-Progress	
25. Review Dayforce HRIS System with Board Members – Aug. 31 & Sept. 7	Archer			07SEP22
26. Prepare Ride Grant Application	Archer	Oct. 17 th deadline for submission	Worked on grant application in collaboration with the OPP, Sept. 14, 20, 27, 29 Oct. 11 & 13th	Oct. 13 th submitted to the Ministry
27. Preparation of the Victim Support Yr. 2 Interim Report	Archer	Oct. 31, 2022	Worked on Yr. 2 Interim Report in collaboration with the OPP, Oct. 13, 17, 18, 25 and 27th	Oct. 27th submitted to the Ministry
28. Preparation of Community Safety & Policing Grant – MCRT Initiative - Yr. 1 Interim Report	Archer	Oct. 31, 2022	Worked on Yr. 1 Interim Report in collaboration with the OPP, Sept. 29, Oct. 3, 6, 11, 17, 18, 25 and 27th	Oct. 27th submitted to the Ministry
29. Work on Board Policy Review and Drafting of new policies as follows: Oct. 3 – Police Service Board Secretary Policy, Oct. 11 – Information Sharing Policy, Oct. 20 – Business Planning Policy, Oct. 27 – Complaints Policy	McSweeney		In-Progress	
30. Follow-up to September 20, Board Meeting as per Service Standards	Archer		Sept, 21, 23, 28, and Oct. 4	
31. Preparation for November 15, Board Meeting as per Service Standards	Archer		Oct. 27, Nov.1, 2, 3, 7, and 10th	

ACTION	LEAD(s)	Target Date	STATUS	COMPLETION DATE
32. Make approved Sept. 20 th meeting minutes accessible & forward to Town Council & post on OPSB website	Archer	16NOV22	Complete	16NOV22
33. Revise OPSB website with approved revisions & draft minutes from Nov. 15 th meeting & forward to Chair & Vice-Chair	Archer	17NOV22	Complete	17NOV22
34. Send final Nov.15 th minutes to Chair & Vice-Chair	Archer	24NOV22	Complete	24NOV22
35. Coordinate & attend meeting with Vice-Chair McSweeney, Member Rose, Inspector Rose and Sgt Kees for consultation on the OPSB governance documents	McSweeney/ Archer	30NOV22	Complete	30NOV22
36. Complete minutes to the above Committee Meeting with the OPP	Archer	01DEC22	Complete	01DEC22
37. Complete OPSB Year End Special Renumeration Report	Archer	08DEC22	Complete	08DEC22
38. Review of OPS digital files with Clerk's office to determine files that can be destroyed based on Retention Schedule	Archer	30NOV22 & 13DEC22	Complete	13DEC22
39. Prep Agenda for Jan. 17 th Meeting	Archer	04JAN, 06JAN, 12JAN, 23	Complete	12JAN23
40. F.O. on CSP grant – revised COI	Archer	03FEB23	Complete	03FEB23
41. Transparency and Public Disclosure Project	McSweeney		In Progress	TBD
42. Bail Reform Project	McSweeney		In Progress	TBD
43. F.O on RIDE grant COI	Archer	05MAR23	Complete	05MAR23
44. RIDE Grant Final Report Completion for submission 15APR23	Archer		In progress	15APR23
45. Work on Board Policy Revisions as outlined on Timesheet	McSweeney/ Archer		In progress	
46. Prep Agenda for Mar. 21, 2023 Meeting	Archer	08MAR, 09 MAR 10MAR, 16MAR, 3	Complete	16MAR23

Mary Lou Archer

From: Ian McSweeney
Sent: February 7, 2023 9:26 AM
To: sculshaw@melancthontownship.ca
Cc: Todd Taylor; Mary Lou Archer; Mary Rose; Lisa Post; Ken Krakar; Sprague, Duane (SOLGEN); Lisa Darling
Subject: Police Services Board Transparency and Public Disclosure

To: Alan Blundell, Chair Melancthon Police Services Board

Hi Alan. At the Jan 20/23 Joint Meeting of the Dufferin County Section 10 Police Services Boards, I raised the lack of consistency among s. 10 and s. 31 boards with respect to the nature and extent of posted information shared with the public. I indicated that I intended to investigate how the boards in Zone 5 handle disclosure and report back to the Orangeville Board so that we can review making adjustments to our own website disclosures. I believe you indicated at the Joint meeting that you were also interested in this topic.

I have reviewed all of the Zone 5 board websites. Some are stand-alone and others are embedded to varying degrees within their municipal websites. My initial findings, which I will be presenting to the Orangeville Board, are as follows:

- embedding police services board information within a municipal website is not a best practice given,
 - the role of boards and their police oversight independence from municipal councils; and
 - the potential difficulty presented to the public in retrieving the information by hunting through the municipal site to find police service board information.
- minimal disclosure requirements should be:
 - general background information re the establishment of the board and the legislation (PSA, Code of Conduct etc.);
 - board members and their terms;
 - public meeting schedules, agendas and minutes approved by the board (with a searchable archive for at least 2 years); and
 - identification of the nature of the police service (i.e., s. 10 or s. 31 police services).
- better disclosure would include:
 - board governance documents, including board by-laws and non-confidential policies/protocols and other;
 - non-confidential board projects and work register
 - board budgets;
 - board strategic plan and business plan;
 - public consulting and other disclosures required by the PSA and Adequacy and Effectiveness of Police Services Regulation (O. Reg. 3/99);
 - other information?

I have asked to be added to the next Zone 5 meeting (March 14th) agenda to discuss this topic. I think there is a lot of work to be done (by some boards more than others) to improve their public profiles and disclosures. I recognize this may be a sensitive topic if raised in too critical a way. My intention is to raise it generically as something that Orangeville is looking at and then encourage all boards to consider their own disclosure practices relative to others in the region. I will also report on this at our next Joint meeting.

I have copied Duane Sprague (Ministry) and Lisa Darling (OAPSB) on this for their information as they may wish to comment or pursue this issue more generally with their broader group of stakeholders. I am also copying John Thompson (Chair of the Owen Sound police services board and Zone 5 Director on the OAPSB board).

I must say that Melanchthon's website disclosure is one of the best I have come across in my review so congratulations on that. If you would like to get involved let me know...it would be great to have another set of eyes looking at what other Zones are doing.

Ideally, through the Ministry, the OAPSB and Zone/Joint meetings we can help to improve disclosure content and consistency through accepted best practices.

I have similar (consistency and content) concerns about police services board governance practices, but as Duane and Lisa know, that is a separate project we are looking at in Orangeville and hope to share with other boards in due course.

Best,

Ian McSweeney
Vice-Chair, Orangeville Police Services Board

Re: Now Is Your Chance To Be Heard!

Ian McSweeney <imcsweeney@orangeville.ca>

Sun 12/18/2022 3:43 PM

To: Lisa Darling <lisadarling@oapsb.ca>

Cc: Mary Lou Archer <marcher@orangeville.ca>; Todd Taylor <ttaylor@orangeville.ca>

Lisa, as promised here are my comments/suggested edits.

- Draft s.10 Board Code of Conduct Regulation - see attached track changes version
- Draft OPP police service Conflicts of Interest (COI) Regulation
 - this regulation is predominately aimed at the OPP police service and not s.10 boards.
 - I think s.10 boards are left to develop their own COI policies having regard to the requirements of the CSPA, Municipal Act and code of conduct requirements - see s.13 of the COI regulation which refers to clause 38(1)(g) of the CSPA. In this regard, s.38 of the CSPA provides:

"Police service board policies

38 (1) A police service board shall establish policies respecting,

- (a) the administration of the police service;
- (b) the provision of adequate and effective policing in accordance with the needs of the population of the area for which it has policing responsibility;
- (c) disclosure by the chief of police of personal information about individuals;
- (d) disclosure of secondary activities under section 89 and decisions under that section;
- (e) the handling of discipline within the police service;
- (f) subject to subsection (4), the indemnification of members of the police service for legal costs; and
- (g) any other prescribed matters.

Other policies

(2) In addition to the policies required by subsection (1), a police service board may establish policies respecting any other matters related to the police service or the provision of policing."

- just a few overall comments on this COI regulation:
 - should "police service" be defined to include the OPP as well as s.31 services?
 - should "chief of police" be defined to include OPP detachment commanders?
 - the definition of "personal relationship" should be revised as required to be consistent with the term as defined in the code of conduct regulation.
 - Query, does "dating partner" as used in the s.2 of the Criminal Code definition of "intimate partner" require definition?
 - Query, should the regulation be revised to clarify that "police service" does not include police services boards?

I would be happy to discuss this with you. Also, it strikes me that it may be appropriate to consult with the OCPC (as the enforcement body) regarding the wording of these regulations.

Please note that due to time constraints I have not had an opportunity to discuss these regulations with the Orangeville Police Services Board (OPSB) or obtain OPSB authorization or instructions regarding my comments/edits. I intend to put this before the OPSB in due course, but in the interim, please consider these to be my own personal views.

Best,

Ian

From: Lisa Darling <lisadarling@oapsb.ca>
Sent: Saturday, December 17, 2022 6:44 PM
To: Ian McSweeney <imcsweeney@orangeville.ca>
Subject: Re: Now Is Your Chance To Be Heard!

Thank you Ian.

Sent from my iPhone

On Dec 17, 2022, at 8:25 AM, Ian McSweeney <imcsweeney@orangeville.ca> wrote:

Hi Lisa, I have substantial comments on these drafts which I will get to you by Monday.

Ian

From: Lisa Darling <lisadarling@oapsb.ca>
Sent: Friday, December 16, 2022 8:17 AM
To: Ian McSweeney <imcsweeney@orangeville.ca>; Holly Doty <oapsb@oapsb.ca>
Subject: Fwd: Now Is Your Chance To Be Heard!

Hi Ian. Here is the link.

Lisa

Sent from my iPhone

Begin forwarded message:

From: "Lisa Darling, Executive Director OAPSB" <oapsb@oapsb.ca>
Date: December 13, 2022 at 2:13:28 PM EST
To: lisadarling@oapsb.ca
Subject: Now Is Your Chance To Be Heard!
Reply-To: oapsb@oapsb.ca

Regulation Feedback



Make Sure Your Voice Is Heard!

**Code of Conduct for O.P.P.
Detachment Board Members**

Conflicts of Interest

Vehicle Pursuits

Time is ticking! If you would like to share your thoughts surrounding the regulations please complete the survey by December 20, 2022.

We have linked all of the regulations being discussed on the left.

[Click Here to Fill Out the Survey](#)

2023 OAPSB Spring

Conference



The Theme is up to
You!

Register Now!

Fill Out The Survey Here!

With registration for our 2023 OAPSB Spring Conference open, we are excited to provide you with the opportunity to help shape the event!

We would like your input on the theme for the conference! If there is a concept, topic, or idea that you and your police board are interested in exploring further now is the time to let us know!

The Face and Voice of Police Governance in
Ontario

Ontario Association of Police Services Boards
PO Box 43058
London RPO Highland Ontario N6J 0A7

[Unsubscribe](#)

Caution:

This consultation draft is intended to facilitate dialogue concerning its contents. Should the decision be made to proceed with the proposal, the comments received during consultation will be considered during the final preparation of the regulation. The content, structure, form and wording of the consultation draft are subject to change as a result of the consultation process and as a result of review, editing and correction by the Office of Legislative Counsel.

JJM edits Dec 18/22

CONSULTATION DRAFT

ONTARIO REGULATION
to be made under the
COMMUNITY SAFETY AND POLICING ACT, 2019
CODE OF CONDUCT FOR O.P.P. DETACHMENT BOARD MEMBERS
APPLICATION AND INTERPRETATION

1. This Regulation sets out the code of conduct with which every member of an O.P.P. detachment board must comply.

2. In this Regulation.

“board” means an O.P.P. detachment board

“conflict of interest” means a situation in which a board member’s private interests or personal relationships place, or may reasonably be perceived to place, the member in conflict with their duties as a board member (“conflit d’intérêts”)

“intimate partner” has the same meaning as in section 2 of the Criminal Code (Canada)

“O.P.P.” means the Ontario Provincial Police

“personal relationship” includes, but is not limited to, a relationship with any of the following persons:

1. A current or former intimate partner of the board member.

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Commented [JM2]: NTD: s.2 of the Criminal Code defines intimate partner this way: "intimate partner with respect to a person, includes their current or former spouse, common-law partner and dating partner". Note the inclusion of "dating partner" (not defined, but should it be?).

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2. The board member's child, including a biological or adopted child and stepchild,

3. The legal dependants of the board member.

4. A child or other individual in the board member's care.

5. A grandparent, parent or sibling, including grandparent-in-law, parent-in-law and sibling-in-law, of the board member. ("rappports personnels")

CONDUCT BECOMING OF A BOARD MEMBER

3. A board member shall not conduct themselves in a manner that undermines or is likely to undermine the public's trust in the board or the O.P.P.

4. A board member shall comply with the Act and the regulations made under it.

5. A board member shall not, by act or omission, conduct themselves in a manner that is likely to cause the board to fail to comply with the Act or the regulations made under it.

6. A board member shall comply with any rules, procedures and by-laws of the board.

7. A board member shall not substantially interfere with the conduct of board meetings.

8. A board member shall not interfere with the O.P.P.'s operational decisions and responsibilities or with the O.P.P.'s day-to-day operations, including the recruitment and promotion of police officers.

9. A board member contravenes this code of conduct if they are found guilty of an offence under the Criminal Code (Canada), the Controlled Drugs and Substances Act (Canada) or the Cannabis Act (Canada) that was committed after they were appointed as a board member.

10. A board member shall not, in the course of their duties, treat any person in a manner that would contravene the Human Rights Code.

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- Commented [IM4]: NTD: Awkward wording.
- Deleted: of an O.P.P. detachment board
- Commented [IM5]: NTD: This looks like its intended to replace O. Reg. 421/97 s. 5.8 and s.13, which provide: "8. Board members shall uphold the letter and spirit of the Code of Conduct set out in this Regulation and shall discharge their duties in a manner that will inspire public confidence in the abilities and integrity of the board. 13. Board members shall refrain from engaging in conduct that would discredit or compromise the integrity of the board or the police force." Query whether new s.3 is adequate?
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11. Board members shall conduct themselves in a professional and respectful manner in the course of their board duties including, without limitation, not using abusive or insulting language in the course of such duties.

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- Commented [IM9]: NTD: This important provision in O. Reg. 421/97 s.3 is missing and should be included.

12. Board members shall undergo any training that may be provided or required for them by the Minister.

STATEMENTS AND ATTENDANCE

13. A board member shall not knowingly make false statements pertaining to the duties of a board member.

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14. A board member shall not purport to speak on the board's behalf unless authorized by the board to do so.

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15. A board member shall clearly indicate when they are expressing a personal opinion when commenting on an action or omission of the board, the O.P.P., or a member of the O.P.P.

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- Commented [IM10]: NTD: Reflects O. Reg. 421/97 s.5

16. A board member shall not access, collect, use, alter, retain, destroy or disclose to any person information that has been obtained by, or made available to, the member in the course of their board duties if doing so would be contrary to law.

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17. (1) A board member shall not disclose to the public information obtained or made available in the course of the member's board duties except as authorized by the board or as required by law.

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- Commented [IM12]: NTD: Better wording than O. Reg. 421/97 s.4

(2) Subsection (1) does not apply to information that has already been made available to the public by a person who was authorized to do so prior to the board member's disclosure.

18. A board member shall attend, and actively participate in, all board meetings unless able to provide a reasonable excuse to the board for the absence or non-participation. A board member shall use best efforts to advise the board chair of any absence from a board meeting in advance of the meeting.

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MISCONDUCT AND CONFLICTS OF INTEREST

19. A board member shall disclose in writing any conduct of another board member that the member reasonably believes constitutes misconduct.

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(a) to the chair of the board; or

(b) if the misconduct involves the chair, to the Inspector General.

20. (1) A board member shall promptly disclose any charges laid against them under the *Criminal Code* (Canada), the *Controlled Drugs and Substances Act* (Canada) or the *Cannabis Act* (Canada) and any finding of guilt made in relation to those charges.

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(2) Subsection (1) only applies to charges or findings that were made after the board member's appointment to the board.

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(3) The disclosure required by subsection (1) must be made to the person or body that appointed the member to the board or, in the case of a board member appointed by the Lieutenant Governor in Council, to the Minister.

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21. A board member shall not apply for employment with the O.P.P., unless they resign from the board before applying.

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22. A board member shall disclose any conflict of interest.

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(a) to the chair of the board; or

(b) if the conflict of interest involves the chair, to the Inspector General.

23. A board member shall not use their position as a board member to,

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(a) benefit themselves;

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(b) benefit one or more persons with whom they have a personal relationship; or

Commented [JM14]: NTD: Looks to be intended to replace O. Reg. 421/97 s.10 and s.11 which provide: "10. Board members shall not use their office to advance their interests or the interests of any person or organization with whom or with which they are associated.

11. (1) Board members shall not use their office to obtain employment with the board or the police force for themselves or their family member.

(2) For the purpose of subsection (1), "family member" means the parent, spouse or child of the person, as those terms are defined in section 1 of the *Municipal Conflict of Interest Act*." The new wording is more general and I think it works.

(c) interfere with the administration of justice,

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other than reasonable disclosure of such position in a resume or biographical synopsis.

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24. A board member shall not participate in discussion of, or voting with respect to, matters considered by the board, at board meetings or otherwise, if the member has a conflict of interest in the matter, and may be recused by the board from that portion of the meeting or discussion during which such matter is considered.

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Commented [JM15]: NTD: Some boards provide in their by-laws for unanimous written resolutions in lieu of meetings.

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[NTD: Shouldn't s.14 and s.15 of O. Reg. 421/97 be included?]

COMMENCEMENT

Commencement

25. [Commencement]

Commented [JM16]: NTD: Sections 14 and 15 of O. Reg. 421/97 provide as follows:

"14. (1) A board member whose conduct or performance is being investigated or inquired into by the Commission under section 25 of the Act or is the subject of a hearing before the Commission under that section shall decline to exercise his or her duties as a member of the board for the duration of the investigation or inquiry and hearing.

(2) If the application of subsection (1) results in a board not having enough members able to exercise their duties in order to constitute a quorum during an investigation, inquiry or hearing under section 25 of the Act, the chair of the Commission may appoint that number of persons necessary to constitute a quorum, who shall act in the place of the members who are unable to exercise their duties.

(3) The chair of the Commission,

(a) shall specify in an appointment made under subsection (2) that the appointee may only exercise such duties as are necessary for the effective operation of the board during the investigation, inquiry or hearing and, for such purpose, may specify the duties the appointee may or may not exercise; and

(b) shall cancel an appointment made under subsection (2) as soon as a member of the board who declined to exercise his or her duties under subsection (1) resumes exercising his or her duties or is replaced under subsection 25 (8) of the Act.

15. If the board determines that a board member has breached the Code of Conduct set out in this Regulation, the board shall record that determination in its minutes and may,

(a) require the member to appear before the board and be reprimanded;

(b) request that the Ministry of Community Safety and Correctional Services conduct an investigation into the member's conduct; or

(c) request that the Commission conduct an investigation into the member's conduct under section 25 of the Act."

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Page 2: [1] Commented [IM6] Ian McSweeney 12/18/22 1:44:00 PM

NTD: This looks like its intended to replace O. Reg. 421/97 s.7 which reads:
"7. Board members shall discharge their duties loyally, faithfully, impartially and according to the Act, any other Act and any regulation, rule or by-law, as provided in their oath or affirmation of office." Query whether new s.4 is adequate?

Page 2: [2] Formatted Ian McSweeney 12/18/22 1:55:00 PM

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Page 2: [3] Commented [IM7] Ian McSweeney 12/18/22 1:57:00 PM

NTD: Added to reflect O. Reg. 421/97 s.2.

Page 2: [4] Commented [IM8] Ian McSweeney 12/18/22 2:01:00 PM

NTD: This looks to be intended to replace O. Reg. 421/97 s.9 which reads:
"9. Board members shall discharge their duties in a manner that respects the dignity of individuals and in accordance with the *Human Rights Code* and the Canadian Charter of Rights and Freedoms." Quest should new s.10 be reworded (although I'm not sure the Charter reference in s.9 of O. Reg. 421/97 is appropriate)?

False Alarms in Orangeville February 16th – 28th, 2023 – Total 17

Call	Date	Location
Alarm	2023/02/17 04:02	35 Armstrong Street
Alarm	2023/02/17 17:38	318 Broadway, Unit 1
Alarm	2023/02/19 21:12	29 Centennial Road, Unit 2
Alarm	2023/02/21 04:08	515 Riddell Road - McDonalds
Alarm	2023/02/21 06:24	515 Riddell Road - McDonalds
Alarm	2023/02/21 13:24	95 First Street – Fit 4 Less
Alarm	2023/02/22 00:14	95 First Street – Fit 4 Less
Alarm	2023/02/22 06:17	95 First Street – Fit 4 Less
Alarm	2023/02/22 22:06	95 First Street – Fit 4 Less
Alarm	2023/02/22 23:07	95 First Street – Fit 4 Less
Alarm	2023/02/24 01:37	35 Armstrong Street
Alarm	2023/02/24 13:24	368 Marshall Crescent
Alarm	2023/02/25 11:33	51 Carlton Drive
Alarm	2023/02/28 03:11	210 Broadway, Suite 201
Alarm	2023/02/28 03:29	15 Brenda Boulevard, Unit 108
Alarm	2023/02/28 05:35	310 Broadway
Alarm	2023/02/28 08:47	51 Townline

False Alarms in Orangeville February 16th – 28th, 2023 – Total 17

Call	Date	Location
Alarm	2023/02/28 03:29	15 Brenda Boulevard, Unit 108
Alarm	2023/02/28 03:11	210 Broadway, Suite 201
Alarm	2023/02/19 21:12	29 Centennial Road, Unit 2
Alarm	2023/02/28 05:35	310 Broadway
Alarm	2023/02/17 17:38	318 Broadway, Unit 1
Alarm	2023/02/17 04:02	35 Armstrong Street
Alarm	2023/02/24 01:37	35 Armstrong Street
Alarm	2023/02/24 13:24	368 Marshall Crescent
Alarm	2023/02/25 11:33	51 Carlton Drive
Alarm	2023/02/28 08:47	51 Townline
Alarm	2023/02/21 04:08	515 Riddell Road - McDonalds
Alarm	2023/02/21 06:24	515 Riddell Road - McDonalds
Alarm	2023/02/21 13:24	95 First Street – Fit 4 Less
Alarm	2023/02/22 00:14	95 First Street – Fit 4 Less
Alarm	2023/02/22 06:17	95 First Street – Fit 4 Less
Alarm	2023/02/22 22:06	95 First Street – Fit 4 Less
Alarm	2023/02/22 23:07	95 First Street – Fit 4 Less

False Alarms in Orangeville February 1st – 15th, 2023 - Total: 17

Call	Date	Location
Alarm	2023/02/03 00:22	75 Fourth Avenue
Alarm	2023/02/03 03:26	95 John Street
Alarm	2023/02/04 04:30	60 Fourth Avenue
Alarm	2023/02/05 03:20	281 Broadway, Unit 3
Alarm	2023/02/05 04:58	35 Armstrong Street
Alarm	2023/02/07 03:21	220 Centennial Road
Alarm	2023/02/08 04:34	66 Winterton Court – Vehicle
Alarm	2023/02/09 10:50	224 Centennial Road, Building 16
Alarm	2023/02/09 17:21	675 Riddell Road
Alarm	2023/02/10 01:37	300 C Line
Alarm	2023/02/11 21:44	6A Sherbourne Street
Alarm	2023/02/12 01:49	171 Broadway
Alarm	2023/02/12 09:36	57 Buena Vista Drive
Alarm	2023/02/12 10:36	57 Buena Vista Drive
Alarm	2023/02/12 12:10	136 Broadway
Alarm	2023/02/12 13:21	205 Broadway
Alarm	2023/02/15 22:09	9 McCarthy Street, Unit 508 – Vehicle

False Alarms in Orangeville February 1st – 15th, 2023 - Total: 17

Call	Date	Location
Alarm	2023/02/12 12:10	136 Broadway
Alarm	2023/02/12 01:49	171 Broadway
Alarm	2023/02/12 13:21	205 Broadway
Alarm	2023/02/07 03:21	220 Centennial Road
Alarm	2023/02/09 10:50	224 Centennial Road, Building 16
Alarm	2023/02/05 03:20	281 Broadway, Unit 3
Alarm	2023/02/10 01:37	300 C Line
Alarm	2023/02/05 04:58	35 Armstrong Street
Alarm	2023/02/12 09:36	57 Buena Vista Drive
Alarm	2023/02/12 10:36	57 Buena Vista Drive
Alarm	2023/02/04 04:30	60 Fourth Avenue
Alarm	2023/02/08 04:34	66 Winterton Court – Vehicle
Alarm	2023/02/09 17:21	675 Riddell Road
Alarm	2023/02/11 21:44	6A Sherbourne Street
Alarm	2023/02/03 00:22	75 Fourth Avenue
Alarm	2023/02/15 22:09	9 McCarthy Street, Unit 508 – Vehicle
Alarm	2023/02/03 03:26	95 John Street

False Alarms in Orangeville January 16th – 31st, 2023 - Total: 8

Call	Date	Location
Alarm	2023/01/18 04:56	120 Diane Drive
Alarm	2023/01/18 04:33	150 First Street, Unit 105
Alarm	2023/01/25 09:28	16 Broadway
Alarm	2023/01/31 20:50	2 First Street
Alarm	2023/01/26 17:08	224 Centennial Road
Alarm	2023/01/27 08:52	32 First Avenue
Alarm	2023/01/18 17:14	77 Broadway
Alarm	2023/01/18 00:14	80 Centennial Road

False Alarms in Orangeville January 16th – 31st, 2023 - Total: 8

Call	Date	Location
Alarm	2023/01/18 04:56	120 Diane Drive
Alarm	2023/01/18 04:33	150 First Street, Unit 105
Alarm	2023/01/25 09:28	16 Broadway
Alarm	2023/01/31 20:50	2 First Street
Alarm	2023/01/26 17:08	224 Centennial Road
Alarm	2023/01/27 08:52	32 First Avenue
Alarm	2023/01/18 17:14	77 Broadway
Alarm	2023/01/18 00:14	80 Centennial Road

Mary Lou Archer

From: TPONsystem@ontario.ca
Sent: January 31, 2023 7:23 AM
To: Nandini Syed; Todd Taylor
Subject: a. PAYMENT NOTIFICATION: From the Government of Ontario / AVIS DE PAIEMENT: du gouvernement de l'Ontario

NEW LOOK/NOUVELLE PRÉSENTATION

Your TPON payment notification now has more of the information you need./Votre avis de paiement du f



This is a notification to inform you that the Ministry of the Solicitor General has initiated a payment to your organization. It is your responsibility to verify the payment information detailed below and confirm deposit with your financial institution.

Payment Organization : TOWN OF ORANGEVILLE
Organization Address : POLICE SERVICES BOARD;87 BROADWAY AVE

Invoice #	Case #	Program
23012023_1-1948898451	2021-11-1-1647761632	Community Safety and Policing (CSP) Grant – Local Priority Funding Stream 2022-23 to 2024-25

If you do not receive funds within 10 working days from the date of this e-mail or to change the contact information for payment notices, please contact your ministry representative/program lead.

For instructions on how to change your banking information, please visit <https://www.ontario.ca/page/doing-business-government-ontario>. For more information on your organization's payments, please follow this link to [Log into TPON](#) and access the "See My Payments" menu card in the "I am looking to" section of your account.

This e-mail is system generated. Please do not reply to sender.

For technical support with TPON or if you need this email in a different format, you can contact Transfer Payment Ontario Client Care at 1-855-216-3090 or 416-325-6691 Monday to Friday from 8:30 a.m. to 5:00 p.m. Eastern Standard Time (excluding government and statutory holidays) or by e-mail at TPONCC@ontario.ca. Chat with [GObot](#) for immediate 24/7 assistance.

Par le présent avis, nous vous informons que le ministère du Solliciteur général a ordonné le versement d'une somme à votre organisme. Il est de votre responsabilité de vérifier les données de paiement ci-dessous et de confirmer que les fonds ont été déposés dans votre compte.

Organisme de paiement : TOWN OF ORANGEVILLE

Adresse de l'organisme : POLICE SERVICES BOARD;87 BROADWAY AVE

N° de facture	N° de dossier	Programme
23012023_1-1948898451	2021-11-1-1647761632	Community Safety and Policing (CSP) Grant – Local F Stream 2022-23 to 2024-25

Si vous ne recevez pas les fonds dans les dix jours ouvrables qui suivent la date du présent courriel ou si vous changez vos coordonnées aux fins des avis de paiement, veuillez contacter votre représentant du ministère ou le responsable du programme.

Pour savoir comment changer vos données bancaires, consultez <https://www.ontario.ca/fr/page/responsabilisation-du-secteur-parapublic-responsabilisation-du-secteur-parapublic>. Pour de plus amples renseignements sur les paiements de votre organisme, suivez ce lien pour ouvrir une session dans le système PTO et allez au menu « **Voir Mes Paiements** » dans la section « **Je cherche à** » de votre compte.

Ce message est généré automatiquement. Veuillez ne pas répondre à l'expéditeur.

Pour obtenir de l'assistance technique avec le système PTO ou pour recevoir le courriel dans un autre format, vous pouvez appeler le Service à la clientèle de Paiements de transfert Ontario, au 1 855 216-3090 ou 416 325-6691, du lundi au vendredi, de 8 h 30 à 17 h 00, heure normale de l'Est (sauf les jours fériés et les jours de congé du gouvernement) ou envoyer un courriel à TPONCC@ontario.ca. Vous pouvez aussi clavarder avec [robotGO](#), 24 h sur 24, sept jours sur sept.

Orangeville Police Services Board Regular (Public Session) Meeting

Location: - Electronic Participation Conducted Online via Microsoft Teams & in person at Town Council Chambers

Conference ID: 702 342 990#

Telephone No: 1-289-801-5774

Date/Time: - Tuesday, January 17, 2023, at 5:00 p.m.

Members Present:

Chair: T. Taylor
Vice-Chair: I. McSweeney
Member: Lisa Post
Member: K. Krakar (by Teams)
Member: M. Rose
Board Secretary: M. Archer

Staff Present: M. Pourmanouchehri, I.T. Technician
Carolina Khan, Town Clerk (by Teams)

Invited Guests: T. Ward - OPP Inspector and Detachment Commander
Lisa Darling, Executive Director of the OAPSB

Members of the Public: Mr. Noel Ramsey

Resumption – Thursday February 2, 2023, at 12:00 p.m.

Conference ID: 871 188 089#

Telephone No: 1-289-801-5774,

Present:
Chair T. Taylor
Vice-Chair I. McSweeney
Member Lisa Post
Member K. Krakar (through Microsoft Teams)
Secretary M. Archer

**Invited Guest: Sergeant J. Moore on behalf of T. Ward - OPP Inspector and
Detachment Commander**

Minutes

1. Call to Order

1.1 Welcome and Introduction

2. Disclosures of (Direct or Indirect) Pecuniary Interest and Preliminary Matters

None

3. Approval of Agenda

Discussion:

Motion that the Board amend agenda item 15 to include 2 claims for special remuneration. The claims were circulated to members prior to the meeting.

Recommendation:

Approve the amended agenda for the January 17, 2023, Orangeville Police Services Board Regular (Public Session) Meeting.

Moved by: Vice-Chair McSweeney
Seconded by: Member Rose

All in favour

Carried.

4. In-Camera Meeting (Board plus invited guests only)

Recommendation: Convene into In-Camera Session.

Motion that at 3:32 p.m. the Board convene into the In-Camera Session of this meeting under Part III, Section 35(4) of the Police Services Act.

Moved by: Member Krakar
Seconded by: Member Rose

All in favour

Carried.

5. Public Session

Recommendation: Convene into Public Session.

Motion that at 5:15 p.m. (delayed from 5:00 p.m. as result of technical issues) the Board reconvene into the Public Session of this meeting.

Moved by: Member Krakar
Seconded by: Member Rose

All in favour

Carried.

5.a Election of Chair and Vice-Chair

Motion that Chair Taylor be reappointed as Board Chair.

Moved by: Member Rose
Seconded by: Member Post

All in favour

Carried.

Motion that Vice-Chair McSweeney be reappointed as Board Vice-Chair.

Moved by: Member Krakar
Seconded by: Member Post

All in favour

Carried.

6. Chair Taylor to provide update on status of Board Appointments made by the new Council. Welcome to Member Post and Thank you to Member MacIntosh for his tenure with the Board

Board Review and Discussion:

Chair Taylor advised that it will be likely March before Council will decide on a Community Appointee to the OPSB.

Recommendation:

Motion that the Board receive the above update from Chair Taylor.

Moved by: Vice-Chair McSweeney

Seconded by: Member Rose

All in favour

Carried.

7. Orangeville Police Service Records & FOI Update – Carolina Khan provided Update (see attached report)

Board Review and Discussion:

Carolina reviewed her report attached to the agenda. She advised that the Clerk's office provides archival services to the Board as well as processes any ROI requests on behalf of the Board. The transfer of all OPS files that were sensitive or evidentiary in nature to the OPP will be completed by the end of 2023 and this will include 911 recordings. There were not FOI requests in 2022. The Clerk's Division will continue to organize and index the retained OPS records both physical and electronic.

Chair Taylor asked if The Town of Orangeville would benefit from a Graffiti bylaw. Carolina advised that graffiti is regulated under the Property Standards Bylaw that was recently reviewed and updated. She advised graffiti on private property is addressed by our officers per the Property Standards By-law. For graffiti on Town property, it is cleaned up by staff and if it on the property of a utility company, town staff alert the respective parties.

Vice-Chair McSweeney asked if there were learnings that can be taken from the Toronto Graffiti Bylaw where art-like graffiti is regulated. Carolina advised that she did review Toronto's bylaw. Carolina advised there were only 12 complaints in relation to graffiti received in 2022 and is not aware of public interest in reviewing this matter although it could be reviewed by Council if they chose to.

Recommendation:

Motion that the Board receive the Orangeville Police Service Records & FOI Update

Moved by: Member Post

Seconded by: Member Rose

All in favour

Carried.

8. Presentation by Lisa Darling, Executive Director, Ontario Association of Police Services Boards (see attached Power Point presentation)

Board Review and Discussion:

Recommendation:

Ms. Darling advised that the OAPSB is currently reviewing the regulations for Community Safety Policing Act and advised there are opportunities for input. Surveys have been sent to all boards. Vice-Chair McSweeney advised we are not receiving the surveys and would like to be providing input. Ms. Darling advised she would review the email list to determine why the OPSB is not receiving the communications.

Chair Taylor asked if there were any updates on the Detachment Board Structure for Dufferin. Ms. Darling advised that information should be coming out soon.

Ms. Darling advised that they are in the process of making their website more useful. It will become a repository for boards sharing information, policies, bylaws etc.,

Vice-Chair McSweeney asked about how the outstanding Zones constitution issue is being handled. Ms. Darling advised that the recommendations from the Zone 5 Policy Committee have been reviewed and a draft of the Committee recommendations will be circulated for review and comment.

Motion that the Board receive the presentation by Lisa Darling.

Moved by: Member Post
Seconded by: Member Krakar

All in favour

Carried.

9. The Ward Report (Inspector Ward presented the Q4 Report - see attached OPP Orangeville PSB Q4 Report)

Board Review and Discussion:

- OPP Inspector Ward provided the Board with an update from Orangeville OPP services for Q4.

Highlights (see report for detailed results)

- There has been a reduction in sexual assaults: 29 in 2021 and 25 in 2022. There has been an increase in assaults compared to the same period last year (61 last year and 93 this year) although this can be attributed to things opening up compared to restrictions in the same period last year due to the pandemic.
- Overall property crime is down in comparison to last year. Last year total was 673 and this year 624 incidents.
- There is an increase in frauds, particularly both online and telephone frauds. Seniors' frauds where a person represents themselves as a family member and requests money is prevalent.
- There has been an increase in drug trafficking charges laid as result of good work that is being done by the Street Crimes Unit.
- In the last period 2,105 provincial offences charges have been laid and this doesn't include all the contacts that have been made.
- Part 1 charges are up this year. 1,439 – 2022 and 1,281 in 2021.
- Part 3 charges are up from last year as well
- Officers are working hard on enforcement.
- Motor vehicle collisions are up, and the majority of collisions are due to driver inattentiveness.
- There were 104 false alarms in the 4th quarter.
- There have been 385 Mental Health Occurrences YTD. The Mobile Crisis Response Team is working very well, and they will be pursuing more sustainable funding of this team.
- The Auxiliary Officer Unit has logged in 658 hrs. in the past period. Inspector Ward said this is a very dedicated team doing a lot of great work in the community.
- Media Release on the Ride Program – in Ontario during the festive period 227 Ride checks were completed, 27 drivers charged with impaired, and 6 drivers issued license suspensions.

Chair Taylor asked if the Detachment is fully staffed, and Inspector Ward advised he currently has 9 officer vacancies. He is scheduled to get 4 new recruits in Spring of 2023.

Chair Taylor asked how morale was at the Detachment and Inspector Ward advised it is very good and there is a lot of good work being done which is generally an indicator that morale is good.

Recommendation:

Motion that the Board receive the update from Inspector Ward

Moved by: Member Rose

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

9A. Adjournment

Recommendation:

Meeting adjourned prior to completion as Council Chambers were required for a Council Meeting.

Motion that the meeting be adjourned at 6:15 p.m. Date and Time of Next Regular (Public Session) Meeting – TBD.

Moved by: Member Rose

Seconded by: Member Post

All in favour

Carried.

9B. February 2, 2023, Resumption of the January 17th Meeting Agenda

- Call to Order – Chair Taylor called the meeting to order at 12:00 p.m. and welcomed Sgt. J. Moore.
- Disclosures of (Direct or Indirect) Pecuniary Interest and Preliminary Matters
None
- Approval of Agenda

Recommendation:

Motion that the agenda for the resumption of the January 17, 2023, Regular (Public Session) Meeting of the Orangeville Police Services Board be amended to receive and approve 12 claims for special remuneration under point 15.2 as well as approve the annual membership fees for the OASPB and the Zone 5 membership fees under Item 35 New Business.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

10. Ride Grants

- 10.1 Ride Grant Approval: \$12,900 for 2023 and \$12,800 for 2024
– (see attached pdf 2022-2024 Ride Grant TPA),**
**10.2 Ride Grant Approval Follow-up – (see attached email with
excel instructions)**

Board review and Discussion:

- Board to discuss information required and key deadlines for Ride Grant Approval (The Recipient shall provide the Province with a Final Report for each Funding Year accounting in detail, for all expenses for the activities for which the Funds were used as well as statistical information, in the forms set out in **Schedule “E” by April 15th following each Funding Year.**)

Recommendation:

10.1 Motion that the Board receive the 2022 -2024 Ride Grant TPA and authorize the Board Chair to sign the TPA for submission to the Ministry.

Moved by: Member Post
Seconded by: Member Krakar

All in favour Carried.

10.2 Motion that the Board direct Secretary Archer to complete and submit the required follow-up documents in relation to the 2022 -2024 Ride Grant TPA.

Moved by: Vice-Chair McSweeney
Seconded by: Member Krakar

All in favour Carried.

11. Operation Lifesaver Program – Receive Inspector Ward’s report from In-Camera Session

Board Review and Discussion:

Operation Lifesaver was discussed in the In-Camera session on January 17th with Inspector Ward. Chair Taylor advised funding of approximately \$15,000.00 is required to set up this program. A grant was applied for to fund this initiative, but it was unsuccessful. In the closed portion Inspector Ward suggested that the OPP could do a

demonstration on Project Lifesaver in the spring for the public. No further action required at this time.

Recommendation:

Motion that the Board receive the update from Chair Taylor.

Moved by: Vice-Chair McSweeney

Seconded by: Member Krakar

All in favour

Carried.

12. Project Maverick – Sgt. Moore spoke briefly to the program

Board Review and Discussion:

Sgt. Moore advised that Project Maverick is a provincial strategy that commenced in 2006 to protect children from sexual abuse and exploitation on the internet. It extends nation-wide with the RCMP involvement. Vice-Chair McSweeney referenced a chart and indicating the number of charges laid in the GTA and advised that it really illustrates how frightening and pervasive this issue is. Member Krakar asked Sgt. Moore if communication can be sent out in relation to Project Maverick to raise public awareness. Sgt. Moore suggested the best updates are through the provincial Project Maverick website.

Recommendation:

Motion that the Board receive the discussion.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

13. Graffiti - OPP role and is there a need for a Town Bylaw – Chair Taylor to Update

Board Review and Discussion:

This was discussed in item 7 on the agenda when Town Clerk advised there is a Town Bylaw in place.

Recommendation:

Motion that the Board receive the update and discussion as provided in item 7 of the January 17th meeting.

Moved by: Member Post
Seconded by: Member Krakar

All in favour

Carried.

14. Review Post-November 15, 2022, Meeting and Pre-January 17, 2023, Meeting Service Standards (Chair Taylor and Vice-Chair McSweeney to lead – see attached November 2022 and January 2023 Service Standards)

Board Review and Discussion:

Vice-Chair McSweeney reported the post-November 15, 2022, meeting and pre-January 17, 2023, meeting Service Standards were met 100%. Secretary Archer was tasked with putting out the March Meeting Standards soon.

Recommendation:

Motion that the Board receive the above and report from Vice-Chair McSweeney.

Moved by: Vice-Chair McSweeney
Seconded by: Member Post

All in favour

Carried.

15. Board Member Claims for Special Remuneration (claims attached) per the Board's Special Meeting and Assigned Work Remuneration/Expense Reimbursement Policy

Board Review and Discussion:

Special Remuneration Claims (Total - \$1200.00)

- Nov 30/22, Vice-Chair McSweeney attended Board Policies Committee Meeting had with Terry Ward and Sgt Kee. (\$100.00)
- Nov 30/22 Member Rose attended Board Policies Committee Meeting with Terry Ward and Sgt Kee. (\$100.00)
- Jan. 20/23 In-Camera Special Meeting – Board Members Taylor, McSweeney, Post, Rose and Krakar attended. (5x \$100.00 - \$500.00)

- Jan.20/23 Joint Meeting of Dufferin Police Services Boards – Board Members Taylor, McSweeney, Post, Rose and Krakar attended. (5x \$100.00 - \$500.00)
- Vice-Chair McSweeney also advised that he is proposing an amendment to 6.9 of the Special Remuneration Policy as follows; *“Notwithstanding any other provision of this Policy, no claim for remuneration or expenses shall be submitted to, or approved by, the Board if the claim relates to services/expenses for which the claimant has been otherwise paid or reimbursed by the Town of Orangeville, other than the claimant’s salary or honorarium received as a member of the Board or Board staff.”*

Recommendation:

Motion that the Board approve the above special remuneration claims and ratify that the Vice-Chair is authorized to sign and submit such claims to the Board on each member’s behalf and direct the Board Secretary to submit same to the Town for payment.

Moved by: Member Post
Seconded by: Member Krakar

All in favour

Carried.

16. OPSB Final (year end 2022) Remuneration Report Approval

Board Review and Discussion:

Recommendation:

Motion that the Board receive and approve the above report.

Moved by: Member Vice-Chair McSweeney
Seconded by: Member Krakar

All in favour

Carried.

17. Zone 5 Update from December 13, 2022, Meeting - Vice-Chair McSweeney to share highlights (see attached Word doc. Revised Agenda Dec.13, Excel Doc. Dec. 13, Proposed Financial Snapshot and PDF doc. Community Safety and Policing Act, OAPSB Zone 5 Elections Bylaw and email Elections Notice)

Board Review and Discussion:

Vice-Chair McSweeney advised the Board that at the Dec 13/22 Zone 5 meeting John Thompson (Owen Sound) was elected Zone 5 OAPSB Director.

Recommendation:

Motion that the Board receive the above documents and update and Vice-Chair McSweeney will continue to be the Zone 5 liaison for the OPSB.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried.

18. Zone 5 Call for Executive/Director 2023 Elections (see PDF OAPSB Policy Manual and 2023 Calendar); OAPSB Spring Conference

Board Review and Discussion

Vice-Chair McSweeney advised that:

- Lisa Darling and the OAPSB will be continuing to work on the OAPSB Policy Manual and other matters Ms. Darling outlined in her January 17th presentation to the Board (see item 8 above);
- the Zone 5 executive sent out a notice announcing Zone 5 executive and OAPSB Director elections for 2023 will be held at the March 14, 2023 Zone 5 meeting; and
- the OAPSB Spring Conference is coming up (May 30th - June 1st)

Vice-Chair McSweeney will provide updates to the Board.

Recommendation:

Motion that the Board receive the above documents and update and direct the Board Secretary to circulate the OAPSB Spring Conference Program details to Board members and place the conference on the Board's March public session agenda for discussion of attendance and sponsorship.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried.

19. Call for Nominations for the OMERS Administration Corporation (OAC) Board. (See PDF OAC board competency framework, OAC Board Member role description, OAC Code of Conduct) – Vice Chair McSweeney to Present and Disclose as per the In-Camera Session

Board Review and Discussion:

Vice-Chair McSweeney reported as discussed in the Board's In-Camera session, that he had applied for the OAC board position following receipt of conflict clearances by Ontario Integrity Commissioner David Wake, his Ministry of Finance ethics executive.

Recommendation:

Motion that the Board receive the above information.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried.

20. Action Register Update (see attachment)

Board Review and Discussion:

Recommendation:

Motion that the Board receive report from the In-Camera session discussion.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried.

21. Report: Section 10 Objectives, Priorities and Governance Documents (Vice-Chair McSweeney to provide update)

Board Review and Discussion:

Vice-Chair McSweeney advised that the process of updating the Board's new governance document and corresponding policies, bylaws and resources is moving forward. Of the 19 policies, 10 are, or shortly will be, completed in draft form and the

remaining 9 will be completed prior to the next regular Board meeting in March. Next steps include further consultation with Inspector Ward and Town Council.

Recommendation:

Motion that the Board receive the update from Vice-Chair McSweeney.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried.

22. PSB Website Review and Next Steps - Vice-Chair McSweeney to provide Update – see link to PSB website:

<https://www.orangeville.ca/en/town-hall/orangeville-police-services-board.aspx> and attached screenshots

Board Review and Discussion:

- Review recent website wording changes.
- Discuss status of website redesign project
- Website postings - Should we be posting more for public transparency? If so what information (e.g., by-laws, policies, service standards etc.)? Board to discuss assigning a member to explore what other boards do and report back to Board.
- Vice-Chair McSweeney reported that there is inconsistency in how much information police services boards report to the public on their websites and suggested a review of other Police services boards' websites and consideration by the Board of ways to improve transparency to the public on the Board's website. The Vice-Chair offered to investigate this and report back to the Board at its March public meeting.

Recommendation:

Motion that the Board receive the above documents and update from Vice-Chair McSweeney and authorize the Vice-Chair to conduct the above investigation.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried.

23. Letter from East Ferris Police Services Board – Vice-Chair McSweeney to update

Board Review and Discussion:

Recommendation:

Motion that the Board receive the update from Vice-Chair McSweeney as per the In-Camera session discussion and it will be brought back on the March agenda for Member Krakar to report on.

Moved by: Vice-Chair McSweeney

Seconded by: Member Krakar

All in favour

Carried.

24. Review of Draft CSPA Regulations (OPP Detachment Board Member Code of Conduct and Conflict of Interest) released by Ministry for public consultation – Vice Chair McSweeney to provide highlights

Board Review and Discussion:

- In-camera
 - Vice-Chair McSweeney advised the Board that he learned of the public consultation (open until January 2/23) on short notice at the December 13/22 Zone 5 meeting and provided “unofficial” comments on behalf of the Board to the OAPSB and to Duane Sprague prior to the January 2, 2023 deadline. A further set of regulations were subsequently released by the Ministry in January for consultation prior to February 2, 2023; and
 - Vice-Chair McSweeney advised in relation to the February consultative documents that they were mainly operational and did not materially impact the Board.

Recommendation:

Motion that the Board receive the update from Vice-Chair McSweeney as per the In-Camera session discussion.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried.

25. False Alarm Reporting – (see attached false alarm word docs. Nov. 16-30 by location & date, Dec. 1-15 by location & date and Dec. 16 -31 by location and date) of note 95 First St. is Walmart.

Board Review and Discussion:

Chair Taylor advised that False Alarm reports are being generated by the OPP and shared with Town Bylaw. Through education Town Bylaw are mitigating the costs associated with calls for service due to False Alarms.

Recommendation:

Motion that the Board receive the False Alarm reports and the update from Chair Taylor.

Moved by: Vice-Chair McSweeney

Seconded by: Member Post

All in favour

Carried.

26. Joint Meeting of the Dufferin County Section 10 Police Services Boards scheduled for January 20, 2023 (hosted by Mono) – Chair Taylor to provide update

Board Review and Discussion:

Board members attended the January 20 meeting. Chair Taylor advised at the meeting there was discussion on speed enforcement coverage, the Towing Bylaw and Composition of the Dufferin OPP Detachment Boards. Vice-Chair McSweeney advised that Al Blundell of Melancthon Board expressed interest in looking at what information other Police Service Boards are disclosing on their websites (see item 22 above).

Recommendation:

Motion that the Board receive update from Chair Taylor and Vice-Chair McSweeney

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried.

27. Member Krakar and Member Rose Status on Board receive update from in-camera session.

Board Review and Discussion:

Chair Taylor congratulated both Member Krakar and Member Rose on their 2 yr. re-appointment to the Board.

Recommendation:

Motion that the Board receive the update from Chair Taylor.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

**28. Approval of Public Session Meeting minutes (see attached
November 15, 2022, Regular (Public Session) Meeting Minutes)**

Board Review and Discussion:

Recommendation:

Motion that the minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday November 15, 2022, be approved.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

**29. Meeting Location and Format – Chair Taylor to lead discussion
on location and format of Board meetings moving forward.
(Schedule for 2023 will be determined)**

Board Review and Discussion:

As discussed in the In-Camera session the Board will meet the 3rd Tuesday at 4:00 pm for Regular Meeting in the months of March, May, June, September, and November. Special Meetings will be called in between as required. Unless otherwise announced, the meetings will be in Council Chambers and will be hybrid meetings where members and the public can join virtually if they choose. Secretary Archer will post the meeting schedule on the Board website.

Recommendation:

Motion that the Board receive the above report.

Moved by: Vice-Chair McSweeney
Seconded by: Member Krakar

All in favour

Carried.

30. Question Period

Board Review and Discussion:

Vice-Chair McSweeney advised that a member of the public, Noel Ramsey, attended the last meeting on January 17 and as result of the agenda not being completed, he forwarded his questions to Secretary Archer for response from the Board.

Recommendation:

Motion that Secretary Archer will forward Mr. Ramsey's questions to Inspector Ward for response at the next regular public meeting and Chair Taylor will advise Mr. Ramsey of this action.

Moved by: Vice-Chair McSweeney
Seconded by: Member Krakar

31. Presentations

None.

32. Delegations

None.

33. Correspondence

None.

34. Reports

None.

35. New Business – OAPSB Membership Registration Approval and Zone 5 OAPSB Approval)

Board Discussion:

Recommendation: Motion that the Board approve 2023 Membership Registration in the OAPSB (\$1,784.61) and OAPSB – Zone 5 (250.00). Secretary Archer was requested to send out the OAPSB Spring Conference Details to Board Members (see item 18 above).

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

36. Adjournment

Chair Taylor thanked Sergeant Moore for his attendance and input at the meeting and wished Member Rose well.

Recommendation:


Motion that the meeting be adjourned at 12:43 p.m.

Moved by: Vice-Chair McSweeney

Seconded by: Member Post

Confirmation of Date and Time of Next Regular (Public Session) Meeting – March 21, 2023, at 5:00 p.m. at Council Chambers with the option of joining by Teams.

PSB Regular (Public Session) Meeting Minutes January 17, 2023, and
resumption February 2, 2023



Todd Taylor

Todd Taylor – Chair



Mary Lou Archer - Board Secretary

Mary Lou Archer

From: Mary Lou Archer
Sent: February 6, 2023 11:14 AM
To: Girdler, Brad (OPP); Ward, Terry R. (OPP); Duane Sprague ; Mona Pourmanouchehri
Cc: Todd Taylor; Ian McSweeney; Lisa Post; Mary Rose; Ken Krakar; Council Chambers
Subject: Orangeville Police Services Board 2023 Meeting Schedule

2023 Orangeville Police Services Board Meeting Schedule

On February 2nd the Board passed the following resolution:

"Motion that the Board will meet the 3rd Tuesday of March, May, June, September, and November commencing at 4:00 pm for Regular (In-Camera and Public Sessions) Meetings. Special Meetings will be called as required."

In-Camera will commence at 4:00 p.m. followed by the public meeting at 5:00 p.m. All meetings are scheduled to occur at Orangeville Town Hall Council Chambers and there will be an opportunity to join virtually made available.

See meeting schedule below:

Date	Location
March 21	Town Hall – Council Chambers
May 16	Town Hall – Council Chambers
June 20	Town Hall – Council Chambers
Sept. 19	Town Hall – Council Chambers
Nov. 21	Town Hall – Council Chambers

I will send out meeting invitations in Teams to populate your calendars.

Mary Lou

Mary Lou Archer | Police Services Board Secretary
Town of Orangeville | 87 Broadway | Orangeville, ON L9W 1K1

marcher@orangeville.ca | www.orangeville.ca



2020-2022

ACTION PLAN



DUFFERIN DETACHMENT

OUR VISION

Safe Communities... A Secure Ontario

OUR MISSION

To serve our province by protecting its citizens, upholding the law and preserving public safety.



OUR VALUES

Serving with
PRIDE,
PROFESSIONALISM
& **HONOUR**

Interacting with
RESPECT,
COMPASSION
& **FAIRNESS**

Leading with
INTEGRITY,
HONESTY
& **COURAGE**

Always doing the right things for the right reasons

DUFFERIN Detachment Action Plan Table of Contents

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Message from the Detachment Commander

I am pleased to present the Dufferin Detachment 2020-2022 Action Plan. The members of Dufferin Detachment look forward to collaborating with both Orangeville and Shelburne members and citizens. The continuation of policing services will be seamless, featuring many familiar faces from the Orangeville and Shelburne Police Services. We will maintain pride and professionalism while serving you through this transition.



The OPP has launched its 2020-2022 Strategic Plan. It outlines our next steps towards becoming the organization we want to be and what and how policing services will be delivered. The OPP Strategic Plan is available on opp.ca.

We are committed to collaborating with our community partners to develop co-response models that focus on prevention, harm reduction and risk intervention strategies to improve the overall well-being of our communities.

We remain open to, and respectful of, cultural differences and the ongoing development of skills and knowledge to build mutually effective relationships. We will continue to identify opportunities to enhance our frontline officer's experience. We are vision focused - mission driven - values based.

The OPP has a new mission statement and new core values. Along with our enduring vision for Safe Communities... A Secure Ontario, our values are the basis for every decision we make and every action we take.

Dufferin Detachment is focused on public safety and law enforcement. The dedication of our members, together with the support of our municipalities will ensure our continued success in keeping our communities safe.

Terry Ward
Inspector & Detachment Commander
Dufferin Detachment, OPP

Our Detachment

The Dufferin Detachment provides policing services to the County of Dufferin. Effective February 2021, this will include all eight municipalities as the OPP took on responsibility for policing in the Town of Orangeville on the first of October 2020, and will take responsibility for policing in the Town of Shelburne near the end of February 2021.

The total population of Dufferin County is 61,735 (Census Canada 2016) and the total area encompassed within the County is 1,486 square kilometres. It is largely a rural County with three urban settlement areas, namely Grand Valley, Orangeville and Shelburne. The Town of Orangeville, the County Seat, is situated on the southern border of the County and is the largest urban centre, with just over half of the population. Although Orangeville dominates in terms of population, in area it is very small and geographically compact.

Agriculture is a strong part of the economy, including beef and dairy cattle, cash crops (e.g. potatoes) and mixed grains. Recreational activities such as skiing, fishing, hiking and equestrian activities also contribute to the local economy.

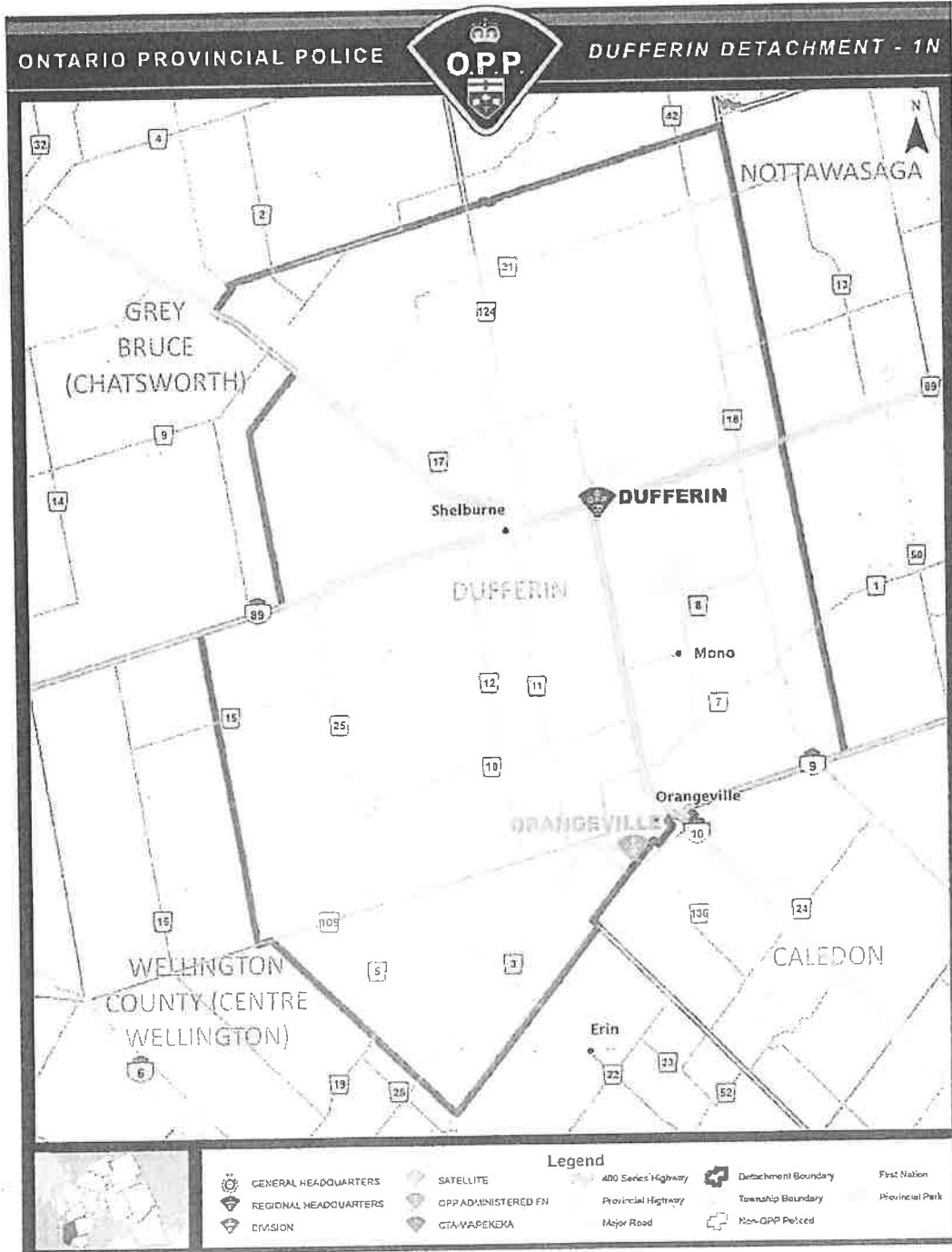
The Dufferin Detachment area population had an overall increase of 8.5 % from 2011 to 2016. This change in population varied among municipalities, with the Town of Shelburne experiencing a growth of 39.1 %, Town of Mono experiencing a growth of 14.8% and East Garafraxa Township experiencing a population decrease of 0.6%. Areas to the north and south of Dufferin also saw significant growth during this period.

Dufferin is situated between recreational areas to the north and the Greater Toronto Area to the south. As the population of surrounding areas has increased, so too has the traffic volume on Dufferin area roads. Over the months of the COVID 19 Pandemic, there continues to be an increase in motorcycles using Dufferin County roads as popular touring routes, as well as an increase in visitors to Dufferin County's many scenic trails and parks. This has resulted in increased traffic and noise levels within the County.

In recent years, the Dufferin Detachment area has also seen an increase in extreme weather. Gusting snow in winter climate has caused road closures for days and resulted in many motorists being stranded in Dufferin County. Tornadoes have also resulted in property damage and the closure of roads within the County. Local emergency services have worked together to ensure the safety of our citizens.

Traffic flows within Dufferin will continue to be impacted by construction projects and special events. The area has a number of residential construction projects set to occur throughout 2021. These factors, combined with the annual rodeo, festivals, running and cycling events may also impact traffic within the detachment area.

Our Detachment Area (map)



Action Plan Commitment Summary

The OPP's action planning process ensures compliance with the Adequacy and Effectiveness of Police Services Regulation (Adequacy Standards) filed as O. Reg. 3/99 in 1999.

Through analysis and consultation, the following areas of focus were identified for the next three years. These are reflective of local issues; activities will be addressed, monitored and adjusted as needed.

Crime	Roadways, Waterways and Trails	Other
To address and prevent crime.	To sustain a continuous and year-round focus on the causal factors of motorized vehicle collisions.	<p>Continue our partnership with the crisis workers of the Canadian Mental Health Association in order to provide real time assistance to those in mental health crisis and those with a substance abuse disorder.</p> <p>Develop additional relationships with our community partners to identify where police resources can be diverted and leverage available resources for those in mental health crisis and those with a substance abuse disorder.</p>
		To develop transfer of care protocols with relevant healthcare facilities.
		To streamline collision reporting.

Crime

Description:

The following crime priorities were identified for our 2020 - 2022 Action Plan: violent crime, illicit drugs (including opioids) and cybercrime. These priorities reflect not only local issues but provincial and regional issues as well. Illicit drug use continues to be a major concern for our communities as it is a contributing factor to other crimes such as property crimes, robberies and assaults. Opioids and the new cannabis legislation has had a significant impact on our area communities. We have seen an increase in opioid use and opioid related offences in our communities as well as an increase in illicit cannabis drug grows. Subsequent local analysis and consultation will further identify the specific areas of focus for this Detachment. Priorities will be addressed by effective management strategies combining engagement, education and enforcement. These priorities, managed within the construct of Ontario's Mobilization and Engagement Model of Community Policing will provide the foundation for sustainable community safety and the reduction of victimization.

Commitment	Outcomes	Actions
<p>To address and prevent crime in our communities.</p>	<p>Continue to reduce incidents of crimes of opportunity, easily the most prevalent crimes committed in Dufferin County. These include entry and thefts from unlocked vehicles, garages, and outbuildings; purse or wallet thefts from unsuspecting shoppers, and thefts from businesses.</p> <p>Prevent/ reduce break, enter and theft occurrences.</p> <p>Seek restitution for thefts, and for damages related to property crime from convicted offenders.</p> <p>Reduce cybercrime and online victimization.</p> <p>Eliminate porch pirating.</p>	<p>Continued collaboration with social services in the County including Victims Services, Victim Witness Assistance Programs, local shelters and youth services, to provide outreach as well as a diverse range of messaging providing information and supportive resources for the community.</p> <p>Continue education and awareness around the practice of human trafficking with the intention of preventing and ending victimization.</p> <p>Continue to expand the use of mobile crisis response members to provide appropriate and timely support for those in need.</p> <p>Engage and support the local Dufferin Caledon Drug Strategy.</p> <p>Increase visibility in the community both on foot and in vehicles, therefore deterring crime of opportunity.</p> <p>Partner with local BIA and community partners to engage the community in crime prevention strategies such as Lock it or Lose it, foot patrols by Auxiliary officers with frontline patrol officers, environmental awareness campaigns combined with changes to prevent offences and reduce victimization.</p>

Commitment	Outcomes	Actions
		<p>Online and in person, where possible, anti-victimization campaigns directly targeting vulnerable populations, particularly the elderly. Create video presentations for seniors that can be shared in vulnerable settings, reducing in person contact.</p> <p>Create and promote presentations to the community outlining the latest online crimes being committed. Teach strategies designed to promote safe shopping online, and provide information identifying common tactics that online criminals use such as forwarding false cheques, money laundering, and failing to provide purchased item.</p> <p>Partner with logistical companies to inform shoppers about the risks of home deliveries and how to eliminate victimization by planning for a secure delivery location.</p>