

## Orangeville Police Services Regular (Public Session) Board Meeting Minutes

**Tuesday September 21, 2021**  
**Electronic Meeting via Microsoft Teams**  
**Orangeville, Ontario**

**Members Present:**

Chair T. Taylor  
Vice-Chair I. McSweeney  
Member K. Krakar  
Member A. MacIntosh  
Member M. Rose  
Secretary H. Asling

**Staff Present:**

D. Benotto, Software Operations Supervisor  
M. Pourmanouchehri, IT Technician

**Invited Guests:**

OPP Inspector – Detachment Commander T. Ward

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**1. Call to Order**

The meeting was called to order at 5:05p.m.

**2. Disclosures of (Direct or Indirect) Pecuniary Interest**

None.

**3. Preliminary Matters**

None.

#### **4. Approval of Agenda**

Recommendation:

Motion that the Board discuss and approve the Agenda for the September 21, 2021 Orangeville Police Services Board Regular (Public Session) Meeting.

Moved by: Member Rose

Seconded by: Member Krakar

All in favour

Carried.

#### **5. In-Camera Meeting**

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.

Recommendation:

Motion that the Board discuss any preliminary matters.

#### **6. Public Session**

Recommendation: Convene into Public Session.

Motion that at 5:05 p.m. the Board reconvene into the Public Session of this meeting.

Moved by:

Seconded by

All in favour

Carried

#### **7. Update from Inspector – Detachment Commander Terry Ward.**

A verbal update on policing matters within the Town of Orangeville from OPP Inspector – Detachment Commander Terry Ward

OPP Inspector Ward provided a report on crimes within the Town of Orangeville for the second quarter. He noted that the violent crime investigations are very low and that all items within the report pertain to the Town of Orangeville.

The types of crimes, prevalence and in comparison to the previous year were reviewed. Officers have been out on foot and in their vehicles patrolling the Town. It was noted that the number of traffic complaints resulted in over 113 hours over a three month period.

102 calls for mental health were made, 14 of which were made for persons in crisis. Inspector Ward explained the process for triaging calls for mental health and how responses are handled.

Inspector Ward advised the Board that area needs to develop a traffic unit in Dufferin County.

Chair Taylor brought forward concerns from residents on Cedar Street, Alder Street and Spencer Avenue on traffic complaints.

Inspector Ward noted that the "Black cat" (speed measuring devices) have not yet been received. It is anticipated that they will be delivered next week.

3079 charges were laid in the second quarter in Dufferin County overall.

Inspector Ward and Chair Taylor discussed the calls for service expense resulting from false alarms. Inspector Ward advised that a by-law could be enacted to charge for false alarms.

Chair Taylor confirmed with Inspector Ward that modifications for vehicles that make excessive noise are illegal.

Recommendation:

Motion that the Board receive the report.

Moved by: Member Rose

Seconded by: Member Krakar

All in favour

Carried.

**8. Action Plan for OPP (Inspector Ward and the Orangeville Police Services Board to discuss – see PDF 2020 CR Dufferin)**

Inspector Ward presented the Action Plan for the OPP to the Orangeville Police Services Board. The plan outlines how the OPP will reduce collisions, speeding, impaired driving, careless driving and not wearing seatbelts. He noted that the OPP do both education and enforcement and invited the PSB Board to assist with the messaging.

Recommendation:

Motion that the Board receive the report.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried.

## **9. Human Trafficking Grant Application (see email Community Safety Policing Grant)**

Chair Taylor noted that Inspector Ward had taken care of the process. The grant application has been submitted to the Province and the amount has not been confirmed.

Inspector Ward advised that Sgt. McLagan provided a training day for officers that was attended by the Solicitor General.

Member Rose requested further information to which Inspector Ward will invite an expert guest speaker to attend a future meeting.

Moved by: Member Rose

Seconded by: Member Krakar

All in favour

Carried.

## **10. OPS Logo (see pdf logo)**

The Board previously approved the logo via email during August 2021.

Recommendation:

Motion that the Board receive the new OPS logo as approved.

Moved by: Member Vice-Chair McSweeney

Seconded by: Member MacIntosh

All in favour

Carried.

Member Krakar abstained from voting – recorded as a ‘no’ vote as per section U. 4 of the By-laws.

**11. Zone 5 September 14/21 Meeting, Vice-Chair McSweeney to provide a Report (see Zone 5 September 14/21 meeting package attached)**

The Ontario Association of Police Services Boards – Zone 5 Business meeting was held on Tuesday, September 14, 2021. Vice – Chair McSweeney provided a report back to the Board on the meeting.

He advised that there was discussion on the amalgamation of OPP Boards following the request made by the Solicitor General.

Vice – Chair McSweeney recommended inviting a representative of the Ministry of the Attorney General to attend a future meeting of the Board to respond to the Board's questions. He informed the Board that mandatory training for all Board members will be forthcoming once it has been finalized.

Member Rose advised that herself and Member Krakar as Ministry appointees have completed module 1 – Ethics – of the training as part of their position on the Board.

Chair Taylor inquired as to whether or not tow trucks had been discussed. They had not.

Recommendation:

Motion that the Board receive the report and attachments.

Moved by Member Rose

Seconded by Member Krakar

All in favour

Carried.

**12. Organization of Board Meeting Minutes**

Chair Taylor advised the Board on the timeline for formatting and posting of the previous meeting minutes

Recommendation:

Motion that the Board receive the update.

Member Rose

Member MacIntosh

All in favour

Carried.

### **13. Internal Service Standards**

Chair Taylor advised the Board that there is a work in progress for developing internal service standards.

Recommendation:

Motion that the Board receive the update.

Moved by: Member Rose

Seconded by: Member Krakar

All in favour

Carried.

### **14. Victim Support Grant Application (See attachment “Final Victim Support Grant Application”, Excel “Final Budget PM, FTP Letter of Support, CDVS Letter of support mobile technology initiative”**

Chair Taylor advised that the grant application is for information purposes and receiving.

Recommendation:

Motion that the Board receive the grant application documents.

Moved by: Member Rose

Seconded by: Member Krakar

All in favour

Carried.

### **15. Council Calendar for submitting Meeting Minutes (see attached Council Calendar)**

Chair Taylor provided an update to the Board on the timeline for submitting approved minutes of the Orangeville Police Services Board to the Town of Orangeville.

Moved by: Member Krakar

Seconded by: Member MacIntosh

All in favour

Carried.

## **16. POA Report June (see attachment POA Board Package June 24)**

Chair Taylor noted that over 3000 cases have been backlogged due to the pandemic.

Moved by: Member Rose  
Seconded by: Member Krakar  
All in favour

Carried.

## **17. Adoption of Minutes of Previous Board Meetings**

Minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday, June 15, 2021.

Recommendation:

Motion that the Minutes from the Orangeville Police Services Board Regular (Public Session) meeting held on Tuesday, June 15, 2021 be approved.

Moved by: Member Rose  
Seconded by: Member MacIntosh  
All in favour

Carried.

## **18. Board Member Claims for Special Remuneration**

1. The Chair and Vice-Chair attended legal proceedings on June 1, 2021. The remuneration claim forms are attached.
2. The Board held special in-camera meetings on May 26, 2021 and June 9, 2021. The remuneration claim forms for the Chair, Vice-Chair, Board Members and the Secretary are attached.

Recommendation:

Motion that the Board review and approve the above special remuneration and expense

claims for reimbursement.

18.1 Moved by: Member Rose  
Seconded by: Member Krakar  
All in favour

Carried.

18.2 Moved by: Member Rose  
Seconded by: Member Krakar  
All in favour

Carried.

**19. Police Services Board Financials (see Police Services Board Financials as of September 15, 2021)**

Chair Taylor provided the report to the Board received from the finance department at the Town of Orangeville. Member Krakar inquired about the \$10,000 clear amount. Chair Taylor will request clarification from the finance department.

Recommendation:

Motion that the Board receive the report.

Moved by: Member Rose  
Seconded by: Member Krakar  
All in favour

Carried.

**20. Question Period**

None.

**21. Presentations**

None.

**22. Delegations**

None.

**23. Correspondence**

None.

**24. Reports**

None.

**25. New Business**



Member Rose inquired with Inspector Ward if all of the new officers have arrived. Inspector Ward advised that the OPP will be at full compliment by Friday, September 24, 2021.

## 26. Adjournment

Recommendation:

That the meeting be adjourned at 6:29 p.m.

Moved by: Member Rose

Seconded by: Member Krakar

All in favour

Carried.

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