

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

**Tuesday January 18, 2022  
Electronic Meeting via Microsoft Teams  
Orangeville, Ontario**

Members Present: Chair T. Taylor  
Vice-Chair I. McSweeney (Acting Secretary)  
Member K. Krakar  
Member M. Rose  
Member A. MacIntosh

Staff Present: D. Benotto, Software Operations Supervisor

Invited Guests: OPP Inspector – Detachment Commander T. Ward  
OPP Staff Sgt. Derek Banks

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## **Minutes**

### **1. Call to Order**

The meeting was called to order at 5:07 p.m.

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

None

### **3. Approval of Agenda**

Recommendation:

Motion that the Board discuss and approve the Agenda for the January 18, 2022 Orangeville Police Services Board Regular (Public Session) Meeting.

Moved by: Member Rose

Seconded by: Member Krakar

All in favour

Carried.

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

Recommendation: Convene into In-Camera Session.

Motion that at 4:06 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 MacIntosh

Seconded by: Member Rose

All in favour

Carried.

### **5. Public Session**

Recommendation: Convene into Public Session.

Motion that at 5:07 p.m. the Board reconvene into the Public Session of this meeting.

Moved by: Member Rose

Seconded by: Member Krakar

All in favour

Carried.

### **6. The Ward Report (Inspector Terry Ward to present) (see 4<sup>th</sup> Qtr report)**

Board Review and Discussion

- Welcome to Staff Sgt. Banks – Sgt. Banks is on temporary loan from Huronia West Detachment as operations manager while Staff Sgt. McLagan is on assignment.

## PSB Regular (Public Session) Meeting Agenda January 18, 2022

- OPP Inspector Terry Ward provided the Board with a presentation on the quarterly report for the Orangeville OPP services.
- Update on 2022 Regular Board meeting dates – The Board has decided to schedule the next 3 regular meetings as follows:
  - Tuesday March 15, 2022 at 5:00 p.m.
  - Tuesday April 19, 2022 at 5:00 p.m.
  - Tuesday May 17, 2022 at 5:00 p.m.

Recommendation:

Motion that the Board welcome Staff Sgt Banks and receive the report and update and approve the new meeting dates.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried.

### **7. Board Secretary Interviews**

Board Review and Discussion

Chair Taylor reported on the end of contract departure of the Board secretary and the interview process underway to hire a new secretary prior to the Board's next regular meeting.

Recommendation:

Motion that the Board receive the report.

Moved by: Member Rose

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

### **8. OPSB COVID-19 Vaccination Policy (see attached policy) - Chair Taylor to present**

Board Review and Discussion

Chair Taylor presented the Board's COVID-19 Vaccination Policy.

Recommendation:

Motion that the Board receive the approved OPSB COVID-19 Vaccination Policy.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried.

### **9. December 7, 2021 Letter from Town of Penetanguishene to Attorney General Concerning Rates of Recidivism (letter attached)**

Board Review and Discussion

Chair Taylor presented the letter which the Board discussed with input from Inspector Ward. The Board consensus was that for the present we do not need to author our own letter.

Recommendation:

Motion that the Board receive the letter and above discussion.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried.

### **10. Board Services Standards (see attached approved Service Standards and related January deadlines) – Vice-Chair McSweeney to present**

Board Review and Discussion

Further to item 12 of the Board's November 16, 2021 Regular (Public Session) Meeting, the Board has approved the attached Service Standards to provide guidance in connection with its meeting process (pre and post). As required by the Service Standards (App A), target January 2022 deadline dates are also attached.

Recommendation:

Motion that the Board discuss and receive the update.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried.

## **11. Children's Traffic Safety Signs and False Alarms (photo attached)**

Board Review and Discussion

Further to item 22 of the Board's November 16, 2021 Regular (Public Session) Meeting Minutes, Member MacIntosh and Chair Taylor reported as follows:

- Safety signs – the Town is conducting a traffic survey (which includes consideration of children's traffic safety signs) through a consultant scheduled to report to Council by February 24, 2022.
- False alarms – Town Council has approved the development of a policy on false alarms and work on the policy has commenced.

Recommendation:

Motion that the Board receive the above photo and report and decide next steps.

Moved by: Member MacIntosh

Seconded by: Member Rose

All in favour

Carried.

## **12. December 14, 2021 Zone 5 Meeting Report (see attached agenda and materials) – Vice-Chair McSweeney to present**

Board Review and Discussion

Vice-Chair McSweeney reported on the December 14, 2021 Zone 5 Meeting.

Recommendation:

Motion that the Board receive the above photo and report and decide next steps.

Moved by: Member Krakar

Seconded by: Member MacIntosh

All in favour

Carried.

### **13. Adoption of Minutes of Previous Public Board Meetings**

Board Review and Discussion

Approved Board minutes have been submitted to Town Council up to and including the September 21, 2021 Regular (Public Session) Minutes. While the previously approved minutes of the Orangeville Police Services Board Regular (Public Session) Meeting held on October 19, 2021 were published on the OPSB website, they were not submitted by the Board secretary to Council. The minutes of the Orangeville Police Services Board Regular (Public Session) Meeting held on November 16, 2021 are tabled below. The Board did not have a regular meeting in December 2021.

13.1 Minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday November 16, 2021.

Recommendation:

Motion that the minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday November 16, 2021 be approved.

Motion that Chair Taylor confirm with Council that all pre-November 2021 public minutes of the Board have been received and that, following this meeting, the Chair submit the approved minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday November 16, 2021 and the previously approved Orangeville Police Services Board Regular (Public Session) Meeting held on October 19, 2021 to Council.

Moved by: Member Rose

Seconded by: Member Krakar

All in favour

Carried.

### **14. Website Review Update – Chair Taylor to present**

Board Review and Discussion

The departure of the Board secretary has resulted in a delay to the website update. This will be a priority for the new secretary once hired.

Recommendation:

Motion that the Board discuss and receive the update.

Moved by: Member Rose

Seconded by: Member MacIntosh

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 (\$1,100)

- Nov 30/21 Special In-Camera Meeting (\$400)
- Dec 7/21 Special In-Camera Meeting (\$400)
- Dec 14/21 Zone 5 Meeting (\$100)
- Dec 20/21 Settlement Conference (\$200)

Recommendation:

Motion that the Board approve the above special remuneration claims and direct Chair Taylor to submit same to the Town for payment.

Moved by: Member Rose

Seconded by: Member Krakar

All in favour

Carried.

### **16. Question Period**

None.

### **17. Presentations**

None.

**18. Delegations**

None.

**19. Correspondence**

None.

**20. Reports**

None.

**21. New Business**

None.

**22. Adjournment**

Recommendation:

That the meeting be adjourned at 6:00 p.m.


Moved by: Member Rose

Seconded by: Member Krakar

All in favour

Carried.

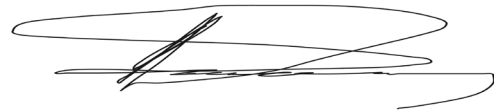
Confirmation of Date and Time of Next Regular (Public Session) Meeting – Tuesday  
March 15, 2022 at 5:00 p.m.



Todd Taylor

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Todd Taylor – Chair



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Ian McSweeney – Vice-Chair and Acting Secretary