

Orangeville Police Services Board Regular (Public Session) Meeting

**Tuesday March 15, 2022
Electronic Meeting via Microsoft Teams
Orangeville, Ontario**

Members Present: Chair T. Taylor
 Vice-Chair I. McSweeney
 Member K. Krakar (via phone till 5:30 p.m.)
 Member M. Rose
 Member A. MacIntosh

Staff Present: M. Pourmanouchehri, I.T. Technician

Invited Guests: OPP Inspector – Detachment Commander T. Ward
 OPP Staff Sgt. G. Lemcke

Agenda

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 March 15, 2022, Orangeville Police Services Board Regular (Public Session) Meeting.

Moved by: Member Rose

Seconded by: Member MacIntosh

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 Rose

Seconded by: Member Krakar

All in favour

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.

5.a Report on Election of Chair and Vice-Chair

Board Review and Discussion

Chair Taylor to report on election results from In-Camera Session.

Recommendation:

Motion that the Board receive the election results for the positions of Chair and Vice-Chair.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried.

6. The Ward Report (Inspector Terry Ward to present)

Board Review and Discussion

- Welcome to a Detective Sgt. Greg Lemcke of Community Street Crimes Unit
 - Det. Sgt Lemcke reported that there are 5 officers making up the Dufferin Community Street Crimes Unit – (4 Det. Cst.'s and himself and they have a combined 85 yrs. of policing experience)
 - They are part of the 55 officers that make up the Central Region Street Crime Unit and have many special resources available to them such as technology support, TRU Team, ERT Team, etc.
 - Their focus is on property crimes and drug enforcement
 - They prioritize based on public safety and community impact
 - Earlier this year their unit participated in extensive training
 - Det. Sgt. Lemcke provided some investigative statistics for this year
- OPP Inspector Terry Ward provided the Board with an update from Orangeville OPP services as follows for Jan. and Feb. 2022:
 - 52 persons charged with distracted driving
 - 2 impaired drivers charged
 - Through the Ride Grant 1500 vehicles were checked
 - 60 hrs. of foot patrol
 - 43 false alarms
- Update on 2022 regular Board meeting dates – Chair Taylor to present
 - Discussion on having meetings bi-monthly moving forward.
- Discuss: Attacks on TTC drivers/ operators. Is this a problem in Orangeville? Is there training for our drivers in de- escalation methods etc.?
 - Insp. Ward advised that he is not aware of any incidents of violence towards Town of Orangeville bus operators

Recommendation:

Motion that the Board welcome Detective Sgt. Lemcke and receive the report and update.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried.

7. Board Secretary Hire

Board Review and Discussion

Board to confirm hire and welcome Mary Lou Archer as the new Board Secretary.

Chair Taylor to provide an update.

Recommendation:

Motion that the Board confirm that a job offer has been completed, receive the update and welcome Mary Lou.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried

8. Human Trafficking Discussion see link to (Chair Taylor to lead discussion - [CryNot Q & A Webinar Recording.](#))

Board Review and Discussion with Inspector Ward

Recommendation:

Motion that the Board receive the above link for the Webinar presentation by CryNot.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried

9. Community Watch Request by residents (Chair Taylor to lead discussion - [see attached "Community Watch Brochure"](#))

Board Review and Discussion

Inspector Ward advised that Cst. J. Roach will provide an overview at the next Joint Meeting Of The Dufferin County Section 10 Police Services Boards.

Recommendation:

Motion that the Board receive the "Community Watch Brochure" and the update provided by Inspector Ward.

Moved by: Member MacIntosh

Seconded by: Member Rose

All in favour

Carried

10. Board SharePoint set up. (Chair Taylor to lead discussion)

Board Review and Discussion

Recommendation:

Motion that the Board Secretary in consultation with Chair Taylor will determine next steps.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried

11. Website Next Steps (Chair Taylor to lead discussion) – no reading/verbal update

Board Review and Discussion

Recommendation:

Motion that Vice-Chair McSweeney will discuss next steps as part of the pending orientation with the Board Secretary.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried

12. Zone 5 March 8th, 2022 – (Vice-Chair McSweeney to report on meeting and attached materials)

Board Review and Discussion

Vice-Chair McSweeney reported on the March 8, 2022, Zone 5 Meeting. Member Rose requested that the Zone 5 Directory be updated with current Orangeville membership information. Vice-Chair McSweeney advised he would undertake this.

Recommendation:

Motion that the Board receive above report and attached Zone 5 March 8, 2022 meeting materials and approve the above action.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried

13. May26/27 OAPSB Spring Conference (Vice-Chair McSweeney to report)

Board Review and Discussion

Member MacIntosh advised he will likely be able to attend. Member Rose advised that if Member MacIntosh can't attend she would attend.

Recommendation:

Motion that the Board receive the above report and approve attendance as discussed.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried

14. Victim Support Grant – Monies Received “See email attached – payment to your organization”

Board Review and Discussion

Recommendation:

Motion that the Board receive the attached emails outlining the monies received in relation to this grant.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried

15. False Alarm Costs (Chair Taylor & Board Secretary to Report)

Board Review and Discussion

Recommendation:

Motion that the Board receive the report and that the Board Secretary will provide a report outlining false alarm fees being charged by surrounding & similar municipalities and forward to Chair Taylor and Member MacIntosh who will report to Council on this matter.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried

16. Approval of Public meeting minutes – see attached January 18, 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 January 18, 2022, be approved.

Moved by: Member MacIntosh

Seconded by: Member Rose

All in favour

Carried

17. Return to In-Person Meetings (Chair Taylor to lead)

Board Review and Discussion

Discuss locations/align with Inspector Ward

Recommendation:

Motion that the Board will conduct a virtual meeting at their next regular meeting in May and then have further discussion on meeting format moving forward. There was discussion on a possible hybrid model moving forward where members could attend in person or virtually.

Moved by: Vice-Chair McSweeney

Seconded by: Member Rose

All in favour

Carried

18. 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 (\$600)

- Feb. 4/22 Special In-Camera Meeting (\$500)
- March 8/22 Zone 5 Meeting attendance (\$100)

Recommendation:

Motion that the Board approve the above special remuneration claims and direct the Board Secretary to submit same to the Town for payment. **[Note: above Feb 4/22 remuneration claims adjusted post-meeting to reflect 5 not 4 claims submitted – to be ratified at May 17, 2022 meeting.]**

Moved by: Member MacIntosh

Seconded by: Member Rose

All in favour

Carried

19. Board Service Standards (Chair Taylor and Vice-Chair McSweeney to lead – see attached March 2022 Service Standards Deadlines)

Board Review and Discussion

Report on March 2022 Service Standards

Recommendation:

Motion that the Board receive the above attachment and report.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried

20. Invoices Received as Paid

Board Review and Discussion

Chair Taylor to report that the following invoices have been paid:

- Invoice #727366 (legal expenses) in the amount of \$1,291.59; and

- Invoice from OAPSB for Zone 5 Membership fees in the amount of \$250.00.

Recommendation:

Motion that the Board receive the above discussed invoices.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried

21. Question Period

None.

22. Presentations

None.

23. Delegations

None.

24. Correspondence

None.

25. Reports

None.

26. New Business

Board Review and Discussion

- Traffic Safety Report – Board Secretary to obtain traffic safety report from Member MacIntosh and circulate to all members.
- Chair Taylor and Member MacIntosh led discussion on the traffic safety report and response to email from Global Traffic Group requesting traffic safety data

Recommendation:

Motion that the Board receive the emails in relation to request for traffic safety data

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

27. Adjournment

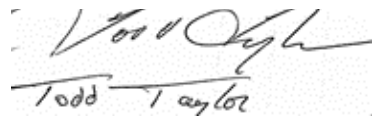
Recommendation:

Motion that the meeting be adjourned at 6:15 p.m.

Moved by: Member Rose

Seconded by: Member MacIntosh

Confirmation of Date and Time of Next Regular (Public Session) Meeting – Tuesday, May 17, 2022 at 5:00 p.m.



Todd Taylor

Todd Taylor – Chair



Mary Lou Archer

Mary Lou Archer - Board Secretary