

Orangeville Police Services Board Regular (Public Session) Meeting

**Tuesday May 17, 2022
Electronic Meeting via Microsoft Teams
Orangeville, Ontario**

Members Present: Chair T. Taylor
Vice-Chair I. McSweeney
Member K. Krakar
Member M. Rose
Member A. MacIntosh
Board Secretary – M. Archer

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

Invited Guests: OPP Inspector – Detachment Commander T. Ward
OPP Cst. Jennifer Roach
Sara Clarke, Branching Out Support Services
Jessica Keats-Marchildon (Regrets)

Minutes

1. Call to Order

The meeting was called to order at 5:05 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 May 17, 2022, Orangeville Police Services Board Regular (Public Session) Meeting.

Moved by: Member Rose

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

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

Recommendation: Convene into In-Camera Session.

Motion that at 4:04 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 MacIntosh

All in favour

Carried.

5. 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: Member Rose

Seconded by: Member MacIntosh

All in favour

6. Policing Grants Review (Board Secretary Archer to present, see attached Overview of Grants)

Board Review and Discussion of the following grants:

- Victims Support Grant
- Community Safety and Policing Grant (Local Priorities) – Mental Health Initiatives
- Community Safety and Policing Grant (Provincial Priorities) – Human Trafficking Initiatives

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- Community Safety and Policing Grant (Local Priorities) - Dufferin Mobile Crisis Support (2022 – 2025)

Board Secretary Archer provided an overview of the 4 active grants that the Orangeville Police Services Board, in collaboration with the OPP, and other community partners currently have in effect.

Member Rose asked Inspector Ward if the OPP could provide an overview on Human Trafficking at a future date. Inspector Ward advised that he could arrange that for the next meeting.

Member Rose asked for the name of the OPP officer that is dedicated to the Mobile Crisis Response Team (MCRT). Insp. Ward advised that his name is Constable James Giovannetti. Insp. Ward advised that the OPP was also successful on a grant in collaboration with Headwaters Health Care Centre which will fund a full-time crisis worker dedicated to MCRT.

Recommendation:

Motion that the Board receive the update provided by Secretary Archer and the Grant report.

Moved by: Member Rose

Seconded by: Member Krakar

All in favour

Carried.

7. Victim Support Grant – Monies Received “See email attached – payment of \$11,328.50 to your organization dated, March 29, 2022”

Board Review and Discussion

Recommendation:

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

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried.

8. The Ward Report (Inspector Terry Ward to present, see attached OPP Orangeville PSB Q1 Report)

Board Review and Discussion

OPP Inspector Terry Ward provided the Board with a First Quarter report (Jan. 1 – Mar. 31, 2022) from Orangeville OPP services.

Highlights (see report for detailed results)

- There have been zero public complaints in the 1st quarter of the year.
- In relation to violent crime there is an increase in assaults compared to the same period last year although this can be attributed to things opening up compared to restrictions in the same period last year due to the pandemic.
- Insp. Ward advised there has been 3 robberies in this period and he cannot provide any specifics in relation to recent robberies as they are active investigations and/or before the courts.
- Theft Unders are up, and this is largely due to persons leaving valuables in their car and leaving their cars unlocked.
- There is a decrease in frauds both online and telephone.
- There have been 2 drug possession charges laid but this does not reflect all the great background work that is being done by the Street Crimes Unit.
- In relation to traffic enforcement as result of enforcement there is greater compliance and thus traffic charges are down somewhat from last year.
- The Black Cat Speed Enforcement Evaluators are being deployed where needed.
- Part 3 charges are at a similar level as last year.
- They launched Project Safe Trade at Orangeville OPP which creates a safe zone (designated parking spot in parking lot at Orangeville OPP) to facilitate property transactions arranged online.
- There were 51 false alarms in the 1st quarter

Member Rose asked if any of these alarms were repeat alarms at the same addresses. Inspector Ward advised they do not do any analysis of the alarms. If they receive an alarm, they will attend. He advised the OPP could provide the Town with bi-weekly alarm reports.

- Bicycle Business Plan needed from the Detachment addressing:
 - Training
 - Required Equipment
 - Staffing & Deployment
- Result of purchase and deployment to be reported on in a future public meeting.”

Recommendation:

Motion that the Board receive the update from Inspector Ward

Moved by: Member MacIntosh

Seconded by: Member Krakar

All in favour

Carried.

9. Neighborhood Watch Program (Cst. Jennifer Roach to Present)

Board review and Discussion

Constable Jennifer Roach, Community Liaison Officer, provided an informative presentation on the Community Watch Program. The program was described as a grass roots Crime Prevention Program that is based on a partnership between the community and police. It creates an environment within which it is difficult for criminals to operate. It is based on community engagement and has been found to be successful in reducing police calls for service.

Member Rose asked if community members need to obtain a criminal record check to participate in the program. Constable Roach advised she did not believe they require a criminal record check.

Citizen Sara Clarke attended the presentation and advised she would like to reach out to the community to see if there is interest in this program. Sara expressed concerns in relation to youth and further advised she would reach out to Constable Roach to discuss next steps.

Recommendation:

Motion that the Board receive the presentation from Cst. Jennifer Roach

Moved by: Member Rose

Seconded by: Member Krakar

All in favour

Carried.

10. Legal bills approved to be paid

Board Review and Discussion

Chair Taylor to report that invoices for legal services in the amount of \$1,357.49 have been approved by the Board.

Recommendation:

Motion that the Board receive the above discussed invoices.

Moved by: Member Rose

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

11. Thank You to the Board and the OPP reference Ride Checks

A positive email was received from the Rob Koekkoek, President, Orangeville Hydro Limited thanking the Board and the OPP for the Ride Checks in Orangeville.

Board Review and Discussion

Recommendation:

Motion that the Board receive the email from Rob Koekkoek.

Moved by: Member Krakar

Seconded by: Member Rose

All in favour

Carried

12. 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 (\$700)

- Apr. 21/22 Special In-Camera Meeting (\$500)
- Apr. 22/22 Chair Taylor and Vice-Chair McSweeney attended the Joint Meeting of the Dufferin County Police Services Boards (\$200)

Member Rose asked if the form could be modified to include multiple meetings.

Vice Chair McSweeney advised the form is part of the Special Remuneration Policy which would require that the policy be revised. It was decided that the existing form will be used for now with consideration for revision in the future.

Recommendation:

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

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried.

13. April 22, 2022 Joint Meeting of the Dufferin County Police Services Boards – Agenda and Update – (see attached agenda package)

Board Review and Discussion

Vice-Chair McSweeney provided an overview of the April 22, 2022, Joint Meeting of the Dufferin County Police Services Boards.

Vice-Chair McSweeney advised that Police Advisor, Duane Sprague provided an update on the new Police Service Act (CSPA) as follows; it received Royal Assent in 2019 but still has not been proclaimed. More time is required to work on the Regulations to support the CSPA.

Mono Mayor, John Creelman is addressing the number of provincial offences charges that are being thrown out as result of infringement of the Sec. 11 Charter Right to be tried within a reasonable period.

The Orangeville Tow Bylaw is not in place yet but is expected very soon.

It was suggested that the Board invite Mayor Creelman to one of the next Board meetings to discuss the above noted concerns with the provincial offences charges.

Recommendation:

Motion that the Board receive the above report and attached agenda package.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried

14. [PSB Website](#) Review and Next Steps (Board Secretary Archer to provide verbal update – see link to PSB website)

Secretary Archer provided an overview of the updated website. She asked for direction on how far back there should be archived minutes on the website.

Recommendation:

Motion that the Board receive the update and minutes on the website will be displayed for the current 2 years and there will be a hyperlink for archived minutes back to the end of 2018. Secretary Archer will obtain photos from Insp. Ward featuring the Orangeville Detachment to be displayed on the PSB website. Secretary Archer will arrange to get a professional group photo of the Board and individual photos of Board members when appropriate. The website will be amended to include a statement that available public minutes prior to 2019 are available on request.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried

15. Zone 5 June 7, 2022 – (Vice-Chair McSweeney to attend – see attached meeting materials)

Board Review and Discussion

Vice-Chair McSweeney to attend the June 7, 2022, Zone 5 Meeting, and report back to the Board.

Vice-Chair McSweeney briefly reviewed the meeting agenda & materials

Member Rose inquired if Member MacIntosh will be attending the May 25-27, 2022 OAPSB Spring Conference (in-person and electronic participation available).

Member MacIntosh advised he was not.

Member Rose advised she would consider attending. (post script – Vice-Chair McSweeney agreed to attend and will report at the next public meeting)

Recommendation:

Motion that the Board approve the above OAPSB Conference attendance and receive the attached Zone 5 June 7, 2022 meeting materials.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried

16. May Service Standards (Chair Taylor and Vice-Chair McSweeney to lead – see attached May 2022 Service Standards)

Board Review and Discussion

Report on May 2022 Service Standards

Member Rose asked if the Chair could reach out to Board Members prior to the agenda being set to ascertain if the Board Members have any items they want considered for the agenda.

Recommendation:

Motion that the Board receive the above attachment and report and moving forward the Chair will send out the draft agenda to Board members for input on agenda items.

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

All in favour

Carried

17. Action Register Review (Vice-Chair McSweeney to provide update)

Board Review and Discussion

As discussed in the In-Camera Session, Vice-Chair McSweeney recommended that the Action Register be updated for inclusion in Board regular in-camera session meeting packages and that a new Action Register be started at the beginning of each calendar year which contains only in-progress action items at the time. He further recommended that all prior year Action Registers be archived as of December 31st. The current Action Register will be shared in the Public Meeting as well once it has been vetted to ensure content is appropriate for public viewing.

Recommendation:

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

Moved by: Member Rose
Seconded by: Member Krakar

All in favour

Carried

18. Traffic Sign Update (Chair Taylor and Member MacIntosh will provide update)

Board Review and Discussion

Member MacIntosh advised that the traffic signs have been ordered and will be placed at the Spencer location and future locations are being considered.

Recommendation:

Motion that the Board receive the above update.

Moved by: Member Rose
Seconded by: Member MacIntosh

All in favour

Carried

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

Board Review and Discussion

As discussed in the In-Camera Session, the Board will move to a hybrid in-person/virtual format to allow for members/guests not comfortable attending in person could attend electronically via phone or MS Teams. Chair Taylor will inquire about the availability of Town Council Chambers for the next meeting to be held with in-person attendance. Other meeting locations that will be reviewed are Orangeville Hydro by Member MacIntosh and the Edelbrock Centre.

Recommendation:

Motion that the Board accept the discussion on this matter and approve next steps as outlined above.

Moved by: Member Rose

Seconded by: Vice-Chair McSweeney

All in favour

Carried

20. Revised Zone 5 Directory – most recent update as of March 8, 2022 (including revised OPSB information) attached under Item 15 above.

Board Review and Discussion

Recommendation:

No motion required.

21. Approval of Public meeting minutes (see attached March 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 March 15, 2022, be approved.

Moved by: Member Rose

Seconded by: Vice-Chair McSweeney

Member Krakar abstained as he was not present for the entire public meeting

All in voting members in favour

Carried

22. Question Period

None.

23. Presentations

None.

24. Delegations

None.

25. Correspondence

None

26. Reports

None.

27. New Business

Member Krakar raised a concern about the Board annual remuneration if the Board moves from 10 to 12 meetings per year to 4-6 meetings per year.

Member MacIntosh advised the Board is not only being compensated for attending meetings but the overall work that is being completed by the Board.

Vice-Chair McSweeney concurred with Member MacIntosh and reminded Board members of the significant effort that goes into Board projects identified on the Action Registrar and preparation for meetings. He also stated that Board compensation is not within the Board's jurisdiction, but if Member Krakar is serious about bringing this issue forward for formal consideration as a recommendation from the Board to the Town/Ministry, he should do the research necessary to support his position and come back to the Board with the results and a formal motion for consideration.

Chair Taylor asked Member Krakar if he wanted to make a motion on this matter and Member Krakar advised he did not at this time.

Chair Taylor invited Member Krakar to do more research on this matter.

Member Krakar advised he would speak to Police Advisor Duane Sprague.

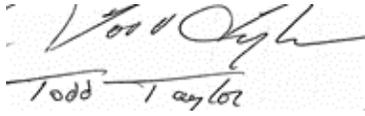
28. Adjournment

Recommendation:

Motion that the meeting be adjourned at 6:46 p.m.

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



Todd Taylor

Todd Taylor – Chair



Mary Lou Archer

Mary Lou Archer - Board Secretary