

Orangeville Police Services Board Regular Meeting (Public Session)

Location – Electronic Participation Conducted Online Via Microsoft Teams

Conference ID:
Telephone No: 1 (289) 801-5774

Date/Time – Tuesday March 23, 2021 @ 5:00 p.m.

Agenda

- 1. Call to Order**
- 2. Disclosures of (Direct or Indirect) Pecuniary Interest**
- 3. Preliminary Matters**

Recommendation:

Motion that the Board discuss any preliminary matters.

- 4. Approval of Agenda**

Recommendation:

Motion that the Board discuss and approve the Agenda for the March 23, 2021 Orangeville Police Services Board Regular (Public Session) Meeting.

- 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.

6. Public Session

Recommendation: Convene into Public Session

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

7. Monthly Update – Inspector Detachment Commander Terry Ward.

Recommendation:

Motion that the Board receive the update from Inspector Detachment Command Terry Ward.

8. Various Projects Assigned to Mary Lou Archer - Update by Chair Taylor and Mary Lou Archer

Recommendation:

Motion that the Board receive and discuss the update.

9. Task Force on Police Presence in Upper Grand District School Board Schools (see attached link) – Any update by Chair Taylor

Recommendation:

Motion that the Board receive and discuss any update.

10. Mounting of Badge for R. Kirby (see attached email with cost)

Recommendation:

Motion that the Board receive and approve of the \$210.55 expense for mounting of the R. Kirby badge and engravement.

11. Special Investigations Unit Report (see attached dated March 12/21 email)

Recommendation

Motion that the Board receive and discuss the attached report and update.

12. Regrets from Board Member Ken Krakar (see attached dated March 5/21)

Recommendation:

Motion that the Board receive and discuss the attachment and update.

13. Orangeville Police Services Board Financials – as at March 22/21. (see attached document dated March 22/21)

Recommendation:

Motion that the Board receive and discuss the financial statement provided as of March 22, 2021.

14. OAPSB Spring 2021 Conference & AGM (cost \$250/person)

Vice-Chair McSweeney has requested to attend the conference on behalf of the Orangeville Police Services Board.

Recommendation:

Motion that the Board discuss their representation at the upcoming Spring 2021 OAPSB Conference & AGM and that the Board approve of the expense for the Vice Chair to participate.

15. PSB Logo for YouTube (see attached email dated February 24/21)

Recommendation:

Motion that the Board receive and discuss the attached logo to be updated on YouTube.

16. Adoption of Minutes of Previous Board Meetings

16.1 Minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday February 23, 2021

Recommendation:

Motion that the Minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday February 23, 2021 be approved.

17. Board Member Claims for Special Remuneration

None

18. OAPSB/Zone 5 – Vice-Chair McSweeney to report on March 9, 2021 Zone 5 Meeting

Recommendation:

Motion that the Board receive and discuss the above report.

19. Meeting Minutes Expected to be Considered at March 2021 Regular Meeting (Public Session)

Vice-Chair McSweeney to update the Board on the minutes expected to be considered at the Board's next meeting:

- February 23/21 Regular Meeting (Public Session) Minutes to be received and considered for approval at March 2021 Regular Meeting (Public Session)

20. Question Period

21. Presentations

None

22. Delegations

None

23. Correspondence

None

24. Reports

Board review and discussion

25. New Business

26. Adjournment

Recommendation:

That the meeting be adjourned at [**enter time**].

Confirm Date and Time of Next Regular (Public Session) Meeting – Tuesday
April 20, 2021 @ 5:00 p.m.

Public

Heather Asling

From: Andrea Shaw
Sent: Monday, March 15, 2021 12:20 PM
To: Todd Taylor
Subject: RE: Kirby Badge for mounting

Hi Todd,

We can send it for mounting but I don't believe we will get the volume discount? Unless Bill is able to work some magic and lump it with Shelburne's again.

From the previous quote to have just one badge plaque mounted costs \$200.55 + \$10 engraving.
(opposed to \$133.50 + \$10 engraving previously)

Let me know if the Board approves going ahead with the encasing.
Thanks,

Andrea Shaw | Executive Assistant | Mayor & CAO Offices

Town of Orangeville | 87 Broadway | Orangeville, ON L9W 1K1
519-941-0440 Ext. 2244 | Toll Free 1-866-941-0440 Ext. 2244 | Cell: 519-278-4835
ashaw@orangeville.ca | www.orangeville.ca

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From: Todd Taylor <ttaylor@orangeville.ca>
Sent: Monday, March 15, 2021 12:14 PM
To: Andrea Shaw <ashaw@orangeville.ca>
Subject: RE: Kirby Badge for mounting

Can we look at having this mounted as well Andrea?

From: Andrea Shaw <ashaw@orangeville.ca>
Sent: Monday, March 15, 2021 12:12 PM
To: McLagan, David (OPP) <David.McLagan@opp.ca>
Cc: Moore, Jay (OPP) <Jay.Moore@opp.ca>; Todd Taylor <ttaylor@orangeville.ca>
Subject: RE: Kirby Badge for mounting

Hi Dave,

Yes, I am at Town Hall today.

Let me know when it will be dropped off or text me upon arrival and I can come to the front door. 519-278-4835

Thanks,

Andrea Shaw | Executive Assistant | Mayor & CAO Offices

Town of Orangeville | 87 Broadway | Orangeville, ON L9W 1K1
519-941-0440 Ext. 2244 | Toll Free 1-866-941-0440 Ext. 2244 | Cell: 519-278-4835
ashaw@orangeville.ca | www.orangeville.ca

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From: McLagan, David (OPP) <David.McLagan@opp.ca>

Sent: Monday, March 15, 2021 12:07 PM

To: Andrea Shaw <ashaw@orangeville.ca>

Cc: Moore, Jay (OPP) <Jay.Moore@opp.ca>; Todd Taylor <ttaylor@orangeville.ca>

Subject: Kirby Badge for mounting

Hi Andrea,

Are you in the office today? I'll have Ron Kirby's badge dropped off to you this afternoon.

Thank you,

Dave

Dave McLagan

Staff Sergeant

Operations Manager

Dufferin Detachment - Ontario Provincial Police

Office: 519-942-1711

Cell: 519-940-6298

SPECIAL INVESTIGATIONS UNIT



JANUARY – MARCH 2020

QUARTERLY REPORT

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INTRODUCTION

At the start of the year 2020, Joseph Martino accepted a two-year appointment as the SIU's director, having served in the interim director capacity for most of 2019. In accepting his appointment, Mr. Martino said that transparency remains a pressing objective and the SIU must continue to push the envelope with the amount of information released to the public while respecting the legal limitations in place meant to protect the integrity of SIU investigations.

Traditionally, the SIU's annual reports are calendar based in a calendar year. However, with the coming into force of the *Special Investigations Unit Act, 2019* in December 2020, the SIU must now report based on the fiscal year – the beginning of April to the end of March. As our last annual report covered the period until the end of December 2019, and the next annual report period begins in April 2021, this quarterly report capturing January to March 2020 has been prepared to bridge the gap.

COVID-19 PANDEMIC

In January 2020, The World Health Organization (WHO) declared coronavirus a global health emergency.

With increasing transmission in the province of Ontario, a state of emergency was declared by Premier Doug Ford on March 17, 2020, including the gradual implementation of restrictions on gatherings and commerce.

On March 24, 2020, the Secretary of the Cabinet Steven Davidson, made the following announcement to all Ontario Public Service (OPS) staff, which includes the SIU staff:

. . . Yesterday the government announced that it will order the mandatory closure of all non-essential workplaces effective as of Tuesday, March 24 at 11:59 p.m. This closure will be in effect for 14 days with the possibility of extending as the situation evolves. . .

Recognizing that significant efforts have already been underway to enable remote work, we will only be asking OPS employees to come to work in person if a ministry requires them to deliver critical services, effective Wednesday, March 25, 2020, and until further notice.

All services (critical or otherwise) that can be delivered remotely should continue.

Employees who do not support critical services and who cannot work remotely will be asked to remain at home. The OPS has a significant role in addressing this current pandemic, and thus I strongly believe that this precautionary measure is required.

This decision was not made lightly, and I have consulted with the deputy ministers to ensure all ministries are prepared to implement this updated direction. I have asked all deputy ministers to communicate within their organizations regarding their critical services.

While doing everything we can to ensure the delivery of critical public services is important, your health and safety is equally important. . .

Subsequent Announcement

The OPS will continue to pause on its workplace reintegration plans until at least late January 2021 and reassess the impact of the pandemic at that time.

COMMUNICATION WITH MEDIA

Communication with the media is critical in ensuring that the SIU remains responsive, transparent and accountable to the public it serves. Because the SIU takes on cases at all hours of the day and night across the province, SIU Communications has made it a priority to respond to media 24 hours a day, seven days a week.

In the three-month period from January 1, 2020 to March 31, 2020, SIU Communications responded to approximately 112 inquiries from media via phone, email, text, Twitter and in-person. The nature of the questions varied, with media looking for the following types of information:

- Updates on SIU cases;
- Statistics; and
- Backgrounder information to get a better understanding of SIU policies and procedures.

While the vast majority of calls are from media across Ontario, SIU Communications also fields and responds to inquiries from across the country, as well as from international media.

Status of SIU Cases

Though the time of this report, the SIU was mandated with investigating incidents involving police that resulted in serious injury, death, or an allegation of sexual assault. Due to the complexity and/or circumstances of any case, these investigations can require a significant amount of time to complete. The length of an investigation may be impacted by how long it takes to conduct interviews and gather and analyze physical evidence. For example, significant delay can result when the SIU must await the completion of expert reports from outside organizations with respect to the forensic analysis of evidence or the completion of a post-mortem examination report. While the SIU recognizes it is important to resolve cases in a timely manner, the thoroughness of the investigation must take precedence over the length of time it takes to finish an investigation.

In an effort to keep the public up-to-date on the progress of SIU investigations, the Unit continues to proactively provide updates on each investigation via the Unit's Status of SIU Cases chart at https://www.siu.on.ca/en/case_status.php, a practice that began July 1, 2018.

News Releases

From January 1, 2020 to March 31, 2020, the SIU issued 57 news releases.

18 News releases were issued in the early stages of an investigation

The SIU has committed to issuing news releases at the beginning of investigations in cases where a death has occurred, a firearm has caused serious injury, there has been a major vehicle collision, a significant public interest has been generated.

23 News releases were issued in cases where the evidence did not satisfy the director that there were reasonable grounds to lay charges

At the conclusion of a SIU investigation, if the evidence does not satisfy the director that there are reasonable grounds to lay criminal charges, a Director's Report is produced and posted to the SIU's website. Each time a report is published, the SIU notifies the public of the report by issuing a news release.

13 News releases were issued for cases terminated by memo

In order to promote transparency, investigations that are terminated because the mandate of the SIU is not engaged, including instances in which it is determined that no serious injury was sustained, the SIU issues a news release. This practice was initiated in the summer of 2017.

3 News releases were issued in cases where charges were laid

Information Release in Cases Involving Allegations of Sexual Assault

In cases involving allegations of sexual assault, the SIU, as a general matter, did not release details to the public which could potentially identify the individual alleging a sexual assault occurred or the officer who was the subject of the allegation. This was so because the release of information related to investigations of sexual assault allegations is associated with a risk of further deterring what is already an under-reported crime and undermining the heightened privacy interests of the involved parties, most emphatically, the complainants. As with other types of cases, once a sexual assault investigation is underway, it is denoted on the Status of SIU Cases chart.

OUTREACH INITIATIVES

The SIU's outreach initiatives aim to increase public knowledge of the SIU's mandate, while creating meaningful dialogue with community stakeholders. Developing, strengthening and fostering relationships through outreach efforts enhances transparency, encourages mutual awareness and, ultimately, increases the public's confidence in the SIU's work throughout Ontario.

For the period January to March 2020, the Outreach Coordinator position remained vacant. The following chart sets out the number of presentations made by SIU staff to different types of audiences.

Outreach Presentations January – March 2020	
Academia (college, university, high school)	9
Community Groups	3
Hospital Staff	1
Total	13

AFFECTED PERSONS PROGRAM

The Affected Persons Program (APP) provides support services to those negatively impacted by incidents investigated by the Unit. The Program responds to the psychosocial and practical needs of complainants, their loved ones and witnesses by offering immediate crisis support, information, guidance, emotional support, systems navigation, advocacy and referrals to community agencies. Program staff are available to respond to the needs of affected persons 24 hours a day, 7 days a week.

The Affected Persons Court Support Program continues to provide direct support services to SIU complainants and witnesses throughout the court process, which is often difficult and confusing. Court support services are available to SIU complainants and witnesses when an investigation results in criminal charges.

APP Statistics

From January 1 – March 31, 2020, the Program was involved in 47 cases, including cases that required court support services.

*Some cases are referred to the Program outside of the year they occurred and/or support is provided beyond the year the investigation was launched.

*Many cases involve providing support services to more than one affected person.

All Cases, Breakdown by type:

Death	19
Sexual Assault	10
Injury	18

Court Support Program, Case Type Breakdown:

Death	3
Sexual Assault	4
Injury	6

TRAINING

The SIU training that occurred between January and March 2020 consisted of the following:

- January 23/24 – Mental Health First Aid, Affected Person Coordinator; and
- March 9 - Ontario Police College Forensic Recertification Exam (Six Forensic Investigators). This is administered every three years.

FIRST NATIONS, INUIT AND MÉTIS LIAISON PROGRAM

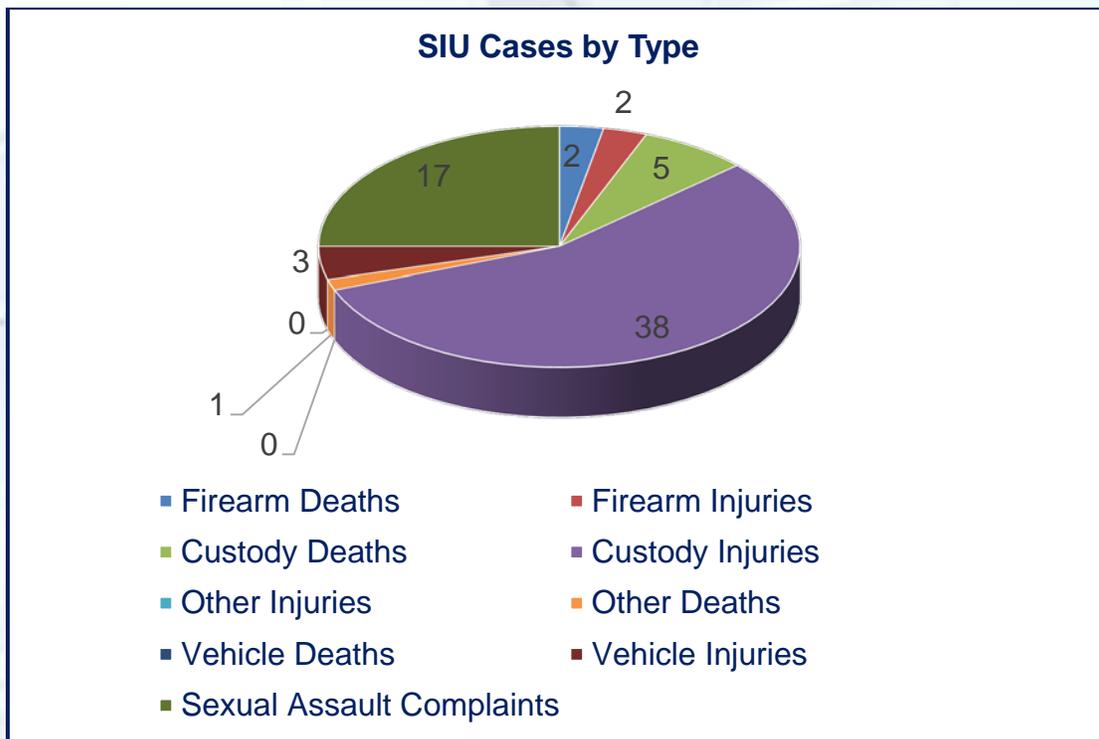
The objective of the First Nations, Inuit and Métis Liaison Program (FNIMLP) is to develop cultural competence in the Unit's approach to incidents involving First Nations persons or communities.

While the SIU does not have jurisdiction over First Nations police, the Unit has in place a protocol for incidents that may involve Indigenous communities in one way or another.

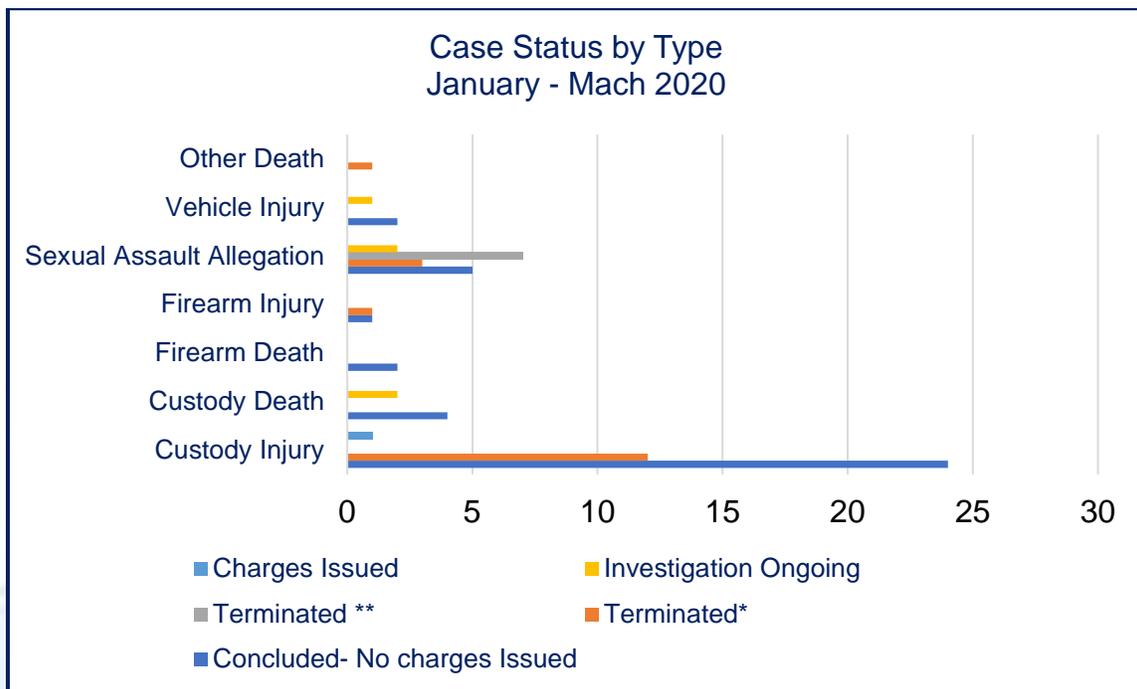
An additional investigator was added to the FNIM Liaison Program team. As a former member of the Sarnia Police Service (SPS), the investigator received regular training on Indigenous cultures.

Still living in the Sarnia area, the investigator has been involved extensively with the Walpole Island, and Kettle and Stony Point communities.

SIU STATISTICS



Out of the 68 cases closed by the SIU, the majority (38 cases) were custody injuries. Sexual assault allegations were the second highest with 17 complaints.



NOTES:

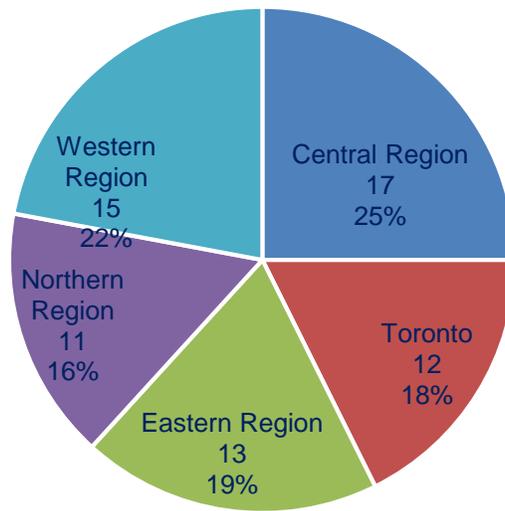
Concluded, no charges issued - at the end of a SIU investigation, the evidence does not satisfy the director that there are reasonable grounds to lay criminal charges.

- * SIU terminates the investigation of a case when preliminary inquiries reveal:
 - a. there is no presence of "serious injury" for purposes of the SIU's mandate
 - b. there is patently nothing to investigate as far as the potential criminal liability of any police officer is concerned

** Investigation terminated by SIU and referred to the OPP for investigation. The decision to do so followed consultation between the SIU and the OPP in which it became clear that there were overlapping investigative interests between the agencies and that the administration of justice was best served by having one organization assume carriage of the matter.

Charges issued – there are reasonable grounds to believe an officer committed a criminal offence under the *Criminal Code of Canada*.

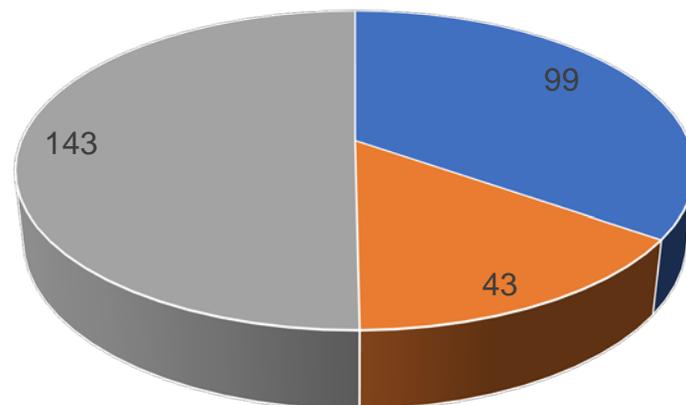
Case Breakdown by Region January - March 2020



On a regional basis, Central region had the highest number, accounting for 17 cases or 25% of total while Northern region had the least number of cases at 16% of total.

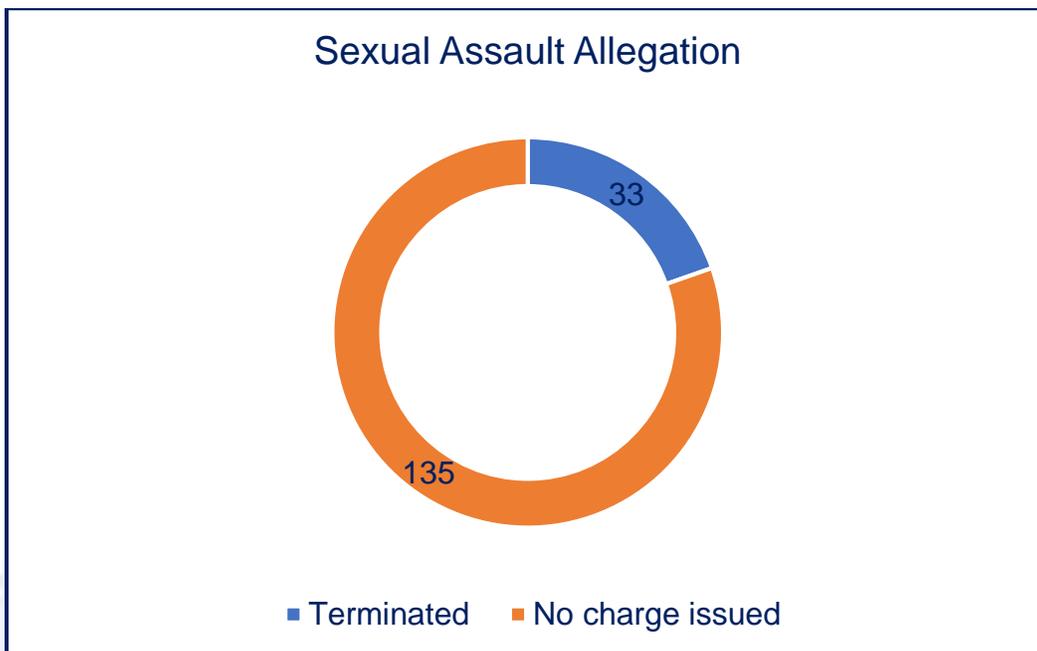
Average Number of Days to Close an Investigation

Custody Injury

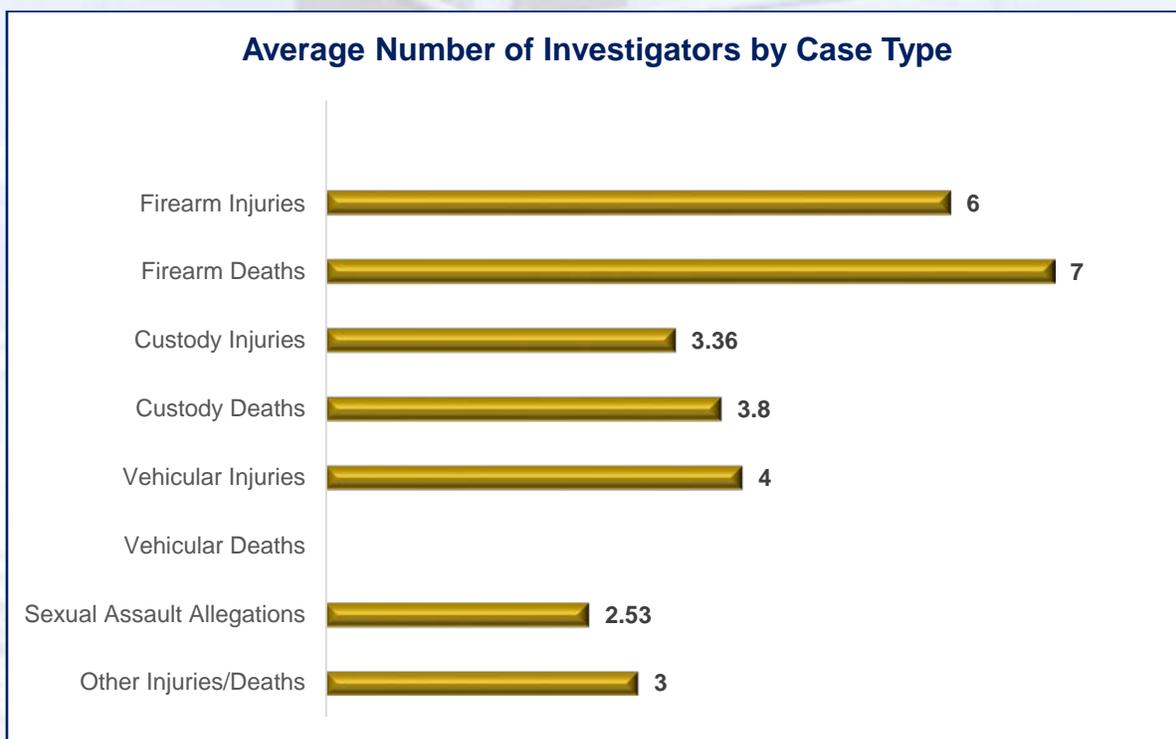


■ Charge Issued ■ Terminated ■ No charge Issued

On average, it took 143 days to close a custody injury case with no charge issued.



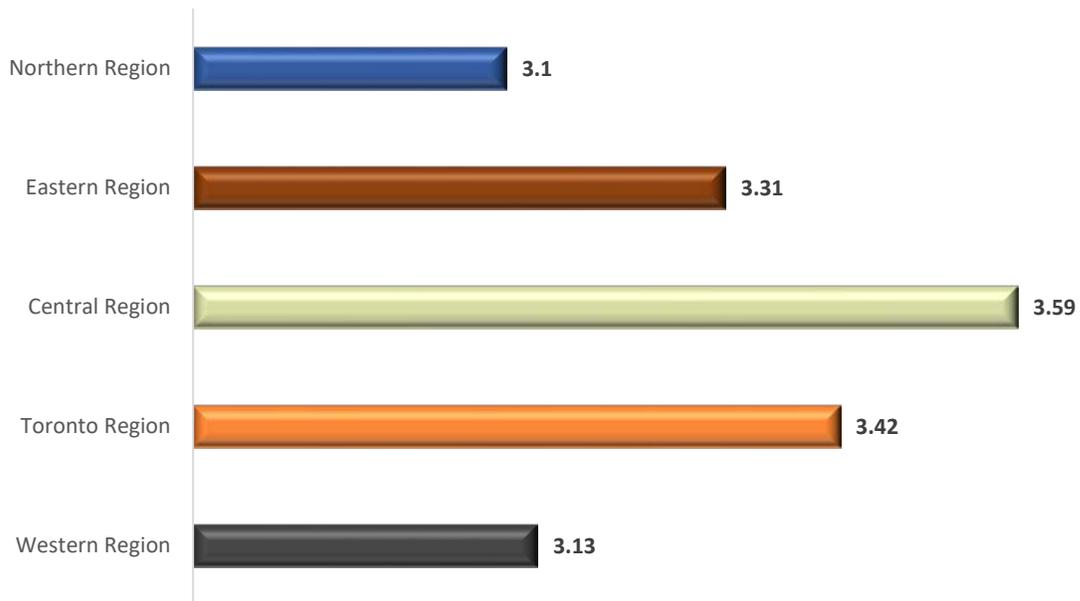
In sexual assault allegation, the SIU spent an average of 135 days to close a case with no charge issued.



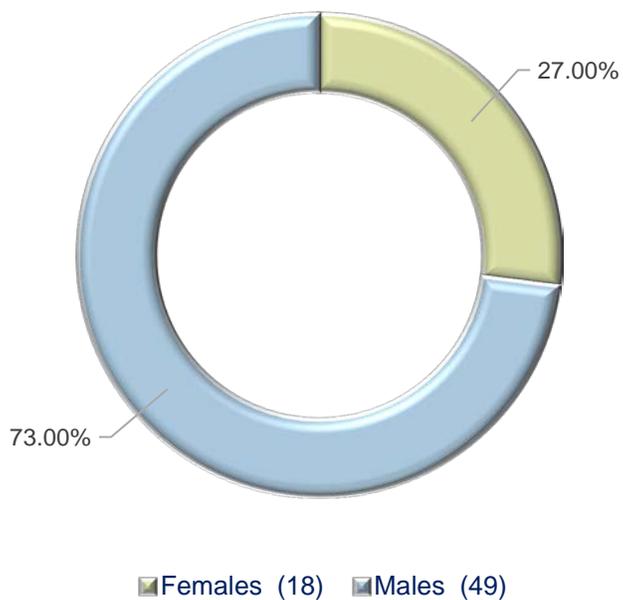
Firearm deaths and firearm injuries received the highest number of investigators assigned due to the complexity and scope of the investigations.

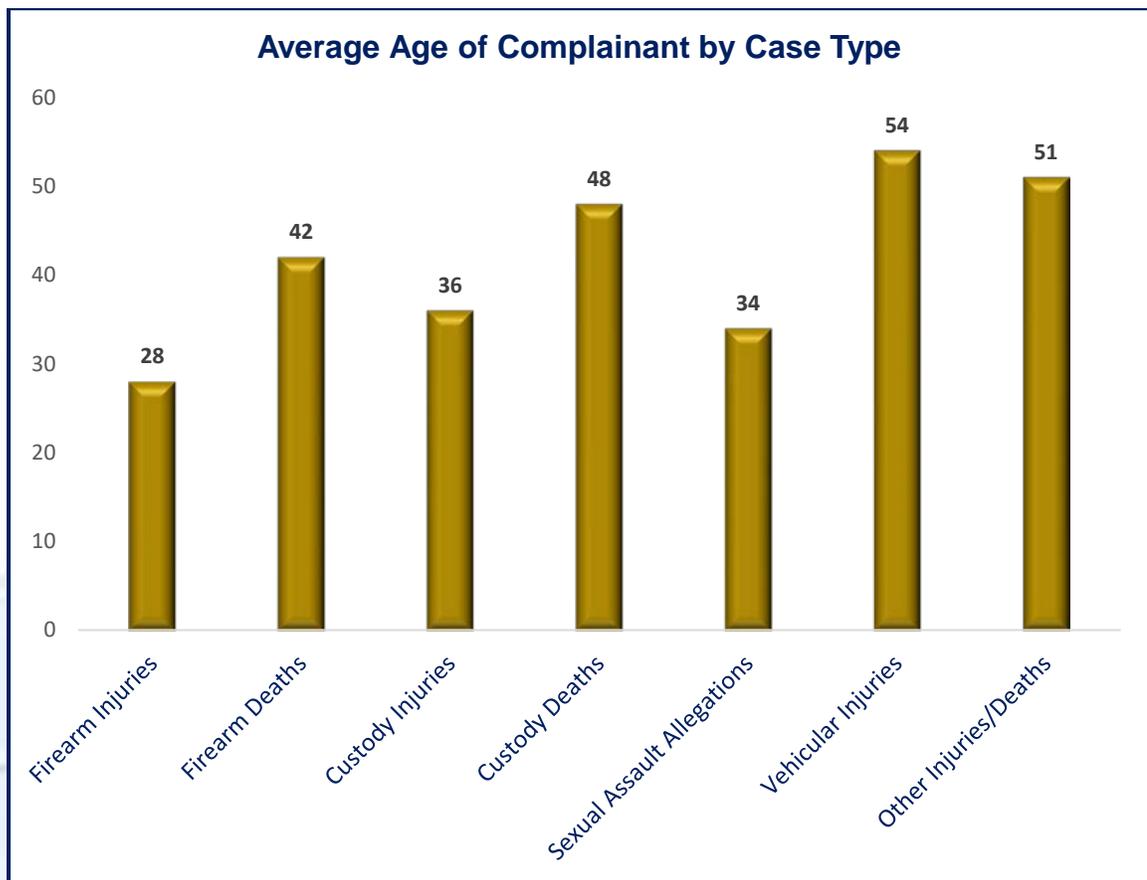
REGION/COUNTY	POLICE SERVICE	TOTAL	FIREARM INJURIES	FIREARM DEATHS	CUSTODY INJURIES	CUSTODY DEATHS	VEHICULAR INJURIES	VEHICULAR DEATHS	SEXUAL ASSAULT COMPLAINTS	OTHER
CENTRAL REGION										
Brant †	Brantford Police Service	2			1				1	
Halton	Halton Regional Police Service	3	1		2					
Simcoe	Barrie Police Service	1				1				
Simcoe	OPP Huronia West Detachment	1							1	
Simcoe	OPP Southern Georgian Bay	1			1					
Simcoe	OPP Orillia	1			1					
Niagara	Niagara Regional Police Service	1			1					
Hamilton	Hamilton Police Service	2			2					
Durham	Durham Regional Police Service	1			1					
Peel	Peel Regional Police Service	4		1	3					
TOTAL CENTRAL REGION		17	1	1	12	1	0	0	2	0
TORONTO										
Toronto	Toronto Police Service	12		1	6	2			3	
TOTAL TORONTO REGION		12	0	1	6	2	0	0	3	0
EASTERN REGION										
Prescott and Russell	OPP Haw kesbury	3			1	1			1	
Leeds and Grenville	Gananoque Police Service	1			1					
Stormont, Dundas and Glengarry †	Cornwall Community Police Service	1			1					
Hastings †	Belleville Police Service	1			1					
Ottawa	Ottawa Police Service	3	1		1		1			
Northumberland	OPP Quinte West Detachment	1			1					
Peterborough	Peterborough Police Service	2			1		1			
	OPP Peterborough County	1							1	
TOTAL EASTERN REGION		13	1	0	7	1	2	0	2	0
NORTHERN REGION										
Rainy River	OPP Atikoken Detachment	1							1	
Sudbury	OPP Espanola Detachment	1			1					
Sudbury	OPP Sudbury Detachment	1			1					
Red Lake	OPP Red Lake Detachment	1			1					
Cochrane †	Timmins Police Service	1			1					
Thunder Bay †	Thunder Bay Police Service	5			3				2	
	OPP Thunder Bay Detachment	1				1				
TOTAL NORTHERN REGION		11	0	0	7	1	0	0	3	0
WESTERN REGION										
Bruce	OPP South Bruce Detachment	1			1					
Chatham-Kent	Chatham-Kent Police Service	1			1					
Wellington	Guelph Police Service	1			1					
Wellington	OPP Wellington County	7							7	
Essex	Windsor Police Service	3			1		1			1
Essex	OPP Leamington Detachment	1			1					
Waterloo	Waterloo Regional Police Service	1			1					
TOTAL WESTERN REGION		15	0	0	6	0	1	0	7	1
GRAND TOTAL		68	2	2	38	5	3	0	17	1

Average Number of Investigators by Region



Percentage of Complainants by Gender





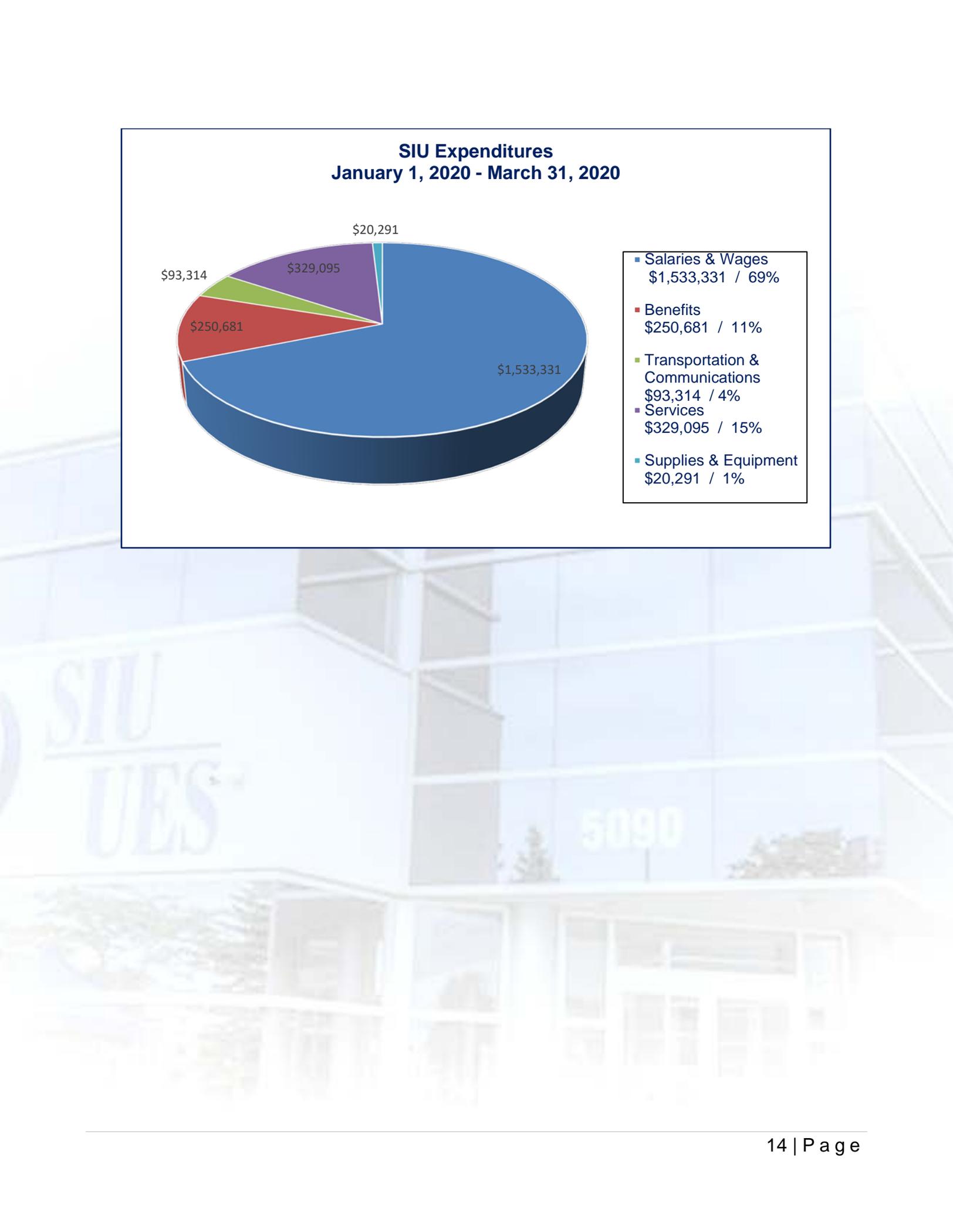
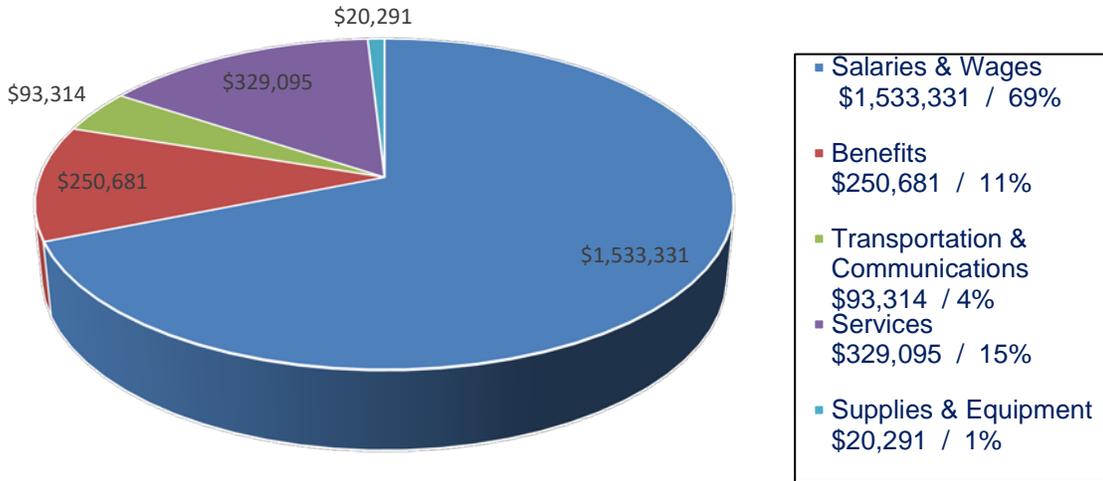
FINANCIALS

EXPENSES	JANUARY – MARCH 2020	% TOTAL
Salaries and Wages	\$ 1,533,331	69
Benefits	\$ 250,681	11
Transportation and Communications	\$ 93, 314	4
Services	\$ 329,095	15
Supplies and Equipment	\$ 20,291	1
Grand Total	\$ 2,226,713	100%

*Expenditures from January 1 to March 31, 2020 were \$2,226,712, which were 25% of its total annual expenditures

*Total Annual Expenditures for the year ended March 31, 2020 were \$8,830,139.

**SIU Expenditures
January 1, 2020 - March 31, 2020**



Heather Asling

From: Ken Krakar
Sent: Friday, March 5, 2021 8:47 AM
To: Todd Taylor
Cc: Heather Asling
Subject: Formal Regrets for the closed and open session on March 23rd PSB Board Meeting

Good Morning Todd

Please note I am sending my formal regrets for the closed and open session of the next PSB, as I will not be available.

Thank you,

Ken

Confidentiality Notice

The contents of this e-mail and any attachments are confidential. It is intended for the named recipient(s) only and shall not be forwarded to any external address. If you have received this email in error, please notify the sender immediately and do not disclose the contents to any one or make any copies.

Operating Bud vs Act by Div (Balances Only)



Department: Tax Levy

For period ending March 31, 2021

Run Date: 3/22/21 3:16 PM

	March	March	March	YTD	YTD	2021	2021
	2020	2021	2021	Budget	Budget	Approved	Budget
	YTD Actuals	YTD Actuals	YTD Budget	\$ Variance	% Variance	Budget	Remaining
10 Operating Fund							
000							
120 Committees							
0000							
15115 Police Service Board							
00369 Clearing -		\$15,622		(\$15,622)			(\$15,622)
10699 Other Rev		-45		45			45
30000 Salaries - FT		8,588	12,201	3,613	30	48,804	40,216
30100 Emp Benefits - FT		391	611	220	36	2,442	2,051
31078 Prof Fees - Legal		80,358	37,500	-42,858	-114	150,000	69,642
31079 Prof Fees - Other		3,380	1,250	-2,130	-170	5,000	1,620
Total 15115 Police Service Board		108,294	51,562	-56,733	-110	206,246	97,952
Total 0000		108,294	51,562	-56,733	-110	206,246	97,952
Total 120 Committees	0	108,294	51,562	-56,733	-110	206,246	97,952



2021

OAPSB
SPRING
CONFERENCE & AGM

MAY 26-28

VIRTUAL EVENT

Heather Asling

From: Andrea McKinney
Sent: Wednesday, February 24, 2021 4:13 PM
To: Todd Taylor
Cc: Sheila Duncan; Dan Benotto
Subject: PSB logo for youtube

Hi Councillor/Chair Taylor,

Councillor Sherwood has flagged that on the Youtube opening for PSB the OPS logo shows in the intro and asked if it should be changed. We are reaching out to see if you have a Board logo – if not how would you like this handled in future?

Two options for the next meeting would be the Town's logo with some text or just text. Longer term let us know your preference i.e. do you want one of those options or your own logo for future?

Please let us know.

Thanks,
Andrea

Andrea McKinney | General Manager | Corporate Services
Town of Orangeville | 87 Broadway | Orangeville, ON L9W 1K1
519-941-0440 Ext. 2218 | Toll Free 1-866-941-0440 Ext 2218 |
amckinney@orangeville.ca | www.orangeville.ca

Orangeville Police Services Board Regular Meeting Minutes

(Public Session)

Location – Electronic Participation Conducted Online Via Microsoft Teams

Conference ID: 689489421#

Telephone No: 1 (437) 703-4638

Date/Time – Tuesday February 23, 2021 @ 5:00 p.m.

Members Present

T. Taylor, Chair

I. McSweeney, Vice-Chair

S. Brown

M. Rose

K. Krakar

H. Asling, Secretary

Invited Staff/Guests Present

OPP Inspector Detachment Commander Terry Ward, OPP Staff Sergeant Dave McLagan, Mary Lou Archer
--

1. Call to Order and Welcome to Heather Asling as Board Secretary effective Feb 22/21

Chair Taylor called the meeting to order at 5:21 p.m. and welcomed Heather Asling, the new Board Secretary.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None

3. Preliminary Matters – Annual Election of Board Chair/Vice-Chair

Board review and discussion;

- Member Rose nominated Chair Taylor to be re-appointed as Board Chair. Nomination accepted – No other nominations were made, nor were objections received – Acclaimed
- Member Rose nominated Vice-Chair McSweeney to be re-appointed as Board Vice-Chair. Nomination accepted – No other nominations were made, nor were objections received – Acclaimed

4. Approval of Agenda

Board review and discussion – no amendments proposed

Recommendation:

Motion that the Board discuss and approve the Agenda for the February 23, 2021 Orangeville Police Services Board Regular (Public Session) Meeting.

Moved by Member Rose
Seconded by Member Krakar

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Rose	-Yes
Member Brown	-Yes
Member Krakar	-Yes

Carried

5. In-Camera Meeting

Recommendation: Convene into In-Camera Session

Motion that at 4:02 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

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Brown	-Yes

Member Rose -Yes
 Member Krakar -Yes

Carried

6. Public Session

Recommendation: Convene into Public Session

Motion that at 5:21 p.m. the Board reconvene into the Public Session of this meeting.

Moved by Member Rose
 Seconded by Member Krakar

Chair Taylor -Yes
 Vice-Chair McSweeney -Yes
 Member Brown -Yes
 Member Rose -Yes
 Member Krakar -Yes

Carried

7. Introductions - New Detachment Commander Terry Ward and OPP Update (Feb 23/21 Report attached) – Update by Terry Ward

Board review and discussion – Inspector Detachment Commander Terry Ward, the new Orangeville OPP Detachment Commander, introduced himself and summarized his policing career.

Inspector Ward presented the OPP quarterly report. He informed the Board that a community street crimes unit will be formed shortly. Inspector Ward noted that officers are out in the community educating the public on the laws as well as enforcing them for a safer community. It was reported that new officer recruits will be arriving in June 2021.

Chair Taylor informed the Board of the recent reductions of speed limits to town roads to 40km/h. Inspector Ward acknowledge these changes and noted that officers will enforce the new lower speed limits.

The Board inquired as to the status of the OPP transition and ongoing renovations to the Orangeville detachment. It was reported that the transition and renovations are going well.

Inspector Ward will be invited back to a future Board meeting to provide an update on future social media strategies and recognition of community-wide good news stories.

Recommendation:

Motion that the Board welcome Terry Ward and receive and discuss the update and Report.

Moved by Member Brown
Seconded by Member Rose

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Brown	-Yes
Member Rose	-Yes
Member Krakar	-Yes

Carried

8. 2020-21 and 2021-22 Community Safety and Policing (CSP) Grant, Human Trafficking etc. (see attached Jan 11/21 email and attached presentations and reports) – Update by Mary Lou Archer

Board review and discussion –

M. Archer, Special Projectors Officer updated the Board on new grants being sought including community safety and policing grants from the province. It was noted that mental health initiatives in Dufferin County will include appropriate collaboration from community partners and police when necessary. The initiative aims to defer away from the emergency room and to the most appropriate services when available.

M. Archer reported success in obtaining a grant for \$120 thousand dollars for the prevention of human trafficking initiatives in the region. The Board was advised that there is a focus to train all officers in Orangeville and Shelburne on human trafficking, these courses will take place at the Canadian Police College in Ottawa, Ontario.

Recommendation:

Motion that the Board receive and discuss the attachments and update.

Moved by Member Brown
Seconded by Member Rose

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Brown	-Yes
Member Rose	-Yes
Member Krakar	-Yes

Carried

9. Mould Growth in OPP/OPS Court House offices (see attached PDF Report “Investigation of Mould Growth” – Update by Terry Ward

Board review and discussion – Terry Ward advised the Board that mould had been found in the police station and had been cleaned out and affected areas repainted – paid for by Dufferin County.

Recommendation

Motion that the Board receive and discuss the attached report and update.

Moved by Member Rose

Seconded by Member Krakar

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Brown	-Yes
Member Rose	-Yes
Member Krakar	-Yes

Carried

10. Various Projects Assigned to Mary Lou Archer (see attached Jan 12/21 email) - Update by Chair Taylor and Mary Lou Archer

Board review and discussion – Mary Lou Archer provided the Board with an extensive update on various ongoing projects

M. Archer, Special Projects Officer advised that a new emergency shelter program had recently been launched. The Board was advised that a member from each platoon of the OPP has been trained for responding to mental health crisis(es). Officers are working collaboratively, attending training and providing more robust mental health responses for all of Dufferin County.

Recommendation:

Motion that the Board receive and discuss the attachment and update.

Moved by Member Rose

Seconded by Member Brown

Chair Taylor	-Yes
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Vice-Chair McSweeney	-Yes
Member Brown	-Yes
Member Rose	-Yes
Member Krakar	-Yes

Carried

11. Alex Lennox Painting for Former Deputy Chief - see attached - now finished) – Update by Chair Taylor

Board review and discussion – Chair Taylor advised that presentation of the painting to the former Deputy Chief would be scheduled in the near future once she had completed her residential move.

Recommendation

Motion that the Board receive and discuss the attachment and update.

Moved by Member Rose
Seconded by Member Krakar

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Brown	-Yes
Member Rose	-Yes
Member Krakar	-Yes

Carried

12. OPS Badge Encasement Recipient List and Thank You Notes (see attached list and notes) – Update by Chair Taylor

Recommendation

Motion that the Board receive and discuss the attachment and update.

Moved by Member Rose
Seconded by Member Brown

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Brown	-Yes
Member Rose	-Yes
Member Krakar	-Yes

Carried

13. Task Force on Police Presence in Upper Grand District School Board Schools (“UGDSBS”) (see attached link) – Any update by Chair Taylor/Member Rose

Board review and discussion – The Board discussed Chair Taylor’s update that the Superintendent of the UGDSBS and he had been trying to meet (she had been a no show) and that he expected there to be an update in next few weeks when the Task Force Report is released. The Board remains very interested in participating in any recommendations developed in response to the Task Force Report that relate to police presence in Orangeville community schools.

Recommendation:

Motion that the Board receive and discuss any update.

Moved by Member Rose

Seconded by Vice-Chair McSweeney

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Brown	-Yes
Member Rose	-Yes
Member Krakar	-Yes

Carried

14. Pass Any Motions Developed in Closed Session

None

15. Adoption of Minutes of Previous Board Meetings

15.1 Minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday October 20, 2020

15.2 Minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday December 15, 2020

Recommendation:

Motion that the Board approve the meeting minutes of the OPSB described above in items 15.1 – 15.2.

Moved by Member Rose

Seconded by Member Brown

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Brown	-Yes
Member Rose	-Yes
Member Krakar	-Yes

Carried

16. Board Member Claims for Special Remuneration

- Attached claims of attending Board Members for the following (Note – Jan 19/21 litigation settlement conference adjourned early – no claim submitted):
 - Board’s Special In-Camera Meetings of December 16, 18, 21 and 29, 2020 and January 3, 4, 7 and 21, 2021 and February 5, 2021;
 - January 26, 2021 s. 10 Board Training Session; and
 - January 29 and February 1, 2021 Board Secretary Interviews.

Recommendation:

Motion that the Board discuss and consider for approval member remuneration claims for the above.

Moved by Member Rose
Seconded by Member Kraker

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Brown	-Abstained
Member Rose	-Yes
Member Krakar	-Yes

Carried

17. OAPSB/Zone 5

- a. OAPSB Notice of Zone 5 March 9, 2021 Meeting
- b. 2021 Annual Membership Fee Invoice (see attachment) - \$3379.99

Recommendation:

Motion that the Board receive the above and confirm approval for payment of the attached invoice.

Moved by Member Rose
Seconded by Member Brown

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Brown	-Yes
Member Rose	-Yes
Member Krakar	-Yes

Carried

18. 2020-2022 RIDE Grant Agreement (OPSB has been approved for funding under the 2020-21 – 2021-22 RIDE Grant Program in the amount of \$10,393.92 for fiscal year 2020-21 and \$13,243.00 for fiscal year 2021-22 (see attached Transfer Agreement and Jan 14/21 Cover Email) – Update by Chair Taylor

Recommendation:

Motion that the Board receive and discuss the agreement, email and update.

Moved by Member Rose
Seconded by Member Brown

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Brown	-Yes
Member Rose	-Yes
Member Krakar	-Yes

Carried

19. Meeting Minutes Expected to be Considered at March 2021 Regular Meeting (Public Session)

Vice-Chair McSweeney updated the Board on the minutes expected to be considered at the Board's next meeting:

- February 23/21 Regular Meeting (Public Session) Minutes to be received and considered for approval at March 2021 Regular Meeting (Public Session)

20. Question Period

21. Presentations

None

22. Delegations

None

23. Correspondence

None

24. Reports

None

25. New Business

None

26. Adjournment

Recommendation:

Motion that the meeting be adjourned at 6:19 p.m.

Moved by Member Brown
Seconded by Member Rose

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Brown	-Yes
Member Rose	-Yes
Member Krakar	-Yes

Carried

Confirm Date and Time of Next Regular (Public Session) Meeting – Tuesday
March 23, 2021 @ 5:00 p.m.