

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING, TUESDAY, DECEMBER 22ND, 2009 AT 10:30 A.M. EVERETT BOARD ROOM, 50 ANDREW ST. S., ORILLIA

Present: Don MacNeil, Chair
George Morano, Vice Chair
John W. Methot
T. Lauer
P. Spears

Also

Present: Insp. D. Goard, Detachment Commander
S. Kirkwood, Executive Assistant

Chair MacNeil called the public meeting of the Board to order at 10:30 a.m. and noted for an addition to the agenda under other business being correspondence from the Ministry of Community Safety and Correctional Services, Proceeds of Crime Grant Program. Members welcomed Councillor P. Spears to the Board.

Declarations of Pecuniary Interest

The members were asked to declare all conflicts of interest and the general nature thereof. No conflicts were declared.

Motion #95/2009 **APPROVE MINUTES**

Moved by G. Morano, seconded by J. Methot that the minutes of the last regular meeting of November 24th, 2009 be approved as presented. Carried.

The Chair advised that as per Board direction election of Board officers will be held at this meeting and ratified at the first meeting of the Board in 2010.

Motion #96/2009 **OPEN NOMINATIONS FOR BOARD CHAIR**

Moved by J. Methot, seconded by G. Morano that the floor is open for nominations for the office of Board Chair for 2010. Carried.

G. Morano nominated D. MacNeil for the position of Chairman for 2009. D. MacNeil agreed to stand.

The Chair called a second time for nominations for the position of Chairman and hearing none closed the floor for nominations for the position of Chair.

Motion #97/2009

CLOSE NOMINATIONS FOR BOARD CHAIR

Moved by J. W. Methot, seconded by P. Spears that the floor is closed for nominations for the office of Board Chair for 2010. Carried.

Motion #98/2009

OPEN NOMINATIONS FOR BOARD VICE CHAIR

Moved by J. W. Methot, seconded by P. Spears that the floor is open for nominations for the office of Board Vice Chair for 2010. Carried.

J. Methot nominated G. Morano for the position of Vice Chair for 2010. G. Morano agreed to stand.

The Chair called a second time for nominations for the position of Vice Chair and hearing none closed the floor for nominations.

Motion #99/2009

CLOSE NOMINATIONS FOR BOARD VICE CHAIR

Moved by J. W. Methot, seconded by T. Lauer that the floor is closed for nominations for the office of Board Vice Chair for 2010. Carried.

Business Arising from the Minutes

In response to an enquiry by the Chair, the Detachment Commander confirmed that notification had been made to all officers that under Bill 118 Cell phone usage taxi drivers are exempt.

Monthly Statistical Report

The Detachment Commander tabled a copy of his quarterly statistical report for the period covering July 1st to September 30th, 2009. It was noted that while crimes against persons have increased over that of 2008 most incidents have resulted in charges being laid. Crimes against property have decreased significantly with the exception of mischief. The Detachment Commander noted the increased incidents of mischief relate to approximately 60 case of graffiti that resulted in two young males being charged. Inspector Goard noted the third quarter clearance rate is 52%. The Detachment Commander provided information on incidents of interest including an in custody death that is being investigated by the SIU.

Motion #100/2009

STATISTICAL REPORTS

Moved by Paul Spears, seconded by J. W. Methot that the statistical reports tabled by the Detachment Commander are received as informational. Carried.

Correspondence to the Board

- a) City of Orillia
 - i) Schedule of 2010 of Council Meetings
 - ii) 2010 Port of Orillia Capital Requests
 - iii) 2008 Financial Report (copy in Board Office)
 - iv) Reappointment to Licencing Committee
 - v) Vacancy on Police Services Board
- b) Ministry of Community Safety & Correctional Services
 - i) Order in Council – J. Methot
 - ii) Order in Council – G. Morano
- c) Ontario Civilian Police Commission – Rules of Practice
- d) Orillia Taxi Service re discounted rates

Motion #101/2009

CORRESPONDENCE TO THE BOARD

Moved by G. Morano, seconded by J. W. Methot that
correspondence received from

City of Orillia

- i) Schedule of 2010 of Council Meetings
- ii) 2010 Port of Orillia Capital Requests
- iii) 2008 Financial Report (copy in Board Office)
- iv) Reappointment to Licencing Committee
- v) Vacancy on Police Services Board

Ministry of Community Safety & Correctional Services

- i) Order in Council – J. Methot
- ii) Order in Council – G. Morano

Ontario Civilian Police Commission – Rules of Practice

is received as informational. Carried

Motion #102/2009

CORRESPONDENCE – ORILLIA TAXI SERVICE

Moved by T. Lauer, seconded by P. Spears that correspondence
received from Orillia Taxi Service dated December 14th, 2009 is referred to the
Detachment Commander for a response. Carried.

Motion #103/2009 **FINANCIAL STATEMENT**

Moved by G. Morano, seconded by J. W. Methot that the financial
statement ending for the periods ending October 31st and November 30th, 2009 be
received as information. Carried.

Other Business

- a) 2010 Meeting Schedule
- b) Ministry of Community Safety & Correctional Services – Proceeds of Crime Grant
- c) Next meeting – January 26, 2010

The Board reviewed the meeting scheduled for 2010 noting meetings for 2010 will be held in the Everett board room, 2nd Floor, 50 Andrew St. S., with the exception of the January 26th meeting which will be held in the office of the Mayor.

The Board reviewed correspondence from the Ministry of Community Safety and Correctional Services outlining the Proceeds of Crime front line grant program for 2009/2010. Staff is directed to submit a funding application for the surveillance cameras and the Citizens on Patrol program with the surveillance cameras taking priority.

Motion #104/2009 PROCEEDS OF CRIME FUNDING APPLICATION

Moved by P. Spears, seconded by G. Morano that Board staff is directed to complete and submit a funding application under the Ministry of Community Safety and Correctional Services proceeds of Crime Front Line Grant Program for the surveillance camera project and the needs of the Citizens on Patrol program with priority being given to the surveillance camera project. Carried.

The next meeting of the Board is scheduled for Tuesday, January 26th, 2010, in the Office of the Mayor.

Motion #105/2009 ADJOURN PUBLIC MEETING

Moved by G. Morano, seconded by J. W. Methot that the public meeting of the Board is adjourned and immediately following the Board will reconvene for an in camera session to address security, personal, personnel and legal matters. Carried.

Meeting adjourned at 11:15 a.m.

Chair