

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING,  
THURSDAY, DECEMBER 18TH, 2008 AT 9:30 A.M. IN THE OFFICE OF THE  
MAYOR

Present: D. MacNeil, Chair  
John Methot, Vice Chair  
Mayor R. Stevens  
T. Lauer  
G. Morano

Also

Present: Inspector C. Cox, Interim Detachment Commander  
Inspector T. Wright  
S/Sgt. P. Salter  
Inspector P. Thompson  
D/Inspector C. Naylor  
S. Kirkwood, Executive Assistant

Chair MacNeil called the public meeting of the Board to order at 9:30 a.m.

Declarations of Pecuniary Interest

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

Chair MacNeil welcomed Inspector Cox as interim Detachment Commander. Inspector Cox provided an overview of his OPP career and advised he will be interim Detachment Commander for the next four months.

Election of Board Officers

The Chair noted that because he will be out of the country from January through to April, it was agreed by motion, number 88/2008, that election of Board officers would be held at this meeting and ratified at the January 2009 meeting.

**Motion #112/2008**

**OPEN NOMINATIONS FOR BOARD CHAIR**

Moved by Mayor R. Stevens, seconded by G. Morano that the floor is open for nominations for the office of Board Chair for 2009. 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 #113/2008**                    **CLOSE NOMINATIONS FOR BOARD CHAIR**

Moved by T. Lauer, seconded by J. W. Methot that the floor is closed for nominations for the office of Board Chair for 2009. Carried.

**Motion #114/2008**                    **OPEN NOMINATIONS FOR BOARD VICE CHAIR**

Moved by J. Methot, seconded by G. Morano that the floor is open for nominations for the office of Board Vice Chair for 2009. Carried.

J. Methot nominated G. Morano for the position of Vice Chair for 2009. 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 #115/2008**                    **CLOSE NOMINATIONS FOR BOARD VICE CHAIR**

Moved by G. Morano, seconded by T. Lauer that the floor is closed for nominations for the office of Board Vice Chair for 2008. Carried.

**Motion #116/2008**                    **APPROVE MINUTES**

Moved by R. Stevens, seconded by G. Morano that the minute of the last regular meeting of November 25<sup>th</sup>, 2008 be approved as presented. Carried.

**Business Arising from the Minutes**

- a) Follow up Report from Taxi Licencing Officer

The Board reviewed the report from the Taxi Licensing Officer clarifying recommendations 4 and 6 with regard to outstanding bylaw fines and transfer fees. The following motion was passed.

**Motion #117/2008**                    **TAXI BYLAW AMENDMENT**

Moved by Mayor R. Stevens, seconded by G. Morano that Staff is directed to prepare an amending bylaw as per the recommendations contained in a report by the Board's Taxi Committee dated November 18<sup>th</sup>, 2008 with the exception of point 6 which is to be deleted.

Carried.

Mayor Stevens asked that the Kincardine policy on public complaints be circulated to all Board members for review and comment at the next meeting.

### Statistical Monthly Reports

#### a) Detachment Commander's Comments

The monthly statistical report for October was tabled. The following statistics were noted:

- Calls for service continue to increase slightly year over year
- Property crime – year over year break and enters, and thefts increased 4.29% and 11.63% respectively, mischief decreased 20% year over year.
- Violent Crime – year over year robberies decreased by 37% and total assaults decreased by 2.3%
- Provincial offences –decrease of 33.44% over the previous year
- Motor Vehicle Collisions –decrease 9.52%
- Laser Radar –83 hours of usage in 2008 compared to 25.5 hours in 2007 year over year resulting in 124 charges in 2008 compared to 40 in 2007
- Public Complaints – 0

G. Morano noted concern with personal mobility devices operating in the City asking that the public and officers be made aware they are using the roadways when the sidewalks are impassable. The Detachment Commander will direct the Community Services Officer to circulate a news release.

### **Motion #118/2008**

### **STATISTICAL REPORTS**

Moved by T. Lauer, seconded by Mayor R. Stevens that the statistical report tabled by the Detachment Commander is received as information. Carried.

### Correspondence to the Board

- a) Ontario Association of Police Services Board
  - i) Newsletter

- b) City of Orillia
  - i) 2009 Meeting Schedule
- c) Information and Privacy Commissioner re Security Cameras
- d) OPP Chief Supt. K. Smith – re Replacement of Detachment Commander

The Board reviewed the above correspondence and while not in agreement with C/Supt. Smith's response on the replacement of the Detachment Commander directed it be received as information.

**Motion #119/2008**

**CORRESPONDENCE TO THE BOARD**

Moved by Mayor R. Stevens, seconded by G. Morano that correspondence listed below is received as informational.

- a) Ontario Association of Police Services Board
  - i) Newsletter
- b) City of Orillia
  - i) 2009 Meeting Schedule
- c) Information and Privacy Commissioner re Security Cameras
- d) OPP Chief Supt. K. Smith – re Replacement of Detachment Commander

Carried.

**Financial Report**

- a) 2009 Estimated OPP Policing Costs

The Board reviewed the memo from staff dated December 2<sup>nd</sup>, 2008 outlining the 2009 estimated OPP policing costs and received it as information.

**Motion #120/2008**

**2009 OPP POLICING ESTIMATE**

Moved by Mayor R. Stevens, seconded by T. Lauer that the 2009 OPP policing estimate in the amount of \$6,490,942 is received as information. Carried.

**Other Business**

- a) 2009 Schedule of Meetings
- b) Ride Grant Cheques – Detachment Commander
- c) Found Property – Detachment Commander
- d) Next Meeting – Tuesday, January 27<sup>th</sup>, 2009, 9:30 a.m.

The Board reviewed the staff memo of December 2<sup>nd</sup>, 2008 confirming the schedule of meetings for 2009 noting a correction to the October meeting. The meeting will be Tuesday **October 27<sup>th</sup>, 2009**.

The Board reviewed the report from the Staff Sergeant Salter dated December 8<sup>th</sup>, 2008 regarding payment of RIDE checks and referred it to the City Treasurer to review and report.

**Motion #121/2008**                      **RIDE GRANT – PAID DUTY**

Moved by G. Morano, seconded by J. W. Methot that the report dated December 8<sup>th</sup>, 2008 from OPP Staff Sergeant P. Salter is referred to the City Treasurer for review and a report back to the Police Services Board. Carried.

The Board reviewed a report dated December 11<sup>th</sup>, 2008 from the Detachment Commander regarding the disposal of seized and found property. The Detachment Commander will bring forward recommendations for property disposal at the next meeting.

**Motion #122/2008**                      **SEIZED AND FOUND PROPERTY**

Moved by T. Lauer, seconded by G. Morano that further to a report dated December 11<sup>th</sup>, 2008 the Board directs that the Detachment Commander bring forward a proposal for disposal of seized and found property. Carried.

Inspector Cox tabled copies of the 2009 proposed business plan noting 2008 goals and objectives remain unchanged. Additional goals have been identified; create and implement an offender management and intelligence liaison program, quarterly Detachment Health and Safety meetings, and enhance the relationship with police and Justice Partners. The 2009 business plan will be forwarded to Council for review and comment and then brought back to the Board for adoption.

The next meeting of the Board is scheduled for **Tuesday, January 27<sup>th</sup>, 2009** at 9:30 a.m. in the Office of the Mayor.

**Motion #123/2008**                      **ADJOURN PUBLIC MEETING**

Moved by T. Lauer, seconded by G. Morano that the public meeting of the Board is adjourned and immediately following the Board will reconvene for an in camera session to address personnel and financial matters. Carried.

Meeting adjourned at 10:30 a.m.

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Chair