

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING,
TUESDAY, APRIL 29TH, 2008 AT 9:30 A.M. IN THE OFFICE OF THE MAYOR

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

Absent: George Morano

Also

Present: S/Sgt. P. Salter
S/Sgt. R. Kelly
S. Kirkwood, Executive Assistant

Chair MacNeil called the 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.

Motion #32/2008 APPROVE MINUTES

Moved by T. Lauer, seconded by Mayor R. Stevens that the minute of the last regular meeting of March 25th, 2008 be approved as presented. Carried.

Business Arising from the Minutes

Mayor Stevens advised that correspondence outlining the City's concerns with OPP Commissioner Fantino's correspondence of February 8th, 2008 regarding the costing formula being reviewed, updated and applied annually was forwarded April 8th, 2008. A response has not yet been received from Commissioner Fantino.

Monthly Reports

a) Detachment Commander's Comments

The Board reviewed the monthly comments tabled by Inspector Wright noting the following statistics for February 2008:

- Calls for service decreased slightly month over month from 1061 in 2007 to 1046 and increased slightly year over year from 2226 in 2007 to 2249
- Property crime – break and enters increased month over month as well as year over year. The Detachment Commander will outline measures taken to address this increase at the next meeting.

- Violent Crime – year over year assaults decreased, robberies increased
- Provincial offences –decrease of 20% over the previous year
- Laser Radar – no hours in the month of February – year to date is 8.5 hours in the City –no charges
- Public Complaints – 0

Motion #33/2008 STATISTICAL REPORTS

Moved by Mayor R. Stevens, 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) Capital Facilities Funding Report
- b) OAPSB
 - i) Newsletter March 2008
- c) Carl McDaid – correspondence of April 17/08

Motion #34/2008 CORRESPONDENCE –CITY OF ORILLIA

Moved by T. Lauer, seconded by Mayor R. Stevens that correspondence received from the City of Orillia on Capital Facilities Funding is received as informational. Carried.

Motion #35/2008 CORRESPONDENCE - OAPSB

Moved by T. Lauer, seconded by G. Morano that correspondence received from the Ontario Association of Police Services Boards (OAPSB) newsletter for March is received as information. Carried.

Motion #36/2008 CORRESPONDENCE – CARL McDAID

Moved by T. Lauer, seconded by J. W. Methot that correspondence received from Carl McDaid Enterprises Limited is referred to the Detachment Commander for his review and action. Carried.

Financial Statement

The Board reviewed the financial statement for the period ending March 2008 and asked that staff prepare a summary of the financial statement for the agenda package.

Motion # 37/2008 FINANCIAL STATEMENT –MARCH 2008

Moved by Mayor R. Stevens, seconded by G. Morano that the financial statement for the period ending March 31st, 2008 is received as informational. Carried.

Other Business

- a) Location Monthly Board Meetings
- b) Board Website
- c) Community Policing Committee Funding Request
- d) Authorize Signing of Safer Communities -1000 Officer Partnership Program Renewal Agreement
- e) Next Meeting

Motion #38/2008 LOCATION –MONTHLY BOARD MEETINGS

Moved by Mayor R. Stevens, seconded by J. W. Methot that Board staff is directed to coordinate with the Secretary of the Mayor for the monthly meetings to be held in the Office of the Mayor. Carried.

Board staff reported the board website, www.orilliapsb.ca , is live and invited comments from members. This report was received as informational.

Motion #39/2008 FUNDING REQUEST – COMMUNITY POLICING COMMITTEE

Moved by Mayor R. Stevens, seconded by T. Lauer that the Community Policing Committee funding request be forwarded to the Grants Committee. Carried.

Motion #40/2008 AUTHORIZE SIGNING OF SAFER COMMUNITIES RENEWAL CONTRACT

Moved by G. Mayor R. Stevens, seconded by J. W. Methot that the Chair is authorized to sign the Safer Communities 1000 Officer Partnership Program renewal contract for the period of April 1st, 2008 through March 31st, 2010. Carried.

The next meeting of the Board is scheduled for Tuesday, **May 27th, 2008 at 9:30 a.m. in the office of the Mayor.**

Motion #41/2008 ADJOURN PUBLIC MEETING

Moved by T. Lauer , seconded by Mayor R. Stevens 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 10:25 a.m.

Chair