

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING,
TUESDAY, JANUARY 29TH, 2008 IN THE POLICE BOARD ROOM

Present: Don MacNeil, Chair
John Methot, Vice Chair
George Morano
Tim Lauer

Absent: Mayor R. Stevens

Also

Present: Inspector T. Wright, Detachment Commander
S. Kirkwood, Executive Assistant

Chair MacNeil called the meeting of the Board to order at 9:25 a.m. The Chair noted that the Provincial Offences statistical report attached to the Detachment Commander's monthly comments is being removed from the agenda. A corrected version will be tabled at the next meeting.

Declarations of Pecuniary Interest

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

Election of Board Officers

S. Kirkwood asked for a motion to open the floor for nominations for the Board Chair for the 2008 term.

Motion #01/2008 OPEN NOMINATIONS FOR BOARD CHAIR

Moved by G. Morano, seconded by J. W. Methot that the floor is open for nominations for the office of Board Chair for 2008. Carried.

J. Methot nominated D. MacNeil. D. MacNeil agreed to stand. G. Morano also nominated D. MacNeil

S. Kirkwood called a second time for nominations for the position of Chairman and hearing none closed the floor for nominations for the position of Chair. D. MacNeil was acclaimed as Chair of the Board for the 2007 term

Motion #02/2008 CLOSE NOMINATIONS FOR BOARD CHAIR

Moved by G. Morano, seconded by J. W. Methot that the floor is closed for nominations for the office of Board Chair for 2008. Carried.

Motion #03/2008 2008 BOARD CHAIR

Moved by G. Morano, seconded by J. W. Methot that Don MacNeil is acclaimed Chair of the Orillia Police Services Board for the 2008 term ending December 31st, 2008. Carried.

Motion #04/2008 OPEN NOMINATIONS FOR BOARD VICE CHAIR

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

D. MacNeil nominated J. W. Methot. J. W. Methot agreed to stand. G. Morano also nominated J. W. Methot.

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

Motion #05/2008 CLOSE NOMINATIONS FOR BOARD 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 #06/2008 2008 BOARD VICE CHAIR

Moved by T. Lauer, seconded by G. Morano that J. W. Methot is acclaimed Chair of the Orillia Police Services Board for the 2008 term ending December 31st, 2008. Carried.

Chair MacNeil called a second time for nominations for the position of Vice Chair and hearing none closed the floor for nominations for the position of Vice Chair for the 2007 term. Chair MacNeil acclaimed J. Methot as Vice Chair for 2006.

Motion #07/2008 APPROVE MINUTES

Moved by G. Morano, seconded by J.W. Methot that the minutes of the last public meeting of December 18th, 2007 be approved as presented. Carried.

Presentations

- a) Joe Duff, Adult Youth Volunteer of the Year
- b) A. DeGroot, Retirement

On behalf of the Board, Chair MacNeil presented Joe Duff with the Adult Youth Volunteer of the Year award in the form of a framed

photograph in appreciation for his many hours of work in the schools teaching with the 911 Simulator and the countless number of hours spent assisting Community Services Officers with community events. On behalf of Mayor Stevens, T. Lauer presented Joe Duff with a plaque recognizing his contribution to the community.

Chair MacNeil presented Ann DeGroot with a card congratulating her on her retirement and thanking her for her assistance over the last few years in organizing the Board barbecues and Christmas luncheons.

Business Arising from the Minutes

a) Update re Collision Reporting Centre (CRC)

The Detachment Commander advised that the Freedom of Information issues previously associated with the CRC have been resolved. As a result property damage and personal injury reports will be provided to the service provider. The Chair noted that in the past that the Board entered into a contractual agreement with the service provider and asked if that will be necessary at this time. The Detachment Commander will make further enquiries on this and report back at the next meeting.

Monthly Reports

a) Detachment Commander's Comments & Statistical Reports

The Board reviewed the Detachment Commander's monthly comments noting the following statistics for December 2007. Inspector Wright noted that the number of RIDE vehicle checks as noted in his report represents the whole Detachment but starting January 2008 will be only the City of Orillia.

- Calls for service at the end of December 2007 increased year over year by .32%
- Property crime – year over year the number of break and enter incidents increased by 10.40%, incidents of theft decreased by 6.27% year over year and incidents of mischief decreased by 9.61% year over year
- Violent Crime –year over year statistics indicate incidents of robbery and total assaults have decreased, however sex assaults and assault police increase 76.92% and 40% respectively
- Provincial offences –increase of 31.95% over the previous year
- Personnel – 3 secondments, 2 medical leaves, 1 parental leave
- Public Complaints – no public complaints received in December
- LIDAR – 3.75 hours for December,
- Bylaw statistics – decreased 47% year over year

Chair MacNeil and J. Methot noted that overtime hours and total contracted hours are significantly over budget. Inspector Wright advised he is aware that the overtime hours are high and noted that supervisors are required to monitor monthly and are responsible for approving it.

Inspector Wright provided information to Board members enquiries on “smart cards” and the process around staff secondments.

Motion #08/2008 STATISTICAL REPORTS

Moved by T. Lauer, 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
 - ii) 2008 Special Events
 - iii) Business Licence Fees
 - iv) Goods & Services Tax
 - v) Police Services Board Remuneration
 - vi) Corporate Guideline for Information Technology
 - vii) 2008 Budget Schedule
- b) OPP Deputy Commissioner Lewis Re Family Day
- c) OAPSB Newsletter – December 2007

Motion #09/2008 CORRESPONDENCE – CITY OF ORILLIA

Moved by J. W. Methot, seconded by G. Morano that correspondence received from the City of Orillia on:

- i) 2008 Special Events
- ii) Business Licence Fees
- iii) Goods & Services Tax
- vi) Corporate Guideline for Information Technology
- v) 2008 Budget Schedule

is received as informational. Carried.

Motion #10/2008 CORRESPONDENCE – CITY OF ORILLIA RE BOARD REMUNERATION

Moved by J. -W. Methot, seconded by G. Morano that further correspondence regarding payment of per diems, be forwarded to Council. Carried.

Motion #11/2008 CORRESPONDENCE –DEPUTY COMMISSIONER LEWIS RE FAMILY DAY

Moved by G. Morano, seconded by T. Lauer that correspondence received from Deputy Commissioner Lewis regarding Family Day, February 18th, 2008 is received as informational. Carried.

Motion #12/2008 OAPSB NEWSLETTER - DECEMBER

Moved by T. Lauer, seconded by J. W. Methot that the 2007 December newsletter from OAPSB be received as information. Carried.

Chair MacNeil reminded Board members that the OAPSB annual general meeting is being held in Stratford, April 24th to 26th, 2008. Inspector Wright will advise if he will be attending.

Motion #13/2008 FINANCIAL STATEMENT – NOVEMBER 30TH, 2007

Moved by J. W. Methot, seconded by G. Morano that the financial statement for the period ending November 30th, 2007 is received as informational. Carried.

Other Business

- a) Zone 3 Meeting – Feb 21/08
- b) Next Meeting – March 25th, 2008

T. Lauer questioned why charged persons names are not released to the media. The Detachment Commander advised that OPP policy does not provide for the release of the name of charge persons.

The Chair noted the next Zone 3 meeting is February 21st, 2008, in Rama, Mnjikaning Police Services boardroom.

The next meeting of the Board is scheduled for Tuesday, March 25th, 2008 at 9:30 a.m.

Motion #14/2008 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 convene an in camera session. Carried.

Meeting adjourned at 10:48a.m.

Chair

