

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING,
TUESDAY, MARCH 25TH, 2008 AT 9:30 A.M. IN THE OFFICE OF THE MAYOR

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

Also

Present: Inspector T. W. Wright
Sgt. S. Hewlett
S. Kirkwood, Executive Assistant

Vice Chair Methot 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 #18/2008 **APPROVE MINUTES**

Moved by G. Morano, seconded by T. Lauer that the minute of the last regular meeting of January 29th, 2008 be approved as presented.
Carried.

Business Arising from the Minutes

a) Approve Collision Reporting Centre Agreement

Motion #19/2008 **COLLISION REPORTING CENTRE**

Moved by Mayor R. Stevens, seconded by G. Morano that after consultation with the Detachment Commander the Board continue the agreement with Orillia Accident Support Services to provide a Collision Reporting Centre in the City of Orillia. Carried.

Monthly Reports

a) Detachment Commander's Comments

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

- Calls for service totalled 1203 compared to 1165 in 2007

- Property crime – break and enters, and thefts increased over January 2007; mischief decreased
- Violent Crime – robberies increased by 2, homicide increased by 1 and assaults decreased by 16
- Provincial offences – decrease of 21% over the previous year
- Laser Radar – used 8.5 hours in the City –no charges – 4 additional officers trained in laser radar use
- Personnel – 3 officers on leaves
- Public Complaints – 0
- Snow vehicle patrol hours totalled 15 – 6 MSV charges

The Board questioned the status of the emergency preparedness plan for the City of Orillia. The Detachment Commander indicated police are not the lead agency for emergency planning sessions/meetings for the City but have taken part in scheduled meetings/sessions. The Detachment Commander noted that a police contingency plan has been developed at the Detachment level addressing police involvement in emergencies.

Motion #20/2008 STATISTICAL REPORTS

Moved by Mayor R. Stevens, seconded by T. Lauer that the statistical reports tabled by the Detachment Commander are received as informational. Carried.

Correspondence to the Board

- a) City of Orillia
 - i) Student Taxi Fares
 - ii) Vehicle Idling “Turn it Off” Campaign
 - iii) Use of Orillia Police Station After Hours
 - iv) Budget 2008
 - v) Police Services Board Remuneration
- b) OAPSB
 - i) Newsletter February 2008
 - ii) Annual Meeting Minutes & Resolutions
- c) Ontario Provincial Police – Commissioner Fantino re Costing Formula
- d) Ministry of Community Safety & Correctional Services – RIDE Grant Application

The Board reviewed correspondence from the City Manager on student taxi fares and directed that as a first step a request for additional information from the City be made on how other university/college municipalities handle this matter. Staff is directed to forward a memo to the City Manager.

The Board reviewed correspondence from the City of Orillia regarding Board remuneration and directed staff bring this matter forward at the annual OAPSB conference.

Motion #21/2008 CORRESPONDENCE –CITY OF ORILLIA

Moved by G. Morano, seconded by Mayor R. Stevens that correspondence received from the City of Orillia on

- vi) Vehicle Idling “Turn it Off” Campaign
- vii) Use of Orillia Police Station After Hours
- viii) Budget 2008

ix) Police Services Board Remuneration
is received as informational, and further staff is directed to discuss Board remuneration at the annual general meeting of the OAPSB. Carried.

Motion #22/2008 CORRESPONDENCE - OAPSB

Moved by T. Lauer, seconded by G. Morano that correspondence received from the Ontario Association of Police Services Boards (OAPSB), that being the February newsletter and annual meeting minutes and resolutions, is received as information. Carried.

Motion #23/2008 CORRESPONDENCE - OPP

Moved by Mayor R. Stevens, seconded by G. Morano that correspondence received from OPP Commissioner Fantino regarding costing formulas is received as informational and referred to the City Manager for comment. Carried.

Motion #24/2008 CORRESPONDENCE – RIDE GRANT APPLICATION

Moved by G. Morano, seconded by Mayor R. Stevens that the RIDE grant application for the fiscal year 2008/2009 be referred to the Detachment Commander for completion and submission. Carried.

Financial Report

- a) Financial Statement ending December 31st, 2007

The Board reviewed the financial statement ending December 31st, 2007 and commended staff for a job well done.

Motion # 25/2008 FINANCIAL STATEMENT –DECEMBER 31ST, 2007

Moved by Mayor R. Stevens, seconded by G. Morano that the financial statement for the period ending December 31st, 2007 is received as informational. Carried.

Other Business

- a) 2008 Detachment Business Plan
- b) 2007 Year End Report
- c) Procedure re Ordering Incident Reports
- d) Next Meeting –April 29th, 2008

Motion #26/2008 2008 BUSINESS PLAN

Moved by T. Lauer, seconded by G. Morano that the Detachment 2008 business plan be received as informational. Carried.

Motion #27/2008 2008-YEAR END REPORT

Moved by G. Morano, seconded by Mayor R. Stevens that the Detachment 2007 year-end report for the City of Orillia is received as informational. Carried.

Motion #28/2008 PROCEDURE RE ORDERING INCIDENT REPORTS

Moved by G. Morano, seconded by Mayor R. Stevens that the Detachment Commander's report dated March 17th, 2008 is received as informational and is to be forwarded as written to the City Manager. Carried.

Motion #29/2008 ADJOURN PUBLIC MEETING

Moved by Mayor R. Stevens, seconded by T. Lauer 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 10:15 a.m.

Chair

