

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING,
TUESDAY, OCTOBER 28TH, 2008 AT 9:30 A.M. IN THE OFFICE OF THE
MAYOR

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

Also

Present: Inspector T. Wright, Detachment Commander
Sgt. S. Hewlett
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 #92/2008 APPROVE MINUTES

Moved by T. Lauer, seconded by Mayor R. Stevens that the
minute of the last regular meeting of September 30th, 2008 be approved as
presented. Carried.

Business Arising from the Minutes

a) Public Interest Governance – D. MacNeil

Chair MacNeil tabled a revised 2009 schedule of
presentations for Board consideration. Members asked that the schedule be
changed to the following:

April 2009:	Role and Responsibilities of Board
June 2009:	OPP Highway Safety Division
September 2009:	Orillia Youth Centre
December 2009:	Status Report on Citizens on Patrol and Security Camera programs

**Motion #93/2008 PUBLIC INTEREST GOVERNANCE – PRESENTATION
SCHEDULE**

Moved by T. Lauer, seconded by J. W. Methot that the 2009 presentation schedule is approved as presented. Carried.

Chair MacNeil noted that the Board presentation to Council on the Citizens on Patrol program is scheduled for November 3rd, 2008 at 8 p.m. in Council Chambers. Chair MacNeil requested the Board consider using funds from a Board reserve account to finance the first year costs of the Citizens on Patrol program. The Board agreed and directed a confirming motion be brought forward at the next public meeting.

Statistical Monthly Reports

a) Detachment Commander's Comments

Sgt. Hewlett on behalf of Inspector Wright tabled the monthly statistical report for the month of August. The following statistics were noted:

- Calls for service show a slight increase year over year; 94 calls
- Property crime – year over year break and enters, and thefts increased 4.19% and 15% respectively, mischief decreased 13.5% year over year. Sgt. Hewlett noted person responsible for thefts has been arrested.
- Violent Crime – year over year robberies increased by 2 incidents (200%) and total assaults decreased by 2.6%
- Provincial offences –decrease of 29.5% over the previous year
- Motor Vehicle Collisions –decrease 12.29% year over year
- Laser Radar –51 hours of usage year over year and 73 charges
- Public Complaints – 0

Motion #94/2008 STATISTICAL REPORTS

Moved by G. Morano, seconded by J. W. Methot 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) Membership Renewal
 - ii) Guidelines for Complaints Against Board Members

- b) City of Orillia
 - i) Winter Overnight Parking Bylaw
 - ii) Speeding – Harvie Settlement Rd
- c) Sheryl Whitten – Noise Complaint

Motion #95 /2008 CORRESPONDENCE – OAPSB MEMBERSHIP

Moved by Mayor R. Stevens, seconded by G. Morano that membership with the Ontario Association of Police Services Board is to be renewed in 2009 at a cost of \$2385. Carried.

Board members were asked to review correspondence from the Ontario Association of Police Services Board entitled Guidelines for Complaints Against Board Members and bring comments forward at the next meeting.

Motion #96/2008 CORRESPONDENCE

Moved by Tim Lauer, seconded by Mayor R. Stevens that correspondence from the City of Orillia and Sheryl Whitten is received as information. Carried.

The Board requested comments from the Detachment Commander on correspondence from I. Richards regarding speeding on Harvie Settlement Road. The Detachment Commander advised that a traffic study by the City did not reveal an inordinately high number of speeding vehicles, however directed patrols have been assigned this area. The Board directed that response be forwarded noting the results of the traffic study. A motion confirming this action will be tabled at the next meeting of the Board.

Financial Statement

Motion #97/2008 FINANCIAL STATEMENT – SEPTEMBER 2008

Moved by Mayor R. Stevens, seconded by T. Lauer that the financial statement for the period ending September 30th, 2008 is received as information. Carried.

Other Business

- a) Recommended amendments to Taxi Bylaw

The Board referred the report recommending amendments to the Taxi Bylaw to the Taxi Committee to review and report at the next meeting.

S. Kirkwood reported that the presentation on Security Cameras is scheduled for November 13th, 2008 at 1:00 p.m., in the Brooks board room, City Centre. Invitations to attend were forwarded to all members of Council, the Downtown Management Board and the Chamber of Commerce.

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

Motion #98/2008 ADJOURN PUBLIC MEETING

Moved by T. Lauer , 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 personnel and financial matters. Carried.

Meeting adjourned at 10:20 a.m.

Chair