

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING, TUESDAY, APRIL 28TH,
2009 AT 9:00 A.M. IN THE OFFICE OF THE MAYOR

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

Also

Present: Inspector D. Goard, Detachment Commander
S. Kirkwood, Executive Assistant

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

Presentation

a) Role & Responsibility of the Board

The public presentation on the Role and Responsibility of the Board was not delivered. The presentation can be viewed on the Board website. The Chair noted the next public presentation will be held on June 30th by OPP Highway Safety Division.

Declarations of Pecuniary Interest

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

Motion #25/2009

APPROVE MINUTES

Moved by G. Morano, seconded by Mayor R. Stevens that the minute of the last regular meeting of February 24th, 2009 be approved as presented. Carried.

Business Arising from the Minutes

- a) Recommendation re Disposal of Property
- b) Security Cameras
- c) Citizens on Patrol

The Detachment Commander is directed contact the Big Brothers & Big Sisters organization to ascertain if they are interested in auctioning the property. A motion confirming this action will be tabled at the next meeting.

The Board reviewed the documentation provided by Securitas Canada Limited noting the Chair had attended an information session on this company's portable type camera system. The Chair further noted that Inspector E. Johns will be speaking at the OAPSB conference in Cornwall on cameras. The Chair will speak with Inspector E. Johns, Trenton OPP Detachment about making a presentation to Council on June 8th, 2009.

Board staff indicated the selection of the Citizens on Patrol team has been completed. The Detachment Commander will meet with the training officer from Barrie Police Service to review the program after which a training date will be organized. A target start up date is the long weekend in May.

Statistical Monthly Reports

a) Detachment Commander's Comments

The Detachment Commander tabled the existing monthly report and a copy of his report from Kirkland Lake. The Board reviewed both documents asking that a new blended report be tabled for review at the next meeting. The Board suggested the blended report include statistics as currently tabled in a more abbreviated format, and that business planning initiatives be reformatted.

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

- Calls for service - decrease year over year of 2.18%, a total of 49 calls
- Property crime –year over year all categories have decreased
- Violent Crime – year over year robberies decreased – assaults increased
- Provincial offences – small decrease year over year of 2.01%
- Motor Vehicle Collisions –increased year over by 8.72%
- Laser Radar – 19 charges
- Public Complaints – 0

Inspector Goard noted a concern with drug offences in the City and indicated a more focused approach will be taken in this area.

Correspondence to the Board

- a) Ontario Association of Police Services Boards
 - i) Resolutions Package
 - ii) Newsletter
- b) City of Orillia
 - i) Deputation re Security Cameras
- c) Ontario Provincial Police
 - i) OPP 100th Anniversary Watch

Motion #26/2009 CORRESPONDENCE TO THE BOARD – RESOLUTIONS OAPSB

Moved by G. Morano, seconded by Mayor R. Stevens that the Board supports the 2009 OAPSB resolutions as circulated. Carried.

Motion #27/2009 CORRESPONDENCE TO THE BOARD

Moved by T. Lauer, seconded by Mayor R. Stevens that the following correspondence is received as information.

- a) Ontario Association of Police Services Boards
 - i) Resolutions Package
 - ii) Newsletter
- b) City of Orillia
 - i) Deputation re Security Cameras
 - ii) Friends of the OPP Museum – Fundraising Gala
 - iii) Commissioner Fantino – OPP 100th Anniversary
- c) OPP 100th Anniversary Watch

Carried.

Financial Statement

- a) Financial Statement ending February 28th, 2009

Motion #28/2009 FINANCIAL STATEMENT

Moved by G. Morano, seconded by T. Lauer that the financial statement ending February 28th, 2009 is received as information. Carried.

Other Business

- a) Next Meeting

The next meeting of the Board is scheduled for **Wednesday, May 27th, 2009 at 9:30 a.m.** in the office of the Mayor.

Inspector Goard reported on a meeting with citizens noting proactive measures have been put into place regarding activities in the parking lot in an around Couchiching Beach Park .

Motion #29/2009 ADJOURN PUBLIC MEETING

Moved by Mayor R. Stevens , 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 security, personal, personnel and legal matters. Carried.

Meeting adjourned at 10:35 a.m.

Chair