

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING, FRIDAY, JANUARY 30<sup>TH</sup>, 2009 AT 9:00 A.M. IN THE OFFICE OF THE MAYOR

Present: George Morano, Vice Chair  
John W. Methot  
T. Lauer

Absent: D. MacNeil  
Mayor R. Stevens

Also

Present: Inspector C. Cox, Interim Detachment Commander  
S/Sgt. P. Salter  
S. Kirkwood, Executive Assistant

Vice Chair Morano called the public 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 #01/2009**

**APPROVE MINUTES**

Moved by J.W. Methot, seconded by T. Lauer that the minute of the last regular meeting of December 18<sup>th</sup>, 2008 be approved as presented. Carried.

Business Arising from the Minutes

- a) Motion to Acclaim Board Chair
- b) Motion to Acclaim Board Vice Chair for 2009
- c) Public Complaints Against Board Members – Kincardine Policy
- d) Correction to Minutes of November 25<sup>th</sup>, 2008

**Motion #02/2009**

**2009 BOARD CHAIR**

Moved by T. Lauer, seconded by J. W. Methot that Don MacNeil is acclaimed Chair of the Orillia Police Services Board for the 2009 term, January 1<sup>st</sup> through December 31<sup>st</sup>, 2009. Carried

**Motion #03/2009**

**2009 BOARD VICE CHAIR**

Moved by J. W. Methot, seconded by T. Lauer that George Morano is acclaimed Vice Chair of the Orillia Police Services Board the 2009 term, January 1<sup>st</sup> through December 31<sup>st</sup>, 2009. Carried

The Board reviewed the Kincardine policy on public complaints and received it as informational.

**Motion #04/2009**

**AMENDMENT TO MINUTES OF NOVEMBER 25<sup>TH</sup>, 2008**

Moved by J. Lauer, seconded by J. W. Methot that the minutes of November 25<sup>th</sup>, 2008 be amended to read:

page 1- Business Arising should read as follows: "The Board reviewed the recommendations of the Taxi Committee and requested a further report from the Taxi Licencing Officer on recommendations **4** and 6.

page 2, Statistical Monthly Reports should read as follows: "Violent crime – year over year robberies decreased by **20%** and total assaults decreased by 1.02%; Motor vehicle collisions decreased **10%** year over year.

Carried.

**Statistical Monthly Reports**

a) Detachment Commander's Comments

The monthly statistical report for November 2008 was tabled. The following statistics were noted:

- Calls for service - increase year over year of 1.66%, from 14486 in 2007 to 14726 in 2008
- Property crime – month over month property crime has decreased by 71 incidents while year over year break and enters and mischief decreased while thefts increased by 71 incidents (6.79%)
- Violent Crime –month over month total assaults increased by 9 incidents and year over year dropped by 2 incidents, robberies month over month increased by 1 incident and decreased year over year by 9 incidents
- Provincial offences –year over year a decrease of 31.52% over
- Motor Vehicle Collisions –decrease 6.32%

- Laser Radar –129.5 hours of usage in 2008 compared with 26.5 in 2007 resulting in 173 charges compared to 41 in 2007
- Public Complaints – 0

T. Lauer noted the “homicide” category of the report indicates 3 and requested clarification. The Detachment Commander noted that statistic represents “attempt homicide” which is included in this category. It was noted there were no homicides in the City in 2008. A footnote will be added to the monthly report to clarify this area.

**Motion #05/2009**

**STATISTICAL REPORTS**

Moved by J. W. Methot, seconded by T. Lauer that the statistical report tabled by the Detachment Commander is received as information. Carried.

**Correspondence to the Board**

- a) City of Orillia
  - i) Speeding Concerns –Harvie Settlement Road
- b) Cornwall Police Services Board – Conference support
- c) Zone 3:
  - i) Minutes and meeting Notice
  - ii) Zone 3 Awards – Call for Nominations
- d) Deputy Commissioner C. Lewis - OPP Valentine’s Gala Fundraiser
- e) Sarah Godshall - Volunteers in Police Service
- f) Mabel Thieme – Letter of thanks
- g) Heenan Blaikie - Newsletter

**Motion #06/2009**

**CORRESPONDENCE TO THE BOARD**

Moved by T. Lauer, seconded by J. Methot that correspondence listed below is received as information.

- i) City of Orillia – Speeding Concerns on Harvie Settlement Road
- ii) Zone 3 Minutes and Meeting Notice
- iii) OPP Valentine’s Gala Fundraiser Invitation
- iv) Mabel Thieme – Letter of Thanks
- v) Heenan Blaikie - Newsletter

Carried.

**Motion #07/2009**    **CORRESPONDENCE - CORNWALL POLICE SERVICES BOARD**

Moved by T. Lauer, seconded by J. W. Methot that no action be taken on the request for conference support by Cornwall Police Services Board. Carried.

**Motion #08/2009**    **ZONE 3 NOMINATION – LAW ENFORCEMENT AWARD**

Moved by J. W. Methot, seconded by T. Lauer that D/Sgt. C. McCormick and her team be nominated for the Zone 3 Law Enforcement Award for their work on Project Sweep; And further the Detachment Commander is directed to develop the nomination submission and submit it to Zone 3 Chair, Dave Aspden no later than noon on February 3<sup>rd</sup>, 2009. Carried.

**Motion #09/2009**    **CORRESPONDENCE –Sarah Godshall Volunteers in Police Service**

Moved by J. W. Methot, seconded by T. Lauer that staff is directed to register the Citizens on Patrol program with the International Association of Chiefs of Police national Volunteers in Police Service (VIPS). Carried.

**Other Business**

The next meeting of the Board is scheduled for **Tuesday, February 24<sup>th</sup>, 2009** at 9:30 a.m. in the Office of the Mayor.

**Motion #10/2009**    **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 reconvene for an in camera session to address personnel and financial matters. Carried.

Meeting adjourned at 9:30 a.m.

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Chair