

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING, TUESDAY, MARCH 23<sup>RD</sup>, 2010 AT 10:00 A.M. IN THE FISHER BOARD ROOM, 50 ANDREW ST., ORILLIA

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

Absent: D. MacNeil  
Insp. D. Goard, Detachment Commander

Also

Present: S. Kirkwood, Executive Assistant  
S/Sgt. P. Salter, OPP Operations Manager

Acting Chair Morano called the public meeting of the Board to order at 10:00 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 #21/2010     APPROVE MINUTES**

Moved by T. Lauer, seconded by J. W. Methot that the minutes of the last regular meeting of February 23<sup>rd</sup>, 2010 be approved as presented. Carried.

Business Arising From the Minutes

S/Sgt. Salter noted that the clearance for the last quarter of 2009 had been incorrectly reported. It should have been 49.08%.

Monthly Statistics

Due to the absence of the Detachment Commander, the statistical report is deferred to the next meeting.

Correspondence to the Board

- a) City of Orillia
  - i) 10 Year Review of Offences
  - ii) Budget Committee – Business Arising
  - iii) Budget 2010
  - iv) Surveillance Cameras

- v) Citizens on Patrol
- vi) Snowmobiles on Sidewalks
- b) Ministry of Community Safety & Correctional Services
  - i) Proceeds of Crime funding – Surveillance Cameras
  - ii) 1000 Officer Partnership Program Renewal Contract
  - iii) Community Policing Partnership Program Renewal Contract
- c) Zone 3 – Minutes Jan 19, 2010
- d) Trevor Smith – surveillance cameras

**Motion #22/2010      CORRESPONDENCE TO THE BOARD**

Moved by J. W. Methot, seconded P. Spears that correspondence received from

- a) City of Orillia
  - i) 10 Year Review of Offences
  - ii) Budget Committee – Business Arising
  - iii) Budget 2010
  - v) Citizens on Patrol
  - vi) Snowmobiles on Sidewalks
- b) Zone 3 – Minutes Jan 19, 2010
- c) Trevor Smith – surveillance cameras

is received as information. Carried.

T. Lauer inquired about next steps with respect to the surveillance camera project. After discussion the Board agreed to send correspondence to the Ministry requesting clarification on the funding criteria and reassessment of the application. Further, correspondence is to be forwarded to community partners requesting formal indication of their position on surveillance cameras.

**Motion #23/2010      CORRESPONDENCE – PROCEEDS OF CRIME FUNDING**

Moved by J. W. Methot, seconded by T. Lauer that correspondence received from the Ministry of Community Safety & Correctional Services on Proceeds of Crime Funding is received as information and is to be forwarded to the City Clerk’s office for Council’s information. Carried.

**Motion #24/2010      PROCEEDS OF CRIME FUNDING- SURVEILLANCE CAMERAS**

Moved by P. Spears, seconded by J. W. Methot that correspondence be forwarded to the Ministry of Community Safety and Correctional Services requesting clarification of the eligibility criteria for funding under the Proceeds of Crime Front Line Policing Grant Program and reassessment of the Board’s funding application. Carried.

**Motion #25/2010      SURVEILLANCE CAMERAS**

Moved by T. Lauer, seconded by P. Spears that correspondence be forwarded to community partners requesting formal indication of their position on surveillance cameras in the City of Orillia. Carried.

**Motion #26/2010      CORRESPONDENCE – RENEWAL CONTRACTS CPP & 1000 OFFICER PARTNERSHIP**

Moved by T. Lauer, seconded by P. Spears That the renewal contracts for the Community Policing Partnership and Community Safety – 1000 Officer Partnership programs be forwarded to the City Clerk’s Office for signing. Carried.

**Other Business**

- a) Report re Renewal Contracts – CPP & 1000 Officer Partnership
- b) Donation of Unclaimed Police Property - 2010
- b) Next meeting – May 26<sup>th</sup>, 2010 Everitt Room

**Motion# 27/2010      DONATION OF UNCLAIMED PROPERTY**

Moved by T. Lauer, seconded by J. W. Methot that the 2010 unclaimed police property is donated to the Orillia Youth Centre. Carried.

P. Spears tabled a request to change the meeting time due to a conflict with another meeting. This matter is deferred to the May meeting for discussion.

The next meeting of the Board is scheduled for Wednesday, May 26<sup>th</sup>, 2010, at 9:30 am in the Everitt Board Room, Orillia City Centre.

**Motion #28/2010      ADJOURN PUBLIC MEETING**

Moved by T. Lauer, seconded by J. Methot 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 10:45 a.m.

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Chair