

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

Present: D. MacNeil, Chair
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 public meeting of the Board to order
at 9:55 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 #102/2008 APPROVE MINUTES

Moved by T. Lauer, seconded by J. W. Methot that the
minute of the last regular meeting of October 28th, 2008 be approved as
presented. Carried.

Business Arising from the Minutes

- a) Taxi Committee Recommendation re Taxi Bylaw
- b) Motion confirming use of Reserve Funds
- c) Motion confirming direction re correspondence
- d) Motion confirming capital budget submission for security cameras
- e) Guideline for Complaints against Board Members

The Board reviewed the recommendations of the Taxi
Committee and requested a further report from the Taxi Licensing Officer on
recommendations 4 and 6.

**Motion #103/2008 FUNDING CITIZENS ON PARTROL PROGRAM –
EQUIPMENT RESERVE**

Moved by T. Lauer, seconded by Mayor R. Stevens that the Board reserve account for equipment, number 06-6-4331-0000, be used to fund the first year pilot program costs for the Citizens on Patrol program. Carried.

Motion #104/2008 CORRESPONDENCE – CITY OF ORILLIA – HARVIE SETTLEMENT ROAD

Moved by Mayor R. Stevens, seconded by G. Morano that as requested in a memo dated October 21st, 2008 staff is directed to forward a report to Council Committee regarding police activity on Harvie Settlement Road. Carried.

Motion #105/2008 SECURITY CAMERAS

Moved by G. Morano, seconded by J. W. Methot that the security cameras be submitted as a capital budget project for 2009 as per the proposal by Scott Security Systems. Carried.

The guideline for complaints against Board members as received from the Ontario Association of Police Services Board is deferred to the next meeting of the Board.

Statistical Monthly Reports

a) Detachment Commander's Comments

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

- Calls for service show a slight increase year over year of 1.04% (125 calls)
- Property crime – year over year break and enters, and thefts increased 8.74% and 15% respectively, mischief decreased 17.54% year over year.
- Violent Crime – year over year robberies decreased by 20% and total assaults decreased by 1.02%¹
- Provincial offences –decrease of 34.14% over the previous year
- Motor Vehicle Collisions –decrease 10% year over year²
- Laser Radar –62.5 hours of usage in 2008 compared to 25.5 hours in 2007 year over year resulting in 96 charges in 2008 compared to 40 in 2007
- Public Complaints – 0

¹ Amended Jan 30th, 2009

² Amended Jan 30th, 2009

T. Lauer noted that Provincial Offences enforcement is down 34% which results in significant revenue losses for the City. Inspector Wright commented that police are responsible for maintaining safety in the City and are not responsible for generating revenue. The Chair pointed out that calls for service are up and some areas such as alarms and domestics are up. Both of these types of calls for service require at minimum two officer responses which may be contributing to the decrease in Provincial Offences enforcement.

Chair MacNeil inquired if the ten officers on secondment have been replaced. Inspector Wright asked that this matter be referred to the in camera portion of the meeting. The Board agreed.

Motion #106/2008 STATISTICAL REPORTS

Moved by T. Lauer, 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) Uploading of Court Security & Prisoner Transportation Costs
- b) City of Orillia
 - i) Accountability Policy
 - ii) Citizens on Patrol Program
- c) Ian Richards – Speeding Concerns on Harvie Settlement Road

Motion #107/2008 CORRESPONDENCE

Moved by T. Lauer, seconded by J. W. Methot that correspondence received as follows is received as information.

- a) Ontario Association of Police Services Board
 - i) Uploading of Court Security & Prisoner Transportation Costs
 - b) City of Orillia
 - i) Accountability Policy
 - ii) Citizens on Patrol Program
 - c) Ian Richards – Speeding Concerns on Harvie Settlement Road
- Carried.

Motion #108/2008 FINANCIAL STATEMENT – OCTOBER 2008

Moved by T. Lauer, seconded by G. Morano that the financial statement for the period ending October 31st, 2008 is received as information. Carried.

Other Business

The next meeting of the Board is scheduled for Thursday, December 18th, 2008 at 9:30 a.m. in the Office of the Mayor.

Motion #109/2008 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 personnel and financial matters. Carried.

Meeting adjourned at 10:55 a.m.

Chair