

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING, TUESDAY, MARCH 29<sup>TH</sup>, 2011 AT 9:30 A.M. IN THE OFFICE OF THE MAYOR, 50 ANDREW ST. S., ORILLIA

Present: George Morano, Vice Chair  
John W. Methot  
Mayor A. Orsi  
R. Fraracci

Absent: P. Kehoe

Also

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

Guest: S/Sgt. Chris Loam

Chair Morano called the meeting to order at 9:30 a.m. and proceeded with the public agenda as tabled.

Declarations of Pecuniary Interest

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

**Motion #13/2011**                      **APPROVE MINUTES**

Moved by J. Methot, seconded by R. Fraracci that the minutes of the last regular meeting of January 18<sup>th</sup>, 2011 be approved as presented. Carried.

Business Arising from the Minutes

a) Business Plan – Board Recommendations

The Board reviewed the recommendations tabled by R. Fraracci for inclusion in the 2011 Detachment business plan of respectful working environment, positive work performance, business goals achieved and physical fitness achievements.

**Motion #14/2011**                      **2011 DETACHMENT BUSINESS PLAN**

Moved by R. Fraracci, seconded by John W. Methot that the Board recommendations contained in a report dated March 21<sup>st</sup>, 2011 and tabled at this meeting be incorporated into the Detachment Business Plan. Carried.

**Statistical Reports**

- a) Crime Statistics – 2002 to 2010
- b) 2010 Last Quarter Statistics

The Detachment Commander tabled the 2010 last quarter crime statistics noting calls for service totalled 3,868; year over year crime statistics show significant reductions in assaults, break and enters, theft under, theft from motor vehicle, fraud, mischief; major increases year over year can be seen in shoplifting, drug offences, kidnapping/confinement and theft over. The Detachment noted that increases seen in kidnapping/confinement is largely domestic related, and increased drug offences indicates more drug enforcement by the officers. It was noted that the decreased break and enters can be attributed to the work of the Street Crime Unit. He noted the clearance rate for the last quarter is 51.26% which is up from 50.77% in 2009. The Board commended the Detachment Commander for outstanding work by the Detachment.

**Motion #15/2011     STATISTICAL REPORTS**

Moved by Mayor A. Orsi, seconded by J.W. Methot that the statistical reports as presented by the Detachment Commander are received as information. Carried.

**Correspondence to the Board**

- a) City of Orillia
  - i) Mayor’s Task Force re Budget
  - ii) Accountability Report
  - iii) Draft 20 Year Strategic Plan
  - iv) Active Transportation Committee – Meeting Summary
- b) Ontario Association of Police Services Board
  - i) Annual Conference Program & Registration
- c) Municipality of Brighton – Resolution No. 2011-077

The Board reviewed correspondence from the City of Orillia. Members are directed to bring forward suggestions for the Active Transportation Plan. It was recommended that Active Transportation Committee include OPP representation.

**Motion #16/2011     OPP REPRESENTATION – ACTIVE TRANSPORTATION COMMITTEE**

Moved by R. Fraracci, seconded by Mayor A. Orsi that a recommendation be made to Council to include OPP representation on the Active Transportation Committee. Carried.

The Board reviewed the agenda for the OAPSB Spring Conference. Members will not attend but will attend the Fall Seminar in Toronto.

**Motion #17/2011**

**CORRESPONDENCE TO THE BOARD**

Moved by J.W.Methot, seconded R. Fraracci by that correspondence received from

- a) City of Orillia
  - i) Mayor's Task Force re Budget
  - ii) Accountability Report
  - iii) Draft 20 Year Strategic Plan
  - iv) Active Transportation Committee – Meeting Summary
- b) Ontario Association of Police Services Board
  - i) Annual Conference Program & Registration

Carried.

**Motion #18/2011**

**MUNICIPALITY OF BRIGHTON – RESOLUTION NO. 2011-077**

Moved by J. W. Methot, seconded by Mayor A. Orsi that the Board supports resolution #2011-077 of the Municipality of Brighton Council as attached. Carried.

**Financial**

a) 2010 Year End Financial Statement

The Board reviewed the 2010 year end financial statement noting a deficit of \$116,801. Staff noted the provincial services usage credit received through the OPP contract will probably offset the deficit.

**Motion #19/2011**

**2010 YEAR END FINANCIAL STATEMENT**

Moved by R. Fraracci, seconded by Mayor A. Orsi that the 2010 year end financial statement is received as information. Carried.

**Other Business**

- a) Commendations – R. Fraracci
- b) Presentation by Chair Morano
- c) Donation of Unclaimed Property

d) Next Meeting -- Tuesday, April 26<sup>th</sup>

R. Fraracci noted that a member of the Downtown Management Board commended the actions of OPP officer with respect to an incident at this place of business. The officers are commended for their quick response time and how quickly the incident was resolved.

R. Fraracci reported on attending the DARE graduation ceremony at the Opera House commending Special Constable Wanda Peirce and the Adult Volunteer Group for coordinating and organizing a very impressive ceremony.

**Motion #20/2011     DONATION OF UNCLAIMED PROPERTY**

Moved by J. W. Methot, seconded by Mayor A. Orsi that in accordance with Board policy the recipient of the 2011 unclaimed police property is the Orillia Youth & Resource, Big Brothers Big Sisters or John Howard Society. Carried.

Presentation to J. W. Methot

Chair Morano thanked John Methot and presented him a token of appreciation for his contribution to the Board. He noted John's completion of his second and final term on the board. He further noted some of his accomplishments include assisting on Committees for revising the taxi bylaw, the Civilian amalgamation, attending Zone 3 meetings, and representing the Board at many DARE graduations. Mayor Orsi presented John with a certificate of appreciation on behalf of the City and thanked him for his contribution.

The Detachment Commander inquired if the Board is interested in a presentation of two bylaws for graffiti eradication by Provincial Constable Pierre Gautier. The Board directed the presentation be made at the next meeting. In the interim the Detachment Commander will research the cost of device that uses corn to remove graffiti.

The next regular meeting of the Board will be held Tuesday, April 26<sup>th</sup>, 2011 in the office of the Mayor at 9:30 a.m.

**Motion #21/2011     ADJOURN PUBLIC MEETING**

Moved by R. Fraracci, seconded by Mayor A. Orsi 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