



Minutes

Police Services Board Meeting

Meeting Date: June 12, 2019
Meeting Time: 8:30 a.m.
Location: Boardroom OPP Station
Prepared by Krista Royal, Recording Secretary

A. Call to Order

Chair Jim Oliver called the meeting to order with Board Member Mayor Alar Soever present.

Also in attendance Sergeant Chris Maecker, Acting Staff Sergeant Jason Lloyd and Chief Administrative Officer Shawn Everitt, regrets Acting Inspector/Staff Sergeant Terry Ward.

▪ Approval of Agenda

Moved by: Alar Soever Seconded by: Jim Oliver

THAT the Agenda of June 12, 2019 be approved as circulated, including any items added to the Agenda being Agenda Item E.8 Beaver Valley Community School Grade One Class Visit to Town Hall and Agenda Item E.9 The Blue Mountains Police Services Board Meeting Location, Carried.

▪ Declaration of Pecuniary Interest and general nature thereof

None

▪ Previous Minutes

Chair Jim Oliver asked if the draft minutes could be received shortly after the meetings to review as it would be most helpful when the meeting is still fresh in his mind. Recording Secretary Krista Royal replied that she will provide all board members the draft minutes for review following the meeting.

Moved by: Jim Oliver Seconded by: Alar Soever

THAT the Police Services Board minutes of February 20, 2019 be adopted as circulated, including any revisions to be made, Carried.

B. Public Meetings/Deputations

Under the authority of the *Municipal Act, 2001* and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)*, The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

None

C. Staff Reports

C.1 Detachment Commander's Report (verbal)

Sergeant Chris Maecker provided the board members with a detailed report for calls received by The Blue Mountains detachment for the first quarter from January to March 2019.

Sergeant Chris Maecker reviewed the 2019 Detachment Commander's Report for the 1st Quarter covering areas of staff hours to conduct R.I.D.E. programs, along with officers patrolling on foot and snowmobiles.

Mayor Alar Soever questioned the possibility of providing statistics that can determine if the calls/arrests are local or from visitors coming to The Blue Mountains. Mayor Soever advised that our funding is based on our population, but within the Town we have 2.5 million tourists coming to our area. Sergeant Chris Maecker advised that he will bring a statistical report that will breakdown if calls/arrests are local or non-residents and will forward to the Board members for their review. Sergeant Chris Maecker further advised that he will provide to the Board members for the next Police Services Board meeting a summary of the 911 calls received over a 4 year period for review.

Board members questioned if the Commander's Report and more specific the quarterly statistics could be received in advance of the meeting for review by the members and to be included in the Police Services Board package. Sergeant Chris Maecker replied that he will provide his report in advance of the meeting for review by the board members.

Sergeant Chris Maecker provided a hard copy of the Collingwood and The Blue Mountains Detachment Action Plan for 2017 – 2019 to the Board members for their information.

Sergeant Chris Maecker advised that Inspector Mary Shannon will be back in her role starting in July 2019.

Sergeant Chris Maecker noted that the Criminal Record Screening Checks will be centralized and will be handle by Service Ontario in the Collingwood or Barrie office for the majority of the regular criminal checks.

Moved by: Alar Soever

Seconded by:

Jim Oliver

THAT the Detachment Commander's Report be received as presented this 12th day of June 2019 and that the Report be forwarded to Town Chief Administrative Officer Shawn Everitt, Carried.

D. Correspondence

Mayor Alar Soever addressed concern with the timing of the All Chiefs Memos and the possibility of receiving the correspondence in advance especially to the correspondence that requires an immediate response or follow-up. Recording Secretary Krista Royal advised that she has registered her contact information with the Ministry to be on their distribution list for the correspondence circulated especially items that are time sensitive and advised the same will be circulated to the Board members for consideration.

Author	Recommendation
D.1 19-0001 All Chiefs Memo Re: 2019 Ontario Police College Course Fees	Receive for Information
D.2 19-0002 All Chiefs Memo Re: Blood Collection Kits	Receive for Information
D.3 19-0003- All Chiefs Memo Re: Hydro One's Confidential Contact Number for Emergency Service Providers	Receive for Information
D.4 19-004 All Chiefs Memo Re: Support for Community Safety and Well-Being Planning	Receive for Information
D.5 19-0005 All Chiefs Memo Re: Constable Selection System Survey and Data	Receive for Information
D.6 19-0006 All Chiefs Memo Re: Federal <i>Cannabis Act</i> – Ministerial Designations (General Exemptions)	Receive for Information
D.7 19-0007 All Chiefs Memo Re: Federal <i>Cannabis Act</i> – Ministerial Designations (Specific Exemptions)	Receive for Information
D.8 19-0008 All Chiefs Memo Re: Firearm Data Submission under the <i>Police Services Act</i>	Receive for Information
D.9 19-0009 All Chiefs Memo Re: Missing and Murdered Indigenous Women and Girls (MMIWG) Inquiry Timelines	Receive for Information

- D.10 19-0010 All Chiefs Memo
Re: 2019 Crimes Against Women Conference: Sexual Violence, Human Trafficking and Ending Violence Against Indigenous Women, March 19-21, 2019
Receive for Information
- D.11 19-0011 All Chiefs Memo
Re: Annual Reporting Requirements: Violent Crime Linkage Analysis System and Major Case Management
Receive for Information
- D.12 19-0012 All Chiefs Memo
Re: Issues Related to the Protection of Persons Administering and Enforcing the Law – Sections 25.1 to 25.4 of the Criminal Code of Canada
Receive for Information
- D.13 19-0013 All Chiefs Memo
Re: Basic Constable Training Program – Allocation Request for May 8 – August 1, 2019 Intake
Receive for Information
- D.14 19-0014 All Chiefs Memo
Re: Additional Community Safety and Well-Being Planning Webinars (March – May 2019)
Receive for Information
- D.15 19-0015 All Chiefs Memo
Re: Youth Cannabis Diversion Program, *Cannabis Control Act, 2017*
Receive for Information
- D.16 19-0016 All Chiefs Memo
Re: Drug Impaired Driving Detection Training
Receive for Information
- D.17 19-0017 All Chiefs Memo
Re: Tobacco Enforcement Grants Pilot Program
Receive for Information
- D.18 19-0018 All Chiefs Memo
Re: Revised Charge Wordings and Informations
Receive for Information
- D.19 19-0019 All Chiefs Memo
Re: Approved Drug Screening Equipment (ADSE)
Train the Trainer
Receive for Information
- D.20 19-0020 All Chiefs Memo
Re: Revised Police Section 21 Committee Guidance Note
Guidance Note #17: Infection Prevention and Control
Receive for Information
- D.21 19-0021 All Chiefs Memo
Re: All Chiefs Memo Distribution List
Receive for Information

- D.22 19-0022 All Chiefs Memo
Re: Revoked Regulation for the Canada Post Labour Disruption Receive for Information
- D.23 19-0023 All Chiefs Memo
Re: Job Posting – Chief of Police and Deputy Chief of Police, Brantford Police Service Receive for Information
- D.24 19-0024 All Chiefs Memo
Re: Job Posting – Treaty Three Police Service Receive for Information
- D.25 19-0025 All Chiefs Memo
Re: Amendments to Ontario’s Service Plate Program Receive for Information
- D.26 19-0026 All Chiefs Memo
Re: Disclosing Information Regarding Criminal Investigations to the Correctional Services Oversight and Investigation Unit Receive for Information
- D.27 19-0027 All Chiefs Memo
Re: CBD Information Package Receive for Information
- D.28 19-0028 All Chiefs Memo
Re: Ontario’s Guns and Gangs Strategy – Phase Two Receive for Information
- D.29 19-0029 All Chiefs Memo
Re: Job Posting – Chief of Police, Woodstock Police Service Receive for Information
- D.30 19-0030 All Chiefs Memo
Re: Update on Animal Welfare Receive for Information
- D.31 19-0031 All Chiefs Memo
Re: Police Week 2019 – May 12-18, 2019 Provincial Theme *“Proudly Supporting our Police”* Receive for Information
- D.32 19-0032 All Chiefs Memo
Re: Ministry of the Solicitor General Receive for Information
- D.33 19-0033 All Chiefs Memo
Re: Survey of Police Services – Calls for Service and Enforcement Practices Related to Animals Receive for Information
- D.34 19-0034 All Chiefs Memo
Re: Operationalizing Mandatory Alcohol Screening Receive for Information
- D.35 19-0035 All Chiefs Memo
Re: Update on Transformation of Policing Grants for 2019-20 and On-going Receive for Information

- D.36 19-0036 All Chiefs Memo
Re: Basic Constable Training Program Receive for Information
- D.37 19-0037 All Chiefs Memo
Re: 2019/2020 Constable Joe MacDonald Public Safety Officers' Survivors Scholarship Fund (CJMPSOSSF) Receive for Information
- D.38 19-0038 All Chiefs Memo
Re: Training on Community Safety and Well-Being Planning Hosted by the Canadian Municipal Network on Crime Prevention Receive for Information
- D.39 19-0039 All Chiefs Memo
Re: Basic Constable Training Program – Allocation Request for September 4 – November 28, 2019 Intake Receive for Information
- D.40 19-0040 All Chiefs Memo
Re: Legislative Protective Service – Information Sharing Receive for Information
- D.41 19-0041 All Chiefs Memo
Re: Drug Impaired Driving Detection Training and Enforcement Receive for Information
- D.42 19-0042 All Chiefs Memo
Re: Police-Hospital Transitions Framework Receive for Information
- D.43 M.M. (Marc) Bedard, Superintendent - Municipal Policing Bureau
Re: Communications Update Receive for Information

Moved by: Alar Soever Seconded by: Jim Oliver

THAT this Board does hereby receive the Correspondence D.1 to D.43 of June 12, 2019 and further does support the Staff Recommendation made with regard to Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to the Board, a Committee or Council where indicated, Carried.

E. Other Business

E.1 Ontario Association Police Services Board 2019 Conference Follow-up Report

- i) Comprehensive Ontario Police Services Act, 2019 (Community Safety and Policing Act) – **Presentation provided by Ministry of Solicitor General**

Chair Jim Oliver provided to the Board a daily summary that he prepared while attending the recent Ontario Association Police Services Board 2019 Conference for their information.

ii) Community Safety and Well-Being Plan- January 1, 2021 - Implementation Date

Chair Jim Oliver attended the 2019 Ontario Association Police Services Board Conference and as a follow up from attending the conference it was clear that the municipality is responsible to have the Community Safety and Well-Being Plan in place by January 1, 2021. Chair Oliver noted that it is not the role of The Blue Mountains Police Services Board to implement the plan, but is the responsibility of the Board to convey to The Blue Mountains the requirement and mandate to have the plan in place.

Moved by: Alar Soever Seconded by: Jim Oliver

THAT The Blue Mountains Police Services Board directs Chair Jim Oliver to appear as a deputation at a Town of The Blue Mountains Council Meeting to speak regarding the requirement for the Town to adopt a community safety and well-being plan, Carried.

**E.2 Jim Oliver, Public Appointment – The Blue Mountains Police Services Board
Re: Follow-up Report - Patrol with The Blue Mountains OPP Detachment Officer,
May 29, 2019**

Chair Jim Oliver advised of his recent experience accompanying Sergeant Kevin Cornell and noted he appreciated having the opportunity to patrol with the officer and would like to do it again sometime. Sergeant Chris Maecker noted that perhaps Chair Jim Oliver contact the detachment to schedule another opportunity to accompany an officer and suggested the Marine Patrol Unit would be of interest to him.

E.3 Detachments – Proposed Amalgamating of Police Services Board within the County of Grey

Chair Jim Oliver mentioned that he spoke to our neighbouring municipality, Grey Highlands regarding the provisions under the revised *Police Services Act* of the possibility of the Police Services to be amalgamated. Board members realized that it is very expensive to have your own police force instead of the service provided by the Ontario Provincial Police. Mayor Alar Soever mentioned the average cost for police services in The Blue Mountains is \$400 per household whereas the municipalities within the County of Grey that have their own police force pay on an average of \$711 to \$749 per household.

E.4 Provincial Appointment Status

Moved by: Jim Oliver Seconded by: Alar Soever

That The Blue Mountains Police Services Board requests that the Council of the Town of The Blue Mountains correspond with the Ministry of Solicitor General to request the status of the Provincial Appointee to the Police Services Board, Carried.

Chief Administrative Officer Shawn Everitt advised the board members that as part of a delegation request at the upcoming Association of Municipalities of Ontario 2019 Conference the status of the Provincial Appointee for The Blue Mountains Police Services Board will be an item to address to the Minister attending the conference.

E.5 The Blue Mountains Police Services Board Meetings- Frequency and Terms of Reference

Chair Jim Oliver questioned if the board would consider meeting more than the current quarterly meetings and suggested the meetings could be bi-monthly meetings. Chair Jim Oliver noted the Province is now expecting the Police Services Board (PSB) members to have more oversight and liaison with detachment staff and that the PSB should have some “profile” in the community. Chair Jim Oliver further noted that previously in Norfolk County, the PSB received monthly OPP statistics and staff reports.

Acting Staff Sergeant Jason Lloyd noted that every organization is quarterly as their quarterly reports are provided to the Region Chief for review prior to circulation to the various Police Services Boards, further noting that it would create more work on the detachment. Sergeant Chris Maecker noted that he will speak with Staff Sergeant Terry Ward and Inspector Mary Shannon to consider an increase in meetings before commenting on the matter and will report back to the board.

Chief Administrative Officer Shawn Everitt suggested a proposal to have joint Police Services Board meetings with the Town of Collingwood Police Services Board as the OPP cover both the Town of Collingwood and The Blue Mountains area. Board members agreed that there is great value to initiate a joint meeting and requested that Staff reach out to the Town of Collingwood Police Services Board to consider having two joint meetings per year. Chief Administrative Officer Shawn Everitt advised that he will prepare a report to Council to endorse hosting a Joint Police Services Board meeting and will follow up with the board regarding Council’s direction.

E.6 Collingwood and The Blue Mountains Detachment Re: 2019 Collingwood/Blue Mountains Detachment Workplace Survey

Acting Staff Sergeant Jason Lloyd reviewed the recent workplace survey circulated to the Staff of Collingwood and The Blue Mountains Detachment officers, with great response received overall and the management group is quite happy with the results.

Chair Jim Oliver advised that he found the survey very informative and noted it is a great idea. Chair Jim Oliver suggested it would be beneficial for the board to recognize the OPP officers in the work they do and note their work is appreciated by the board.

Chair Jim Oliver questioned if the detachment is considering the continuation of the survey. Acting Staff Sergeant Jason Lloyd replied the survey will be circulated to their Staff every year.

Chief Administrative Shawn Everitt advised that he needs to leave the meeting due to another commitment in his calendar. Sergeant Chris Maecker congratulated Shawn in his permanent position as the Chief Administrative Officer. Shawn vacated the meeting at 10:20 a.m.

E.7 Ministry of Community Safety and Correctional Services

Public Safety Division External Relations Branch

Re: Reduced Impaired Driving Everywhere (R.I.D.E.) Allocation for 2019/2020 Agreement

Moved by: Alar Soever Seconded by: Jim Oliver

THAT The Blue Mountains Police Services Board receives the 2019/2020 Reduced Impaired Driving Everywhere (R.I.D.E.) Allocation Agreement for their information;

AND THAT The Blue Mountains Police Services Board directs Recording Secretary to execute the agreement between the Minister of Community Safety and Correctional Services and the Town of The Blue Mountains Police Services Board, Carried.

E.8 Beaver Valley Community School - Grade One Class Visit to Town Hall

Mayor Soever noted the Grade One students from the Beaver Valley Community School recently attended Town Hall. The Mayor prepared a presentation to the students covering various service areas provided in The Blue Mountains and in particular policing and fire services. Mayor showed a slide with Sergeant Maecker’s photo and noted it was amazing to see that the students all put up their hands and said that they know that officer, his name is Chris. Mayor thanked Sergeant Maecker for his outreach into the community.

E.9 The Blue Mountains Police Services Board meeting Location

Board members noted the current location of the Police Service Board meetings is The Blue Mountains OPP Detachment and discussed the possibility of relocating the meetings to be held in the Committee Room at Town Hall. This will allow for the meeting materials to be displayed on the monitor in the meeting room to eliminate the need to have the meeting packages printed as the material can be several pages in size. Board members agreed to relocate the meetings to Town Hall for future meetings.

F. Adjournment

Moved by: Alar Soever Seconded by: Jim Oliver

THAT this Police Services Board Meeting does now adjourn at 10:55 a.m. to meet again September 11, 2019 at 8:30 a.m., Committee Room, Town Hall, or at the call of the Chair, Carried.