

Orangeville Police Services Board Regular Meeting (Public Session Minutes)

**Location – Electronic Participation Conducted Online Via
Microsoft Teams**

Date/Time – Tuesday September 15, 2020 @ 5:00 p.m.

Members Present

T. Taylor, Chair

I. McSweeney, Vice-Chair

S. Brown

M. Rose

K. Krakar

Staff Present

K. Wallace, Secretary

Chief Kalinski

Sergeant Archer

Andrea McKinney

1. Call to Order

Chair Taylor called the meeting to order at 5:03 am.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None

3. Preliminary Matters

None

4. Approval of Agenda

Board review and discussion

Recommendation:

PSB Regular Meeting (Public Session) Minutes for September 15, 2020

That the Board approve the Agenda for the September 15, 2020 Orangeville Police Services Board Regular (Public Session) Meeting.

Moved by Member Krakar

Seconded by Member Brown

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Rose	-Yes
Member Brown	-Yes
Member Krakar	-Yes

Carried

5. In-Camera Meeting

Recommendation:

That the Board shall convene into the in-camera session of this meeting under Part III, Section 35(4) of the Police Services Act.

6. Public Session

Recommendation:

That the Board shall reconvene into the public session of this meeting.

6.1 Guest Speaker – Mr. George Dixon, Chair of the Midland Police Services Board

Mr. Dixon was asked about his experience dealing with transition issues when the Midland Police Services Board transferred to the OPP. The Board's section change from 31 to 10 relieves the Board of many responsibilities. For example the Midland Board has found that they are now able to devote more time and attention to represent the community along with the policing agency, and able to concentrate on the community policy as opposed to matter of labour relations and grievances. Overall, Mr. Dixon 's experience with respect to the transition to OPP was a positive one.

6.2 Community Safety Grant

Recommendation:

That the Board receive the application letter.

Chief advised this grant is captured in Item 14.2.

6.3 COVID Data Base – Update by Mary Lou Archer

Recommendation:

That the Board receive the update.

Chief advised this matter is captured in Item 14.3.

6.4 Intelligence Notes – Data Collection and Review – Update by Chief Kalinski

Recommendation:

That the Board Receive and the data collection review.

6.5 OPSB and OPS Record Retention

Recommendation:

That the Board receive and approve the draft Archival Service Agreement and related Board resolutions prepared and revised by Vice-Chair McSweeney following the Board's August 25th and Sept 8th meetings.

Andrea McKinney advised the Board the Town has reviewed the draft Agreement internally and had a few comments. The Town requested to have access to the records subject to the Board's approval. Vice-Chair McSweeney proposed passing a motion approving the resolutions and directing him to revise the Agreement to accommodate the Town's comments and prepare execution copies of the Agreement and the resolutions.

Moved by Member Rose

Seconded by Member Brown

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Rose	-Yes
Member Brown	-Yes
Member Krakar	-Yes

Carried

6.6 OAPSB – Body Worn Cameras

Recommendation:

That the Board receive the email letters from Holly Doty re: Body Worn Cameras.

Chair Taylor advised that the Orangeville Police Service does not wear Body worn cameras. The letter was received by the Board.

Moved by Member Rose

Seconded by Member Brown

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Rose	-Yes
Member Brown	-Yes
Member Krakar	-Yes

Carried

7. Pass Any Motions Developed in Closed Session

Board review and discussion

Recommendation:

That the following closed session motions be adopted by the Board:

None.

8. Adoption of Minutes of Previous Board Meetings

8.1 Minutes from the August 18, 2020 Regular PSB Meeting (Public Session)

Recommendation:

PSB Regular Meeting (Public Session) Minutes for September 15, 2020

That the minutes for the August 18, 2020 Regular PSB Meeting (Public Session) be approved subject to revisions suggested by Vice-Chair McSweeney.

The approved revised meeting minutes for August 18, 2020 to be sent to Vice-Chair McSweeney for final review.

Moved by Member Brown
Seconded by Chair Taylor

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Rose	-Yes
Member Brown	-Yes

Carried

9. Accounts and Financial Statements

9.1 Police Operating Actuals vs. Budget, ending August 31, 2020

Board review and discussion

Recommendations:

That the Police Operating Actuals vs. Budget, August 31, 2020 be received.

Chief Kalinski advised the Board that the Orangeville Police Services are operating at 10.8 percent under budget.

Moved by Member Brown
Seconded by Member Krakar

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Rose	-Yes
Member Brown	-Yes
Member Krakar	-Yes

Carried

9.2 Remuneration Claim Form Submissions from PSB Board Members

PSB Regular Meeting (Public Session) Minutes for September 15, 2020

Recommendations:

T.Taylor	Special Meeting	August 25, 2020	Remuneration	\$100.00	Sept 15, 2020	Sept 25, 2020
I.McSweeney	Special Meeting	August 25, 2020	Remuneration	\$100.00	Sept 15, 2020	Sept 25, 2020
S. Brown	Special Meeting	August 25, 2020	Remuneration	\$100.00	Sept 15, 2020	Sept 25, 2020
M. Rose	Special Meeting	August 25, 2020	Remuneration	\$100.00	Sept 15, 2020	Sept 25, 2020
K.Krakar	Special Meeting	August 25, 2020	Remuneration	\$100.00	Sept 15, 2020	Sept 25, 2020
K. Wallace	Special Meeting	August 25, 2020	Remuneration	\$100.00	Sept 15, 2020	Sept 25, 2020
I.McSweeney	Meeting with Counsel and Town	Sept 4 & 10, 2020	Remuneration	\$100.00	Sept 15, 2020	Sept. 25, 2020
T.Taylor	Meeting with Counsel and Town	Sept 4 & 10 2020	Remuneration	\$100.00	Sept 15, 2020	Sept. 25, 2020
T.Taylor	Special Meeting	Sept 8, 2020	Remuneration	\$100.00	Sept 15, 2020	Sept 25, 2020
I.McSweeney	Special Meeting	Sept 8, 2020	Remuneration	\$100.00	Sept 15, 2020	Sept 25, 2020
M.Rose	Special Meeting	Sept 8, 2020	Remuneration	\$100.00	Sept 15, 2020	Sept 25, 2020
S. Brown	Special Meeting	Sept 8, 2020	Remuneration	\$100.00	Sept 15, 2020	Sept 25, 2020
K.Krakar	Special Meeting	Sept 8, 2020	Remuneration	\$100.00	Sept 15, 2020	Sept 25, 2020
K. Wallace	Special Meeting	Sept 8, 2020	Remuneration	\$100.00	Sept 15, 2020	Sept 25, 2020

That the Board receive and approve the remuneration claims.

Vice-Chair McSweeney reminded the Board members to decide when they would like to receive the updated report to view the remuneration claims.

Moved by Member Brown
Seconded by Member Krakar

Chair Taylor -Yes
Vice-Chair McSweeney -Yes

Member Rose	-Yes
Member Brown	-Yes
Member Krakar	-Yes

Carried

10. Question Period

None

11. Presentations

None

12. Delegations

None

13. Correspondence

None

14. Reports

Board review and discussion

14.1 Report from Chief Kalinski, Resignation of Jaime-Lee Galbraith, September 15, 2020.

Recommendation:

That the Board receive the report from Chief Kalinski, Resignation of Jaime-Lee Galbraith, September 15, 2020.

14.2 Report from Chief Kalinski, Operational Plan, September 15, 2020

Recommendation:

That the Board receive the report from Chief Kalinski, Operational Plan, September 15, 2020.

14.3 Report from Chief Kalinski, First Responders COVID -19 Portal, September 15, 2020

Recommendation:

That the Board receive the report from Chief Kalinski, First Responders COVID-19 Portal, September 15, 2020

14.4 Report from Chief Kalinski, Comments from the Public

Recommendation:

That the Board receive the report from Chief Kalinski, Comments from the Public, September 15, 2020

14.5 Report from Chief Kalinski, Community Safety and Policing Grant, September 15, 2020

Recommendation:

That the Board receive the report from Chief Kalinski, Community Safety and Policing Grant, September 15, 2020

Sergeant Archer advised the Board that she reached out to the Ministry to see if OPS can apply for the grant, with being disbanded. In working with Victim Services, OPS was able to obtain grant monies for human trafficking.

The Board received the above reports from Chief Kalinski.

Moved by Member Brown

Seconded by Vice-Chair McSweeney

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Rose	-Yes
Member Brown	-Yes
Member Krakar	-Yes

Carried

15. New Business

None

16. Adjournment

Recommendation:

That the meeting be adjourned at 7:03p.m.

Confirm Date and Time of Next Meeting – Tuesday October 20, 2020 @ 5:00 p.m.

Moved by Member

Seconded by Member

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Rose	-Yes
Member Brown	-Yes
Member Krakar	-Yes

Carried