

## **Orangeville Police Services Board Regular (Public Session) Meeting Minutes**

**Location:** - Electronic Participation Conducted Online via Microsoft Teams & in person at Town Council Chambers

**Conference ID:** 890 271 998#

**Telephone No:** 1-289-801-5774

**Date/Time:** - Wednesday, June 21, 2023, at 5:00 p.m.

### **Members Present:**

**Chair:** T. Taylor  
**Vice-Chair:** I. McSweeney  
**Member:** Lisa Post  
**Member:** K. Krakar (by Teams)  
**Board Exec. Asst:** M. Archer

**Staff Present:** J. Hawkins, I.T. Technician

**Invited Guests:** Acting Inspector Korn will attend on behalf of Inspector Terry Ward Jennifer Moore, Executive Director of Dufferin Child and Family Services (DCAFS)

## **Minutes**

### **1. Call to Order**

1.1 Welcome and Introductions  
The meeting was called to order at 5:00 p.m.

### **2. Disclosures of (Direct or Indirect) Pecuniary Interest and Preliminary Matters**

None.

### **3. Approval of Agenda**

Recommendation:

Motion that the Board revise the Agenda for the June 21, 2023, Orangeville Police Services Board Regular (Public Session) Meeting with the following additions to Item 12 – Claims for Remuneration:

- June 16, 2023, Joint Meeting of the Dufferin County Section 10 Police Services Boards - Chair Taylor, Member Post, Member Krakar and Vice-Chair McSweeney. (\$400)
- June 19, 2023, Special Meeting to Review Batch 2 of revised Governance Policies - Chair Taylor, Member Post, Member Krakar, Vice-Chair McSweeney and Executive Assistant Archer. (\$500)

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried

### **4. In-Camera Meeting (Board plus invited guests only)**

Recommendation: Convene into In-Camera Session.

Motion that at 4:00 p.m. the Board convene into the In-Camera Session of this meeting under Part III, Section 35(4) of the Police Services Act.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

### **5. Public Session**

Recommendation: Convene into Public Session.

Motion that at 5:00 p.m. the Board reconvene into the Public Session of this meeting.

Moved by: Member Krakar

Seconded by: Member Post

All in favour

Carried

**6. Presentation by Jennifer Moore, Executive Director of Dufferin Child and Family Services (DCAFS)- (Presentation was circulated via email to members prior to the meeting)**

Board Review and Discussion:

- Jennifer Moore gave an excellent overview on the DCAFS Agency discussing the history of the agency, Mission and Vision statement, the extensive services they provide, organizational structure and intersection points with Police Services.
- Jennifer advised that the agency would be happy to attend a police training session to discuss the services they provide and how they can assist and support each other's role. Acting Inspector Korn thought that was a great idea.
- Jennifer advised of the upcoming Open House/Barbecue at DCAFS on June 28, 2023, at 11:00am. The Open House will provide an opportunity to learn more about Behaviour Solutions Services.
- Chair Taylor asked about Equity at DCAFS and Jennifer responded that Equity is a priority as outlined in their Strategic Plan and they have an internal equity plan, and their staff is reflective of the community it supports.
- Chair Taylor also asked how Covid has impacted their agency. Jennifer advised that they have seen an increase in both child protection matters and mental health.
- Vice-Chair McSweeney commented that he feels Orangeville is very fortunate to have all the services DCAFS provide under one roof.

Recommendation:

Motion that the Board receive the presentation by Jennifer Moore.

Moved by: Vice-Chair McSweeney

Seconded by: Member Krakar

All in favour

Carried

**7. Acting Insp D. Korn will provide an update on the following topics.**

**7.1 Status update on OPP Strategic Plan**

- Acting Insp D. Korn advised the OPP has not released the Strategic Plan yet but have indicated it will build on the last plan.

**7.2 Status update on Dufferin Action Plan (OPSB Business Plan to be considered by the Board per ASR s.30).**

- Acting Insp D. Korn advised that we can't move further on the Dufferin Action Plan until we receive the Strategic Plan although the Dufferin

Detachment did submit a draft to OPP Headquarters and incorporated input from the OPSB.

**7.3 Community Partners discussion – draft letter prepared by the Board to Community Partners to promote community awareness to be discussed with Acting Inspector Korn and finalized for transmission.**

- As discussed in the In-Camera session, Chair Taylor will forward the completed draft of the letter to Community Partners to the OPP for review and upon return circulate to the public to facilitate engagement with community partners.

**7.4 School Bus Safety:**

7.4.1 See email (“FW -2 More School Bus Runners”).

7.4.2 Paula Court – concerns with safety (see email Paula Court).

- Acting Inspector Korn advised that motorists passing stopped school buses is unfortunately a chronic problem. They have informed their Traffic Management Team and their frontline about the concerns cited in the above emails.
- Acting Inspector Korn encourages the public to report any concerns or infractions to the OPP while they are occurring. This provides the opportunity for the police to target concerning areas and times. They will also use internal tools like the Black Cat speed detection device as well as collision analytics to target problem areas.
- Member Post reported that Peel Region has reviewed implementation of the Stop Arm Enforcement program but as result of it not being a cost neutral initiative, they have not moved forward with it at this time.

**7.5 OPP Noise update – Inspector Korn to advise on OPP plan to combat this community concern.**

- Chair Taylor advised that last summer the OPP ran a project to target unnecessary noise and advised that a number of community members want to know what is the OPP’s plan this year.
- Acting Inspector Korn advised that last year they initiated “Project Quiet Running”. This was an enforcement initiative that involved the local Traffic Management Unit and the Central West Traffic Management Unit out of Orillia.
- Acting Inspector Korn re-iterated the importance of the public reporting any concerns or infractions to the OPP while they are occurring and providing as much detail as possible such as, vehicle description, make and model, license plate number if available and driver description and location and time of incident. An infraction can result in a charge or a referral to a licensed mechanic for a safety inspection.

- Chair Taylor asked if the OPP will publicly announce “Project Quiet Running”. Acting Inspector Korn advised they would announce it to the public by way of Media Release to have a proactive effect.
- Vice-Chair McSweeney asked how community members can receive these media releases and Acting Inspector Korn advised they can subscribe to the OPP Facebook and Twitter accounts.

Board Review and Discussion:

- There were number of community members who attended to express their concerns to the OPP about the excessive noise from vehicles in their area as follows:
  - Janice from Spencer Ave. advised that there are cars in the parking lot of McDonalds at Spencer and Riddell that rev their cars consistently to the point of making these vehicles back-fire, causing excessive noise as well as cars speeding down Riddell. The loud vehicle noise seems to be worse between 7 and 8 pm in the evening and on the weekends. One of the vehicles responsible was described as a Silver Gremlin with the engine raised up. Acting Inspector Korn re-iterated the importance of the public reporting any concerns or infractions to the OPP while they are occurring and providing as much detail as possible. He advised they can call \*OPP and that will get them right through to dispatch in Orillia.
  - Mark from Spencer Ave. advised as well of vehicles back-firing loudly and asked if an officer on the scene is not sure whether there has been an illegal modification to a car, can they still take action. Acting Inspector Korn advised generally that an officer can make a determination on the excessive noise, but has the option of referring the driver to a licensed mechanic for assessment.
  - Another resident from Spencer asked if the OPP could blitz Spencer area and Acting Inspector Korn re-iterated the importance of the public reporting any concerns or infractions to the OPP while they are occurring and providing as much detail as possible. He suggested they can use \*OPP to call the OPP to report a non-life-threatening occurrence and advised that he will make their Traffic Management Unit aware as well as their Front-line officers.
  - Gary Vipond, a resident on Zina Street, reported that the vehicle noise coming from Broadway is unbearable. He described trying to have a conversation with another person in his backyard and they couldn't hear each other as result of the vehicle noise. He also described abuse from drivers - both physical and verbal - when confronted about the noise by members of the community.
  - Mr. Vipond commented that the newspaper column titled 911 was helpful as it described the enforcement action being taken by the Police. He feels enforcement action needs to be publicized.

- Chair Taylor thanked all members of the community who attended to address their concerns directly to the Board and the OPP.

Recommendation:

Motion that the Board receive the update from Acting Inspector Korn and Chair Taylor as well as the above discussion.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried

**8. Bail Reform Letter – Vice-Chair McSweeney to provide update. (See email – Re: Bail Reform response email from Zone 5 Secretary Jo-Anne Fields dated MAY 23/23)**

Board Review and Discussion:

- Vice-Chair McSweeney advised that at a Zone 5 Meeting, Guelph Police asked that Police Services Boards write letters to various government agencies and politicians advocating for Bail Reform. Orangeville PSB and 4 other Zone 5 Boards did so. At this point there has been no response.
- Vice-Chair McSweeney advised that at the Joint Meeting it was raised again and John Creelman from Mono Twp. expressed interest and requested Vice-Chair McSweeney to provide him with a copy of the Orangeville PSB letter.
- Vice-Chair McSweeney advised that at the Spring Conference the Attorney General of Ontario gave an address on Bail Reform

Recommendation:

Motion that the Board receive the update from Vice-Chair McSweeney and Vice-Chair McSweeney will contact the Attorney General to request someone from his office attend our September meeting to speak to this topic.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried

**9. OAPSB Spring Conference May 30 – June 1, 2023. Vice-Chair McSweeney to provide updates on the conference presentations and has provided the attached presentation decks and conference agenda.**

Board Review and Discussion:

- Vice-Chair McSweeney advised that the Conference was very informative and referenced the presentation slide decks that were circulated with the Agenda Package.
- He advised that Lisa Darling introduced 2 new hires to the OAPSB that will introduce the new training modules to all PSB's.
- Vice-Chair McSweeney advised that he asked at the Conference how many PSB's are confident they are compliant with the legislation and regulations that govern PSB's, and no one put up their hand.
- He believes our governance reform framework and policies, once shared, will be adapted for use by other boards.
- In our September meeting we can have further discussion on the roll out of the reform framework and policies.
- Vice-Chair McSweeney advised that the new Inspector General, Ryan Teschner presented at the Conference. On June 20, Duane Sprague, and Vice-Chair McSweeney had a telephone call with the Inspector General to discuss concerns of PSB's. Vice-Chair McSweeney advised that he intends to seek out and comment on a draft of the new adequacy standards regulations once available.
- Vice-Chair McSweeney also suggested the OPSB consider being a sponsor for the next OAPSB conference.

Recommendation:

Motion that the Board receive the presentation package from the OAPSB May 30- June 1<sup>st</sup> Conference and the review provided by Vice-Chair McSweeney.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

**10. Grant Update & Future of Grant Process Leadership– Executive Assistant Archer to provide update on current grants and Vice-Chair McSweeney to update Board on future of grant process leadership.**

**10.1 Victim Support Grant (2023-2024)** – The OPP has advised they will not be applying for this grant.

**10.2 Mobile Crisis Response Team (MCRT) grant (2023- 2024)**  
The OPP will be applying for this grant to receive funds to support the crisis nurses on the MCRT team.

Board review and Discussion:

Executive Assistant Archer advised that the OPP decided to not move forward with the VSG grant. The Mobile Crisis Response Team Enhancement Grant was written by the OPP in collaboration with Headwaters Healthcare Centre. The focus of the grant is to fund 1 full-time and 1 part-time crisis nurses for the MCRT Team. The grant application has been completed and signed and is ready for submission through the Town of Orangeville TPON. The OPP advised that they were advised through the Ministry that these grant applications must be submitted through the Municipal TPON to raise awareness at a Municipal level the need for the MCRT teams and more importantly a long-term funding solution.

Vice-Chair McSweeney and Member Post advised that they would like to see Executive Assistant Archer document the process for completing the grant applications and provide some historical background such as grants the PSB apply for and attach recent grant applications for continuity etc. Vice-Chair McSweeney asked that this task be added to the Action Register.

Recommendation:

Motion that the Board receive the update.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried

**11. Review Post-May 16, 2023, Meeting and Pre-June 21, 2023, Meeting Service Standards (Vice-Chair McSweeney to lead – see attached May 2023 and June 2023 Service Standards)**

Board Review and Discussion:

Vice-Chair McSweeney reported that we were 100% compliant with the post-May 16, 2023, meeting and pre-June 21, 2023, meeting Service Standards

Recommendation:

Motion that the Board receive the above attachments and reports.

Moved by: Member Krakar

Seconded by: Member Post

All in favour

Carried

## **12. Board Member Claims for Special Remuneration (claims attached) per the Board's Special Meeting and Assigned Work Remuneration/Expense Reimbursement Policy - Remuneration Approval**

Board Review and Discussion:

Total Special Remuneration Claims Submitted (\$2,650.94)

- **May 30, 2023, Special Meeting to Review Batch 1 of revised Governance Policies – Chair Taylor, Member Post, Member Krakar and Executive Assistant Archer. (\$400)**
- **OAPSB Spring Conference May 30-31, 2023 - Vice-Chair McSweeney attended. (\$1,110.94) see attached claim & hotel receipt.**
- **June 6, 2023, OAPSB Zone 5 Meeting - Vice-Chair McSweeney attended. (\$100)**
- **June 16, 2023, Joint Meeting of the Dufferin County Section 10 Police Services Boards - Chair Taylor, Member Post, Member Krakar and Vice-Chair McSweeney. (\$400)**
- **June 19, 2023, Special Meeting to Review Batch 2 of revised Governance Policies - Chair Taylor, Member Post, Member Krakar, Vice-Chair McSweeney and Executive Assistant Archer. (\$500)**
- **Timesheet from Executive Assistant Archer - Jun. 21, 2023 –for focused work on the Victim Support Grant. (\$140.00)**
- **OPSB Semi Annual Remuneration Report (approved claims to date) – see attached.**

Recommendation:

Motion that the Board approve the above special remuneration claims/timesheet and direct the Executive Assistant to submit same to the Town for payment. Also, that the Board receive the OPSB Semi Annual Remuneration Report.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

**13. Zone 5 Presentation – Vice Chair McSweeney to provide update (see Inspectorate IILB and Zone 5 – June 6<sup>th</sup> Meeting Agenda)**

Board Review and Discussion:

- Vice-Chair McSweeney advised that the new CPSA is expected to be proclaimed by the end of 2023 and that legislation, along with the supporting regulations is expected to come into force by mid-2024.
- Chair Taylor commented that Vice-Chair McSweeney gets a lot of value from the Zone 5 meetings and Vice-Chair McSweeney concurred with that comment.

Recommendation:

Motion that the Board receive the update from Vice-Chair McSweeney and the above documents.

Moved by: Member Krakar  
Seconded by: Member Post

All in favour

Carried

**14. Action Register Update (see attachment - PSB Action Register as of 12 JUN 23)**

Board Review and Discussion:

- As discussed in Item 10, Vice-Chair McSweeney asked Exec. Assistant Archer to add the task of documenting the process for grants to the Action Register

Recommendation:

Motion that the Board receive the attachment and update.

Moved by: Vice-Chair McSweeney  
Seconded by: Member Post

All in favour

Carried

**15. Section 10 Board Governance Reform Project - Vice-Chair McSweeney to provide update on progress.**

Board Review and Discussion:

- Vice-Chair McSweeney advised that we have had two special meetings now and reviewed both Batch 1 and Batch 2 policies. A third meeting has been set up for June 29<sup>th</sup>. Vice-Chair McSweeney reminded the Board that, following adoption of the new governance framework and policies (targeted for September), we will

need to start work on the further revisions necessary to comply with the new CPSA and regulations when they come into force in 2024.

Recommendation:

Motion that the Board receive the update from Vice-Chair McSweeney.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

## **16. PSB Website Review - Vice-Chair McSweeney to provide update.**

Board Review and Discussion:

Vice-Chair McSweeney advised that Executive Assistant Archer revised the website to remove Member Rose and to indicate there is a Provincial Appointee vacancy. He advised that at the September Board meeting we should address providing a link to archived minutes as well revisit public transparency and decide what information we want to display on our website.

Recommendation:

Motion that the Board receive update from Vice-Chair McSweeney.

Moved by: Member Krakar

Seconded by: Member Post

All in favour

Carried

## **17. Region of Peel ASE update – Chair Taylor to provide update – (see Region of Peel 2023 ASE Pilot Report)**

Board Review and Discussion:

- Member Post reported that Peel Region has reviewed implementation of the Stop Arm Enforcement program but as result of it not being a cost neutral initiative, they have not moved forward with it at this time.

Recommendation:

Motion that the Board receive the update from Member Post and the Region of Peel 2023 ASE Pilot Report.

Moved by: Member Krakar

Seconded by: Chair Taylor

All in favour

Carried

**18. False Alarm Reporting – (see attached 4 - false alarm word docs. May. 1-15 (by date), May. 1-15 (by location), May. 16-30, (by date), May. 16-30 (by location).**

Board Review and Discussion:

Recommendation:

Motion that the Board receive the above reports.

Moved by: Vice-Chair McSweeney

Seconded by: Member Krakar

All in favour

Carried

**19. Board Vacancy – Chair Taylor to review Provincial Appointments process.**

Board Review and Discussion:

Chair Taylor advised the position is still vacant and he is aware of at least one person who may be interested in applying for the position. As discussed and outlined in Item 5 of the In-Camera Minutes, Chair Taylor intends to contact SOLGEN to inquire about the Section 10 Detachment Board consolidation as well as this vacancy.

Recommendation:

Motion that the Board receive update provided by Chair Taylor.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried

**20. OAPSB May 17/23 Section 10 Elections – Vice-Chair McSweeney to provide update (see email – Section 10 Board of Directors Elections)**

Board Review and Discussion:

Vice-Chair McSweeney advised that the results of the election were circulated via email to the Board Members.

Recommendation:

Motion that the Board receive update provided by Vice-Chair McSweeney and above email.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

**21. COVID Policy – Board to suspend its COVID-19 Policy in response to the termination of Town of Orangeville COVID-19 Policy.**

Board Review and Discussion:

Recommendation:

Motion that the Board approve the suspension of its COVID-19 Policy.

Moved by: Vice-Chair McSweeney

Seconded by: Member Post

All in favour

Carried

**22. Approval of Public Session Meeting Minutes (see attached May 16, 2023, Regular (Public Session) Meeting Minutes)**

Board Review and Discussion:

Recommendation:

Motion that the minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday May 16, 2023, be approved.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

**23. June 16/23 Joint Meeting of the Dufferin County Section 10 Police Services Board (agenda and materials attached) – Vice-Chair McSweeney to provide an update on the meeting.**

Board Review and Discussion:

Recommendation:

Motion that the above agenda and materials be received.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

**24. MADD Yearbook Advertisement – Board to discuss Jessie McGibbon email of June 9/23 and attachments – Chair Taylor to report on discussion from In-Camera Session**

Board Review and Discussion:

Recommendation:

Motion that the above materials be received, and the Board will no longer pursue this initiative with the transition to the OPP.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried

**25. Question Period**

None

**26. Presentations – As noted above in Agenda items 6.**

**27. Delegations – as noted in Agenda Item 7.**

**28. Correspondence - None**

**29. Reports - None**

**30. New Business – None**

### 31. Adjournment

Recommendation:

Motion that the meeting be adjourned at 6:34 p.m.

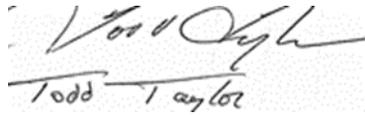
Moved by: Member Krakar

Seconded by: Member Post

All in favour

Carried

Confirmation of Date and Time of Next Regular (Public Session) Meeting – September 19, at 5:00 p.m.



Todd Taylor

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Todd Taylor – Chair



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Mary Lou Archer - Board Executive Assistant