

Orangeville Police Services Board Regular Meeting

(Public Session)

Location – Electronic Participation Conducted Online Via Microsoft Teams

Date/Time – Tuesday November 17, 2020 @ 5:00 p.m.

Members Present

T. Taylor, Chair
I. McSweeney, Vice-Chair
S. Brown
M. Rose
K. Krakar

Staff /Invited Guests Present

Acting Detachment Commander Nicole Randall Chief Dwight Peer
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1. Call to Order

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

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None

3. Preliminary Matters

None

4. Approval of Agenda

Recommendation:

Motion that the Board discuss and approve the Agenda for the November 17, 2020 Orangeville Police Services Board Regular (Public Session) Meeting.

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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

5. In-Camera Meeting

Recommendation: Convene into In-Camera Session

Motion at 4:03 p.m. that 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 Brown
 Seconded by Member Rose

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

Carried

6. Public Session

Recommendation:

Motion that at 5:03 p.m. the Board reconvene into the Public Session of this meeting.

Moved by Member Brown
 Seconded by Member Rose

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

Carried

6.1 Grant Funding – October 18/20 email and Update by Acting Detachment Commander Nicole Randall

Board review and discussion - Acting Detachment Commander Randall provided an update on the amended 2020/21 Grant application documents prepared with the assistance of Mary Lou Archer.

Recommendation:

Motion that the Board receive and discuss the email and update.

Moved by Member Rose

Seconded by Member Krakar

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

Carried

6.2A Communication – 911 Call - Update by Acting Detachment Commander Nicole Randall

Board review and discussion - Acting Detachment Commander Randall provided an update on a 911mcall incident at Walmart following an OPP investigation which proved inconclusive to explain a 3 minute pick up delay.

Recommendation:

Motion that the Board receive and discuss the update.

Moved by Member Krakar

Seconded by Member Rose

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

Carried

6.2B Diversity Discussion - Update by Acting Detachment Commander Nicole Randall

Board review and discussion:

- Chief Dwight Peer and Acting Detachment Commander Randall spoke to this issue and answered questions from Board members. The OPP view workforce diversity as a priority to in their goal to have the demographics of the police force adequately reflect those of the community. The OPP are addressing diversity through various recruiting initiatives, including:
 - targeted job fairs
 - theme symposiums
 - social media campaigns
 - virtual ride-alongs
 - female/indigenous officer recruiting workshops

Diversity statistics are improving, but remain a work in progress.

- Member Krakar raised a question about recently announced provincial funding for mental health issues in policing and Vice-Chair McSweeney raised a question about community service police presence in our schools. Both of these topics were tabled for further discussion at the Board's December 15, 2020 Regular Meeting. In particular, Acting Detachment Commander Randall noted that future planning around police presence in schools was on hold pending the outcome of a review being conducted by a committee of the Upper Grand District School Board expected to report at year-end.

Recommendation:

Motion that the Board receive and discuss the update.

Moved by Member Brown

Seconded by Member Rose

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

Carried

6.3 Antisemitism Correspondence (October 30/20 Memorandum from Halton Police Board) – Update by Chair Taylor

Recommendation:

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Motion that the Board receive and discuss the memorandum and update.

Moved by Member Brown

Seconded by Vice-Chair McSweeney

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

Carried

6.4 OPSB Secretary Advertisement – Update by Chair Taylor

Recommendation:

Motion that the Board receive and discuss the advertisement and update.

Moved by Member Rose

Seconded by Member Brown

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

Carried

6.5 Alex Lennox Art Commission (October 30/20 email) – Update by Chair Taylor

Recommendation:

Motion that the Board receive and discuss the email and update.

Moved by Member Rose

Seconded by Member Krakar

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

Carried

6.6 Invoices for Approval Consideration – Update by Chair Taylor

**6.6.1 – Waste Management November 1/20 Invoice
#0699270-0677-O - \$1,072.48**

6.6.2 – Bell Canada October 22/20 Invoice - \$3,269.93

6.6.3 – Bell Canada October 19/20 Invoice - \$1286.67

**6.6.4 – Blaney McMurtry October 31/20 Invoice #697966
- \$861.06**

Board review and discussion: Chair Taylor explained that he was still doing his due diligence on these invoices which landed in his inbox after September 30, 2020.

Recommendation:

Motion that the Board receive and discuss the invoices and update and authorize Chair Taylor to approve the invoices following completion of his due diligence.

Moved by Member Brown
Seconded by Member Rose

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

Carried

6.7 Execution Status of Records Retention Archival Agreement with the Town of Orangeville – Update by Chair Taylor and Vice-Chair McSweeney

Recommendation:

Motion that the Board receive and approve a revised (date) resolution and Agreement.

Moved by Member Rose
 Seconded by Member Brown

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

Carried

7. Pass Any Motions Developed in Closed Session

None

8. Adoption of Outstanding Minutes of Previous Board Meetings (as summarized (for efficiency) by Vice-Chair McSweeney in section 8 of the Board's October 27, 2020 Special In-Camera Meeting Minutes)

8.1 Minutes from the Orangeville Police Services Board Regular (Public Session) Meetings held on April 21, 2020, May 19, 2020 and June 16, 2020

8.2 Minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday September 15, 2020

8.3 Minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday August 18, 2020

Recommendation:

Motion that, with respect to items 8.1, 8.2 and 8.3:

- the approval by the Board at its August 6, 2020 Special In-Camera meeting, of the Minutes of the Orangeville Police Services Board Regular (Public Session) Meetings held on April 27, 2020, May 19, 2020 and June 16, 2020, be ratified in public session;

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- the approval by the Board at its October 27, 2020 Special In-Camera meeting of the Minutes of the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday September 15, 2020, be ratified in public session; and
- the Minutes of the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday August 18, 2020, as approved at the September 15, 2020 Board Regular (Public Session) Meeting subject to certain revisions suggested by Vice-Chair McSweeney, be approved as so revised.

Moved by Member Rose

Seconded by Member Brown

Chair Taylor	-Yes
Vice-Chair McSweeney	-Yes
Member Brown	-Yes
Member Rose	-Yes
Member Krakar	- Yes on items 8.1 and 8.2 - Abstained on item 8.3 (was absent from August 18, 2020 meeting

Carried

8.4 Minutes from the Orangeville Police Services Board Regular Meeting (Public Session) held on Tuesday October 20, 2020

Recommendation:

Motion that the Board defer consideration of minutes of the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday October 20, 2020 to the Board's December 2020 Regular Meeting.

Moved by Member Rose

Seconded by Member Krakar

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

Carried

9. Claims for Special Remuneration (Claims attached)

Recommendation:

Motion that the Board discuss and consider for approval member remuneration claims for the October 27, 2020 Special Meeting.

Moved by Member Rose

Seconded by Member Brown

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

Carried

10. Question Period

None

11. Presentations

None

12. Delegations

None

13. Correspondence

None

14. Reports

None

15. New Business

Board review and discussion: Chief Peer updated the Board on the following:

- the search for a permanent Detachment Commander has started led by Jim Smith as Chair of the Search Committee. The Committee with be reaching out to Chair Taylor for Board input; and
- all 28 of the former OPS uniform officers hired by the OPP have graduated from their OPP training and are now on the job – 27 in Orangeville and one (Inspector Gilfoy) is assigned to Centre Region HQ.

Update received without a motion.

16. Adjournment

Recommendation:

Motion that the meeting be adjourned at 5:55 p.m.

Moved by Member Rose

Seconded by Member Brown

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

Carried

Confirm Date and Time of Next Meeting – Tuesday December 15, 2020 @ 5:00 p.m.