

The Orangeville Police Services Board

April 21, 2020, Via Microsoft Teams

**Minutes of a Regular Meeting of the Orangeville Services Board (the Board) held
on April 21, 2020**

Members Present

T. Taylor, Chair

I. McSweeney, Vice-Chair

S. Brown

M. Rose

K. Krakar

Staff Present

Chief W. Kalinski

Deputy Chief L. Gilfoy

Dan Benotto

K. Wallace, Secretary

1. Call to Order

Chair Taylor called the meeting to order at 4:02 p.m.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None

3. Amendment By-Law

4. Removal of Interim Board Secretaries, Karen Landry and Tracy MacDonald

5. Appoint new Board Secretary, Kerry Wallace

6. Approval of Agenda

Moved by Member Brown

Seconded by Member Krakar

That the Agenda of April 21, 2020 be approved. To move item 3, 4, 5 to the open session. Chair Taylor proposed that the following be amended. Item 14.5 in open should be In-Camera call new 7.8. Items 14.8 and 14.9 should be reversed.

Chair Taylor -Yes

Vice-Chair McSweeney -Yes

Member Rose -Yes

Member Krakar -Yes

Member Brown -Yes

Carried

7. In Camera Meeting

Adjournment to In-Camera Meeting at 4:07 p.m.

Moved by Member Brown

Seconded by Member Rose

Recommendation:

That the Board commence in and In-Camera session

Chair Taylor -Yes

Vice-Chair McSweeney -Yes

Member Rose -Yes

Member Krakar -Yes

Member Brown -Yes

Carried

That the Board shall convene into the In-Camera session of this meeting under Part III, Section 35(4) of the Police Services Act for the following matters:

The Board convened out of In-Camera session 4:56 p.m.

Moved by Member Rose

Seconded by Member Krakar

Recommendation:

The Board convened into Open Session at 5:09 p.m.

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

Carried

3. Amendment to By-Law

Vice-Chair McSweeney speaks to the amended adds Section T.2 to allow the Board to have fully electronic meetings.

Moved by Member Brown

Seconded by Member Krakar

Recommendation:

To accept the amendments to the By-Law.

Chair Taylor	-Yes
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Vice-Chair McSweeney -Yes

Member Rose -Yes

Member Krakar -Yes

Member Brown -Yes

Carried

4. Removal of Interim Board Secretaries, Karen Landry and Tracy MacDonald

Chair extends thank you to Karen Landry and Tracy MacDonald for their assistance acting as the interim secretary for the Board.

Moved by Member Brown

Seconded by Member McSweeney

Recommendation:

That the Interim Secretary title be removed for Karen and Tracy.

Chair Taylor -Yes

Vice-Chair McSweeney -Yes

Member Rose -Yes

Member Krakar -Yes

Member Brown -Yes

Carried

5. Appoint new Board Secretary, Kerry Wallace

Chair Taylor updates that Kerry Wallace has been sworn in and welcomes as the new Board Secretary.

Moved by Member Rose

Seconded by Member McSweeney

Recommendation:

To accept Kerry Wallace as the new Board Secretary

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

Carried

8. Pass any motions developed in Closed Session.

None

9. Adoption of Minutes of Previous Board Meetings**9.1 Minutes from the May 21, 2020 Regular Meeting****Recommendation:**

That the Board approve the Minutes from the May 21, 2019, Regular Meeting.

Moved by Member Rose

Seconded by Member Krakar

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

Carried

9.2 Minutes from the In-Camera Meeting and Regular Meeting held on February 11, 2020

Recommendation:

That the Board approve the in-camera Minutes from the February 11, 2020 in-camera meeting and the Minutes from the February 11, 2020 public meeting.

Moved by Member Brown

Seconded by Member Vice-Chair McSweeney

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

9.3 Minutes from the Special In-Camera Meeting held on February 18, 2020

Recommendation:

That the Board approve the Minutes from the February 18, 2020, Special Meeting.

Moved by Member Rose

Seconded by Member Brown

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

Member Brown -Yes

Carried

9.4 Minutes from the Special In-Camera Meeting of February 28, 2020

Recommendation:

That the Board approve the Minutes from the February 28, 2020, special in-Camera meeting.

Member Krakar disagrees with the meeting minutes as he did not vote yes to adjourn the meeting as he was not present. Secretary directed to make change.

Moved by Member Brown

Seconded by Member Vice-Chair McSweeney

Chair Taylor -Yes

Vice-Chair McSweeney -Yes

Member Rose -Yes

Member Krakar -Yes

Member Brown -Yes

Carried

Recommendation:

That the Board defer the March 17, 2020 minutes to the next regular meeting for approval.

Chair Taylor advises that there are meeting minutes that are handwritten that have to be put into a more professional format before they can be approved. Chair Taylor requests to touch base with Secretary to ensure minutes are sent to Council.

11. Presentations

None

12. Delegations

None

13. Correspondence

13.1 Kristopher Houghton, March 5, 2020 OPSB and OPS (Uniform and Civil)

Chair Taylor advised that there is nothing to report. They were asking for update with negotiations. First meeting upcoming.

Moved by Member Rose

Seconded by Member Brown

Recommendation:

To receive the letter from Kristopher Houghton, March 5, 2020

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

14. Reports

14.1 Report from Chief Kalinski, dated April 21, 2020, Comments from the Public

Moved by Member Krakar

Seconded by Member Rose

Recommendation:

To receive the letter from Chief Kalinski dated April 21, 2020,
Comments from the Public

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

Carried

14.2 Report from Chief Kalinski dated April 21, 2020, Resignation of
Auxiliary Officer.

Moved by Member Brown
Seconded by Member McSweeney

Recommendation:

For the Board to receive and accept the resignation letter.

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

Carried

14.3 Report from Chief Kalinski dated April 21, 2020 Review of Prisoner Care and Control Search Policy.

Sergeant Mary-Lou Archer provided an update. The Prisoner log has been revised. Still to review Section 11 Chief's Report. The proposed changes to the prisoner log relates to risk assessment and the language has been modified to include acknowledgement by the prisoner. Also, a full page of questions has been developed to assess prisoner/officer health/safety risk. The search policy has been extended, providing a higher level of oversight and authorization for certain searches. Member Brown extends his thanks for the hard work put into this.

14.4 Report from on Status of PPE Re: Covid-19- Verbal Report by Deputy Chief Gilfoy

Update by Deputy Chief Gilfoy with regards to Covid. Health and wellness and safety of the community is first and foremost. Officers have been provided with PPE. There is an adequate supply of medical grade gloves, two different kinds of masks to keep officers safe.

14.5 Third-Party Clients

Update by Chief Kalinski and Deputy Chief Gilfoy.
Chief Kalinski sent out letter to third party clients to advise of disbandment.

14.6 Draft Plan for Transfer of OPSB Records to Town of Orangeville

Update by Chair Taylor, dates to be revised and approval is there, and document is there to review.

Moved by Member Brown

Seconded by Vice-Chair McSweeney

Recommendation:

To receive this Draft Plan Document.

Chair Taylor -Yes

Vice-Chair McSweeney -Yes

Member Rose -Yes

Member Krakar -Yes

Member Brown -Yes

Carried

14.7 OPS Shared Services/Dispatch Agreement Termination Notices

Chair Taylor speaks to the review of PSB ensure that all of partners were informed as to what was going on. To the Shelburne Police Service Board signed off and delivered.

Moved by Member Rose

Seconded by Member Brown

Recommendation:

To receive the notices.

Chair Taylor -Yes

Vice-Chair McSweeney-Yes

Member Rose -Yes

Member Krakar -Yes

Member Brown -Yes

Carried

14.8 Remuneration Report- Verbal Report by Chair Taylor and Vice-Chair McSweeney

14.9 Board Remuneration Policy - Verbal Report by Chair Taylor and Vice-Chair McSweeney

Vice-Chair McSweeney updates items 14.8 and 14.9 that this is a policy that the board has prepared for remuneration. Policy dated March 1, 2020. There is an approval process for Board members to submit their claims. This provides a level of governance for how the claims are being submitted and approved.

14.10 Emergency Fire Dispatch Agreement – Verbal Report by Chair Taylor

Update by Chair Taylor, a notice to partners advising that we will no longer will be able to provide dispatch services, as a result of disbandment.

Moved by Member Krakar
Seconded by Member McSweeney

Recommendation:

To Receive the Emergency Fire Dispatch Agreement letter.

Chair Taylor -Yes

Vice-Chair McSweeney -Yes

Member Rose -Yes

Member Krakar -Yes

Member Brown

-Yes

Carried

14.11 Review of PSB In-Camera Authorization – Verbal Report from Vice-Chair McSweeney

Update by Chair Taylor. Reminding Board members and the members of the public as to why the Board would have In-Camera session.

Moved by Member Brown

Seconded by Member Krakar

Recommendation:

To Receive update by Chair Taylor.

Chair Taylor

-Yes

Vice-Chair McSweeney

-Yes

Member Rose

-Yes

Member Krakar

-Yes

Member Brown

-Yes

Carried

14.12 Ratification of prior electronic meeting – Verbal Report from Vice-Chair McSweeney

Vice- Chair McSweeney updates that the By-Law number 1 has been amended to allow electronic meetings through the addition of Section T.2. Out of an abundance of caution any meetings that were previously held 2020 electronically are ratified and declared valid.

Moved by Member Brown

Seconded by Member Krakar

Recommendation:

To receive the update.

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

Carried

15. New Business

Member Krakar asked the Chief to comment on a CBC report about increased loitering in Toronto, as a result of the pandemic. What are some proactive measures OPS are doing to protect Orangeville? Chief Kalinski advised they are receiving calls with regards to Covid. One charge has been laid, the fine was \$750 plus \$130 Victim Fine Surcharge. OPS have been very active in outlining the need to social distance. Generally, the call volume is down, however Liquor License offences are up. Police are patrolling areas to supply a level of service to prevent criminal issues. April 9, there were 68 accidents last year 124, therefore less traffic and people are adhering to social distances.

16. Adjournment

Moved by Member Brown
Seconded by Member Krakar

Recommendation:

That the meeting adjourn at 7:27 p.m.

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

Carried

Todd Taylor, Chair

Kerry Wallace, Secretary