

The Orangeville Police Services Board

June 16, 2020, Via Microsoft Teams

**Minutes of a Regular Meeting of the Orangeville Services Board (the Board) held
on June 16, 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

Nandini Syed

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. Preliminary Matters

None

4. Approval of Agenda

Moved by Vice-Chair McSweeney

Seconded by Member Rose

That the Agenda of June 16, 2020 be approved.

Chair Taylor -Yes

Member Rose -Yes

Member Krakar -Yes

Carried

The Board convened into the In-Camera Session at 4:07 p.m.

The Board re-convened into the Public Session.

Chair Taylor called meeting to order at 5:07 p.m.

6 Public Session

- 6.1 OPP Official Confirmation May 22, 2020 – Chair Taylor updates the letter that Ontario has accepted the invitation for OPP to serve Orangeville.

Moved by Member Brown

Seconded by Vice-Chair McSweeney

Recommendation:

To receive the letter from OCPC dated May 22, 2020

Chair Taylor -Yes

Vice-Chair McSweeney -Yes

Member Brown -Yes

Member Rose -Yes

Member Krakar -Yes

Carried

6.2 OPP Transition

Verbal Update by Chair Taylor. Email from Andrea McKinney to Chair Taylor advised that the building renovations are going well, interviews are progressing in a positive fashion. The transition to the OPP is on track for October 2020.

6.3 Amended Special Meeting Policy – Verbal Report by Vice-Chair McSweeney.

Board Secretary to complete special meeting claim forms for submission and to complete an ongoing Semi-Annual chart for reference. Board Secretary directed to remove watermark, post on website and circulate to Board members.

Moved by Member Rose

Seconded by Member Brown

Recommendation:

To approve and receive the amended Special Meeting Policy

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

Carried

6.4 Records Retention By-Law – Verbal Report by Vice-Chair McSweeney.

Discussion of two sets of records to organize for the transition to OPP. Discussion of how records are tracked, ideas for storage such as storing in a digital format, and the physical storage location of such records to be determined. Chief Kalinski advised on seeking advice from the transition team. Suggested that the Orangeville Police Service Board Records to be physically stored by the Town under the OPSB Retention By-Law. Chair Taylor to follow up and discuss at next meeting in July.

Moved by Member Brown
Seconded by Member Rose

Recommendation:

To Receive the Records Retention By -Law update

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

Carried

6.5 PSB Records Transfer Update – Verbal Update by K. Wallace

The Board Secretary met with Ms. Landry and discussed the procedure of the organization of the 15 PSB boxes. Completed 8 boxes. Sergeant White advised that he has additional boxes. Vice-Chair McSweeney advised that the Town cannot hold these boxes under their retention policy, it has to be under the PSB retention by-law. Chair Taylor will follow up with the Town and report back to the Board. To be added on July's Agenda for further update.

Moved by Member Rose

Seconded by Member Brown

Recommendation:

To Receive the verbal update by K. Wallace regarding the PSB Records Transfer

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

Carried

6.6 PSB Website Update - Verbal Report by K. Wallace.

Board Secretary to reach out to Andrea McKinney for discussion on new website options. To follow up at July meeting.

6.7 Confirmation of Upcoming Regular PSB Meeting Schedule

Chair Taylor to confirm the following dates; July 21, 2020, August 18, 2020, September 15, 2020, October 20, 2020, November 17, 2020, December 15, 2020. The Board Secretary was directed to send out calendar invitations to the Board members.

Moved by Member Brown
Seconded by Vice-Chair McSweeney

Recommendation:

To approve all upcoming dates for the PSB Meetings

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

Carried

6.8 Black Lives Matter – Verbal Update by Chair Taylor and Member

On Sunday June 14, 2020 there was a Black Lives Matter march held. Member Brown mentioned that the speakers at the march were well spoken. During the Town Hall session that was hosted, was a positive meeting with good questions asked with regards to neck restraint. Both Police Forces indicated that, that type of restraining is not part of training in Ontario. Chief Kalinski advised that Orangeville Police have had challenges when recruiting a diverse Service due to lack of interest. Letter to be sent to OPP to address when hiring to be inclusive of a diverse background.

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

Carried

7 Pass any motions developed in the In-Camera Session

8 Approval of Minutes

8.1 Approval of April 21, 2020 Minutes

To be deferred to the July 21, 2020 Meeting

8.2 Approval of May 25, 2020 Minutes

To be deferred to the July 21, 2020 Meeting

Moved by Chair Taylor

Seconded by Member Krakar

Recommendation:

For the Approval of meeting Minutes of April 21, 2020 and May 25, 2020 to be approved of at the July 21, 2020 meeting.

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

Carried

9.1 Financials – Nandini Syed provided an update.

Ms. Syed advised that the overall trend is in a positive note. Looking at a favorable variance of close to \$800,000 which is currently under budget. Wage gap measures and communication section. Member Rose asked how the carry over the changeover. The budget will carry through to the end of the year. Member Rose asked if there is recourse to help with the Covid money that has been spent. Municipal Staff are continuing to monitor what is available for monetary relief for Covid-19. Member Rose asked the Chief vehicle 4903 if that vehicle is not in use, as there is no record. Chief Kalinski advised that there was a vehicle that was decommissioned as it related to community services and that vehicle has expired. Chief Kalinski advised that they are filling the front line, but there are vacancies that are not being filled, so the dollar is not being spent.

Moved by Member Rose

Seconded by Member Krakar

Recommendation:

To receive the Financial Report as of May 31, 2020

Chair Taylor -Yes

Vice-Chair McSweeney -Yes

Member Brown -Yes

Member Rose -Yes

Member Krakar -Yes

Carried

9.2 Invoice for OASPB Membership for the year 2020

Update by Board Secretary. Invoice to approve the expense.

Moved by Member Brown

Seconded by Member Rose

Recommendation:

To approve the expense of the OASPB Membership for the year 2020.

Chair Taylor -Yes

Vice-Chair McSweeney -Yes

Member Brown -Yes

Member Rose -Yes

Member Krakar -Yes

Carried

9.3 Review of Special Meeting and Assigned Work

Remuneration/Expense Reimbursement – Claim forms for remuneration reviewed and approved. Secretary directed to publish the quarterly report on the website after Remuneration/Expenses are approved by the Board

Moved by Member Brown

Seconded by Member Krakar

Recommendation:

For the Board to receive and approve the remuneration claims.

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

Carried

9.4 Board Credit Card Status Update

The Board Secretary advised that an application has been made for a credit card for the Board and is awaiting for confirmation from Katie Lynn.

9.5 Invoice for PSB Records Transfer

Secretary has advised that eight boxes have been completed at this time.

Moved by Member Brown
Seconded by Member Rose

Recommendation:

To approve K. Wallace invoice for the PSB Records Transfer Project.

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

14.1 Report from Chief Kalinski dated June 16, 2020 – Withdrawal of Complaint

14.2 Report from Chief Kalinski dated June 16, 2020 – Comments from the Public

14.3 Report from Chief Kalinski dated June 16, 2020 - Resignation of Constable Ryan Schreyar

Moved by Member Brown

Seconded by Member Krakar

Recommendation:

To receive the reports dated June 16, 2020 submitted by Chief Kalinski

Chair Taylor -Yes

Vice-Chair McSweeney -Yes

Member Brown -Yes

Member Rose -Yes

Member Krakar -Yes

Carried

15. New Business

Member Rose asked if there is an update that can be shared with regards to the Opioid crisis. Is Orangeville seeing an increase? Chief Kalinski advised that persons are responded to who are in crisis and officers are continually being vigilant with trafficking narcotics in Orangeville. Mayor Brown followed up and advised that Chief Kalinski and staff assisted residents in Orangeville and worked to arrest and stop a drug den in Orangeville Mayor Brown extends his thanks for the work done.

Duane Sprague sends his thanks to Chief Kalinski and Deputy Chief Gilfoy for their work on correspondence with memos and surveys.

16. Adjournment

Moved by Member Rose

Seconded by Member Brown

Recommendation:

That the meeting to 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