

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

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

**Date/Time – Tuesday July 21, 2020 @ 5:00 p.m.**

### **Members Present**

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

### **Staff Present**

Chief W. Kalinski  
Deputy Chief L. Gilfoy  
Andrea McKinney  
Dan Benotto  
Karen Landry  
K. Wallace, Secretary

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

Chair Taylor called the meeting to order at 4:06 p.m.

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

None

### **3. Preliminary Matters**

None

### **4. Approval of Agenda**

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Board review and discussion

Recommendation :

That the Agenda for the August 18, 2020 In-Camera Police Services Board Meeting be approved.

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

## 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 for the following matters:

Moved by Member Brown

Seconded by Member Krakar

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

Carried

**The Board re-convened into the Public Session of the Meeting @ 5:00 p.m.**

## 6. Public Session

Recommendation:

That the In-Camera Meeting be adjourned at 4:49 p.m. and re-convene the Public Session.

Moved by Member Brown

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Seconded by Member Krakar

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

Carried

## 6.1 OPS Diversity Letter

Chair Taylor provided an update of the diversity letter explaining that it was sent to the OPP. It outlined how Orangeville would like to see more diversity within the police service during the hiring process.

Recommendation:

That the Board receive the OPS Diversity Letter dated June 24, 2020

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

## 6.2 Guest Speaker – OPP Superintendent Dwight Peer

The Board welcomed Superintendent Dwight Peer. Mr. Peer provided the Board with a summary of his work history of 31 years with the OPP, and his current position with the OPP. There were questions from the Board provided to Mr. Peer in advance for him to comment on. The Board was advised that there will be an interim Detachment Commander, Nicole Randall from the Dufferin OPP Detachment as of August 2020.

The matters that were touched on by Mr. Peer included: violent crime, prisoner care, animal control, traffic enforcement, community events, towing, foot patrol.

There is a detailed outline of what was discussed that will be posted to the OPSB website for the public.

### **6.3 OPP Transition Update**

Andrea McKinney provided the Board with an update of the OPP Transition. Staff have continued to meet weekly with the OPP. Still on target for transition date. The Town has been working alongside on the renovation for the OPP building. Construction to commence August and to be completed in October and remain within the Town's budget.

### **6.4 Mental Health Survey**

Mary Lou Archer updated the Board on the survey. The purpose of the survey is to determine what mental health resources are available to OPS. Larger services have a COAST team police officer paired up with mental health worker. There was a pilot project that ran from January to March 2020, having a police officer attend on scene with a mental health worker to deescalate issues, and in turn had a 17 percent reduction in taking people to the hospital during a crisis. Unfortunately, the pilot project has come to an end and currently not using the COAST Model.

Recommendation:

That the Board receive the report.

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

### **6.5 PSB Website Update**

Andrea McKinney updated the Board that the Town is in the process of creating a new website and could include the OPSB website. The Town would be prepared to offer the Board a portion on their website.

### **6.6 OPS Records Post Disbandment**

Andrea McKinney advised the Board that the records need to be maintained historical transition to Town responsibility. The Town has been working with OPP and OPS. Space has been provided to the Board for storage of the records. Karen Landry is leading the records project and advised that records of a sensitive nature would be in the vault at Town Hall. Member McSweeney reminded the

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Board that there are two sets of records, OPS and OPSB Board records. The records retention by-law recognizes the Board is not transferring ownership of records, simply using the Town to use to store.

There will be an update at the August 18, 2020 meeting.

## 6.7 OPP Detachment Board Composition

Chair Taylor updated the Board with a letter. Member Krakar asked the question if the Police Service Boards will be amalgamated into one Board.

Member McSweeney expects there will be a consultation prior to any decisions being made.

Recommendation:

That the Board receive the OPP Detachment Board Composition letter.

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

## 6.8 Ride Grant Application

Chief Kalinski commented on the 2020/2021 Ride Grant that was submitted in October of 2019. This grant is transferrable to the OPP. The monies are utilized to send out staff to conduct ride programs throughout the holiday season.

Member McSweeney asked, if the Chief given that the public is entering phase 3 of COvide, does the Chief exoect and enhanced increase? The Chief advised that the OPS will respond to any programming.

Recommendation:

That the Board receive the Ride Grant Application

Moved by Member Krakar

Seconded by Member Rose

Chair Taylor	-Yes
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6.

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

Carried

**6.9 Remuneration Claim Form Submissions**

Vice-Chair McSweeney outlined to the Board the reasons for the claim form submissions.

Recommendation:

That the Board receive and approve the remuneration claim forms.

Moved by Member Rose

Seconded by Member McSweeney

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**

None

**8. Adoption of Minutes of Previous Board Meetings**

**8.1 Minutes from April 21, 2020 Regular Meeting**

**8.2 Minutes from May 19, 2020 Regular Meeting**

**8.3 Minutes from June 16, 2020 Regular Meeting**

Recommendation:

That the Board approve and receive the Minutes from April 21, 2020, May 19, 2020 and June 16, 2020

Chair Taylor requested that a Special Meeting be scheduled to approve the minutes.

## **9. Accounts and Financial Statements**

### **9.1 Police Operating Actuals vs. Budget, as of June 30, 2020**

Recommendation:

That the Police Operating Actuals vs. Budget, as of June 30, 2020 be received.

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

## **10. Question Period**

A member of the public, Noel Ramsey asked the question of how the public will be kept apprised of the details of the transition to OPP. Mr. Ramsey expressed that there is a concern that some of the OPS officers will not move forward with the OPP

Chair Taylor advised that the interview process is ongoing and will be completed shortly. Upon completion of the interviews, there will be an announcement. Member Brown advised that the letters of offer will be sent out in September to new hires.

Chair Taylor advised that Superintendent Dwight Peer and Detachment Commander Nicole Randall are willing to work with the community and advise of such correspondence.

Chief Kalinski advised that residents and council are currently contacting the OPS directly and will be mentoring everything post disbandment to the OPP.

Councillor Debbie Sherwood asked if the Board has discussed applications for grants with the OPP, and who takes care of the grant applications, Town staff or the OPP? Chair Taylor advised that grant applications are ongoing.

Chief Kalinski reported that the OPS is currently applying for grants that are available to the OPS and are able to be transferred to the OPP.

## **11. Presentations**

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None

**12. Delegations**

None

**13. Correspondence**

None

**14. Reports**

**14.1 Report from Chief Kalinski dated July 21, 2020, Freedom of Information Coordinator**

Recommendations:

That the Board receive the Report dated July 21, 2020, Freedom of Information Coordinator

**14.2 Report from Chief Kalinski dated July 21, 2020, Employee Termination**

Recommendations:

That the Board receive the Report dated July 21, 2020, Employee Termination

**14.3 Report from Chief Kalinski dated July 21, 2020, Employee Resignation**

Recommendations:

That the Board receive the Report dated July 21, 2020, Employee Resignation

**14.4 Report from Chief Kalinski dated July 21, 2020, Transition of Fire Dispatch Services from the Orangeville Police Service to the Town of Tillsonburg**

Recommendations:

That the Board receive the Report dated July 21, 2020, Transition of Fire Dispatch Services from the Orangeville Police Service to the Town of Tillsonburg

**14.5 Report from Chief Kalinski dated July 21, 2020, Comments from the Public**

Recommendations:

That the Board receive the report dated July 21, 2020, Comments from the Public



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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

**15. New Business**

None

**16. Adjournment**

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

Meeting adjourned at 7:05 p.m.

Confirmation of date and time of next meeting – Tuesday August 18, 2020 @  
5:00p.m., Via Microsoft Teams