

Orangeville Police Services Board Regular Meeting (Public Session)

Location – Electronic Participation Conducted Online Via Microsoft Teams

Conference ID: 509214620#
Telephone No: 1-289-801-5774

Date/Time – Tuesday December 15, 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
Nandini Syed

1. Call to Order

Chair Taylor called the meeting to order at 5:05 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 December 15, 2020 Orangeville Police Services Board Regular (Public Session) Meeting.

Moved by Member Rose
Seconded by Member Krakar

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 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 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: Convene into Public Session

That at 5:05 p.m. the Board reconvene into the public session of this meeting.

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

7. 2021 -2025 OPSB Budget – Presentation by Nandini Syed

Board review and discussion – The Board discussed the presentation and a number of questions were raised. Following the discussion the Board agreed that in view of the disbandment and the resulting change in the role of the Board under section 10 of the Police Services Act, the Budget should be revised to adjust the Professional Fees line item to 2021 (\$155,000), 2022 (\$55,000), 2023 (\$20,000), 2024 (\$10,000) and 2025 (\$10,000). In addition, as a result of inquiries from Member Brown, the Board asked Nandini to provide the Board with a spreadsheet setting out further information on what was included in the budgeted 2021 \$105,083 Compensation line item total. The Board agreed to reconvene in special meeting as soon as the spreadsheet is available and agreed to approve the Budget subject to the outcome of that special meeting.

Recommendation:

Motion that the Board receive and discuss the Budget presentation and approve the Budget, subject to the above revisions and subject to the outcome of the above special meeting.

[NOTE: Post-meeting the special meeting was scheduled for Dec 16/20 at 7:30 p.m.]

Moved by Chair Taylor
Seconded by Member Krakar

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

Carried

8. OPP Paid Duty vs Volunteer - Update by Acting Detachment Commander Nicole Randall

Board review and discussion – Nicole Randall updated the Board with respect to paid duty contracts for special events in Town and indicated that paid duty requests should be made as early as possible to ensure availability. Nicole also confirmed that the recent OPP participation in Toys for Tots was completely voluntary and without charge.

Recommendation:

Motion that the Board receive and discuss the update.

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

9. Ride Grant - Presentation by Acting Detachment Commander Nicole Randall (see attached excel template)

Board review and discussion – Nicole Randall advised that every year application is made to the Ontario Solicitor General for a RIDE funding grant for the period November – March. This funding is for strategic local RIDE programs above and beyond regular RIDE programs.

Recommendation:

Motion that the Board receive and discuss the presentation.

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

10. Fraud - Presentation by Acting Detachment Commander Nicole Randall (see attached Dec 4/20 email)

Board review and discussion – Nicole Randall updated the Board on the OPP’s focus on fraud, including drive centre and insurance address fraud. Also the Board was advised of an upcoming OPP lunch and learn.

Recommendation:

Motion that the Board receive and discuss the Dec 4th email and presentation.

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

11. OPP/Bylaw (role in winter parking) – Verbal presentation by Acting Detachment Commander Nicole Randall

Board review and discussion – Nicole Randall discussed with the Board the OPP’s winter parking enforcement measures, public education and roll out of two new by-law enforcement officers from the Town.

Recommendation:

Motion that the Board receive and discuss the presentation.

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

12. OAPSB

12.1 Labour Seminar (\$339 payment by Vice-Chair McSweeney) – Verbal update by Chair Taylor

12.2 2021 Membership Renewal – Verbal update by Chair Taylor

Recommendation:

Motion that the Board receive and discuss the updates and approve the Board’s 2021 OAPSB membership.

Moved by Vice-Chair McSweeney

Seconded by Member Brown

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

Carried

13. Community Safety and Policing Grant – Update by Acting Detachment Commander Nicole Randall/Chair Taylor (see attached Nov 25/20 email, excel spreadsheet, interim report and supporting document)

Board review and discussion – Nicole Randall and Chair Taylor updated the Board as per the attachments.

Recommendation:

Motion that the Board receive and discuss the Nov 25th email and attachments and the 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

14. OPP Dufferin County Detachment Commander Search Committee (“Committee”) – Any update by Member Brown

Board review and discussion - At the Nov 24/20 Special In-Camera Meeting the Board confirmed Member Brown’s appointment as the Board’s nominee for appointment to the Committee. Member Brown advised the Board that Acting Superintendent Terry Ward was the successful candidate. Nicole Randall advised that Superintendent Ward’s appointment as OPP Dufferin County Detachment Commander to replace her would be effective January 11, 2021. There will likely be a 2-3 week overlap for transition and both Ward and Randall will join our January 19, 2021 regular meeting.

Recommendation:

Motion that the Board receive and discuss the 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

15. Board Section 10 Training – Update by Chair Taylor

Board review and discussion – Chair Taylor advised that he would follow up with Duane Sprague on potential Board section 10 training dates.

Recommendation:

Motion that the Board receive and discuss the 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

16. Task Force on Police Presence in Upper Grand District School Board Schools (see attached link) – Any update by Member Rose

Board review and discussion - At the Nov 24/20 Special In-Camera Meeting the Board discussed the scope of engagement and next steps with respect to its interest in participating in implementation of the task force's report with Member Rose taking the lead. Chair Taylor sent a letter on November 29/20 to the two local UGDSB Trustees notifying them, and the task force, of the Board's interest in engaging as a stakeholder in the report discussions and implementation.

Following Chair Taylor's letter a package of information was received at the Town Hall. Chair Taylor will review the information and report to the Board at our next meeting on this following consultation with Member Rose.

Member Rose reported that it was her understanding that the Task Force has had several meetings in the past and their recommendations have been forwarded to the UGDSB for ratification. Member Rose further reported that only the Orangeville & Shelburne Trustees wanted a police presence in the schools.

Member Rose will keep the Board updated once the Task Force report is released at the end of the month. Vice-Chair McSweeney offered that the Board, as a stakeholder in the policing community, should not be shy about taking a position on the Task Force Report.

Recommendation:

Motion that the Board receive and discuss the 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

17. Pass Any Motions Developed in Closed Session

None

18. Adoption of Outstanding Minutes of Previous Board Meetings

18.1 Minutes from the Orangeville Police Services Board Regular (Public Session) Meetings held on October 20, 2020

Recommendation:

Motion that consideration of the minutes from the Orangeville Police Services Board Regular (Public Session) Meetings held on October 20, 2020 be deferred to the public session of the January 2021 Regular Meeting.

18.2 Minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday November 17, 2020

Recommendation:

Motion that the Minutes of the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday November 17, 2020 be approved.

With respect to the motions in items 18.1 and 18.2:

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

19. Dufferin POA (Provincial Offences Act) Board Meeting – Update by Chair Taylor (See attached Dec 10/20 presentation)

Board review and discussion – presentation and update regarding COVID-19 related POAs.

Recommendation:

Motion that the Board receive and discuss the Dec 10th presentation and 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

20. Invoices for Approval Consideration – Update by Chair Taylor (see attached invoice #7896 for encased badges); Plus update on Bell invoices reviewed and approved at Nov 17/20 Regular (Public Session) Meeting

Board review and discussion – Chair Taylor advised that Town staff had advised him that the Bell invoices were normal and he requested Board approval to pay invoice #7896 for the encased badges.

Recommendation:

Motion that the Board receive and discuss the invoices and update and authorize Chair Taylor to approve invoice #7896.

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

21. Claims for Special Remuneration (Claims attached)

Board review and discussion – The Board reviewed the member claims for attendance at the November 24, 2020 Special Meeting.

Recommendation:

Motion that the Board discuss and consider for approve member remuneration claims for the November 24, 2020 Special Meeting.

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

22. Meeting Minutes Expected to be Considered at January 2021 Regular Meeting (Public Session)

Board review and discussion - Vice-Chair McSweeney updated the Board on the minutes expected to be considered at the Board’s next meeting (see also Item 18.1 above):

- October 20/20 Regular Meeting (Public Session) Minutes to be received and considered for approval at January 2021 Regular Meeting (Public Session)
- December 15/20 Regular Meeting (Public Session) Minutes to be received and considered for approval at January 2021 Regular Meeting (Public Session)

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

23. Question Period

24. Presentations

None

25. Delegations

None

26. Correspondence

None

27. Reports

None

28. New Business – Porch Pirates Arrested

Board review and discussion – Nicole Randall advised that arrests had been made in the Porch Pirates (media name) investigation.

29. Adjournment

Recommendation:

Motion that the meeting be adjourned at 6:07 p.m.

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

Confirm Date and Time of Next Regular (Public Session) Meeting – Tuesday
January 19, 2021 @ 5:00 p.m.