

Orangeville Police Services Board Regular Meeting Minutes

(Public Session)

Location – Electronic Participation Conducted Online Via Microsoft Teams

Conference ID: 689489421#

Telephone No: 1 (437) 703-4638

Date/Time – Tuesday February 23, 2021 @ 5:00 p.m.

Members Present

T. Taylor, Chair

I. McSweeney, Vice-Chair

S. Brown

M. Rose

K. Krakar

H. Asling, Secretary

Invited Staff/Guests Present

Terry Ward, Dave McLagan,
Mary Lou Archer

1. Call to Order and Welcome to Heather Asling as Board Secretary effective Feb 22/21

Chair Taylor called the meeting to order at 5:21 p.m. and welcomed Heather Asling, the new Board Secretary.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None

3. Preliminary Matters – Annual Election of Board Chair/Vice-Chair

Board review and discussion;

- Member Rose nominated Chair Taylor to be re-appointed as Board Chair. Nomination accepted – No other nominations were made, nor were objections received – Acclaimed
- Member Rose nominated Vice-Chair McSweeney to be re-appointed as Board Vice-Chair. Nomination accepted – No other nominations were made, nor were objections received – Acclaimed

4. Approval of Agenda

Board review and discussion – no amendments proposed

Recommendation:

Motion that the Board discuss and approve the Agenda for the February 23, 2021 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 4:02 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 Rose

Seconded by Member Krakar

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

Motion that at 5:21 p.m. the Board reconvene into the Public Session of this 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

7. Introductions - New Detachment Commander Terry Ward and OPP Update (Feb 23/21 Report attached) – Update by Terry Ward

Board review and discussion – Inspector Ward, the new OPP Detachment Commander, introduced himself and summarized his policing career.

Inspector Ward presented the OPP quarterly report. He informed the Board that a community street crimes unit will be formed shortly. Inspector Ward noted that officers are out in the community educating the public on the laws as well as enforcing them for a safer community. It was reported that new officer recruits will be arriving in June 2021.

Chair Taylor informed the Board of the recent reductions of speed limits to town roads to 40km/h. Inspector Ward acknowledge these changes and noted that officers will enforce the new lower speed limits.

The Board inquired as to the status of the OPP transition and ongoing renovations to the Orangeville detachment. It was reported that the transition and renovations are going well.

Inspector Ward will be invited back to a future Board meeting to provide an update on future social media strategies and recognition of community-wide good news stories.

Recommendation:

Motion that the Board welcome Inspector – Detachment Commander Ward and receive and discuss the update and Report.

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

8. 2020-21 and 2021-22 Community Safety and Policing (CSP) Grant, Human Trafficking etc. (see attached Jan 11/21 email and attached presentations and reports) – Update by Mary Lou Archer

Board review and discussion –

M. Archer, Special Projects Officer updated the Board on new grants being sought including community safety and policing grants from the province. It was noted that mental health initiatives in Dufferin County will include appropriate collaboration from community partners and police when necessary. The initiative aims to defer away from the emergency room and to the most appropriate services when available.

M. Archer reported success in obtaining a grant for \$120 thousand dollars for the prevention of human trafficking initiatives in the region. The Board was advised that there is a focus to train all officers in Orangeville and Shelburne on human trafficking, these courses will take place at the Canadian Police College in Ottawa, Ontario.

Recommendation:

Motion that the Board receive and discuss the attachments 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

9. Mould Growth in OPP/OPS Court House offices (see attached PDF Report “Investigation of Mould Growth” – Update by Terry Ward

Board review and discussion – Inspector Ward advised the Board that mold had been found in the police station and had been cleaned out and affected areas repainted – paid for by Dufferin County.

Recommendation

Motion that the Board receive and discuss the attached report 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

10. Various Projects Assigned to Mary Lou Archer (see attached Jan 12/21 email) - Update by Chair Taylor and Mary Lou Archer

Board review and discussion – Mary Lou Archer provided the Board with an extensive update on various ongoing projects.

M. Archer, Special Projects Officer advised that a new emergency shelter program had recently been launched. The Board was advised that a member from each platoon of the OPP has been trained for responding to mental health crisis(es). Officers are working collaboratively, attending training and providing more robust mental health responses for all of Dufferin County.

Recommendation:

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

Moved by Member Rose
Seconded by Member Brown

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

Carried

11. Alex Lennox Painting for Former Deputy Chief - see attached - now finished) – Update by Chair Taylor

Board review and discussion – Chair Taylor advised that presentation of the painting to the former Deputy Chief would be scheduled in the near future once she had completed her residential move.

Recommendation

Motion that the Board receive and discuss the attachment 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

12. OPS Badge Encasement Recipient List and Thank You Notes (see attached list and notes) – Update by Chair Taylor

Recommendation

Motion that the Board receive and discuss the attachment 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

13. Task Force on Police Presence in Upper Grand District School Board Schools (“UGDSBS”) (see attached link) – Any update by Chair Taylor/Member Rose

Board review and discussion – The Board discussed Chair Taylor’s update that the Superintendent of the UGDSBS and he had been trying to meet (she had been a no show) and that he expected there to be an update in next few weeks when the Task Force Report is released. The Board remains very interested in participating in any recommendations developed in response to the Task Force Report that relate to police presence in Orangeville community schools.

Recommendation:

Motion that the Board receive and discuss any update.

Moved by Member Rose

Seconded by Vice-Chair McSweeney

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

Carried

14. Pass Any Motions Developed in Closed Session

None

15. Adoption of Minutes of Previous Board Meetings

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

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

Recommendation:

Motion that the Board approve the meeting minutes of the OPSB described above in items 15.1 – 15.2.

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

16. Board Member Claims for Special Remuneration

- Attached claims of attending Board Members for the following (Note – Jan 19/21 litigation settlement conference adjourned early – no claim submitted):
 - Board's Special In-Camera Meetings of December 16, 18, 21 and 29, 2020 and January 3, 4, 7 and 21, 2021 and February 5, 2021;
 - January 26, 2021 s. 10 Board Training Session; and
 - January 29 and February 1, 2021 Board Secretary Interviews.

Recommendation:

Motion that the Board discuss and consider for approval member remuneration claims for the above.

Moved by Member Rose
Seconded by Member Krakar

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

Carried

17. OAPSB/Zone 5

- a. OAPSB Notice of Zone 5 March 9, 2021 Meeting
- b. 2021 Annual Membership Fee Invoice (see attachment) - \$3379.99

Recommendation:

Motion that the Board receive the above and confirm approval for payment of the attached invoice.

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

18. 2020-2022 RIDE Grant Agreement (OPSB has been approved for funding under the 2020-21 – 2021-22 RIDE Grant Program in the amount of \$10,393.92 for fiscal year 2020-21 and \$13,243.00 for fiscal year 2021-22 (see attached Transfer Agreement and Jan 14/21 Cover Email) – Update by Chair Taylor

Recommendation:

Motion that the Board receive and discuss the agreement, email 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

19. Meeting Minutes Expected to be Considered at March 2021 Regular Meeting (Public Session)

Vice-Chair McSweeney updated the Board on the minutes expected to be considered at the Board's next meeting:

- February 23/21 Regular Meeting (Public Session) Minutes to be received and considered for approval at March 2021 Regular Meeting (Public Session)

20. Question Period

21. Presentations

None

22. Delegations

None

23. Correspondence

None

24. Reports

None

25. New Business

None

26. Adjournment

Recommendation:


Motion that the meeting be adjourned at 6:19 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

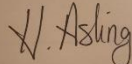
Carried

Confirm Date and Time of Next Regular (Public Session) Meeting – Tuesday
 March 23, 2021 @ 5:00 p.m.



Todd Taylor
 Chair Orangeville Police Services Board

 Chair, Todd Taylor



 Secretary, Heather Asling