

Orangeville Police Services Regular (Public Session) Board Meeting Minutes

**Tuesday May 18, 2021
Electronic Meeting via Microsoft Teams
Orangeville, Ontario**

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| Members Present: | Chair T. Taylor Vice-Chair I. McSweeney Member K. Krakar Member A. MacIntosh Member M. Rose Secretary H. Asling |
| Staff Present: | D. Benotto, Software Operations Supervisor M. Pourmanouchehri, IT Technician |
| Invited Guests: | Larry Scanlan, Tillsonburg Police Services Board OPP Inspector – Detachment Commander T. Ward Police Constable James Giovannetti |

Minutes

1. Call to Order

The Public session was called to order at 5:05 p.m.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None.

3. Preliminary Matters

None.

Recommendation:

Motion that the Board discuss any preliminary matters.

4. Approval of Agenda

Recommendation:

Motion that the Board discuss and approve the Agenda for the May 18, 2021 Orangeville Police Services Board Regular (Public Session) Meeting.

Motion to approve the Agenda.

Moved by: Member Rose

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

5. In-Camera Meeting

Recommendation: Convene into In-Camera Session.

Motion that at 5:11 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

All in favour

Carried

6. Public Session

Recommendation: Convene into Public Session.

Motion that at [insert time] the Board reconvene into the Public Session of this meeting.

7. Report from OPP PC Giovannetti – Mental Health Officer and the MCRT Program

Police Constable James Giovannetti noted that the OPP recognized the importance of having specially trained officers several years ago. Specially trained officers are available for 40 hours a week in Dufferin and are teamed up with a specially trained crisis worker.

He noted that there have been 158 calls for service for mental health matters which have resulted in referrals to different agencies for assistance. Persons are being diverted from the hospital and community resources are being utilized. The program is in the beginning stages and it can be tailored to suit Dufferin County. Police Constable James Giovannetti noted that wellness nights will occur in the future as opportunity to educate the community and community partners.

Police Constable James Giovannetti noted that having positive interactions with the police are resulting in fewer incidents. Members of the community are being triaged with services that assist them which result in fewer calls to the OPP for non-emergency services.

Chair Taylor inquired about the role of wellness nights, the impact and the types of speakers that would be in attendance. Police Constable James Giovannetti noted that mindfulness coaches and other supports for mental health are bringing emergency service workers to provide collaboration, wellness and coping supports.

Member Rose inquired about the situation table and how they are meeting during the pandemic.

Police Constable James Giovannetti noted that the situation table is still meeting and people within the community are being connected with resources more so now than ever. He noted that having separate police services previously complicated the situation with different agencies.

Police Constable James Giovannetti advised that there are “downtime visits” which sees people that CMHA are supporting in the community visited.

Chair Taylor inquired about whether officers attend calls in uniforms or in plain clothes. Police Constable James Giovannetti noted that this is at the discretion of the crisis worker. He noted that it is dependent upon the situation and how the crisis worker foresees the person may respond.

Chair Taylor thanked Police Constable James Giovannetti for his role and the work that he is doing in the community.

No motion required.

8. OPP Board Amalgamations – Guest Speaker Larry Scanlon, Chair of Tilsonburg Police Services Board, Tilsonburg Resolutions (see document OPP county Board resolution and TPSB resolution preamble)

Chair Taylor advised that he invited Larry Scanlon to join the Board and provide his insight and experience in the process of Police Board amalgamations.

Larry noted that Tillsonburg has a mental health unit within their policing system and it has worked very well.

Mr. Scanlan noted that he had inquired with Chair Taylor several months ago as to how the Orangeville Police Services had received the direction from the Solicitor General to amalgamate. He noted that Tillsonburg changed to OPP policing in 2000 and the cost per household was \$411 the OPP the cost per household currently is \$434. He noted that the policing services had remained the same or improved following the transition to OPP.

Mr. Scanlan noted that in his experience the competing interest of the different Boards during amalgamations is of considerable concern.

Member Rose requested clarification on the training that is required from Board Members and what types of training is required.

Chair Taylor thanked Mr. Scanlon for attending the meeting and providing his thoughts and experience.

No motion required.

9. Update from Inspector – Detachment Commander Terry Ward.

Inspector – Detachment Commander Ward noted that he would like to have Officers that run additional programs attend future meetings of the Orangeville Police Services Board.

Inspector – Detachment Commander Ward noted that many traffic complaints are coming in and officers are responding to these matters. The OPP are looking to purchase speeding devices as well to assist with

Vehicle thefts are increasing throughout Orangeville and officers are actively investigating. The OPP noted that the proximity of Orangeville to other locations makes it desirable for theft of vehicles.

Additionally, anti-mask demonstrations are still occurring throughout the Town. Inspector – Detachment Commander Ward noted that if the demonstrations continue more charges may be laid. The range of charges may be expanding depending on the legislation. He noted that the goal is education and only a few charges have been laid thus far.

Chair Taylor inquired about the 40 km/hour speeding following a resident complaint. Inspector – Detachment Commander Ward noted that traffic enforcement is being conducted throughout Town.

Inspector – Detachment Commander Ward noted the importance of residents calling the OPP directly and not contacting Town officials.

Inspector – Detachment Commander Ward requested support from Board Members to defer traffic complaints to the OPP directly.

Chair Taylor inquired if the OPP is enforcing the provincial pandemic rules concerning persons attending golf courses.

Motion that the Board receive the report.

Moved by: Member MacIntosh

Seconded by: Member Rose

All in favour

Carried.

10. Police Services Board Financials (see Police Services Board Financials as of April 26, 2021)

The most recent financial information providing a record of actuals versus the budget have been provided to the Board for their review and comment.

Recommendation:

Motion that the Board receive the report.

Moved by Member Rose

Seconded by Member MacIntosh

All in favour

Carried.

11. Human Trafficking Information (see email Community Safety and Policing Grant)

Inspector – Detachment Commander noted that the grant funds have been extended to future completion dates as a result of the current pandemic.

Recommendation:

Motion that the Board receive the report.

Moved by Member Rose

Seconded by Member Krakar.

All in favour

Carried.

12. Upper Grand District School Board – Task Force on Police Presence

Member Rose noted disappointment in the decision to discontinue the school resources officer program. She noted that the previous OPP detachment commander was able to raise the Board's concern

Chair Taylor advised that he was not informed of the UGDSB decision until it was provided by OPP Inspector – Detachment Commander Ward. He concurred with the disappointment in discontinuation of the policing services program within the local schools.

Vice-Chair McSweeney agreed with the disappointment and hopes to see the program continued in the future under the correct circumstances.

OPP Inspector – Detachment Commander Ward noted that the OPP remain committed to the UGDSB for policing supports when requested. He emphasized continuing to keep the lines of communication open and the OPP is creating a community liaison position within the OPP.

Member Rose inquired if this is a trend occurring across the province. It was confirmed that this is the case.

Recommendation:

Motion that the Board receive the update.

Moved by Member Rose

Seconded by Member Krakar

All in favour

Carried.

13. Noise Reduction Letter – Jerry and Lyn Hipfner (see document Noise Reduction Parkview).

Residents of Orangeville, Jerry and Lyn have brought forward a traffic complaint pertaining to speeding and noisy vehicles on residential streets. They have raised their concerns to the OPP whom have initiated a complaint.

Recommendation:

Motion that the Board receive the correspondence from Jerry and Lyn Hipfner and discuss the potential enforcement of the noise by-law within the Town.

This item was deferred to a future meeting.

14. Trustee Documentation: Task Force Report on Policing in our Schools (see documentation from Trustee decision on Policing in our schools)

The Final Report on the Police Presence in Schools Task Force which made recommendations to the Upper Grand District School Board on Policing in Schools will be reviewed. The equity, diversity and inclusivity of students in the UGDSB as they intersect with Police will be reviewed to collect, interpret and analyze data on a go-forward basis.

Recommendation:

Motion that the Board receive and discuss the report.

Duplicate removed

15. CSP Grant Local and / or provincial stream (see email CSP Grant – Local streams).

The CSP Grant – Local Streams – Mental Health Initiatives Final Report – (Year 2) and accompanying documents have been provided by Mary Lou Archer, Special Projects Officer at the Town of Orangeville.

Recommendation:

Motion that the Board receive and discuss the report.

Moved by Member Rose

Seconded by Member Krakar

All in favour Carried.

16. Black Cat Speed Measuring Device (see document re: Black Cat Speed Measuring Device).

The Board discussed the use and implementation of the speeding devices. OPP Inspector – Detachment Commander Ward noted that these devices save policing hours and determine traffic and speeding patterns in areas that are under observation.

OPP noted that the Black Cat cameras cost \$4,600 per unit and the lifecycle is approximately 10-15 years.

Member Rose inquired about whether the OPP was seeking Board funds.

OPP Inspector – Detachment Commander Ward noted that he is seeking funds from the Orangeville Town Council to keep the devices within Orangeville.

Recommendation:

Motion that the Board receive the report and that Member MacIntosh and Chair Taylor and suggest endorsement procurement of the devices for use only within Orangeville.

Moved by: Member Rose

Seconded by: Member Krakar

All in favour Carried.

17. Sharepoint shared Drive for Orangeville Police Services Board Administration (see documentation: Shared Drive next steps)

A discussion and demonstration by Mr. Benotto, Town of Orangeville IT services previewed the new SharePoint site for the Orangeville Police Services Board.

Chair Taylor requested that the meeting package be distributed via Sharepoint for

Motion that the Board receive the information and begin to utilize the shared drive.

Moved by: Member MacIntosh

Seconded by: Member Krakar

All in favour

Carried.

18. Bylaw Review presented by Member Krakar (see document “Under Review” and Appendices in other communities).

Revisions to By-Law No. 001-2020, the governing by-law to the proceedings of the Police Services Board for the Town of Orangeville have been amended by Member Krakar. Member Krakar will lead the Board in a discussion of suggested changes and / or revision to the by-law for Board comment and review.

This item will be deferred to a special meeting.

19. Adoption of Minutes of Previous Board Meetings

19.1 Minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday, April 20, 2021)

Recommendation:

Motion that the Minutes from the Orangeville Police Services Board Regular (Public Session) meeting held on Tuesday, April 20, 2021 be approved.

Moved by: Member Rose

Seconded by Member MacIntosh

All in favour

Carried.

20. Board Member Claims for Special Remuneration

1. The Chair, Vice-Chair and Secretary attended the Joint PSB meeting with members from across Dufferin County on April 23, 2021. Their claims for special remuneration are attached.
2. Board members attended a special in-camera meeting of the Board on April 27, 2021. Board member claims for special meeting remuneration are attached.
3. The Secretary purchased computer peripheral equipment, the expense claim and receipt are attached.
4. Chair Taylor and Vice-Chair McSweeney attended a meeting with Duane Sprague and Emily Jefferson of the Ministry of the Solicitor General on May 14, 2021. The Chair's and Vice-Chair's claims for special remuneration are attached.

Motion to approve the expenses and submit them for remuneration to the Town of Orangeville.

Member Rose

Member MacIntosh

All in favour

Carried.

Recommendation:

Motion that the Board review and approve the above special remuneration and expense claims for reimbursement.

21. Question Period

None.

22. Presentations

None.

23. Delegations

None.

24. Correspondence

None.

25. Reports

26. New Business

27. Adjournment

Recommendation:

That the meeting be adjourned at 6:31 p.m.

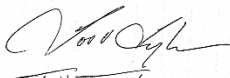
Moved by Member MacIntosh

Seconded by Member Rose

All in favour

Carried.

Confirmation of Date and Time of Next Regular (Public Session) Meeting –
Tuesday June 15, 2021 at 5:00 p.m.



Todd Taylor
Chair Orangeville Police Services Board

Chair, Police Services Board



Secretary, Police Services Board