

Orangeville Police Services Board Regular Meeting (Public Session Minutes)

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

Date/Time – Tuesday August 18, 2020 @ 5:00 p.m.

Members Present

T. Taylor, Chair

I. McSweeney, Vice-Chair

S. Brown

M. Rose

K. Krakar – Sends Regrets

Staff Present

K. Wallace, Secretary

Chief Kalinski

Deputy Chief Leah Gilfoy

Andrea McKinney

1. Call to Order

Chair Taylor called the meeting to order at 5:05 p.m.

The Board re-convened into the In-Camera Session of the meeting at 5:05 p.m.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None.

3. Preliminary Matters

None.

4. Approval of Agenda

Board review and discussion

Recommendation:

That the Board approve the Agenda for the August 18, 2020 Orangeville Police Services Board Regular Meeting approved as amendment in item 6.2 and 6.4 to change wording.

Moved by Member McSweeney

Seconded by Member Brown

Chair Taylor - Yes

Vice-Chair McSweeney - Yes

Member Brown - Yes

Member Rose - Yes

Carried

5. In-Camera Session

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.

6. Public Session

Recommendation:

That the Board shall reconvene into the public session of this meeting.

6.1 Guest Speaker – Mr. George Dixon, Chair of the Midland Police Services Board

Chair Taylor advised the Board that due to a scheduling conflict Mr. Dixon is unable to attend.

6.2 PSB Award re: pay increase, educational allowances, and severance – Update by Chair Taylor

Recommendation:

That the Board accept the agreement letter.

Moved by Member Brown
Seconded by Member Rose

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

Carried

6.3 OPP Recruitment Press Release, August 11, 2020 – Update by Chair Taylor

Recommendation:

That the Board receive the OPP Recruitment Press Release, August 11, 2020

Moved by Member Rose
Seconded by Member Brown

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

Carried

6.4 OPSB and OPS Arbitration Award, August 7, 2020– Update by Chair Taylor

Recommendation:

That the Board Receive and Approve the OPSB and OPS Arbitration Award, August 7, 2020

Moved by Member Brown
Seconded by Member Rose

Chair Taylor	- Yes
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4.

PSB Regular Public Meeting Minutes for August 18, 2020

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

Carried

6.5 PSB Meeting Regrets from Member Krakar – Update by Chair Taylor

Recommendation:

That the Board receive Meeting Regrets from Member Krakar

Moved by Member Rose
Seconded by Member Brown

Moved by Member Brown
Seconded by Member Rose

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

Carried

6.6 Cedar Drive Concerns, August 8, 2020 – Update by Chair Taylor

Recommendation:

That the Board receive the email re: Cedar Drive Concerns, August 8, 2020

Chief Kalinski advised the Board that the Orangeville Police attended Cedar Drive on 4 occasions; July 7, July 17, July 24, and August 7 to conduct traffic enforcement with no traffic violation during those dates.

Vice-Chair McSweeney asked the Chief if there is sufficient signage in that location, being in a school zone. Chief Kalinski advised for signage issues to be deferred to Public Works. Chair Taylor will follow up with Public Works.

Moved by Member Brown
Seconded by Vice-Chair McSweeney

Chair Taylor - Yes

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

Carried

6.7 Orangeville Police Service Grants – Update by Chief Kalinski

Recommendation:

That the Board receive the report, Orangeville Police Service Grants, August 18, 2020.

Chief Kalinski shared the report for 2020. OPS has not yet received the County Court Security Grant of 125, 000. Court security and prisoner transfer grant of \$266,000 and expecting more. Ride grant \$8049.00, Still awaiting a grant from Civil Intelligence. The total amount received to date is \$439, 712.00 and anticipated to receive a total amount of \$1, 231,627.00.

Moved by Member Brown
Seconded by Member Rose

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

Carried

6.8 OPS 2020 Stats – Update by Chief Kalinski and Member Brown

Recommendation:

That the Board receive the report, OPS 2020 Stats.

Chief Kalinski reported that traffic enforcement is down. There has been a decrease of 38% from 2019 to 2020 in property damage accidents as well as a decrease of 42% of personal injury accidents. Chief Kalinski assured that OPS is providing enforcement in a positive manner and expectations have been shared to officers and to continue to conduct traffic enforcement.

Chair Taylor asked if there has been direction to not issue tickets during the transition. Chief Kalinski advised that is not the case and it is business as usual

up until the transition. The Board requested to have police presence on certain roads in Town to assist with traffic enforcement.

Moved by Member Rose
Seconded by Member Brown

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

Carried

6.9 Criminal Record Checks – Update by Chief Kalinski

Recommendation:

That the Board receive the Criminal Record Checks Update by Chief Kalinski.

Chair Taylor advised that he received an email regarding a resident unable to complete a criminal record check. Chief Kalinski advised that OPS had closed the doors during COVID. Chief Kalinski advised that there was a complaint filed by a resident requesting a vulnerable sector check which can only be done physically at the station and involves fingerprinting. The Chief offered personal service to fulfill the check and the offer was declined.

Moved By Member Rose
Seconded By Member Brown

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

Carried

6.10 Re-Opening of the Orangeville Police Station – Update by Chief Kalinski

Recommendation:

That the Board receive the update re: Opening of the Orangeville Police Station

7.

PSB Regular Public Meeting Minutes for August 18, 2020

Chief Kalinski advised the Board that the OPS station has reopened to the public on Tuesday August 4, 2020. OPS is employing the COVID model and precautions are being implemented such as masks, hand sanitizer etc. There is an average of 12 people per day that attend the station at this time.

Moved by Member Rose
Seconded by Member Brown

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

Carried

7. Pass Any Motions Developed in Closed Session

Recommendation:

That the following closed session motions be adopted by the Board:

None.

8. Adoption of Minutes of Previous Board Meetings

Board review and discussion

Recommendation:

That the minutes of the following meetings be approved:

8.1 Minutes from March 17, 2020, Regular PSB Meeting

8.2 Minutes from July 21, 2020, Regular PSB Meeting

8.3 Minutes from August 6, 2020 Special PSB Meeting

Minutes from March 17, 2020 to be put on next agenda. The Board directed the secretary to locate the public minutes

Minutes from July 21, 2020 and August 6, 2020 approved

Moved by Member Bown
Seconded by Vice-Chair McSweeney

8.

PSB Regular Public Meeting Minutes for August 18, 2020

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

Carried

9. Accounts and Financial Statements

Recommendation:

For the Board to receive the financial statement.

Chief Kalinski reported 5% under budget.

Andrea McKinney advised anything outstanding as of September 30, 2020 will be closed off. Chair Taylor advised the public that there will be a report provided closer to the transition date.

Moved by Member Rose

Seconded by Member Brown

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

Carried

9.2 Renumeration Claim Form Submissions from PSB Board Members

Recommendations:

That the Board receive and approve the renumeration claims.

PSB Regular Public Meeting Minutes for August 18, 2020

T.Taylor	Special Meeting	August 6, 2020	Remuneration	\$100.00	August 18, 2020	August 28, 2020
I.McSweeney	Special Meeting	August 6, 2020	Remuneration	\$100.00	August 18, 2020	August 28, 2020
S. Brown	Special Meeting	August 6, 2020	Remuneration	\$100.00	August 18, 2020	August 28, 2020
M. Rose	Special Meeting	August 6, 2020	Remuneration	\$100.00	August 18, 2020	August 28, 2020
K.Krakar	Special Meeting	August 6, 2020	Remuneration	\$100.00	August 18, 2020	August 28, 2020
K.Wallace	Special Meeting	August 6, 2020	Remuneration	\$100.00	August 18, 2020	August 28, 2020
T.Taylor	Mediation	August 7, 2020	Remuneration	\$100.00	August 18, 2020	August 28, 2020
I.McSweeney	Mediation	August 7, 2020	Remuneration	\$100.00	August 18, 2020	August 28, 2020

Moved by Member Brown
Seconded by Member Rose

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

Carried

10. Question Period

Councilor Sherwood asked the question if the phone system is reusable by the OPP. Andrea McKinney advised that the phone system is reusable and will be transferred to the Town.

Dorthy Peterson, a resident expressed concern that she was unable to complete a vulnerable sector check due to OPS being closed for fingerprinting. Chief Kalinski offered assistance to render the completion of this request and to ensure that residents are satisfied with the service provided by OPS.

11. Presentations

None

12. Delegations

None

13. Correspondence

None

14. Reports

Board review and discussion

14.1 Report from Chief Kalinski, Resignation of Special Constable Kody Fry, August 18, 2020.

Recommendation:

That the Board receive the report from Chief Kalinski, Resignation of Special Constable Kody Fry, August 18, 2020.

14.2 Report from Chief Kalinski, Transfer of Dispatch Services – Shelburne Police, August 18, 2020

Recommendation:

That the Board receive the report from Chief Kalinski, Transfer of Dispatch Services – Shelburne Police, August 18, 2020

14.3 Report from Chief Kalinski, Orangeville Police Service Board Funds, August 18, 2020

Recommendation:

That the Board receive the report from Chief Kalinski, Orangeville Police Service Board Funds, August 18, 2020

Chief Kalinski requested that the Board approve that the treasury department transfer the outstanding funds to the Orangeville Food Bank and the Salvation Army.

All reports have been approved and received by the Board.

Moved by Member Brown
Seconded by Member Rose

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

Carried

15. New Business

None

16. Adjournment

Recommendation:

That the meeting be adjourned at 6:10 p.m.

Confirm Date and Time of Next Meeting – Tuesday September 15, 2020

Moved by Member Rose
Seconded by Chair Taylor

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

Carried