

Orangeville Police Services Board Regular (Public Session) Meeting

**Tuesday September 20, 2022
Electronic Meeting via Microsoft Teams
Orangeville, Ontario**

Members Present: Chair T. Taylor
Vice-Chair I. McSweeney
Member K. Krakar by phone
Member M. Rose by phone
Member A. MacIntosh
Board Secretary – M. Archer

Staff Present: M. Pourmanouchehri, I.T. Technician

Invited Guests: OPP Inspector – Detachment Commander T. Ward

Minutes

1. Call to Order

The meeting was called to order at 5:09 p.m.

2. Disclosures of (Direct or Indirect) Pecuniary Interest and Preliminary Matters

None

3. Approval of Agenda

Recommendation:

Motion that the Board discuss and approve the Agenda for the September 20, 2022, Orangeville Police Services Board Regular (Public Session) Meeting.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried.

4. In-Camera Meeting (Board plus invited guests only)

Recommendation: Convene into In-Camera Session.

Motion that at 4:08 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: Vice-Chair McSweeney

All in favour

Carried.

5. Public Session

Recommendation: Convene into Public Session.

Motion that at 5:09 the Board reconvene into the Public Session of this meeting.

Moved by: Member Rose

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

6. Autism Spectrum Disorder (ASD) Liaison Program (David Vahey and Vivian Petho to Present – see attached Power Point Presentation Bridging the Gap and Presentation Material)

Board review and Discussion:

- 2 citizens, David Vahey and Vivian Petho will present.

Recommendation:

Motion that the Board receive the presentation from David Vahey and Vivian Petho and the following next steps; Vivian Petho will provide contact information for Kerry's Place in reference to training for officers and will provide names of Orangeville community agencies that might be interested in assisting with startup and administering a Project Lifesaver program in Orangeville.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried.

7. The Ward Report (Inspector Terry Ward to present, see attached OPP Orangeville PSB Q2 Report)

Board Review and Discussion:

OPP Inspector Terry Ward provided the Board with a Second Quarter report (April 1 – June 30, 2022) from Orangeville OPP services.

Highlights (see report for detailed results)

- In relation to violent crime there has been an increase in assaults compared to the same period last year (11 last year and 19 this year) although this can be attributed to things opening up compared to restrictions in the same period last year due to the pandemic.
- Property crime is down in comparison to last year. Theft Under's are down as result of Orangeville not having the thefts from vehicles that other jurisdictions are experiencing.
- There is a decrease in frauds although the scams are continuing particularly both online and telephone where a person represents themselves as a family member and requests money.
- There has been an increase in drug possession and drug trafficking charges laid as result of great work that is being done by the Street Crimes Unit.
- In the last period almost 2800 provincial offences charges have been laid.
- Motor vehicle collisions are up slightly probably as result of more persons being out and about now.
- Part 1 and Part 3 charges are at a similar level as last year or slightly up from last year.
- There were 76 false alarms in the 2nd quarter.
- There have been 168 Mental Health Occurrences YTD. They now have a Mobile Crisis Unit to assist with Mental Health occurrences. Headwaters Hospital has hired 2 full-time nurses dedicated to this unit and as result there is a MCRT nurse available to respond with the OPP 5 days a week. This has been supported by the successful grant applications.
- There is a very active and dedicated auxiliary officer unit that have logged in 230 hrs. in the past period. Insp. Ward indicated he would like to recruit more auxiliary officers

Recommendation:

Motion that the Board receive the update from Inspector Ward and that Board Secretary Archer follow-up with the Clerks Dept. on receiving the false alarm reports regularly from the OPP.

Moved by: Member Rose

Seconded by: Member Krakar

All in favour

Carried.

8. Zone 5 Report - June 7, 2022, and Sept. 13, 2022 – (Vice-Chair McSweeney to present – see attached meeting materials from June 7th meeting and Sept. 13th)

Board Review and Discussion:

Vice-Chair McSweeney attended both of the June 7, 2022, and September 13, 2022, Zone 5 Meetings. Vice-Chair McSweeney advised that the Police Advisor, Duane Sprague indicated that there may be an announcement in relation the CSPA by June of 2023. He also advised that Lisa Darling, Exec. Director of the OAPSB talked about revamping the OAPSB to improve communication between the OAPSB and zones as well as provide for greater transparency and improved training.

Recommendation:

Motion that the Board receive the attached Zone 5 meeting materials and presentation.

Moved by: Member MacIntosh

Seconded by: Member Rose

All in favour

Carried.

9. OPP Survey Consolidation (Inspector Ward to offer any updates on the process (OPP Survey Consolidation & acknowledgment email that survey was received by the OPP)

Board Review and Discussion:

Inspector Ward advised he has no update on the process.

Recommendation:

Chair Taylor asked that Secretary Archer bring this forward in the next meeting agenda. No motion as there were nothing to be received.

10. April 22, 2022, Joint Meeting of the Dufferin County Police Services Boards – Final Minutes – (see attached) – Vice-Chair McSweeney to Update

Board Review and Discussion:

Vice-Chair McSweeney provided an update and advised that the next meeting is scheduled for January 20, 2023.

Recommendation:

Motion that the Board receive the attached minutes.

Moved by: Member Rose

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

11. Next Steps with Community Watch Program (Inspector Ward to provide perspective. see attachments – Community Watch PP & Final minutes of the Joint meeting for Dufferin)

Board review and Discussion:

Inspector Ward advised that no community member have stepped forward and advised Cst. Roach that they are interested in participating in training on this program. Constable Roach has been reassigned and Constable Fines is the current Community Liaison Officer.

Recommendation:

Motion that the Board receive the above presentation & discussion on the Community Watch program and Chair Taylor will contact the community members who initially reached out to the board on this program and determine what if any next steps.

Moved by: Vice-Chair McSweeney

Seconded by: Member Krakar

All in favour

Carried.

12. OPP Noise Results/Next Steps – Inspector Ward to Update (see email OPP Noise Focus)

Board Review and Discussion:

Inspector Ward advised that there are many vehicles with modified mufflers which has resulted in a number of charges and warnings. The OPP will continue to monitor and take enforcement action where appropriate.

Recommendation:

Motion that the Board receive the attached email and update from Inspector Ward Presentation.

Moved by: Member Rose

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

13. POA Update (see POA Board Package – June 2022 – Chair Taylor to speak to)

Board Review and Discussion:

Chair Taylor highlighted the following:

- Net revenue has doubled since 2020.
- Expenses have increased 50%.
- Fine revenues have doubled.
- Dufferin County is conducting a space needs assessment.

Member Rose questioned why the Town of Mono's costs are so much higher than Orangeville's. Chair Taylor advised he will inquire about this.

Recommendation:

Motion that the Board receive the attached POA Board Package and update.

Moved by: Member Rose

Seconded by: Member Krakar

All in favour

Carried.

14. Towing Bylaw Changes – Chair Taylor to speak to this matter (see 5 PDF attachments labelled Towing)

Board Review and Discussion:

Chair Taylor provide the following highlights on the approved Tow Bylaw

- The bylaw was updated to reflect the transition to the OPP.
- Tow truck driver must conduct daily inspections of their vehicles.
- Tow drivers must comply with direction provided by onsite police and paramedics.
- No chasing is allowed, and they must take shortest route to compound.
- Tow drivers must receive signed consents before hooking onto a person's vehicle.
- Tow drivers must have criminal record checks completed and post their tow rates in compliance with the bylaw.
- There are rules in place in relation to vehicle storage yards/compounds.
- Orangeville has passed this bylaw and it is under review by other Dufferin municipalities.

Recommendation:

Motion that the Board receive the update from Chair Taylor and the corresponding attachments.

Moved by: Member Rose

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

15. Community Safety and Policing Grant Review (Board Secretary Archer to present, see attached media release from the OPP)

Board Review and Discussion of the following grant:

- Community Safety and Policing Grant (Local Priorities) - Dufferin Mobile Crisis Support (2022 – 2025).

Board Secretary Archer and Inspector Ward advised that the above grant funded a fulltime OPP officer dedicated to the Mobile Crisis Unit for the next 3 years. This is providing an important service to the community that had never been available previously.

Recommendation:

Motion that the Board receive the report.

Moved by: Member MacIntosh

Seconded by: Member Rose

All in favour

Carried.

6:43 p.m. Inspector Ward was excused from the meeting. Inspector Ward advised he will be attending a Critical Incident Command Course for the next 4 weeks and Staff Sgt. Jelich will be the contact in his absence.

16. Board Member Claims for Special Remuneration (claims attached) per the Board's Special Meeting and Assigned Work Remuneration/Expense Reimbursement Policy

Board Review and Discussion:

Special Remuneration Claims (\$1,000.00)

- May 25-27, 2022, Vice-Chair McSweeney attended OAPSB Conference (\$200)
- June 7/22 Vice-Chair McSweeney attended Zone 5 Meeting (\$100)
- June. 21/22 Special In-Camera Meeting (\$600 – Chair Taylor, Vice- Chair McSweeney, Members MacIntosh, Rose & Krakar & Secretary Archer)
- Sept. 13/22 Vice-Chair McSweeney attended Zone 5 Meeting (\$100)

Recommendation:

Motion that the Board approve the above special remuneration claims and direct the Board Secretary to submit same to the Town for payment.

Moved by: Member Krakar

Seconded by: Member Rose

All in favour

Carried.

17. Orangeville PSB Semi Annual Remuneration Report (see attached report)

Board Review and Discussion:

Recommendation:

Motion that the Board receive the attached report.

Moved by: Member Krakar

Seconded by: Member Rose

All in favour

Carried.

18. 2022 OAPSB Spring Conference and AGM

18.1 Invoice

18.2 OAPSB Spring Conference and AGM Update – Vice-Chair McSweeney

Board Review and Discussion:

Invoice - The expense of \$450.87 for Vice-Chair McSweeney to attend the May 25-27 OAPSB Spring Conference and AGM had been previously approved – see attached email with invoice.

Update – Vice-Chair McSweeney advised he will report on the OAPSB May 25-27 Conference and AGM at the next meeting.

Recommendation:

Motion that the Board receive the attached invoice.

Moved by: Member MacIntosh

Seconded by: Member Krakar

All in favour

Carried.

19. PSB Website Review and Next Steps - Vice-Chair McSweeney to provide Update – see link to PSB website:

<https://www.orangeville.ca/en/town-hall/orangeville-police-services-board.aspx>

Board Review and Discussion:

Vice-Chair McSweeney briefly described how the website has been modified to make public meetings accessible to the public virtually.

Recommendation:

Motion that the Board review the website and provide input on next steps at a future meeting.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried.

20. September Service Standards (Chair Taylor and Vice-Chair McSweeney to lead – see attached September 2022 Service Standards)

Board Review and Discussion

Chair Taylor reported that the Board has been compliant with the September 2022 Service Standards

Recommendation:

Motion that the Board receive the above attachment and report.

Moved by: Member Rose

Seconded by: Member Krakar

All in favour

Carried.

21. Action Register Review (Vice-Chair McSweeney to provide update)

Board Review and Discussion:

Vice-Chair McSweeney provided brief update on the Action Register.

Recommendation:

Motion that the Board receive the above update.

Moved by: Member Rose

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

22. Ongoing Board Policy Project – update by Vice-Chair McSweeney

Board Review and Discussion:

Vice-Chair McSweeney advised that progress is being made on the update of all Board policies to reflect the Board's transition from s.31 to s.10 under the Police Services Act and to consolidate Board governance documents and resources into a comprehensive record..

Recommendation:

Motion that the Board receive the above update.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried.

23. Return to In-Person Meetings (Chair Taylor to lead)

Board Review and Discussion

Chair Taylor advised that he has had discussion with Town Acting CAO, Ray Osborne in relation to utilizing Town Council Chambers for a hybrid meeting in the future. Chair Taylor will follow-up with Mr. Osborne to determine availability for the next scheduled meeting.

Recommendation:

Motion that the Board accept the discussion on this matter and approve next steps.

Moved by: Member Rose

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

24. Amended Board Secretary Contract as approved at the May 17, 2022, In-Camera meeting.

Board Review and Discussion:

Recommendation:

Motion that Secretary Archer's fully executed amended contract to include her under the Board's Special Remuneration Policy as previously approved by the Board be received.

Moved by: Member MacIntosh

Seconded by: Member Rose

All in favour

Carried.

25. Political Activity- Update by Vice-Chair McSweeney

Board Review and Discussion:

Vice-Chair McSweeney advised the Board that members of the Police Services Board are not considered Public Servants under the Public Service of Ontario Act (the "PSOA") and therefore are not subject to compliance with Part V of the PSOA in relation to political activity. The Vice-Chair has written to the Ministry, and this has been confirmed. However, Board members must, as with all of their activities, be compliant with the Police Services Board Code of Conduct in relation to any political activities they undertake.

Recommendation:

Motion that the Board receive the update provided by Vice-Chair McSweeney.

Moved by: Member Rose

Seconded by: Member MacIntosh

All in favour

Carried.

26. Public meeting minutes (see attached May 17, 2022, Regular (Public Session) Meeting Minutes)

Board Review and Discussion:

Recommendation:

Motion that the minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday May 17, 2022, be received and prior approval confirmed. (Please note these minutes were approved at the Board's June 21, 2022, Special In-Camera Meeting subject to subsequent confirmation in public session)

Moved by: Member Rose

Seconded by: Member Krakar

All in favour

Carried.

27. Volunteer Appreciation Night October 3, 2022 (see attached invitation)

Board Review and Discussion:

Chair Taylor requested Board Secretary Archer to have Andrea Shaw forward the invitation to Member Krakar and Member Rose to the Volunteer Appreciation Night.

Recommendation:

Motion that the Board receive the attached invitation.

Moved by: Member Krakar

Seconded by: Member Rose

All in favour

Carried.

28. Provincial Appointee Renewals – Chair Taylor to address

Board Review and Discussion:

- Member Krakar Renewal – June 21/22 for 6 months
- Member Rose Renewal – Aug 15/22 for 6 months

Recommendation:

Motion that the Board receive the attached renewals.

Moved by: Vice-Chair McSweeney

Seconded by: Member MacIntosh

All in favour

Carried.

29. Question Period

None

30. Presentations

A presentation by David Vahey and Vivian Petho on Autism Spectrum Disorder (ASD) Liaison Program (occurred as Item # 6 on the agenda).

31. Delegations

None.

32. Correspondence

None

33. Reports

None

34. New Business

None

35. Adjournment

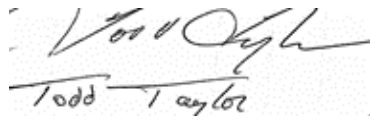
Recommendation:

Motion that the meeting be adjourned at 7:09 p.m.

Confirmation of Date and Time of Next Regular (Public Session) Meeting – November 15th, 2022, at 5:00 p.m.

Moved by: Vice-Chair McSweeney

Seconded by: Member Rose



Todd Taylor

Todd Taylor – Chair



Mary Lou Archer - Board Secretary