



Orillia Police Services Board Minutes

Minutes of the Orillia Police Services Board Meeting, Tuesday, February 4, 2020 at 12:05 p.m. in Council Chamber, Orillia City Centre

Present: Mayor Clarke in the Chair
Councillor Rob Klootra
Darylene Foster
Margaret Speranza

Also Present: Kristine Preston, Executive Director
Staff Sergeant Russell Watson, Orillia OPP Detachment
Nancy Wilding, Crossing Guard Supervisor
Leigh Kenderdine, Secretary

Absent: Inspector Veronica Eaton, Orillia OPP Detachment Commander
Laurie Christensen

Call to Order

Pursuant to Sections 4.1 and 5.1 of the City of Orillia Police Services Board's Procedural By-law Number 2017-01, the Board Secretary called the meeting to order at 12:05 p.m. and conducted the election of the Chair and Vice-Chair for 2020.

Moved by Foster, seconded by Klootra:

THAT the following member of the Orillia Police Services Board be acclaimed Chair for 2020:

- Mayor Steve Clarke.

Carried.

Moved by Speranza, seconded by Foster:

THAT the following member of the Orillia Police Services Board be acclaimed Vice-Chair for 2020:

- Councillor Rob Klootra.

Carried.

Approval of Agenda

Moved by Speranza, seconded by Foster, that the agenda for the Orillia Police Services Board meeting held on Tuesday, February 4, 2020 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

Moved by Kloostra, seconded by Foster, that the minutes of the Orillia Police Services Board meeting held on Tuesday, November 26, 2019 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Association of Municipalities of Ontario - re Government Announces Consultation on Re-Composition of OPP Detachment Boards.
2. Association of Municipalities of Ontario - re Infrastructure and Court Security Funding News.
3. City of Orillia Deputy Clerk - re Crime Prevention and Detection Initiative.
4. City of Orillia Manager of Legislative Services - re 2019 Ticket Count by Jurisdiction - Orillia Court Service Area - Quarter 3.
5. Office of the Information and Privacy Commissioner of Ontario - re 2019 Annual Statistical Reporting.
 - (a) Executive Director - re Year-End Statistical Report of the Orillia Police Services Board for the Reporting Year 2019.
6. Ministry of the Solicitor General - re News Release: Investing in Community Safety Across the Province - New Grant Program to Support Police Services and Local Priorities.
7. Ministry of the Solicitor General - re Data Sources to Support Community Safety and Well-Being Planning - Resource Document.
8. Ministry of the Solicitor General - re List of All Boards and Chiefs Memorandums from November 22, 2019 - January 28, 2020.
9. Mr. Rick Fraracci - re Replacement Camera System for Downtown.

10. Ontario Association of Police Services Boards - re Membership Update - Development of New Regulations.
11. Ontario Association of Police Services Boards - re January 2020 Update - OPP Governance Summit and New Regulation Update.
12. Ontario Provincial Police Municipal Policing Bureau - re News Bulletin - January 2020.
13. Orillia Youth Centre - re Letter of Appreciation for Donation of Unclaimed Police Property.

Moved by Speranza, seconded by Kloostra:

THAT the Correspondence - Information Items appearing on the agenda for the meeting of the Orillia Police Services Board held on February 4, 2020 be received as information.

Carried.

Correspondence - Action Items

1. Executive Director - re Records Marked for Destruction.

Moved by Kloostra, seconded by Foster:

THAT pursuant to section 3.3 of Records Management Policy Number 2015-02, which outlines the creation, maintenance, retrieval, storage and disposition of records, the Orillia Police Services Board authorizes the destruction of the files as set out in the correspondence dated January 2, 2020 from the Executive Director.

Carried.

Reports

1. Orillia OPP Detachment Commander - re Statistical Reports from October to December 2019.

Moved by Kloostra, seconded by Foster:

THAT the statistical reports from the Orillia OPP Detachment Commander for the period ending December 31, 2019 be received as information.

Carried.

2. Orillia OPP Detachment Commander - re Goals and Objectives Reports from October to December 2019.

Moved by Foster, seconded by Speranza:

THAT the goals and objectives reports from the Orillia OPP Detachment Commander for the period ending December 31, 2019 be received as information.

Carried.

3. Executive Director - re Draft 2020 Goals and Objectives for the Orillia OPP Detachment Commander.

A verbal motion moved by Foster, seconded by Kloostra to postpone the following motion was Carried:

Moved by Foster, seconded by Speranza:

THAT, further to Report PSB-2020-01 dated January 2, 2020 from the Executive Director, the Orillia Police Services Board adopt the amended 2020 Goals and Objectives for the Orillia Detachment Commander as set out in Schedule "A" to the report.

Postponed until March 31, 2020.

4. City of Orillia Manager of Legislative Services - re Graffiti Occurrences Report - 2019 - Quarter 4.

Moved by Foster, seconded by Speranza:

THAT the correspondence dated January 6, 2020 from the City of Orillia's Manager of Legislative Services regarding graffiti occurrences for the period ending December 31, 2019 be received as information.

Carried.

5. Crossing Guard Supervisor and Health and Safety Officer - re School Crossing Guard Program - Health and Safety Policies - Annual Review.

Moved by Kloostra, seconded by Speranza:

THAT as recommended in Report PSB-2020-03 dated January 2, 2020 from the Crossing Guard Supervisor, the Orillia Police Services Board conduct an annual review of the School Crossing Guard Program's Health and Safety Policies;

AND THAT each member of the Orillia Police Services Board sign the Occupational Health and Safety Policy, attached as Schedule "A" to the report, to declare the Board's commitment to provide policies and programs for its employees that encourage healthy lives, as well as prevent accidents, injuries, and occupational illnesses.

Carried.

6. Crossing Guard Supervisor and Health and Safety Officer - re School Crossing Guard Appreciation Day.

Moved by Kloostra, seconded by Foster:

THAT as recommended in Report PSB-2020-02 dated January 2, 2020 from the Crossing Guard Supervisor, the Orillia Police Services Board submit a request to the Mayor's Office to proclaim Wednesday, March 25, 2020 as "School Crossing Guard Appreciation Day" in the City of Orillia.

Carried.

7. Downtown Orillia Management Board - re Semi-Annual Report on Policing in the Business Improvement Area.

Moved by Kloostra, seconded by Foster:

THAT further to the correspondence dated January 21, 2020 from the Downtown Orillia Management Board regarding policing in the Business Improvement Area, Mayor Clarke and the Orillia OPP Detachment Commander be directed to attend an upcoming meeting of the Downtown Orillia Management Board to discuss dedicated police foot patrol hours in the Business Improvement Area.

Carried.

8. Executive Director - re Financial Reports from October to November 2019.

Moved by Kloostra, seconded by Speranza:

THAT the financial report for the period ending November 30, 2019 be received as information.

Carried.

Date of Next Meeting

Tuesday, March 31, 2020 at 12:00 p.m. in Council Chamber, Orillia City Centre.

Adjournment

Moved by Kloostra, seconded by Speranza:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 1:36 P.M.

Mayor S. Clarke,
Chair.