



Orillia Police Services Board Minutes

Minutes of the electronic Meeting of the Orillia Police Services Board, Tuesday, July 7, 2020 at 12:04 p.m.

Present: Mayor Steve Clarke in the Chair
Councillor Rob Kloostra
Laurie Christensen
Darylene Foster
Margaret Speranza

Also Present: Inspector Brent Robitaille, Interim Orillia OPP Detachment
Commander
Kristine Preston, Executive Director
Leigh Kenderdine, Secretary

Approval of Agenda

Moved by Kloostra, seconded by Foster, that the agenda for the Orillia Police Services Board meeting held on July 7, 2020, be approved as distributed.
Carried.

Disclosure of Interest

- None declared.

Deputations

- Nil.

Minutes

Moved by Kloostra, seconded by Speranza, that the minutes of the Orillia Police Services Board meeting held on Tuesday, February 4, 2020 be adopted, having been printed and distributed.
Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence – Information Items

1. City of Orillia Deputy Clerk - re New Deadline for the Completion and Adoption of the Community Safety and Well-Being Plan.

2. Ministry of the Solicitor General - re List of All Boards and Chiefs Memorandums from January 21, 2020 - June 30, 2020.
3. Ontario Association of Police Services Boards - re OPP Governance Summit Presentations.
4. Ontario Association of Police Services Boards - re Remote Meetings.
5. Ontario Association of Police Services Boards - re 2020 Spring Conference Cancellation.
6. Ontario Provincial Police Commissioner - re Recent Protest Activity.
7. Ontario Provincial Police Municipal Policing Bureau - re 2021 Municipal Policing Billing Statement Property Count.
8. Ontario Provincial Police Municipal Policing Bureau - re Change in Security Check and Revenue Distribution Processes.
9. Orillia Police Services Board Executive Director - re 2020-2022 Ontario Provincial Police Strategic Plan.
10. Orillia Police Services Board Executive Director - re 2020/2021 - 2021/2022 Reduce Impaired Driving Everywhere (R.I.D.E.) Grant Application.
11. Solicitor General - re Issuance of OPP Billing Statements.

Moved by Kloostra, seconded by Foster:

THAT the Correspondence - Information Items appearing on the agenda for the meeting of the Orillia Police Services Board held on July 7, 2020 be received as information.

Carried.

Correspondence – Action Items

1. Mayor S. Clarke - re Direct Response to C. Lousley re Scout Valley Trail Lighting.

Moved by Foster, seconded by Speranza:

THAT the correspondence dated October 9, 2019 from Ms. Cheryl Lousley regarding the Scout Valley bicycle link and concerns of non-yielding traffic at Highway 12 be received.

Carried.

Reports

1. Orillia OPP Detachment Commander - re Statistical Reports from January to April 2020.

Moved by Speranza, seconded by Christensen:

THAT the statistical reports from the Orillia OPP Detachment Commander for the period ending April 30, 2020 be received as information.

Carried.

2. Orillia OPP Detachment Commander - re Goals and Objectives Reports from January to April 2020.

Moved by Speranza, seconded by Christensen:

THAT the goals and objectives reports from the Orillia OPP Detachment Commander for the period ending April 30, 2020 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 Speranza, seconded by Christensen to postpone the following motion was Carried:

Moved by Kloostra, seconded by Christensen:

THAT, further to Report PSB-2020-01 dated May 31, 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 August 25, 2020.

4. Executive Director - re 2019/2020 Reduce Impaired Driving Everywhere (R.I.D.E.) Grant Program - Final Financial and Statistical Reports.

Moved by Foster, seconded by Kloostra:

THAT the correspondence from the Orillia OPP Detachment to the Ministry of the Solicitor General dated March 13, 2020 regarding the 2019/2020 Reduce Impaired Driving Everywhere (R.I.D.E.) Grant Program - Final Financial and Statistical Reports be received as information.

Carried.

5. Executive Director - re 2019/2020 Community Safety and Policing Grant - Local Priorities Funding Stream - Final Financial, Statistical and Performance Measures Reports.

Moved by Speranza, seconded by Foster:

THAT the correspondence from the Orillia OPP Detachment to the Ministry of the Solicitor General dated April 30, 2020 regarding the 2019/2020 Community Safety and Policing Grant - Local Priorities Funding Stream - Final Financial, Statistical and Performance Measures Reports be received as information.

Carried.

6. Executive Director re - OPP Detachment Boards - Regional Roundtable Session.

Moved by Speranza, seconded by Foster:

THAT Report PSB-2020-04 dated March 3, 2020 from the Executive Director regarding an overview of the regional roundtable session held in Orillia on February 28, 2020 with respect to the re-composition of Ontario Provincial Police (OPP) Detachment Boards be received as information.

Carried.

7. Executive Director - re Financial Reports - December 2019 to May 2020.

Moved by Speranza, seconded by Christensen:

THAT the financial reports for the period ending May 31, 2020 be received as information.

Carried.

8. Manager of Legislative Services - re 2020 Graffiti Occurrences Report - Quarter 1.

Moved by Foster, seconded by Christensen:

THAT the report dated April 27, 2020 from the City of Orillia's Manager of Legislative Services regarding graffiti occurrences for the period ending March 31, 2020 be received as information.

Carried.

Adjournment

Moved by Kloostra, seconded by Foster, that the meeting be adjourned.

Carried.

MEETING ADJOURNED - 1:02 P.M.

Mayor S. Clarke,
Chair.