



Orillia Police Services Board Minutes

Minutes of the electronic meeting of the Orillia Police Services Board, Tuesday, August 25, 2020 at 12:08 p.m.

Present: Mayor Steve Clarke in the Chair
Darylene Foster
Margaret Speranza

Also Present: Inspector Brent Robitaille, Interim Orillia OPP Detachment Commander
Staff Sergeant Natalie Rivard, Orillia OPP Detachment
Kristine Preston, Executive Director

Absent: Councillor Rob Klootra

Approval of Agenda

Moved by Speranza, seconded by Foster, that the agenda for the Orillia Police Services Board meeting held on August 25, 2020 be approved as distributed.

Carried.

Disclosure of Interest

- None declared.

Deputations

- Nil.

Minutes

Moved by Foster, seconded by Speranza, that the minutes of the following meetings be adopted, having been printed and distributed:

- July 3, 2020 Special Meeting re Procedure By-law Amendment
- July 7, 2020 Regular Meeting

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Ministry of the Solicitor General - re List of All Board and Chiefs Memorandums from July 1, 2020 - August 17, 2020.
2. Ontario Association of Police Services Boards - re OPP Detachment Board Composition.
3. Special Investigations Unit - re Annual Report 2019.

Moved by Foster, seconded by Speranza:

THAT the Correspondence - Information Items appearing on the agenda for the meeting of the Orillia Police Services Board held on August 25, 2020 be received as information.

Carried.

Correspondence - Action Items

1. Ministry of the Solicitor General - re Ontario Closed Circuit Television (CCTV) Grant Program - Call for Applications for Funding Year 2020-21.

Moved by Speranza, seconded by Foster:

THAT the correspondence dated August 10, 2020 from the Ministry of the Solicitor General regarding the 2020-2021 Ontario Closed Circuit Television Grant Program - Call for Applications be received as information.

Carried.

Reports

1. Manager of Legislative Services - re 2020 Graffiti Occurrences Report - Quarter 2.

Moved by Foster, seconded by Speranza:

THAT the report dated August 6, 2020 from the City of Orillia's Manager of Legislative Services regarding graffiti occurrences for the period ending June 30, 2020 be received as information.

Carried.

2. Orillia OPP Detachment Commander - re Statistical Reports from May to June 2020.

Moved by Speranza, seconded by Foster:

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

Carried.

3. Orillia OPP Detachment Commander - re Goals and Objectives Reports from May to June 2020.

Moved by Speranza, seconded by Foster:

THAT the goals and objectives reports from the Orillia OPP Detachment Commander for the period ending June 30, 2020 be received as information.

Carried.

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

Moved by Foster, seconded by Speranza:

THAT, further to Report PSB-2020-01 dated August 25, 2020 from the Executive Director, the Orillia Police Services Board adopt the amended 2020 Goals and Objectives for the Orillia OPP Detachment Commander as set out in Schedule "A" to the report.

Carried.

5. Executive Director - re Financial Reports from June to July 2020.

Moved by Speranza, seconded by Foster:

THAT the financial reports from the Executive Director for the period ending July 31, 2020 be received as information.

Carried.

Deputation Motions

- Nil.

Adjournment

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

Carried.

MEETING ADJOURNED - 12:56 P.M.

[Adopted November 24, 2020]

Mayor S. Clarke,
Chair.