



Orillia Police Services Board Minutes

Minutes of the electronic Special Meeting of the Orillia Police Services Board re 2021 Budget Preparations, Tuesday, September 15, 2020 at 3:30 p.m.

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

Also Present: Acting Inspector Rusty Watson, Interim Orillia OPP
Detachment Commander
Detective Staff Sergeant Tracey Bednarczyk, Orillia OPP
Detachment
Kristine Preston, Executive Director
Leigh Kenderdine, Secretary

Approval of Agenda

Moved by Speranza, seconded by Foster that the agenda for the Special Orillia Police Services Board meeting held on September 15, 2020 be approved as distributed.

Carried.

Purpose of Meeting

The purpose of this meeting was to review and approve the 2020/2021 Operating Budgets for the Orillia Police Services Board and School Crossing Guard Program.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. City of Orillia Deputy Clerk - re 2021 Budget - Agencies, Boards and Committees.
2. City of Orillia Treasurer and Manager of Accounting Services - re 2021 Budget and 2020 Project Worksheets.
3. Financial Analyst - re 2021 Capital Budget Submissions.

Moved by Kloostra, seconded by Speranza:

THAT the Correspondence - Information Items appearing on the agenda for the Special Meeting of the Orillia Police Services Board re 2021 Budget Preparations held on September 15, 2020 be received as information.

Carried.

Correspondence - Action Items

1. Ministry of the Solicitor General - re Call-for-Applications for the 2020-21 – 2021-22 Community Safety and Policing (CSP) Grant Provincial Priorities Funding Stream.

- a) Draft Proposal - Orillia OPP Detachment.

Moved by Foster, seconded by Speranza:

THAT the correspondence dated August 26, 2020 from the Ministry of the Solicitor General regarding the second Call for Applications for the 2020-21 - 2021-22 Community Safety and Policing Grant Program - Provincial Priorities Funding Stream be received;

AND THAT the interim Orillia OPP Detachment Commander be authorized to prepare the application for the 2020-21 - 2021-22 Community Safety and Policing Grant Program - Provincial Priorities Funding Stream on behalf of the Orillia Police Services Board in consultation with the Chair and Executive Director;

AND THAT the proposal for the grant application dated September 3, 2020 from the Orillia OPP Detachment regarding the streamlined and collaborative response to sexual violence be approved in principle;

AND THAT the subject application request funding to cover the salary of one dedicated OPP Constable responsible for the initial intake of all sexual violence reports;

AND THAT the Mayor be authorized to sign the application's Acknowledgement on behalf of the Board;

AND THAT the Executive Director be authorized to submit the application to the Ministry of the Solicitor General by October 7, 2020.

Carried.

Reports

1. Executive Director - re 2020-2021 Operating Budget Worksheet - Orillia Police Services Board.

Moved by Speranza, seconded by Kloostra:

THAT the Orillia Police Services Board adopt the 2021 Operating Budget Worksheet;

AND THAT the Board direct the Executive Director to submit the 2021 Operating Budget Worksheet to the City of Orillia's Treasurer and Manager of Accounting Services for review.

Carried.

2. City of Orillia Health and Safety Officer/Crossing Guard Supervisor - re Draft 2020-2021 Operating Budget Worksheet - School Crossing Guard Program.

Moved by Speranza, seconded by Foster:

THAT the Orillia Police Services Board adopt the 2021 Operating Budget Worksheet for the School Crossing Guard Program;

AND THAT the Board direct the Executive Director to submit the 2021 Operating Budget Worksheet for the School Crossing Guard Program to the City of Orillia's Treasurer and Manager of Accounting Services for review.

Carried.

3. Executive Director - re Accountability Report.

Moved by Foster, seconded by Speranza:

THAT further to the City of Orillia Policy 1.2.1.5. - Accountability of Agencies, Boards and Committees, the draft Accountability Report depicting the Orillia Police Services Board's activities for 2020 and proposed activities for 2021 in partnership with the OPP be approved;

AND THAT the Board authorize the Accountability Report to be forwarded to Budget Committee.

Carried.

Adjournment

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

Carried.

MEETING ADJOURNED - 4:03 P.M.

[Adopted November 24, 2020]

Mayor S. Clarke,
Chair.