



Orillia Police Services Board Minutes

Minutes of the electronic meeting of the Orillia Police Services Board, Tuesday, November 24, 2020 at 12:01 p.m.

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

Also Present: Inspector Veronica Eaton, Orillia OPP Detachment
Commander
Kristine Preston, Executive Director
Leigh Kenderdine, Board Secretary

Approval of Agenda

Moved by Kloostra, seconded by Speranza that the agenda for the Orillia Police Services Board meeting held on November 24, 2020 be approved as distributed.
Carried.

Disclosure of Interest

- None declared.

Deputations

1. Chief Superintendent Dwight Peer, Regional Commander, Ontario Provincial Police, Central Region was present to introduce himself to the Board and provide an overview of the OPP Central Region Headquarters.

Minutes

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

- August 25, 2020 - Regular Meeting
- September 15, 2020 - Special Meeting re 2021 Budget Preparations
- October 22, 2020 - Special Meeting re 2020-2022 Ontario Provincial Police - Orillia Detachment Action Plan

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. City of Orillia Deputy Clerk - re Correspondence from the Solicitor General - Updates on Anti-Racism Initiatives, the *Community Safety and Policing Act*, 2019, New Police Oversight Measures and Training.
2. City of Orillia Manager of Legislative Services - re 2020 Ticket Count by Jurisdiction - Orillia Court Service Area - Quarters 1 and 2.
3. Halton Police Board - re Resolution of support regarding International Holocaust Remembrance Alliance Definition of Antisemitism.
4. Ministry of the Solicitor General - re List of All Boards and Chiefs Memorandums from August 24, 2020 - November 15, 2020.
5. Ontario Provincial Police - Municipal Policing Bureau - re 2021 Annual Billing Statement.
6. Ontario Provincial Police - Orillia Detachment - re 2019 Progress Report.
7. Ontario Provincial Police - Municipal Policing Bureau - re Draft Agreement for the Provision of Police Services under Section 10 of the *Police Services Act*, R.S.O. 1990, c.P. 15, as amended between Her Majesty the Queen in Right of Ontario as Represented by the Solicitor General and the Corporation of the City of Orillia.

A. Moved by Foster, seconded by Kloostra:

THAT the Correspondence - Information Items appearing on the agenda for the Orillia Police Services Board meeting held on November 24, 2020 be received as information.

B. Moved by Foster, seconded by Kloostra:

THAT the motion now before the Board be amended be adding the following at the end of the paragraph:

“with the exception of Item 3 which shall be introduced separately.”

Carried.

C. Moved by Foster, seconded by Kloostra:

THAT the Correspondence - Information Items appearing on the agenda for the Orillia Police Services Board meeting held on November 24, 2020 be received as information with the exception of Item 3 which shall be introduced separately.

Carried.

Moved by Foster, seconded by Kloostra:

THAT the correspondence dated October 30, 2020 from the Halton Police Board regarding the resolution of support with respect to the International Holocaust Remembrance Alliance Definition of Antisemitism be received;

AND THAT the International Holocaust Remembrance Alliance (HIRA) definition of antisemitism as adopted by the Parliament of Canada be endorsed by the Orillia Police Services Board.

Carried.

Correspondence - Action Items

- None.

Reports

1. City of Orillia Manager of Legislative Services - re Graffiti Occurrences Report - 2020 - Quarter 3.

Moved by Speranza, seconded by Kloostra:

THAT the report dated October 7, 2020 from the City of Orillia's Manager of Legislative Services regarding graffiti occurrences for the period ending September 30, 2020 be received as information.

Carried.

2. Detachment Commander - re Statistical Reports from July to September 2020.

Moved by Speranza, seconded by Kloostra:

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

Carried.

3. Detachment Commander - re Goals and Objectives Reports from July to September 2020.

Moved by Speranza, seconded by Foster:

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

Carried.

4. Executive Director - re Financial Report - October 2020.

Moved by Speranza, seconded by Kloostra:

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

Carried.

5. Board Secretary - re 2021 Meeting Schedule.

Moved by Foster, seconded by Kloostra:

THAT as recommended in Report PSB-2020-09 dated November 16, 2020 from the Board Secretary, the Orillia Police Services Board adopt the 2021 Meeting Schedule as set out in Schedule "A" of the report.

Carried.

Deputation Motions

Moved by Kloostra, seconded by Speranza:

THAT the deputation dated November 24, 2020 from Chief Superintendent Dwight Peer, Regional Commander regarding an overview of the Ontario Provincial Police Central Region Headquarters be received as information.

Carried.

Adjournment

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

Carried.

MEETING ADJOURNED - 1:16 P.M.

[Adopted January 26, 2021]

Mayor S. Clarke,
Chair.