



Orillia Police Services Board Minutes

Minutes of the electronic Orillia Police Services Board Meeting, Tuesday, January 26, 2021 at 12:02 p.m.

Present: Mayor Steve Clarke in the Chair
Councillor Rob Klootra
Megan Bondy
Margaret Speranza

Also Present: Jeeti Sahota, Police Services Advisor, Ministry of the Solicitor General
Inspector Veronica Eaton, Orillia OPP Detachment Commander
Kristine Preston, Executive Director
Leigh Kenderdine, Recording Secretary
Nancy Wilding, Crossing Guard Supervisor (part of meeting)

Absent: Darylene Forrest

Call to Order

Pursuant to Sections 4.1 and 5.1 of the City of Orillia Police Services Board's Procedural By-law Number 2020-01, the Board Secretary called the meeting to order and conducted the election of the Chair and Vice-Chair for 2021.

Moved by Klootra, seconded by Speranza:

THAT the following member of the Orillia Police Services Board be acclaimed Chair for 2021:

- Mayor Steve Clarke.

Carried.

Moved by Clarke, seconded by Speranza:

THAT the following member of the Orillia Police Services Board be acclaimed Vice-Chair for 2021:

- Councillor Rob Klootra

Carried.

Approval of Agenda

Moved by Kloostra, seconded by Speranza, that the agenda for the Orillia Police Services Board meeting held on Tuesday, January 26, 2021 be approved as distributed.
Carried.

Disclosure of Interest

- None declared.

Minutes

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

- November 24, 2020 - Regular Meeting.
- December 3, 2020 - Special Meeting re Ontario Provincial Police - Orillia Detachment 2020-2022 Action Plan.
- December 10, 2020 - Special Meeting re Ontario Provincial Police - Orillia Detachment 2020-2022 Action Plan.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. City of Orillia Deputy Clerk - re 2021 Budget Committee.
2. City of Orillia Deputy Clerk - re Re-appointment to the Orillia Police Services Board - Margaret Speranza.
3. Executive Director - re Information and Privacy Commissioner of Ontario Statistical Report for the Reporting Year 2020.
4. Ministry of the Solicitor General - re Community Safety and Well-Being Plan Deadline.
5. Ministry of the Solicitor General - re Executive Council of Ontario - Order in Council - Provincial Appointment to the Orillia Police Services Board - Megan C. Bondy.
6. Ministry of the Solicitor General - re Letter of Appreciation.
7. Ministry of the Solicitor General - re List of All Boards and Chiefs Memorandums from November 24, 2020 - January 13, 2021.
8. Ministry of Transportation - re Regulatory Amendments Effective January 1, 2021 Relating to Off-Road Vehicles.

9. Ontario Provincial Police Municipal Policing Bureau - re Revised 2020 Estimated Policing Costs.

Moved by Speranza, seconded by Kloostra:

THAT the Correspondence - Information Items appearing on the agenda for the Orillia Police Services Board meeting held on January 26, 2021 be received as information.

Carried.

Correspondence - Action Items

1. Executive Director - re 2020-2022 Community Safety and Policing Grant - Provincial Priorities Funding Stream.

Moved by Speranza, seconded by Kloostra:

THAT the correspondence from the Executive Director regarding the 2020-2022 Community Safety and Policing Grant - Provincial Priorities Funding Stream be received;

AND THAT the Mayor be authorized to execute the 2020-2022 Community Safety and Policing Grant - Provincial Funding Stream Transfer Payment Agreement on behalf of the Board.

Carried.

2. Executive Director - re 2020-2022 Reduce Impaired Driving Everywhere (RIDE) Grant Program.

Moved by Speranza, seconded by Kloostra:

THAT the correspondence from the Executive Director regarding the 2020-2022 Reduce Impaired Driving Everywhere (RIDE) Grant Program be received;

AND THAT the Mayor be authorized to execute the 2020-2022 Reduce Impaired Driving Everywhere (RIDE) Grant Program Payment Agreement on behalf of the Board.

Carried.

3. Executive Director - re Records Marked for Destruction.

Moved by Speranza, seconded by Kloostra:

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 19, 2021 from the Executive Director.

Carried.

4. Ontario Association of Police Services Boards - re 2021 Spring Conference.

A verbal motion moved by Speranza and seconded by Kloostra to postpone the following motion was Carried.

Moved by Kloostra, seconded by Bondy:

THAT the correspondence dated January 19, 2021 from the Ontario Association of Police Services Boards regarding the Ontario Association of Police Services Boards 2021 Spring Conference and Annual General Meeting be received;

AND THAT the following be authorized to attend the Ontario Association of Police Services Boards 2021 Spring Conference and Annual General Meeting with expenses, if applicable:

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AND THAT funding be appropriated from the Board's 2021 Educational Seminars Operating Budget.

Postponed to March 30, 2021.

Reports

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

Moved by Bondy, seconded by Speranza:

THAT as recommended in Report PSB-2021-01 dated January 26, 2021 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.

2. Detachment Commander - re Statistical Reports from October to December 2020.

Moved by Speranza, seconded by Kloostra:

THAT the statistical reports from the Orillia OPP Detachment Commander for the period ending December 31, 2020 be received as information.

Carried.

3. Detachment Commander - re Goals and Objectives Reports from October to December 2020.

Moved by Speranza, seconded by Bondy:

THAT the goals and objectives reports from the Orillia OPP Detachment Commander for the period ending December 31, 2020 be received as information.

Carried.

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

Moved by Speranza, seconded by Bondy:

THAT the financial reports from the Executive Director for the period ending November 30, 2020 be received as information.

Carried.

Date of Next Meeting

Tuesday, March 30, 2021 at 12:00 P.M.

Adjournment

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

Carried.

MEETING ADJOURNED - 1:26 P.M.

[Adopted March 30, 2021]

Mayor S. Clarke,
Chair.