



**Orillia Police Services Board
Minutes**

Minutes of the electronic Special Meeting of the Orillia Police Services Board - re Decommissioning of the Downtown CCTV System and Implementation of the Security Camera Registry and Mapping Program, Friday, March 12, 2021 at 11:03 a.m.

Present: Mayor Steve Clarke in the Chair
Megan Bondy
Darylene Forrest
Margaret Speranza

Also Present: Inspector Veronica Eaton, Orillia OPP Detachment
Commander
Sergeant Tara Murphy, Orillia OPP
Constable Josee Earles, Orillia OPP
Kristine Preston, Executive Director
Leigh Kenderdine, Board Secretary

Absent Councillor Rob Klootra

Approval of Agenda

Moved by Speranza, seconded by Forrest, that the agenda for the Special Orillia Police Services Board meeting held on March 12, 2021, be approved as distributed.

Carried.

Purpose of Meeting

The purpose of this meeting was to request the Board's approval to decommission the downtown closed circuit television camera (CCTV) system, as well as approve the implementation of a crime prevention and detection initiative branded the Security Camera Registry and Mapping (SCRAM) Program.

Disclosure of Interest

- None declared.

Report

1. Executive Director - re Decommissioning of the Downtown CCTV System / Security Camera Registry and Mapping Program / Security Camera Rebate Program and Review Panel

Moved by Speranza, seconded by Bondy:

THAT Orillia Power/Hydro One be authorized to disconnect the electrical service to the downtown closed circuit television camera system;

AND THAT Electronic Lifestyles be authorized to decommission the downtown closed circuit television camera system at a cost of \$1,140 plus HST with funds appropriated from the Board's 2021 Operating Materials and Supplies account;

AND THAT the Security Camera Registry and Mapping Program be implemented as set out in the report;

AND THAT the design concept for the Security Camera Registry and Mapping Program's Visual Identity be adopted as set out in Schedule "A" of the report;

AND THAT the 2021 Security Camera Rebate Program and Review Panel be implemented as set out in the guidelines attached as Schedule "B" to the report;

AND THAT the following Board members be appointed to the Review Panel with administrative support provided by the Board Secretary:

- Margaret Speranza
- Darylene Forrest

AND THAT \$25,000 be allocated initially to fund the 2021 Security Camera Rebate Program with \$15,000 appropriated from the Board's 2021 Operating Materials and Supplies account and \$10,000 appropriated from the 2020 Capital Project - Crime Prevention and Detection Initiative;

AND THAT \$3,000 be authorized for promotion of the Security Camera Registry and Mapping Program as well as the Security Camera Rebate Program with funds appropriated from the Board's 2021 Operating Materials and Supplies account;

AND THAT the Executive Director, in consultation with the Orillia OPP Detachment Commander or designate, be directed to report back to the Board by June 2022 on the effectiveness of the 2021 Security Camera Registry and Mapping Program as well as the Security Camera Rebate Program.

Carried.

Adjournment

Moved by Forrest, seconded by Speranza, that the meeting be adjourned.
Carried.

MEETING ADJOURNED - 11:49 A.M.

[Adopted March 30, 2021]

Mayor S. Clarke,
Chair.