

MINUTES OF THE TENTH REGULAR MEETING OF THE SHUNIAH POLICE SERVICES BOARD HELD ON THE TWENTY-FIRST DAY OF JANUARY 2008 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 5:15 P.M.

Present:

Board Members: Maria Harding, Reeve
Don Smith

Police Representatives: Staff Sgt. Ken Mantey
Constable Dennis Smith

Also Present: Wendy Hamlin, Secretary

In Audience Lawrence Kellar
Jo-Anne Hamelin

1) CALL TO ORDER

Resolution No. 48/08

Moved by: Maria Harding
Seconded by: Don Smith

THAT this Shuniah Police Services Board Meeting is hereby called to order at 5:15 pm.

CARRIED

2) APPROVAL OF AGENDA

Resolution No. 49/08

Moved by: Maria Harding
Seconded by: Don Smith

THAT the agenda be accepted as presented with the following Addition:

Item 10) C) Call for Nominations for OASPB Zone 1 Elections

CARRIED

3) DISCLOSURE OF PECUNIARY INTEREST

There was no disclosure of pecuniary interest by any member of the Board on any item listed on the agenda.

4) MINUTES OF PREVIOUS MEETING

Minutes of the Police Services Board meeting held on November 19

Resolution No. 50/08

Moved by: Maria Harding
Seconded by: Don Smith

THAT the minutes of the Ninth Regular Meeting of the Shuniah Police Services Board held on November 19, 2007 be adopted as circulated.

CARRIED

5) BUSINESS ARISING FROM THE MINUTES

Reeve Harding inquired about R.I.D.E. Programs as to how many in Shuniah and where. Constable Smith informed the Board that there were 3 held in Shuniah and reviewed the locations.

6) PETITIONS AND DELEGATIONS

7) REPORTS

A) OPP Monthly Report - Part A

Constable Smith reviewed the monthly report for December 2007. He noted the Matters of Interest being 2 incidents at East Green Bay, one a break, enter with theft and the other being mischief by putting glue in padlocks. There were 6 alarms reported and 3 R.I.D.E. programs held with a total of 260 vehicles checked resulting in no incidents of drinking and driving.

Constable Smith noted the total calls for service being 45 in 2007 compared to 35 in 2006. He informed the Board that there has been a problem with the computer line at the Community Policing Office, which has since been rectified though the technicians are trying to track it down the cause.

Staff Sgt. Mantey informed the Board that new scheduling of staff has been put in place and then updated the Board on various matters.

B) OPP Estimated Costs for 2008

The OPP 2008 estimates were noted and the contents reviewed. This amount to be included in the draft 2008 budget for the Board to be presented in February.

C) Requests from Council re Board's Business Plan and Response to Occurrence Call in July 2007

The Chair noted that the Board has discussed putting the area of O'Connor Point in the business plan. Reeve Harding inquired how much it would cost to monitor this area. Staff Sgt Mantey explained that it would not cost any more but where would the patrol be pulled from other areas. There was a general discussion on the lake patrols. Constable Smith felt the one the snap set ticketing in place it would assist in these concerns.

The Chair undertook to prepare a memo to Council explaining that the Board has dealt with by directing an addendum be made to the Business Plan noting that not want full patrols as this would take away resources from the other needed areas.

Councillor Covello's request for a response of the occurrence last summer at O'Connor Point. Staff Sgt. Mantey has looked up the date given and there were no calls received for the O'Connor Point area. The Chair reviewed the events since Councillor Covello attended the last Board meeting and felt that it has been dealt with satisfactorily and if there are any further concerns they too can be brought to the Board. Staff Sgt. Mantey stated that the OPP are proactive with this issue and once able to enforce the properly it will reduce the concerns. The Chair undertook to prepare a response to Council.

D) To Schedule Meeting re Performance Report – Detachment Commander

The Board scheduled a Special Meeting for Thursday 5:15 at the Municipal Office to hold a closed session for personnel matters to complete a review on the Detachment Commander.

E) OPP 2006 Annual Report

The OPP 2006 Annual report was noted.

F) Status Report of Ongoing Business

The Chair reviewed the ongoing business report item by item.

There was a general discussion on the correspondence to MTO with respect to Highway 11/17.

8) CORRESPONDENCE

The following matters of correspondence were noted and the contents reviewed.

A) Copy of letter from Chair to Ministry of Transportation (MTO) re safety concerns

B) Response from MTO to Chair's letter

C) Copy of letter to Eric Collingwood, from MTO re safety concerns

9) OLD BUSINESS

A) Procedural By-law

The review of the procedural by-law will be included on the agenda for a special meeting scheduled earlier in this meeting to be held on Thursday January 24th, 2008 at 5:15 to review same.

10) NEW BUSINESS

A) Resolutions to reschedule February Meeting re Family Day Holiday

Resolution No. 51/08	
Moved by:	Maria Harding
Seconded by:	Don Smith
THAT the Board's regular scheduled meeting date of February 18, 2008 be cancelled and rescheduled to Tuesday February 19, 2008 due to the Family Day Holiday.	
CARRIED	

B) OAPSB Zone 1 Spring Meeting - Thunder Bay

Resolution No. 52/08	
Moved by:	Maria Harding
Seconded by:	Don Smith
THAT the Board requests Council for pre-budget approval to allow 2 of its members to attend the Ontario Association of Police Services Board – Zone 1 Spring Session being held in Thunder Bay on February 19 th at 20 th .	

CARRIED

C) OAPSB Zone 1 – Call for Nominations

Resolution No. 53/08

Moved by: Maria Harding
Seconded by: Don Smith

WHEREAS the Ontario Association of Police Services Boards Zone 1 is holding Elections for the position of Director, Chair and Secretary at the up-coming Zone 1 meeting on February 20th, 2008;

THEREFORE BE IT RESOLVED THAT the Shuniah Police Services Board hereby nominates Don Smith for the position of Director.

CARRIED

Snow plowing on Highway 11/17. Reeve Harding stated that the snow was plowed so high at the entrance of Crystal Beach and caused vision concerns. Staff Sgt. Mantey will look into it.

The Chair stated that he has prepared a draft letter addressed to Commissioner Fantino and read out same. The letter was requesting the Commissioner to review positions that could be completed by civilians, which would allow the police officers to complete their trained work. There was a general discussion on this. It was noted that all OPP the jobs are currently being studied in order to redefine the positions to ensure the officers are being used to their fullest potential.

11) OTHER MATTERS FOR DISCUSSION

12) ADJOURNMENT

Resolution No. 54/08

Moved by: Maria Harding
Seconded by: Don Smith

THAT the hour 6:45 pm of having arrived the meeting adjourn.

CARRIED

CONFIRMED AND ADOPTED THIS DAY OF 2008

Chair

Secretary