

**MINUTES OF THE TWENTY-SEVENTH REGULAR MEETING OF THE SHUNIAH POLICE SERVICES BOARD HELD ON THE FIFTEENTH DAY OF JANUARY 2018 AT THE MUNICIPAL OFFICE LOCATED AT 420 LESLIE AVENUE, THUNDER BAY ONTARIO AT THE HOUR OF 5:00 P.M.**

**PRESENT:**

<b>Board Members</b>	Robert Van Natto, Chair and Municipal Appointee Karen Cameron Powell, Provincial Appointee
<b>Police Representatives:</b>	Inspector Jim Graham Acting Staff Sergeant John Reppard Constable Gary Wojciechowski
<b>Also Present:</b>	Wendy Hamlin, Secretary
<b>Absent:</b>	Don Smith, Council Appointee, with regrets

**1) ELECTION OF CHAIR**

**A) Elect Chair for 2018**

The Board deferred election of the Chair to be completed when all members are present.

**2) CALL TO ORDER**

<b>Resolution No. 325/18</b>	
<b>Moved By:</b>	Karen Cameron Powell
<b>Seconded By:</b>	
THAT the Shuniah Police Services Board meeting is hereby called to order at the hour of 5:09 p.m.	
<b>CARRIED</b>	

**3) APPROVAL OF AGENDA**

<b>Resolution No. 326/18</b>	
<b>Moved By:</b>	Karen Cameron Powell
<b>Seconded By:</b>	
THAT the agenda be accepted as presented.	
<b>CARRIED</b>	

**4) DISCLOSURE OF PECUNIARY INTEREST**

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

**5) MINUTES OF PREVIOUS MEETING**

**A) Minutes of the Police Services Board meeting held on November 20, 2017**

<b>Resolution No. 327/18</b>	
<b>Moved By:</b>	Karen Cameron Powell
<b>Seconded By:</b>	
THAT the minutes of the Police Services Board meeting held on November 20, 2017 be adopted as circulated.	
<b>CARRIED</b>	

6) BUSINESS ARISING FROM THE MINUTES

7) PETITIONS AND DELEGATIONS

8) REPORTS

A) Ontario Provincial Police (OPP) Monthly Report

Constable Gary Wojciechowski reviewed the November and December OPP Reports for the Board and discussions were held on the following matters:

- There were 8 false alarm calls. Officer's attended 3 of the addresses and the remaining alarm calls were cancelled prior to arrival.
- There were approximately 791 vehicles checked as a result of 39 R.I.D.E.'s conducted. HTA warnings were issued and one male was arrested for over 80 mgs of alcohol in his blood while driving.
- A female complainant attended Thunder Bay OPP Detachment to report a Domestic Assault. Further investigation confirmed an assault and breach of conditions had occurred between the complainant and her ex-husband. The male accused attended detachment and was arrested for the assault and breach. The accused was held until the following morning for video court and was released by the Justice of the Peace on further conditions.

Total Calls for Service:	<u>2016</u>	<u>2017</u>
November	52	44
December	81	76

Const. Wojciechowski then reviewed the remainder of the report item by item.

There was a discussion on the thefts from unlocked vehicles mainly in the Association areas. Karen Cameron Powel undertook to bring this forward at a Shuniah Policing Committee meeting and suggest the members do a walk about in the affected areas and hand out information on this concern, and to post it on the MacGregor Recreation's Facebook page, Insp. Graham will forward to her the number of incidents for 2017 as to how many cars that were robbed and not locked.

The Secretary was directed to find out if the Municipality has a Social Media Page.

B) Status Report of Ongoing Business

The status report was reviewed and noted.

C) Response from Acting Chief Hauth re Policing Services Communication

9) CORRESPONDENCE

The following matters of Correspondence were noted, and the contents reviewed, and any direction given is a noted:

A) Thunder Bay OPP - December 2017 and January 2018 newsletters

B) Ministry of Community Safety and Correctional Services (MCSCS)

- Safe Access Zones Clarification
- Collection of Information, Feedback and Recommendations on Current Incident Management System Program
- 2018-2020 Proceeds of Crime (POC)
- Front-Line Policing (FLP) Grant Program
- Standard Field Sobriety Test Provincial Training Strategy
- Crown Prosecution Manual and Powers of Release Training
- Upcoming Coroner's Office Presentation: Unclaimed Bodies
- Police Powers of Release Training Deck
- Human Trafficking Investigation Pilot Course



- 911 Disclosure and the Memorandum of Understanding Following R. v. M.G.T.

## 10) OLD BUSINESS

The following matters of Old Business were noted, and the contents reviewed.

- A) SPSB Letter to Minister Lalonde re Bill 175
  - Support Letter from Michael Gravelle MPP re Bill 175
  - OAPBS - The key elements of OPP Governance in Bill 175
  - Bill 175 - Zone 1 OAPSB - Letter to Premier Wynne November 2017
- B) Shuniah Council Letter to Minister Steven Del Duca MTO to complete audit of Highway Intersections
  - SPSB letter of support to Shuniah Council

## 11) NEW BUSINESS

The following matters of New Business were noted, and the contents reviewed, and any direction given is a noted:

- A) Email requesting SPSB support OPP in Grant Application

Insp. Graham explained that the Board would give support by issuing payment of invoices and noted that he would be willing to review any requests for approval of invoicing for the Board.

### Resolution No. 328/18

**Moved By:** Karen Cameron Powell  
**Seconded By:**

THAT the Shuniah Police Services Board hereby supports the Thunder Bay Ontario Provincial Police in its application to the Province for Proceeds of Crime Grant Application for funding to operationalize a local Situation Table with the regional North West Centre of Responsibility and to be administered by the Canadian Mental Health Association.

**CARRIED**

- B) Privacy and Information re 2017 Annual Statistical Reporting

### Resolution No. 329/18

**Moved By:** Karen Cameron Powell  
**Seconded By:**

THAT the Shuniah Police Services Board has received a request under the Freedom of Information and Protection of Privacy Act (FIPPA), Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and/or the Personal Health Information Protection Act (PHIPA), requesting its statistics be submitted to the IPC;

THEREFORE, the Secretary is hereby directed to submit a report prior to February 28, 2018, informing IPC that the Board has not received any freedom of information requests during the 2017 calendar year.

**CARRIED**

12) OTHER MATTERS FOR DISCUSSION

13) CLOSED SESSION

- A) To discuss personnel matters with respect to the Annual Review as per Protocol Agreement with the Regional Commander

This matter was deferred to the next meeting with all members present.

14) ADJOURNMENT

<b>Resolution No. 330/18</b>	
<b>Moved By:</b>	Karen Cameron Powell
<b>Seconded By:</b>	
THAT the hour of <u>5:58</u> pm having arrived and meeting adjourn	
<b>CARRIED</b>	

CONFIRMED AND ADOPTED THIS 20<sup>th</sup> DAY OF February, 2018

R. Van Watten  
Chair

W. Hamblin  
Secretary