

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

PRESENT:

Board Members

Robert Van Natto, Chair and Municipal Appointee
Don Smith, Council Appointee
Karen Cameron Powell, Provincial Appointee

Police Representatives:

Inspector Jim Graham
Acting Staff Sergeant John Reppard
Constable Gary Wojciechowski

Also Present:

Allan Gordon, Staff Sergeant, Detachment
Commander, Greenstone Detachment, OPP
Carl Pettigrew, Staff Sergeant, Detachment
Commander, Nipigon Detachment

Also Present:

Wendy Hamlin, Secretary

1) CALL TO ORDER

Resolution No. 340/18

Moved By: Don Smith
Seconded By: Karen Cameron Powell

THAT the Shuniah Police Services Board meeting is hereby called to order at the hour of 5 p.m.

CARRIED

2) APPROVAL OF AGENDA

Don requested two items to be added to the agenda, as listed below.

Resolution No. 341/18

Moved By: Karen Cameron Powell
Seconded By: Don Smith

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

- 7 C) Interview Process OPP Detachment Commander;
- Discussion on Detachment Police Boards; and
- Resolution regarding Detachment Commander and Staff Sgt. Positions

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

A) Minutes of the Police Services Board meeting held on February, 2018

Resolution No. 342/18

Moved By: Don Smith
Seconded By: Karen Cameron Powell

THAT the minutes of the Police Services Board meeting held on February 20, 2018 be adopted as circulated.

CARRIED

5) BUSINESS ARISING FROM THE MINUTES

6) PETITIONS AND DELEGATIONS

7) REPORTS

A) Interview Process OPP Detachment Commander

Inspector Graham introduced and Staff Sergeant Allan Gordon, Detachment Commander Greenstone Detachment and Staff Sergeant Cal Pettigrew, Detachment Commander Nipigon Detachment. Inspector Graham spoke to the hiring process and noting that the Board would be involved. He informed the Board that both Staff Sergeants wanted to attend the meeting and meet the Board. Each Staff Sergeant spoke to their backgrounds.

B) Ontario Provincial Police (OPP) Monthly Report

Constable Gary Wojciechowski reviewed the OPP Report for the month of February for the Board and discussions were held on the following matters

- There were 4 false alarm calls for the month of February 2018. Officers attended all 4 of the addresses. There was one duplicate address as per the Shuniah By-law.
- 185 vehicles checked in 10 R.I.D.E.'s conducted. H TA warnings were issued
- OPP responded to a family dispute. A female complainant requested for her 16-year-old grandson to be removed from her residence for breaking a door. Officers attended, and the complainant declined to lay any charges. The grandson was removed and transported to a friend's house as requested.

| | | |
|--------------------------|-------------|-------------|
| Total Calls for Service: | <u>2017</u> | <u>2018</u> |
| January | 35 | 46 |

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

C) Status Report of Ongoing Business

The status report was reviewed and noted.

D) Interview Process OPP Detachment Commander

This item was dealt with earlier in the meeting.

8) CORRESPONDENCE

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

A) Thunder Bay OPP - March 2018 newsletter

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

- Follow-up Request Regarding Ministry's Response to Ombudsman's De-Escalation Report
- New Ontario Major Case Management Manual

C) Niagara Regional Police Service – 3 day Program on Construction of Police Facilities - April 18-20, 2018 Niagara Falls

9) OLD BUSINESS

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

A) OAPSB applauds passage of Safer Ontario Act

- B) OAPSB to Standing Committee on Justice Policy 22feb18 re Bill 175
- C) Response from Minister of Transportation to Council re Highway Intersection Concerns
- D) Lakehead Police Service Board - re Bill 175 Detachment-Wide Police Services Boards

Don Smith spoke to the concern of the Detachment Wide Service Boards and noted that the needs of the South are not the same as the North, he felt that business will remain as is for now, however need to watch for upcoming concerns. There was a discussion on Section 67 of the Act (transition).

10) NEW BUSINESS

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

- A) 2018 OAPSB Zone 1 Membership Fees

| Resolution No: 343/18 | |
|---|----------------------|
| Moved By: | Karen Cameron Powell |
| Seconded By: | Don Smith |
| <p>THAT the 2018 Membership fees for the Ontario Association of Police Services Board (OAPSB) 'ZONE ONE' be paid in the amount of \$125.00.</p> <p style="text-align: center;">CARRIED</p> | |

- B) OAPSB Request Sponsorship for Spring Conference

11) OTHER MATTERS FOR DISCUSSION

The Board discussed the possibility of the transition of two new people assigned to Shuniah, one being the replacement of Inspector Jim Graham and the other a new Staff Sergeant.

12) ADJOURNMENT

| Resolution No: 344/18 | |
|---|----------------------|
| Moved By: | Karen Cameron Powell |
| Seconded By: | Don Smith |
| <p>THAT the hour of 6 pm having arrived and meeting adjourn</p> <p style="text-align: center;">CARRIED</p> | |

CONFIRMED AND ADOPTED THIS 16th DAY OF April, 2018

R. Van Natta

Chair

W. Hamblin

Secretary