MINUTES OF THE ELEVENTH REGULAR MEETING OF THE SHUNIAH POLICE SERVICES BOARD HELD ON THE TWENTY FIRST OF MARCH 2016 AT THE MUNICIPAL OFFICE 420 LESLIE AVENUE, THUNDER BAY ONTARIO AT THE HOUR OF 5:00 P.M.

PRESENT:

Board Members:	Don Smith, Chair & Council Appointee Bob Zale, Provincial Appointee Robert Van Natto, Municipal Appointee
Police Representatives:	Detachment Commander Staff Sergeant Jim Graham Constable Gary Wojciechowski Sergeant John Reppard
Also Present:	Andrea Strawson, Secretary

1) *CALL TO ORDER*

Resolution No. 241/16

Moved By: Bob Zale
Seconded By: Robert Van Natto

THAT the Shuniah Police Services Board meeting is hereby called to order at the hour of 5:00 pm.

CARRIED

2) *APPROVAL OF AGENDA*

Resolution No. 242/16

Moved By: Robert Van Natto
Seconded By: Bob Zale

THAT the agenda be accepted as presented.

CARRIED

3) *DISCLOSURE OF PECUNIARY INTEREST*

There was no 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 February 16, 2016.

Resolution No. 243/16

Moved By: Bob Zale
Seconded By: Robert Van Natto

THAT the minutes of the Police Services Board meeting held on February 16, 2016 be adopted as circulated.

CARRIED

5) *BUSINESS ARISING FROM MINUTES*

6) *PETITIONS AND DELEGATIONS*

7) *REPORTS*

A) Ontario Provincial Police (OPP) Monthly Report – February Report

P/C Wojciechowski reviewed the monthly report for the board.

- A correction was made to the stolen snowmobile matter of interest. It was reported stolen in September 2015 not 2016.
- A discussion occurred regarding the traffic complaints involving tractor trailers.
- A discussion occurred regarding whether OPP remained present when persons involved in the four mental health calls were being assessed by the TBRHSC. OPP was present for the assessment and Crisis Response was informed and will follow-up with assessed individuals.

B) Status Report was reviewed by chair.

- The Occupational Stress Injuries & PTSD Questionnaire was completed at the provincial level
- A discussion occurred to confirm what occurred regarding the meter reader complaint
- It was confirmed that 2 police cruisers will be available for the Police Fired Games. The secretary requested a flyer to promote the Games.

8) *CORRESPONDENCE*

A) Thunder Bay OPP - March 2016 newsletter

B) Information and Privacy Commissioner Statistical Reporting

- A discussion occurred regarding this reporting. It was concluded that the OPP detachment completes this reporting regularly and any future requests should be made to them and not the Police Services Board. The Secretary will follow-up with contact to ensure they are aware of this change and will submit a report of "0 requests" for the 2015 year.

C) Proposed Legislative Language – Police Board Responsibilities

9) *OLD BUSINESS*

A) Notice of OAPSB 2016 Spring Conference & Annual General Meeting May 11th-14th, 2016 Niagara Falls, ON

Resolution No. 244/16
Moved By: Bob Zale **Seconded By: Robert Van Natto**
THAT the Board hereby authorizes the following members to attend the OAPSB 2016 Spring Conference & Annual General Meeting being held in Niagara Falls, ON May 11th-14th, 2016 and that their expenses be paid according to policy; Robert Van Natto & Don Smith
CARRIED

- Discussion occurred regarding Bob Zale's attendance at this conference.

10) *NEW BUSINESS*

11) *OTHER MATTERS FOR DISCUSSION*

A) OPP BBQ for Seniors – Age-Friendly Steering Committee Inquiry

- A discussion occurred regarding the potential for the OPP hosting a Seniors BBQ alongside the Age-Friendly Committee. The board and OPP expressed interest in co-hosting this BBQ. The OPP would like Al McDonald to host a presentation on "how to Break & Enter proof your property". This presentation would take 30 minutes. Mr. Smith will inform the mayor of presentation and event. The Age-Friendly Committee would like to have the senior of the year award presented at the event. We will try to obtain food donations for the BBQ. A comment was made regarding the potential of too many events taking away from the OPP presentation. The secretary will be putting a teaser into the Shuniah News to drum up interest for BBQ in June. P/C Wojciechowski will bring this event forward at the Policing Committee meeting. June 18th was suggested for a date. The details will be finalized at the next meeting.

12) *ADJOURNMENT*

Resolution No. 245/16

Moved By: Robert Van Natto
Seconded By: Bob Zale

THAT the hour of 5:50 pm. Having arrived and meeting adjourn.

CARRIED

CONFIRMED AND ADOPTED THIS 18th DAY OF April, 2016

Chair

Secretary