

MINUTES OF THE THIRTY-FIRST REGULAR MEETING OF THE SHUNIAH POLICE SERVICES BOARD HELD ON THE EIGHTH DAY OF MAY 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: Allan Gordon, Inspector, Detachment
Commander
Constable Gary Wojciechowski

Also Present: Wendy Hamlin, Secretary

1) CALL TO ORDER

Resolution No. 349/18

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 5:03 p.m.

CARRIED

2) APPROVAL OF AGENDA

Resolution No. 350/18

Moved By: Karen Cameron Powell
Seconded By: Don Smith

THAT the agenda be accepted as presented.

CARRIED

At this time, Karen Cameron Powell informed the Board that she had met with representatives from Wild Goose and Green Bay Associations with respect to the Shuniah Policing Committee and the Lock it or Lose it program. The Chair added this item later on the agenda.

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 April 16, 2018

Resolution No. 351/18

Moved By: Don Smith
Seconded By: Karen Cameron Powell

THAT the minutes of the Police Services Board meeting held on April 16, 2018 be adopted as circulated.

CARRIED

5) **BUSINESS ARISING FROM THE MINUTES**

6) **PETITIONS AND DELEGATIONS**

7) **REPORTS**

A) Ontario Provincial Police (OPP) Monthly Report

The Board welcomed Inspector Gordon to the meeting and congratulated him on his new position as Detachment Commander.

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

- there were 3 false alarm calls. Two of the alarms were cancelled prior to officer's arrival. Officers did attend one address which was a duplicate address as per the Shuniah By-Law alarm policy.
- there were approximately 203 vehicles checked as a result of 16 R.I.D.E.'s conducted. Highway Traffic Act warnings were issued as a result of R.I.D.E.
- on April 24th at 11:38pm OPP received a 911 call of an armed robbery from an employee at the Flying J Truck Stop. The employee reported a male tried to rob the truck stop with a 10 to 12 inch knife. The male did not obtain any money and left the scene within 20 — 30 seconds. The investigation is ongoing.

Total Calls for Service:	<u>2017</u>	<u>2018</u>
April	41	67

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

Ms. Cameron Powell Karen informed those present that she had been met with Wild Goose Campers' Association and talked about the lock it or lose program it along with other issues such as walking alone at night, she also met with the President of Green Bay Association who will relay the message to the members. In the summer months the associations meet more often, and she will join the meetings. Inspector Gordon offered to attend with her.

B) Status Report of Ongoing Business

PEM funding can be discussed later 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 - May 2018 newsletter

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

- 2018-19 Civil Remedies Grant Program
- Police Week 2018 – May 13-19, 2018

9) **OLD BUSINESS**

A) MTO's Response to Council re Intersection Safety

The Chair noted that the response from MTO seemed non-committal, he reviewed that the Board had supported Council's letter and handed out copies of same. Inspector Gordon informed that Board that he has looked and some of the intersections and will look at others. He noted that the recent accident that the driver had stopped at the stop sign and the proceeded, discussion ensued.

The Secretary was directed to search the files as to who responded directly to the Board on its letter supporting Council's letter to MTO.

B) Safer Ontario Act 2018 received Royal Assent

C) Update on the Grants Transformation

The Chair noted the PEM grant is being pushed forward again, next year the Board will have to review and decide whether to apply for the 1,000 officers or PEM grant. Staff Sgt. Gordon undertook look into this matter.

10) NEW BUSINESS

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

A) Allan Gordon, Inspector, Detachment Commander to bring forth future plans of policing service

Inspector Gordon spoke to some of the future policing plans. He is looking into the Pocket your Keys program being promoted and, in the meantime to bring back Lock it or Lose it program; to set up focus patrols with respect to specific areas of concern; and also will be utilizing the OPP Auxiliary program in various ways such as patrolling the cottage areas. Inspector Gordon has already started to visit businesses and will continue to do so; further to this he will invite people from the community to meet with him to answer questions and discuss their concerns.

11) OTHER MATTERS FOR DISCUSSION

12) ADJOURNMENT

Resolution No: 352/18	
Moved By:	Karen Cameron Powell
Seconded By:	Don Smith
THAT the hour of 5:51 pm having arrived and meeting adjourn	
CARRIED	

CONFIRMED AND ADOPTED THIS 25th DAY OF June, 2018

R. Van Natta

Chair

W. Hamby

Secretary