

Orangeville Police Services Board Regular (Public Session) Meeting

Location: - Electronic Participation Conducted Online via Microsoft Teams & in person at Town Council Chambers

Conference ID: 406 384 263#

Telephone No: 1-289-801-5774

Date/Time: - Tuesday, Jan. 16, 2024, at 5:00 p.m.

Present: Chair T. Taylor
Vice-Chair I. McSweeney (through Microsoft Teams)
Member Lisa Post
Member K. Krakar (through Microsoft Teams)
Exec. Asst. M. Archer

Guests: Insp. Mike Di Pasquale (New Dufferin Detachment Commander)
Ret'd Captain Kevin Junor - Dufferin County Canadian Black Association (DCCBA)
Raylene Martell, Town Clerk
David Smith, Town CAO

Minutes

1. Call to Order

The meeting was called to order at 5:04 p.m.

2. Disclosures of (Direct or Indirect) Pecuniary Interest and Preliminary Matters

None

3. Approval of Agenda

Recommendation:

Motion that the Board discuss and approve the Agenda for the Jan. 16, 2024, Orangeville Police Services Board Regular (Public Session) Meeting.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried.

4. In-Camera Meeting (Board plus invited guests only)

Recommendation: Convene into In-Camera Session.

Motion that at 4:00 p.m. the Board convene into the In-Camera Session of this meeting under Part III, Section 35(4) of the Police Services Act.

Moved by: Vice-Chair McSweeney

Seconded by: Member Krakar

All in favour

Carried.

5. Public Session

Recommendation: Convene into Public Session.

Motion that at 5:04 p.m. the Board reconvene into the Public Session of this meeting.

Moved by: Member Krakar

Seconded by: Member Post

All in favour

Carried.

6. Election of Chair and Vice Chair.

6.1 Call for nominations from the Board for the position of Chair.

Chair Taylor was nominated by Member Post for re-appointment as Board Chair.

There being no other nominations, Chair Taylor's re-appointment was acclaimed.

6.2 Call for nominations form the Board for the position of Vice-Chair

Vice-Chair McSweeney was nominated by Member Post for re-appointment as Board Vice-Chair.

There being no other nominations, Vice-Chair McSweeney's re-appointment was acclaimed.

7. False Alarm Reports – (see attached reports, Alarms Dec. 1 - 15 2023, Alarms Dec. 16 – 30, 2023 (sorted by loc.)), Town Clerk,

Raylene Martell will speak to having a False Alarm Bylaw and Fee Schedule.

Board Review and Discussion:

- Raylene advised that currently businesses and residences with false alarms are just receiving a warning.
- Raylene Martell advised that the Town Supervisor of Bylaw Services, Kevin Wiedekowsky has drafted a False Alarm Bylaw to be presented to Council.
- Raylene asked the Board if they want the Bylaw to be administered and enforced by the Town Bylaw staff or by the OPP.
- The Board advised that implementation and enforcement of the Bylaw should come from the Town of Orangeville
- Vice-Chair McSweeney asked if the draft Bylaw contains a dispute resolution process. Raylene advised she was not aware of such a provision and Vice-Chair McSweeney recommended that this be considered by Council in finalizing the Bylaw.

Recommendation:

Motion that the Board receive the above documents and information provided by Raylene Martell, Town Clerk and recommend that a False Alarm Bylaw be initiated by the Town of Orangeville.

Moved by: Vice-Chair McSweeney

Seconded by: Member Post

All in favour

Carried.

8. Community Awareness - Dufferin County Canadian Black Association (DCCBA) – Presentation by Ret'd Captain Kevin Junor of DCCBA on the work the DCCBA is doing in the community.

Board Review and Discussion:

- Mr. Junor presented a PowerPoint deck and provided a brief history and explanation of the DCCBA objectives.
- The DCCBA was founded on June 3, 2020, by Shelburne resident Alethia O'Hara Stephenson.
- DCCBA was created after discussions with community members, political leaders, and stakeholders about the growing Black population in Dufferin County and the need to provide a voice, advocacy, a safe space along with educational programs, support services, community outreach and scholarship opportunities benefiting families and businesses within Dufferin County.

Recommendation:

Motion that the Board thank Mr Junor and receive the above excellent presentation.

Moved by: Vice-Chair McSweeney

Seconded by: Member Post

All in favour

Carried.

9. Inspector Di Pasquale to present, (see attached OPP Orangeville PSB Q4 Report – Oct. and Nov. 2023). Inspector Di Pasquale will also provide an update on the following topics.

OPP Inspector Di Pasquale provided the Board with a 4th Quarter report (Oct. 1 to Nov. 31, 202 – December data was not yet available) from Orangeville OPP services.

Highlights (see report for detailed results)

- There have been 1 conduct complaint.
- In relation to violent crime there has been an increase compared to the same period last year.
- Property crime is down in comparison to the same period last year.
- There has been a decrease in drug trafficking.
- Clearance rates have increased since last year.
- Motor vehicle collisions are up slightly over last year, and the majority of collisions are due to driver inattentiveness.
- The data for Part 1 and Part 3 charges is not yet available for this time period.
- There were 47 false alarms in October/November 2023.
- There were 245 hrs. of foot patrol in October/November 2023.
- The Auxiliary Officer Unit has logged in 243 hrs. October/November 2023. Inspector Di Pasquale indicated that the auxiliary unit is doing a fantastic job, and he is very proud of the great work they are doing in the community such as “Toys for Tots” and Car Seat Clinics”.
- Recent Media Releases: “Dufferin OPP Lay Multiple Charges Over Thanksgiving Long Weekend”. The Dufferin Detachment was one of the leading detachments in the province for enforcement of the Big 4 over the holiday weekend.

- Inspector Di Pasquale urges the public to follow Dufferin OPP on both X and Facebook for timely news releases.

9.1 Status update on OPP 2023-2025 Strategic Plan

- The OPP Strategic Plan for 2023-2025 was released on December 22, 2023 and Inspector Di Pasquale will forward it to the Board. It is currently posted on the OPP website.

9.2 Status update on Dufferin OPP 2023-2025 Action Plan (i.e., the Board Business Plan per O. Reg. 3/99 ASR s.30)

- Latest available Action Plan released by the OPP is for 2020-2022
 - OPP have released 2 progress reports for the 2020-2022 Action Plan (see two PDF reports OPP Dufferin 2021 and 2022 Action Plan Progress Reports)
 - The Dufferin 2023-2025 Action Plan based on the OPP 2023-2025 Strategic Plan has been completed and is awaiting internal OPP approval before release.
 - In April 2023 the Board provided the OPP with its 2023 input on the 2023-2025 Action Plan which was received by Inspector Terry Ward the previous Detachment Commander.
 - The 2024 Progress report based on the first year of implementation of the 2023-2025 Action Plan will be released at a later date.

9.3 Status update on Detachment Commander (DC) 2023 Annual Report per O. Reg. 3/99 ASR s.31

- What is the latest DC Annual Report under ASR s.31.
- Inspector Di Pasquale asked to update Vice-Chair McSweeney offline on the Annual Report status and a meeting has been scheduled for January 22, 2024. Vice-Chair McSweeney will update the Board and report on this matter at the public session of the Board's regular meeting scheduled for March 19, 2024.

9.4 Status update on 2023 OPP Annual Report per PSA (Police Services Act) s.17(4)

- Latest available s.17(4) report is for 2021. The status of these reports will also be discussed at the January 22, 2024 meeting and reported to the Board and the public as per the above.

9.5 ODSS Parking Concerns – Update on enforcement.

- In the In-Camera session Chair Taylor and Member Post advised they have been involved in this complaint.
- Inspector Di Pasquale advised that officers did respond to the complaint they received on Nov. 10, 2023, and prior to that they had a complaint in October 2021.
- The Inspector advised he will bring it to the attention of his Zone officers for patrol. He advised there is nothing more the OPP can do unless they witness dangerous driving or some other infraction.
- The School has indicated that they are not interested in gating off the parking area as it is used regularly by many after hours and supports the amazing sports opportunities, as well as special events that are held nearby.
- There was a motion that Chair Taylor will follow-up with the School Board to see if they have any further solutions to the concerns.

9.6 Update on School Resource Officer.

- At the In-Camera session, Inspector Di Pasquale advised that the School Resource Officer role is under review by University of Guelph and the results of this study will be published upon completion and Constable Amy Pitton is currently the school liaison office for Dufferin.

9.7 Black Cat Enforcement – Effectiveness

- At the In-Camera session Inspector Di Pasquale advised of the following:
 - Inspector Di Pasquale advised that the Black Cat is a tool to measure speed in a specific location and is not used for enforcement purposes. It provides data to assist in effective enforcement.
 - The last time the Black Cat was used in Orangeville was in the summer of 2023. It cannot be used in winter months as it is powered by batteries, and they freeze in the winter.
 - Chair Taylor advised he would like to see it used more regularly and rotated around in different locations in Orangeville from May to October.
 - Inspector Di Pasquale advised that appropriate Town Staff could be trained on its set up and could move it as required. The Inspector will advise of upcoming training dates for the Black Cat.
- There was a motion In-camera authorizing Chair Taylor and Member Post to have a discussion with CAO David Smith on training appropriate Town staff on the effective utilization of the Black Cat.

9.8 CAMSafe Program –

- CAM Safe is a program aimed at creating a database of residential and commercial security cameras within a community that may act as a resource for police when investigating offences/crime.
- Member Krakar asked how the OPP obtain the camera footage from a resident or business owner and the Inspector advised that the data is generally provided to the OPP on a memory stick or emailed to them and then uploaded to their Records Management System.

Board Review and Discussion:

Recommendation:

Motion that the Board receive the above update provided by Inspector Di Pasquale.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

10. Orangeville Police Services Board January Workplan Review (see attached Final Appendix - Orangeville Police Services Board Work Plan) – Vice-Chair McSweeney to lead discussion.

10.1 General Review and Discussion

10.2 Performance Review of Executive Assistant

10.3 Performance Review of Detachment Commander

Board review and Discussion:

10.1

- Discussion on next steps and booking required special meetings to complete tasks.
- Vice-Chair McSweeney provided a review of the workplan as follows:
 - The workplan will require ongoing adjustment and, like all documents under the Board's new governance framework, will have to be revised prior to April 1, 2024 to reflect compliance under the CSPA.
 - Chair Taylor has been providing regular reports to Town Council as provided by the OPP. Chair Taylor advised that he should also be sharing it with appropriate Town staff.
 - The OPP Strategic Plan for 2023-2025 was released on December 22, 2023 and the corresponding 2023-2025 Dufferin Action Plan is expected to be released soon. See items 9.1-9.4 above.
 - Once released, the 2023-2025 Dufferin Action Plan will be placed before the Board and Town Council and posted on the Board's website.

- Also note that pre-April 1, 2024, Board compliance issues with the consultation requirements relating to the 2023-2025 Dufferin Action Plan will be considered and reported on at the public session of the Board's March 19, 2024 regular meeting.
- 5. EA has placed remuneration/expense claims in the agenda package for Board Approval
- 6. EA included meeting service standards compliance report in agenda package.
- 7. Board received DC's status report.
- 8. EA included Action Register and Workplan on Agenda
- 9. Jan. Tasks
 - a) C/VC meet with/report to the Town on 2023 ASR compliance (see above)
 - b) EA to receive annual receipt of DC equal opportunity procedures per Policy D3(a)
 - c) Annual Board review of Conflict-of-Interest Policy (not required as just recently approved)
 - d) Chair and EA to report to Board in March on review/development of 2024 training/education policy (pending as per development of training modules)
 - e) EA submitted annual remuneration policy for Board approval
 - f) Board to review EA 2023 performance – (see item 10.2 below)
 - g) The Board is to receive the DC.'s Police Service Skills Development & Learning Plan per ASR s.33 a. Vice-Chair McSweeney will follow-up with the Detachment Commander on this at the January 22, 2024 meeting.

10.2 Performance Review of Executive Assistant

Recommendation:

Motion that the EA set up 2 special meetings of the Board, one from which she will be recused, to permit the Board to conduct the EA's annual performance assessment under Policy D3(k) and one, with the EA present, to permit the Board to deliver its assessment and obtain EA feedback.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

10.3 Performance Review of Detachment Commander

Recommendation:

Motion that the Board will consider the status of the Detachment Commander performance review under Policy D3(l) at the in-camera session of its March 19, 2024 regular meeting and report in public session.

Moved by: Vice-Chair McSweeney
Seconded by: Member Post

All in favour

Carried.

11. Grant Update – Executive Assistant Archer to provide update on MCRT Enhancement Grant.

11.1 Mobile Crisis Response Team (MCRT) Enhancement Grant 2023- 2024. Mary Lou Archer facilitated application of this grant on behalf of the OPP. Application was made on June 30, 2023, to receive funds to support the salaries of both a full-time and part-time crisis nurses on the MCRT team. On Oct. 6, 2023, email notification was received advising an allocation of \$207,850.64 in 2023-24, has been approved. The Transfer Payment agreement was received and signed and returned to SOLGEN and we are now waiting for first installment. Funds must be spent by end of March 31, 2024, which is the end of the grant term.

Board review and Discussion:

- Executive Assistant will follow-up with her SOLGEN representative on status of the first installment.

Recommendation:

- Motion that the Board receive the above update and Member Post will follow-up with MPP Sylvia Jones about the need for stable funding for such critical roles in our community.

Moved by: Chair Taylor
Seconded by: Vice-Chair McSweeney

All in favour

Carried.

12. Review Post- November 21, 2023, and Pre-January 16, 2024, Meeting Service Standards (Vice-Chair McSweeney to lead – see attached November 2023 and January 2024 Service Standards)

Board Review and Discussion:

- Report on post- November 21, 2023, meeting and pre- January 16, 2024, meeting Service Standards.
- Chair Taylor advised that there was full compliance with the compliance requirements.

Recommendation:

Motion that the Board receive the above attachments and report.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried.

13. Board Member Claims for Special Remuneration (claims attached) per the Board’s Special Meeting and Assigned Work Remuneration/Expense Reimbursement Policy - Remuneration Approval

Board Review and Discussion:

- Member Krakar advised that he has a claim for Dec. 12th Zone 5 meeting attendance and will send it to the EA.
- Chair Taylor advised that according to Board policy members are responsible to submit their own remuneration/expense claims other than for special meeting attendances when the EA does that on behalf of attending members. Member Krakar’s claim will be included in the next March meeting agenda package.

Total Special Remuneration Claims Submitted (\$540.00)

- **December 12, 2023, Zone 5 Meeting. – Vice-Chair McSweeney (\$100)**
- **December 13, 2023, Police Services Board Members Community of Practice – Mandatory Training Module Development Meeting – Vice-Chair McSweeney (\$100)**
- **December 20, 2023, Police Services Board Members Community of Practice – Mandatory Training Module Development Meeting – Vice-Chair McSweeney (\$100)**

- **January 3, 2024, Police Services Board Members Community of Practice – Mandatory Training Module Development Meeting – Vice-Chair McSweeney (\$100)**
- **Timesheet from Executive Assistant Archer - Jan 3, 2024 –for focused work on the MCRT Enhancement Grant & providing Town Treasurer with an overview of all PSB grants. (\$140.00)**

Recommendation:

Motion that the Board approve the above special remuneration claims/timesheet and direct the Executive Assistant to submit same to the Town for payment.

Moved by: Member Post

Seconded by: Chair Taylor

All in favour

Carried.

14. OPSB Final Remuneration Report Approval (see attached report)

Board Review and Discussion:

Recommendation:

Motion that the Board receive and approve the above report.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

15. Zone 5 Meeting Dec. 12, 2023, Review (see attached word docs – Agenda Dec. 12, and PDF “signed letter to Sol Gen. re Sec. 14 Agreements”, PDF, “Zone 5 Fee Structure and PDF, “Zone 5 Update”) – Vice Chair McSweeney and Member Krakar to provide update.

Board Review and Discussion:

- Chair Taylor asked Member Krakar to provide a summary of the Zone 5 meeting.
- In response, Member Krakar advised that he had questions for Inspector Di Pasquale as result of information presented by Guelph Police in relation to WSIB premiums being adequately covered to fund claims related to PTSD.
- Member Krakar asked Inspector Di Pasquale three questions.

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- 1. Who covers the obligation for WSIB in funding for PTSD Who covers the obligation for WSIB in funding for PTSD. The town or OPP.
 - 2. Are the officers adequately covered?
 - 3. Are we meeting our obligations to ensure its adequately covered.
- Inspector Di Pasquale advised that the coverage is provided by the Provincial Government and yes it meets the WSIB standards.
 - Vice-Chair McSweeney advised that the minutes from the Zone 5 meeting will be circulated to the Board in our next Agenda Package and provided a brief overview of the meeting.
 - Police Services Boards present expressed concern about being compliant with the CSPA in April with the short window of time to prepare.
 - Vice-Chair McSweeney expressed that he is hopeful that there will be sufficient time for Boards to complete required mandatory training.

Recommendation:

Motion that the Board receive the update from Vice-Chair McSweeney and Member Krakar and the above documents.

Moved by: Member Post
Seconded by: Chair Taylor

All in favour

Carried.

16. Action Register Update (see attachment - PSB Action Register as of 03JAN24)

Board Review and Discussion:

Recommendation:

Motion that the Board receive the attachment and update.

Moved by: Member Post
Seconded by: Chair Taylor

All in favour

Carried.

17. Section 10 Board Governance Framework Reform Project – Vice - Chair McSweeney will provide an update on the following:

- 17.1** PSB Logo Revision for consideration in conjunction with the expected April 1, 2024 CSPA Regulations in force date (See attached OPP Detachment Logo

Mock-up) – OPP considering intellectual property issues re using OPP logo in alternate Board logo.

- On January 17th Vice-Chair McSweeney is meeting with Kim Daynard, A/Manager, Communications Support of Corporate Communications and Strategy Management of the OPP on Wednesday to discuss further.
- Vice-Chair McSweeney will update the Board at the March meeting.

17.2 Vice-Chair McSweeney to update on CSPA Mandatory Training Modules.

- There will be 5 training modules which will take approximately 3 hours to complete in total.
- There is a saving provision under the CSPA that may permit current members to continue with their Board duties prior to completion of training with Ministerial direction.

17.3 In force date of Community Safety and Policing Act – issued on December 23, 2023 (see PDF – “23-0085 – All Chiefs Memo”)

- All Chief’s memo came out December 23, 2023, advising that the CSPA is expected to be enacted April 1, 2024.

17.4 Signed documents from Town of Orangeville – Board to receive – (See PDF signed Board Policies D3(p) and D3(r) (OSPB Business Planning and OSPB Protocol for Info Sharing) and “word doc “Final Governance Cover Memo”)

- The above signed documents were included in the agenda package.

17.5 Ministry of Inspector General of Policing (See email “Orangeville Police Services Board Governance Reform Project Phase 1” – Board to discuss next steps

Board Review and Discussion:

- Next Steps Include:

Phase 1

- Share with Zone 5 on request and any interested s.10 or s.31 police services board. (Vice-Chair McSweeney has already received a request from another Board)
- Per Policy D3(f) Board has decided as a general rule to post all relevant Board related information (other than any confidential/in-camera information) on Board website for increased public transparency

Phase 2

- Begin the work to revise the Governance Framework to reflect the new CSPA and regulations expected to come into force on April 1, 2024 – note the Ontario Regulatory Registry (ORR) website contains the CSPA legislation and all regulations released to date for public information/consultation. This work is underway but awaiting outstanding regulations.
- Possibility government may invoke forbearance to avoid non-compliance if timing gets tight ahead of April 1st.
- Raylene Martell, Town Clerk, advised she will be a resource to the Board as they address being compliant with the new CSPA legislation.
- Ms. Martell advised that she feels the Board has a very robust governance plan and cautioned the Board to ensure that they appropriately reference the new CSPA in all governance documents.
- Vice-Chair McSweeney requested EA Archer to send Ms. Martell all our governance documents.
- Discussion with the Board Members and Raylene reference the Orangeville Police Services Board using E-Scribe to administer meeting minutes and agendas moving forward.
- Member Post advised that she absolutely support the use of E-Scribe as it is much more effective.
- Ms. Martell advised that there would be an MOU for the Board in reference to the use of E-Scribe and the EA and members could receive training on the use of E-Scribe.
- There was some discussion on limited staff from the Clerk's Dept. having access to documents from the In-Camera meetings.
- Post-meeting - Pending any legal restrictions raised prior to the end of January, the Board will rely on the confidentiality provisions of By-Law 002-2022 and its September 15, 2020 Archival Services Agreement with the Town in support of using E-Scribe for both public and in-camera meeting materials.

Recommendation:

Motion that the Board receive the above update approve the use of E-Scribe for Board meetings.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried.

18. Report from In-Camera Session

Board Review and Discussion: Report on:

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- Board of Education Trustee discussion – Chair Taylor
 - Chair Taylor advised the new Board of Education Trustee is Alethia O'Hara-Stephenson.
 - Member Post will invite Board of Education Trustee Alethia O'Hara-Stephenson to a future meeting.
- Board Appointments – Vice-Chair McSweeney
 - As a result of Ministry initiative to consolidate section 10 boards, effective April 1, 2024, Dufferin County section 10 boards have been reduced from 8 to 4 (including the Board) and revisions have been made to board composition – in this regard, the Board's composition has been revised from 5 to 6 members consisting of:
 - 2 members of Council
 - 3 community Council appointees
 - 1 provincial appointee
 - Existing Provincial Vacancy (Mary Rose resignation) – unlikely that vacancy will be filled before April 2024
 - New Community Council Appointees
 - effective April 1, 2024, will need 2 additional appointees.
 - proposed timing early 2024 ad posting for April 2024 implementation by Council.
 - revised public notice.
- Community Issues
 - Gender-Based Violence and IPV Declaration of Being and Epidemic.
 - Prior to the meeting Member Post circulated via email resolutions in relation to Intimate Partner Violence that were recently passed unanimously by both Dufferin County Council and Orangeville Town Council. She also circulated a resolution that she would like the Orangeville Police Services Board to approve in the public portion of the Board meeting.
 - She read aloud the below resolution:

***“WHEREAS** the safety and well-being of the Orangeville community and its residents are of paramount importance to the **Orangeville OPP Detachment Board** and;*

***WHEREAS** Intimate Partner Violence (IPV) and Gender-Based Violence (GBV) also known as domestic violence, poses a significant threat to the security and welfare of individuals within our community, involving any use of physical or sexual force, as well as emotional and psychological abuse in intimate relationships and;*

***WHEREAS** on August 16th, 2023, Justice Minister Arif Virani acknowledged gender-based violence as an epidemic and committed to addressing this issue comprehensively at the federal level and;*

***WHEREAS** it is imperative for local law enforcement to actively contribute to community safety and well-being by addressing the rising incidents of Intimate Partner Violence, particularly considering the alarming increase during the COVID-19 pandemic;*

NOW, THEREFORE BE IT RESOLVED THAT:

1. The **Orangeville OPP Detachment Board** receives and endorses the resolutions by both Orangeville Council and Dufferin County Council with regards to IPV.
2. The **Orangeville OPP Detachment Board** recognizes IPV as a significant concern affecting the safety and welfare of Orangeville residents.
3. The **Orangeville OPP Detachment Board** commits to prioritizing the prevention and response to IPV within the community.
4. The **Orangeville OPP Detachment Board** will collaborate with relevant stakeholders, including local government, community organizations, and social support services, to ensure that the prevention and response to IPV is prioritized in the Community Safety and Well-Being Plan including specific action steps to address IPV.
5. The **Orangeville OPP Detachment Board** will actively engage in public awareness campaigns and educational initiatives aimed at preventing IPV and promoting healthy relationships within the community.

BE IT FURTHER RESOLVED THAT:

*The Executive Assistant for the **Orangeville OPP Detachment Board** be directed to share this resolution with the Town of Orangeville, the County of Dufferin, all Ontario Municipalities, and Police Service Boards."*

- Vice-Chair McSweeney commented that until the CSPA is passed the Orangeville Police Services Board should not be referenced as a **Detachment Board**. Therefore he suggested the highlighted references be revised to read "Orangeville Police Services Board" and that the reference to "Police Service Boards" in the last line of the resolution be revised to "Police Services Boards".

Recommendation:

Motion that the Board approve the resolution with the corrections Vice-Chair McSweeney mentioned above, and EA Archer circulate it as outlined above in the resolution.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

- ODSS Bylaw Concerns – Chair Taylor
 - Chair Taylor advised that he and Member Post have been involved and have addressed the concerns with Town Bylaw, OPP, and the Upper Grand District School Board (UGDSB). Chair Taylor will follow-up with UGDSB again to see if there is any further resolution.
- Mental Health issues – Member Post

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- Member Post advised that she has no update at this time as she has not heard back from the Minister.
- Member Post advised that she have a meeting with MPP Sylvia Jones at the County level in the future.

Recommendation:

Motion that the Board receive the above updates and action steps.

Moved by: Member Krakar

Seconded by: Member Post

All in favour

Carried.

19. PSB Website Review – Vice-Chair McSweeney to provide update on January 8th, 2024, meeting with Town Communications staff.

Board Review and Discussion:

- Board member photos (Member Krakar photo missing) were added in with biographies.
- 2023 Agendas and Minutes have been switched to the archive accordion.
- 2024 Meeting Schedule has been fully filled out and will just need agendas and minutes as they are made available.
- Progress reports were added into an accordion.
- Updated the friendly URL – it is now orangeville.ca/psb.
- Next steps: Community Awareness letter added in, Community Safety and Well-being plan, OPSB Governance policies and bylaws to be added.
- Vice-Chair McSweeney asked that EA Archer follow-up with Tabitha Wells on next steps.
- Member Krakar advised that a member of the public mentioned to him that they weren't sure how to access a public meeting online and asked if on future agendas a link can be provided to join the public meeting virtually.
- EA Archer advised that this could be done and that there is a link currently on the PSB website under public meetings to join via YouTube.

Recommendation:

Motion that the Board receive the above update.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried.

20. August 21/23 Creelman delegation to AG – as a follow-up to item number 16 on the Nov. 21, 2023, Regular Public minutes. Chair Taylor to provide update.

Board Review and Discussion:

- Letter was revised by Vice-Chair McSweeney and emailed to Doug Downey, Attorney General of Ontario on November 27th, 2023, by Exec. Asst. Archer. To date no response has been received.
- Bring this agenda item forward on the next meeting agenda.

Recommendation:

Motion that the Board receive the above update from Chair Taylor.

Moved by: Member Krakar

Seconded by: Member Post

All in favour

Carried.

21. Community Awareness Initiative – Chair Taylor to provide update.

Board Review and Discussion:

- Letter sent to Community Partners on January 8, 2024.
- Vice-Chair McSweeney advised that the response to the letter has been very encouraging.
- Posting of content of letter on the OPSB website
- Chair Taylor and Member Post will bring forward to a Council meeting to raise public awareness.
- First Community Awareness presentation by DCCBA per item 8 above

Recommendation:

Motion that the above update be received.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried.

22. Town of Orangeville Noise Bylaw Update – (see attached article from the Hamilton Spectator, “Orangeville noise bylaw will address modified muffler” dated December 17, 2023) – Chair Taylor will provide update.

Board Review and Discussion:

- Chair Taylor advised that the proposed bylaw has been brought forward to Council for approval. Approval is anticipated in early 2024.

Recommendation:

Motion that the Board receive the article attached and the update from Chair Taylor.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

23. Approval of Public Session Meeting Minutes (see attached Nov. 21_2023, Regular (Public Session) Meeting Minutes)

Board Review and Discussion:

Recommendation:

Motion that the minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Nov. 21, 2023, be approved.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried.

24. OAPSB - CSPA Summit – February 27-28, 2024.

Board Review and Discussion:

- Vice-Chair McSweeney to attend on behalf of the Board.

Recommendation:

Motion that the Board approve Vice-Chair McSweeney’s attendance at the OAPSB – CSPA Summit.

Moved by: Member Krakar

Seconded by: Member Post

All in favour

Carried.

25. Question Period

None

26. Presentations

See Item 8

27. Delegations

None

28. Correspondence

None

29. Reports

None

30. New Business

- Chair Taylor advised there is a group in Settler's Creek that are starting a community safety initiative, and he congratulated them on this - Inspector Di Pasquale and Chair Taylor have reached out to them and offered their support.
- Vice-Chair McSweeney reminded the meeting that the Board's 2024 meeting schedule is now posted on the Board's website.
- Vice-Chair McSweeney - there is a Town Hall Forum on February 21 at Tony Rose Recreation Centre – Member Post provided a brief update.
- March 8th is International Women's Day, and the Board has purchased tickets to attend and support this important event hosted by FTP.

31. Adjournment

Recommendation:

Motion that the meeting be adjourned at 7:02 p.m.

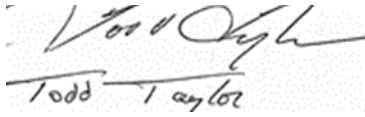
Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried.

Confirmation of Date and Time of Next Regular (Public Session) Meeting – March 19, 2024, at 5:00 p.m.



Todd Taylor

Todd Taylor – Chair



Mary Lou Archer

Mary Lou Archer - Board Executive Assistant