

Orangeville Police Services Board Regular (Public Session) Meeting

Location - Electronic Participation Conducted Online via Microsoft Teams

Conference ID: 94894393#

Telephone No: 1-289-801-5774

Date/Time - Tuesday, January 18, 2022 at 5:00 p.m.

Agenda

1. Call to Order

1.1 Welcome and Introduction

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

Recommendation:

Motion that the Board discuss any preliminary matters.

3. Approval of Agenda

Recommendation:

Motion that the Board discuss and approve the Agenda for the November 16, 2021 Orangeville Police Services Board Regular (Public Session) Meeting.

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

Recommendation: Convene into In-Camera Session.

Motion that at [insert time] the Board convene into the In-Camera Session of this meeting under Part III, Section 35(4) of the Police Services Act.

5. Public Session

Recommendation: Convene into Public Session.

Motion that at [insert time] the Board reconvene into the Public Session of this meeting.

6. The Ward Report (Inspector Terry Ward to present) (see 4th Qtr report)

Board Review and Discussion

- Welcome to Staff Sgt. Banks
- OPP Inspector Terry Ward will provide the Board with a presentation on the quarterly report for the Orangeville OPP services.
- Update on 2022 regular Board meeting dates – Chair Taylor to present

Recommendation:

Motion that the Board welcome Staff Sgt Banks and receive the report and update.

7. Board Secretary Interviews

Board Review and Discussion

Chair Taylor to report on the end of contract departure of the Board secretary and the interview process underway to hire a new secretary prior to the Board's next regular meeting.

Recommendation:

Motion that the Board receive the report.

8. OPSB COVID-19 Vaccination Policy (see attached policy) - Chair Taylor to present

Board Review and Discussion

Chair Taylor will present the Board's COVID-19 Vaccination Policy.

Recommendation:

Motion that the Board receive the approved OPSB COVID-19 Vaccination Policy.

9. December 7, 2021 Letter from Town of Penetanguishene to Attorney General Concerning Rates of Recidivism (letter attached)

Board Review and Discussion

Chair Taylor to present letter and discuss whether Board should author its own letter.

Recommendation:

Motion that the Board receive the letter and decide next steps.

10. Board Services Standards (see attached approved Service Standards and related January deadlines) – Vice-Chair McSweeney to present

Board Review and Discussion

Further to item 12 of the Board's November 16, 2021 Regular (Public Session) Meeting, the Board has approved the attached Service Standards to provide guidance in connection with its meeting process (pre and post). As required by the Service Standards (App A), target January 2022 deadline dates are also attached.

Recommendation:

Motion that the Board discuss and receive the update.

11. Children's Traffic Safety Signs and False Alarms (photo attached)

Board Review and Discussion

Further to item 22 of the Board's November 16, 2021 Regular (Public Session) Meeting Minutes, Member MacIntosh and Chair Taylor to report.

Recommendation:

Motion that the Board receive the above photo and report and decide next steps.

12. December 14, 2021 Zone 5 Meeting Report (see attached agenda and materials) – Vice-Chair McSweeney to present

Board Review and Discussion

Vice-Chair McSweeney to report on the December 14, 2021 Zone 5 Meeting.

Recommendation:

Motion that the Board receive the above photo and report and decide next steps.

13. Adoption of Minutes of Previous Public Board Meetings

Board Review and Discussion

Approved Board minutes have been submitted to Town Council up to and including the September 21, 2021 Regular (Public Session) Minutes. The November 16, 2021 meeting minutes are tabled below. The Board did not have a regular meeting in December 2021.

13.1 Minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday November 16, 2021.

Recommendation:

Motion that the minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday November 16, 2021 be approved.

Motion that the Chair confirm with Council that all pre-November 2021 public minutes of the Board have been received and that the Chair submit the approved minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday November 16, 2021 to Council following this meeting.

14. Website Review Update – Chair Taylor to present

Board Review and Discussion

The departure of the Board secretary has resulted in a delay to the website update. This will be a priority for the new secretary once hired.

Recommendation:

Motion that the Board discuss and receive the update.

15. Board Member Claims for Special Remuneration (claims attached) per the Board's Special Meeting and Assigned Work Remuneration/Expense Reimbursement Policy

Board Review and Discussion

Special Remuneration Claims (\$1,100)

- Nov 30/21 Special In-Camera Meeting (\$400)
- Dec 7/21 Special In-Camera Meeting (\$400)
- Dec 14/21 Zone 5 Meeting (\$100)
- Dec 20/21 Settlement Conference (\$200)

Recommendation:

Motion that the Board approve the above special remuneration claims and direct Chair Taylor to submit same to the Town for payment.

16. Question Period

17. Presentations

18. Delegations

None.

19. Correspondence

20. Reports

21. New Business

22. Adjournment

Recommendation:

That the meeting be adjourned at [enter time]

Confirmation of Date and Time of Next Regular (Public Session) Meeting