

Orangeville Police Services Board Regular (Public Session) Meeting Minutes

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

Conference ID: 215 041 797#

Telephone No: 1-289-801-5774

Date/Time: - Tuesday, Sept. 19, 2023, at 4:00 p.m.

Invited Guests: Insp. Mike Di Pasquale - New Dufferin Detachment
Commander(unavailable)
Acting Inspector Korn (Current Dufferin Detachment Commander)
Staff Sgt. John Buligan (unavailable)
Staff Sergeant Corrie Trewartha
Liana Marcon from the Ministry of Attorney General's Office
Guest from Ministry of Solicitor General's Office (unavailable)

Minutes

1. Call to Order

The meeting was called to order at 4:11 p.m.

- 1.1 Congratulations to new Inspector Mike Di Pasquale. Introduction of Inspector Di Pasquale will occur at our next meeting when he is available to attend.
- 1.2 Kings Counsel designation awarded to Ian McSweeney – In celebration of the coronation of His Majesty King Charles III, the Ontario government recently returned to the tradition of recognizing Ontario lawyers with the honorary title of King's Counsel (KC). The King's Counsel designation is given to lawyers who have demonstrated a commitment to the pursuit of legal excellence in service to the Crown, the public and their communities. Ontario rejoined many of its provincial counterparts and other Commonwealth jurisdictions in observing this practice.

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 Sept. 19, 2023, Orangeville Police Services Board Regular (Public Session) Meeting with the following additions:

- 6.9 – report from In-Camera session on Item 7 on Men’s Shelter.
- 26. (New Business) – Mandatory training for Police Service Board Members

Moved by: Vice-Chair McSweeney

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 3:30 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 4:11p.m. the Board reconvene into the Public Session of this meeting.

Moved by: Member Krakar

Seconded by: Member Post

All in favour

Carried

6. The OPP Report – Acting Insp D. Korn will provide an update on the following topics.

- 6.1 Status update on OPP Strategic Plan – see item 7.1 of the June 21/23 Regular (Public Session) Board meeting minutes.

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- 6.2 Status update on Dufferin Action Plan – see item 7.2 of the June 21/23 Regular (Public Session) Board meeting minutes (OPSB Business Plan to be considered by the Board per Adequacy Standards Regulation s.30).
- 6.3 Community Awareness Initiative – as discussed in item 7.3 of the June 21/23 Regular (Public Session) Board meeting minutes, the draft letter to community partners prepared by the Board (to promote community awareness) was to be discussed with the OPP, revised as required, circulated to community partners and to the public and posted on the Board’s website.
- 6.4 Association of Municipalities of Ontario (AMO) – traffic services options (see PDF Global Traffic Group Products and Services)
- 6.5 MCRT – Mental health – expansion/continuation of services. (See email correspondence with Insp. Korn titled, Mental health in Dufferin County)
- 6.6 OPP Noise update (see item 7.5 of June 21/23 Regular (Public Session) Board meeting minutes) – Inspector Korn to advise on OPP plan to combat this community concern.
- 6.7 OPP Officers in Schools – see email titled “Officers in Schools” brought forward from item 12.2 of the June 21/23 Regular (In-Camera Session) Board meeting minutes.
- 6.8 Digital Process for Vulnerable Sector Checks – (See email correspondence from Acting Insp. Korn)

Board Review and Discussion:

Acting Inspector Korn provided the Board with the following updates on the above outlined topics.

- 6.1 The OPP Strategic Plan is not ready yet, but is expected in the next 4-6 weeks.
- 6.2 The Dufferin Action Plan is not ready yet, but is expected in the next 4-6 weeks. Acting Insp. Korn indicated he didn’t believe there were any amendments made to the original document submitted to Insp. Ward by the Board. Vice-Chair McSweeney advised that it would then be up to the Board to adopt the Dufferin Action Plan as the Board’s Business Plan as per the regulations after required consultation with Council, the public and others as per Board policy..
- 6.3 Acting Insp. Korn advised that the OPP endorses the Community Awareness letter and Chair Taylor will follow-up with appropriate distribution of the letter to Community Partners.
- 6.4 Acting Insp. Korn advised that the OPP doesn’t get involved with private Speed Enforcement Resources. Chair Taylor advised it fits in with the letter from Mono Mayor, John Creelman, and perhaps it could be circulated to Council with the letter from Mayor Creelman.
- 6.5 Member Post reported that she recently attended a meeting with the Minister of Mental Health and Addictions to address the need to expand the MCRT coverage in our community through additional availability during the week

and weekends. Mayor Post is trying to coordinate a round table meeting at AMO on this matter. Mayor Post will continue to advocate for this important service to our community.

- 6.6 OPP Noise Update – Acting Insp. Korn advised following our last public meeting in June, he reported the community concerns to the Dufferin Traffic Unit and a focused patrol event was created and as result, over the summer, there were over 40 charges laid related to noisy vehicles and other ancillary charges. Acting Inspector Korn re-iterated the importance of the public reporting to the OPP any concerns they may have on this matter and providing the OPP dispatch with all appropriate information.
- 6.7 School Resource Officer - Acting Insp. Korn advised that the OPP have appointed a new School Resource Officer, Constable Amy Pitman. Cst. Pitman will be meeting with the school board on September 26, 2023, to start discussion on the role of the School Resource Office with the schools. Vice Chair McSweeney commented that this is positive to see the dialogue with the School Board resuming. Member Krakar suggested that Cst. Pitman be invited to a future meeting to share with the Board her role with the schools.
- 6.8 Digital Process for Vulnerable Sector Checks – Acting Inspector Korn advised that Vulnerable Sector Checks will now be completed online through a 3rd party company by the name Triton. This is a very secure option and there have been no security concerns raised to date. For persons who may not have access to a computer they can contact a volunteer organization, a public library or the employer requesting the check. If none of those methods are available, applicants can contact the 3rd party vendor that is doing the checks (Triton Canada) by calling toll free (833) 909-0057.
- 6.9 Choices Men’s Shelter - The OPP are aware of community concerns and have a strategy in place to mitigate these concerns. The OPP encourage the public to call OPP dispatch and report any concerns they have in relation to this matter.
- 6.10 Community Safety Complains about construction on Veteran’s Way and Preston and Parkison. Acting Insp. Korn advised they have made their traffic unit aware of these areas of concern. He advised the Veteran’s Way location would be an excellent potential location for placement of the BlackCat speed monitoring device.
- Acting Insp. Korn also advised to address the ongoing traffic safety concerns with Hwy. 10, Dufferin OPP partnered with Caledon OPP and Grey-Bruce OPP and conducted a 3-day traffic blitz on highway 10 from the north part of Brampton to south of Owen Sound. This enforcement initiative resulted in 525 Part 1 offence notices being issued (primarily for speeding), 79 warnings, 16 Criminal Code charges, 4 impaired driving charges and drug related and firearm charges and the seizure of a firearms, drugs and cash (related to proceeds of crime). Mayor Post advised that MTO will be conducting 2 studies on this section of roadway to

determine what additional safety measures may be appropriate based on volume of traffic and other variables.

- Acting Insp. Korn also introduced Staff Sergeant Corrie Trewartha, who has been posted to the Dufferin Detachment. The Staff Sergeant has worked previously at the Caledon and Wellington Detachments.

Recommendation:

Motion that the Board receive the above updates.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

7. Grant Update – Chair Taylor to provide update on current grants.

- 7.1 **Ride Grant (2022-2024)** – email notification of payment from the TPON for the amount of \$12,257.60 (see attached email payment notification).
- 7.2 **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. The outcome of this application has not yet been received.
- 7.3 **Bail Compliance and Warrant Apprehension grant (BCWA) and Auto Theft Grant**. (See email from Staff Sergeant Buligan advising the BCWA grant was completed elsewhere, and the Auto Theft grant was submitted through the Caledon TPON)
- 7.4 **Grant Application Guide** – To ensure institutional memory Exec. Assistant Archer will prepare a guide that can become a governance document in the future. Vice Chair McSweeney will speak to this.

Board review and Discussion:

Chair Taylor provided an update on the above points. Vice-Chair McSweeney commented on the importance of summarizing the institutional history in relation to grant writing and make that part of our governance policies moving forward. He will work with the Board Executive Assistant to prepare the above Grant Application Guide and bring it back to the Board for review and approval.

Recommendation:

Motion that the Board receive the update.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried

8. Review Post-June 21, 2023, Meeting and Pre-September 19, 2023, Meeting Service Standards (Vice-Chair McSweeney to lead – see attached June 2023 and September 2023 Service Standards)

Board Review and Discussion:

Vice-Chair McSweeney advised that the post-June 21, 2023, meeting and pre-September 19, 2023, meeting Service Standards were completed in compliance with our policy.

Recommendation:

Motion that the Board receive the above attachments and reports.

Moved by: Vice-Chair McSweeney

Seconded by: Member Post

All in favour

Carried.

9. 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:

Total Special Remuneration Claims Submitted (\$2,250.44)

- **June 16/23 Joint Meeting of the Dufferin County Section 10 Police Services Boards – Vice-Chair McSweeney, Member Post, Member Krakar (\$300)**
- **June 29, 2023, Special Meeting to Review Batch 3 of revised Governance Policies – Chair Taylor, Vice-Chair McSweeney, Member Post, Member Krakar, Exec. Asst. Archer (\$500)**
- **August 15, 2023, Special Meeting to Review Batch 4 of revised Governance Policies – Chair Taylor, Vice-Chair McSweeney, Member Post, Member Krakar (\$400)**
- **August 28 and 29/23 Detachment Commander Interview in Primrose – Vice-Chair McSweeney (\$200)**
- **September 11, 2023, Board Governance Framework Presentation to Council – Vice-Chair McSweeney (\$100)**

- **September 12, 2023, Zone 5 Meeting – Vice-Chair McSweeney (190.44 including mileage expense)**
- **September 13, 2023, Community of Practice PSB Training – Introductory Session (\$100)**
- **Timesheet from Executive Assistant Archer - Jun. 30, 2023 –for focused work on the MCRT Enhancement Grant. (\$560.00)**

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: Vice-Chair McSweeney

Seconded by: Member Post

All in favour

Carried.

10. Zone 5 Sept 12/23 meeting review (see word docs – June 6, 2023, Minutes, Zone 5 directory, - revised Sept. 11, 2023, Agenda Sept 12, Sept. 12 financial statement) – Vice Chair McSweeney to provide update.

Board Review and Discussion:

Vice-Chair McSweeney provided an update on the following:

- the Province of Ontario has divided Police Services Boards into different zones. The Orangeville Police Services Board is in Zone 5. The last Zone 5 meeting was held on September 12, 2023, at the new Guelph Police Station and they have offered their facilities for future meetings as well. The purpose of the meeting is for neighbouring Police Services Boards to share information.
- The Acting Inspector General – Inspectorate of Policing – Ministry of the Solicitor General was present at the meeting. The Inspector General – Inspectorate of Policing is a new entity and is modeled after a policing model from the United Kingdom. Duane Sprague indicated that the Community Safety and Policing Act may be in place as early as April 2024.
- The OAPSB will be introducing new training modules for Board members. They have selected 8 Board members to review the training modules and provide input. Vice-Chair McSweeney is one of the members selected to trial the new training modules. All training modules will be completed online, and it is expected that they will take 4 to 8 hours to complete. The Orangeville Police Services Board members have completed all current training. Under current legislation the training for non-provincially appointed Board members is not mandatory. Member Krakar pointed out that the training is mandatory for members that are provincially appointed.

- There was discussion on the consolidation of OPP Detachment Police Services Boards. In Dufferin, 8 Police Services Boards will be consolidated into 4 Police Services Boards.

Recommendation:

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

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

11. Action Register Update (see attachment - PSB Action Register as of 12 Sep. 23)

Board Review and Discussion:

- Vice-Chair McSweeney advised that in the new Service Standards there will be a work plan, but he sees the Board continuing to maintain the Action Register with ongoing projects. etc.

Recommendation:

Motion that the Board receive the attachment and update.

Moved by: Member Krakar

Seconded by: Member Post

All in favour

Carried

12. Section 10 Board Governance Framework Reform Project –

12.1 Vice-Chair McSweeney will provide an update on his presentation to Town Council on September 11, 2023 (see attached presentation)

12.2 Vice-Chair McSweeney will lead discussion on the review and approval of all Board policies and bylaws and Cover memo. (Revised and new)

Board Review and Discussion:

- Next Steps Include:
 1. Final review by Vice-Chair and EA to catch format errors and typos etc. plus add attachments and to revise based on input as per 3 below.
 2. Town Council to review at least Board policies:

- Business Planning (D3(p)).
 - Framework for Annual Reporting to the Board by the Detachment Commander (D3(q)); and
 - Protocol for Information Sharing (D3(r)).
3. Council designate (David Smith) to meet with Board representative(s) to discuss questions/input.
 4. Board to continue work on service standards (D3(t)) implementation/work plan.
 5. Once adopted Board to roll out to OAPSB/Ministry as Orangeville's best practices police service oversight governance model.
 6. Also share with Zone 5 and any interested s.10 or s.31 police services board.
 7. Per D3(f) Board to decide at next meeting what gets posted on Board website for increased public transparency.
 8. Begin the work to revise the Governance Framework to reflect the new CSPA and regulations expected to come into force in April 2024 – note the ORR website contains the CSPA legislation and all regulations released to date for public information/consultation.
 9. Any other steps the Board determines necessary.

Recommendation:

Motion that the Board receive the update from Vice-Chair McSweeney and approve the new Board Governance Framework, including all attached policies and bylaws, and the next steps described above.

Moved by: Member Krakar

Seconded by: Member Post

All in favour

Carried

13 PSB Website Review - Vice-Chair McSweeney to provide update.

Board Review and Discussion:

Vice-Chair McSweeney advised that the next step with the website will be to review the website in context of the new governance framework and determine how to be as transparent as possible with the public.

Recommendation:

Motion that the Board receive update from Vice-Chair McSweeney.

Moved by: Member Krakar

Seconded by: Member Post

All in favour

Carried

14 Delegation to Attorney General (August 21/23 Creelman delegation to AG) - update to be provided by Chair Taylor - report on from today's In-Camera Session)

Board Review and Discussion:

- Chair Taylor provided an overview of the outline drafted by the Mono Mayor, John Creelman, outlining the inefficiencies and concerns of the current POA system as well as providing recommendations for efficiencies.
- A motion was made in the In-Camera session that the Board will draft a letter to the Ministry of the Attorney General's office advising that the Orangeville Police Services Board supports the resolution of the important Provincial Offences Act issues Mayor Creelman has identified.
- Chair Talor and Member Post will discuss this with Council to see if Council wishes to also send a supporting letter.

Recommendation:

Motion that the Board receive the report from Chair Taylor.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

15 False Alarm Reporting – (see attached 3 - false alarm word docs. Alarms June 2023, Alarms July 1 – 15, 2023, Alarms July 16-30, 2023, and Alarms August 2023

Board Review and Discussion:

- Chair Taylor advised that the Board continues to monitor and report on False alarms to reduce calls for service related to False Alarms.

Recommendation:

Motion that the Board receive the above reports.

Moved by: Vice-Chair McSweeney

Seconded by: Member Krakar

All in favour

Carried.

16. Liana Marcon, Dufferin Crown Attorney will be presenting on Bail Reform on behalf of the Ministry of the Attorney General ref. item 8 of the June 21/23 Regular (Public Session) Board meeting minutes. (See included email correspondence from the Minister of Justice and Attorney General of Ontario)

Board Review and Discussion:

Highlights of Presentation:

- In April 2023, the Ontario Government announced a \$112 million investment over three years to ensure that high-risk and repeat violent offenders comply with their bail conditions.
- As part of this, the Ministry of the Attorney General will invest \$26 million over three years to establish **Intensive Serious Violent Crime Bail Teams**.
- The work of this team will expand and broaden the work of the existing **Intensive Firearm Bail Support Teams** in Toronto, Peel, and East Region and will provide province-wide coverage, as needed.
- These teams will ensure that there are dedicated prosecutors and business professionals across the Criminal Law Division with the necessary expertise to prepare the best case possible in bail matters involving serious and violent crimes and to conduct these complex and lengthy hearings.
- The funding will also increase the capacity of the courts to hear bail matters. This will ensure our courts have the resources they need to hear bail matters more quickly and efficiently.
- They will work in tandem with police services and bail compliance units and will have the resources to put the best evidence forward.
- In conjunction with the above Bill C-48 (which tightens bail availability in certain situations of higher risk to public safety) is before Parliament in second reading.

Recommendation:

Motion that the Board receive the presentation from the Dufferin Crown Attorney, Liana Marcon.

Moved by: Vice-Chair McSweeney

Seconded by: Member Post

17 Approval of Public Session Meeting Minutes (see attached June 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 Tuesday June 21, 2023, be approved.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried

18 School Bus Safety (see item 17 of June 21/23 Regular (Public Session) Board meeting minutes) – Vice-Chair McSweeney to provide an update.

Board Review and Discussion:

- Vice-Chair McSweeney advised that it is not a cost-neutral initiative and has not received much traction regionally. He recommends it be re-visited periodically.
- Member Post advised it requires a Regional Champion and School Board buy-in.
- The Board will invite a school board trustee to a future Board meeting and initiate further discussions at that time.

Recommendation:

Motion that the above update be received.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

19. Board Vacancy – Chair Taylor to provide update on Provincial Appointments process (see item 19 of the June 21/23 Regular (Public Session) Board meeting minutes).

Board Review and Discussion:

- Chair Taylor advised that with the consolidation of OPP Police Service Boards as described above in Item 10 there will no longer be the need to fill the current vacancy for a Provincial Appointee as moving forward the Orangeville Police Service Board will be comprised of 6 seats as follows:

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- 2 Town Council representatives,
- 3 Community representatives,
- 1 Provincial appointee,
- Chair Taylor advised that the Board would commence the process to recruit 2 new public community members, subject to implementing regulations under the CSPA coming into force..

Recommendation:

Motion that the Board receive update provided by Chair Taylor.

Moved by: Member Krakar

Seconded by: Vice-Chair McSweeney

All in favour

Carried

20 School Resource Officer discussed under item 12.2 of the June 21/23 Regular (In-Camera Session) Board meeting minutes). Chair Taylor to provide update.

Board Review and Discussion:

- As outlined above in Item 6.7, - Acting Insp. Korn advised they have appointed a new School Resource Officer, Constable Amy Pitman. Cst. Pitman will be meeting with the school board on September 26, 2023, to start discussion on the role of the School Resource Office with the schools.
- Vice Chair McSweeney commented that this is positive to see the dialogue with the School Board resuming.
- Member Krakar suggested that Cst. Pitman be invited to a future meeting to share with the Board her role with the schools.

Recommendation:

See Motion in item 6.7 above.

21 Question Period

No Questions

22 Presentations – As noted above in Agenda item 16.

23 Delegations

No Delegations

24 Correspondence

25 Reports

25.1 Orangeville Police Service Records & FOI Update from the Town Clerk's Office (see attached Report - OPSB September 2023)

Board Review and Discussion:

Recommendation:

Motion that the Board receive the report from the Clerk's Office.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

26 New Business – Mandatory training for Police Service Board Members (this was discussed in Item 10 above)

27 Adjournment

Recommendation:

Motion that the meeting be adjourned at 5:58 p.m.

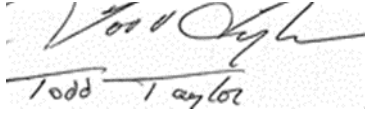
Moved by: Vice-Chair McSweeney

Seconded by: Member Krakar

All in favour

Carried

Confirmation of Date and Time of Next Regular (Public Session) Meeting – November 21, at 5:00 p.m.



Todd Taylor

Todd Taylor – Chair



Mary Lou Archer

Mary Lou Archer - Board Executive Assistant