

C. Staff Reports

C.1 The Blue Mountains Police Services Board - Chair Appointment

Moved by: John McKean

Seconded by: Martin Mazza

THAT The Blue Mountains Police Services Board elects Board Member Martin Mazza as Chair for the Police Services Board for the balance of The Blue Mountains Council Term 2014-2018, Carried.

C.2 Provincial Appointment Review – Interim CAO Shawn Everitt (verbal)

Interim CAO Shawn Everitt advised the Board members that currently the Provincial Appointment is vacant at this time. Shawn advised that Cameron Kennedy has recinded his Provincial appointment with the Province. Shawn noted that the Province states on their website that the Provincial appointment is vacant. Shawn further noted that Martin Mazza is currently proceeding with the process to apply to the Provincial appointment.

Public in attendance, Cameron Kennedy ask to speak to this Agenda Item. Cam noted that he never resigned his position with the Province and he advised the Ministry that he would stay on as the Provincial Appointment until there would be a replacement. Cam is not sure why this vacancy occurred but in talking to the Ministry they will not be proceeding with the Provincial appointment until after the June 2018 Provincial Election.

Shawn stated that as of November 2016 The Blue Mountains Police Services Board is a two member board. Shawn advised that the Ministry is aware of the vacancy and will proceed at a later date to fulfil the vacancy. John McKean advised that it is in the Ministry's hands as to when they will fill the position.

C.3 Provincial Offences Act (POA) Court Office – Interim CAO Shawn Everitt (verbal)

Interim CAO Shawn Everitt spoke in regards to the POA Court Office and is asking for direction from the Board as to whether the Board is still wishing to proceed with having the office relocated in the Town of Collingwood. Shawn read to the Board the email circulated by Town Clerk Corrina Giles in speaking with the Manager of the Provincial Offences Act Unit, Court Services, it will require approval from the County of Grey and City of Barrie to proceed with having the POA Office relocated. Shawn noted there will need to be amendments to the existing agreements and that it is not "clear cut" as first anticipated. Board members considered their options and concurred that even though there will be a significant change in revenue by having the POA Court Office relocated in the Town of Collingwood, it would be beneficial to have the officer's time spent within The Blue Mountains area to allow more time patrolling and less time spent attending the Court Office in Owen Sound. Staff Sergeant Terry Ward advise the Board that it would definitely be a benefit to the detachment if less time is being spent at the Court Office. Terry offered to have the detachment track their time for a period of 6 months to give the Board a true reading of costing.

Moved by: John McKean

Seconded by: Martin Mazza

THAT The Blue Mountains Police Services Board request The Blue Mountains Detachment to start tracking the officer's time to investigate the total amount of man hours and vehicle usage for a period of six months and report back to The Blue Mountains Police Services Board of their findings, Carried.

Terry advised that a Detachment report will be provided back to the Board along with the past six months that will be benefit for the Board to make a decision as to whether the Provincial Offences Act Court Office should be relocated.

C.4 Detachment Commander's Report (verbal)

Sergeant Len Devine reviewed the January 2018 Commander's Report covering areas of Violent, Property and Drug Crime along with Unfounded Incidents. Len provided the Board members a summary of the By-law calls received for the month of January.

Len briefed the members of the current staffing and absences: Constable John Gee has been designated as The Blue Mountains traffic enhancement officer. John Gee now reports to The Blue Mountains detachment and has been working with the roads department to address various traffic concerns. Constable Jeremy Shiffman has once again started a two month temporary assignment outside the detachment and is expected to return to The Blue Mountains detachment in March. Constable Colin Watson is expecting to report to The Blue Mountains detachment once he completed his acting sergeant position in early March.

Len introduced Sergeant Chris Maecker to the board members. Len advised that Sergeant Chris Maecker will be filling the liaison position with The Blue Mountains starting June 1, 2018. The Blue Mountains Police Services Board members welcomed Chris to his new position.

Len reviewed the notable incidents with Board noting that during the week of December 11-15 2017, the Ontario Provincial Police conducted the province with Operation Safe Trucking Campaign and during this five day period The Blue Mountains resulted in:

41 Commercial Motorized Vehicles (CMV) being stopped, with 19 documented charges, 1 defective equipment charge, 1 suspended driver, 2 CMV were pulled from service for safety, 1 set of plated removed, 12 CMV warnings and 11 level 1 inspections were conducted.

Len noted in the later part of 2017 the Craigeith area was the location of over 20 break and enter occurrences. Officers canvassed the entire area attempting to identify suspects and the Street Crimes Unit has been focusing on the investigation, with no arrests to date.

Len further noted in November 2017 the detachment started utilizing the RIDE Grant funding. The Blue Mountains received \$8,944 from the province for the season that ends March 2018.

Terry updated the Board with regards to the purchasing process of the weigh scales to be ordered for the upcoming half load season. Terry noting that the OPP has a tendering process to follow that is similar to The Blue Mountains in that there is a requirement to receive 3 quotes. Shawn advised The Blue Mountains 2018 budget once passed at the next Council meeting, the Town will procedure the purchasing process to obtain the weigh scales.

Moved by: John McKean

Seconded by: Martin Mazza

THAT the Detachment Commander’s Report be received as presented this 14th day of February 2018 and that the Report be forwarded to Town Interim CAO Shawn Everitt and the Community Policing Committee, Carried.

D. Correspondence

Author	Recommendation
D.1 Ministry of the Attorney General Re: Disclosure of “911 tapes” and the MOU in the wake of R. v. M.G.T. (OCA 2017) decision	Receive for Information
D.2 Ministry of Community Safety and Correctional Services Re: Safe Access to Abortion Services Act, 2017 Comes into Force February 1, 2018	Receive for Information
D.3 Ministry of Community Safety and Correctional Services Re: 2018 Sexual Violence and Harassment Action Plan (SVHAP) Conference – February 21-23, 2018	Receive for Information
D.4 Ministry of Community Safety and Correctional Services Re: Continuing Work on the Ministry’s Response to the Ombudsman’s Report on De-Escalating Conflict Situations	Receive for Information
D.5 Ministry of Community Safety and Correctional Services Re: Launch of the Expansion of the Ontario Naloxone Program to Police Services	Receive for Information
D.6 Ministry of Community Safety and Correctional Services Re: Apparent Natural Deaths Case Screening/Selection	Receive for Information
D.7 Ministry of Community Safety and Correctional Services Re: Hydro One’s Confidential Contact Number for Emergency Service Providers	Receive for Information
D.8 Ministry of Community Safety and Correctional Services Re: Annual Reporting Requirements: Violent Crime Linkage Analysis System and Major Case Management	Receive for Information

Moved by: John McKean

Seconded by: Martin Mazza

THAT this Board does hereby receive the Correspondence D.1 to D.8 of February 14, 2018 and further does support the Staff Recommendation made with regard to Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to the Board, a Committee or Council where indicated, Carried.

E. Other Business

E.1 Police Services Board Member

Re: 2018 Ontario Association Police Services Board Conference - Blue Mountain Resort

John McKean asked Chair Martin Mazza if he would be available to bring greetings at the upcoming 2018 Ontario Association Police Services Board Conference on behalf of The Blue Mountains Police Services Board. Chair Martin Mazza advised that he would be happy to attend and bring greetings at the conference.

Moved by: John McKean

Seconded by: Martin Mazza

THAT The Blue Mountains Police Services Board authorizes one member of the Police Services Board to attend the 2018 Ontario Association Police Services Board Conference being held at Blue Mountain Resort, Carried.

F. Adjournment

Moved by: John McKean

Seconded by: Martin Mazza

THAT this Police Services Board Meeting does now adjourn at 9:30 a.m. to meet again on May 9, 2018 at 8:30 a.m., OPP Station Boardroom, or at the call of the Chair, Carried.