

Minutes: The Blue Mountains Police Services Board Meeting



MEETING DATE: May 13, 2015
MEETING TIME: 8:30 a.m.
LOCATION: OPP Station Boardroom
PREPARED BY: Sharon Long, Secretary

A. Call to Order

- Chair Cameron Kennedy called the meeting to order at 8:30 a.m. with all members in attendance.

Also in attendance were Sergeant Len Devine, Detachment Commander John Trude, Philip Browne, OPP and Sharon Long, Secretary.

- *Approval of Agenda*

Moved by: Martin Mazza Seconded by: John McKean

THAT the Agenda of May 13, 2015 be approved as circulated, including any items added to the Agenda, Carried

- No member declared a pecuniary interest with any matter as listed on the Agenda

- **Previous Minutes**

Moved by: John McKean Seconded by: Martin Mazza

THAT the Council minutes of February 11, 2015, be adopted as circulated, including any revisions to be made, Carried

B. Public Meetings / Deputations

N/A

Under the authority of the *Municipal Act, 2001* and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

C. Staff Reports

C.1 Detachment Commander's Report

Sgt. Len Devin advised that the fraud area was the only area that was up so far in 2015.

John McKean distributed a United Way Bruce Grey Seniors' Fair which is being held on Wednesday June 3rd, 2015 at the Bayshore Community Centre & OS Seniors Centre in Owen Sound from 10:00 a.m. to 3:00 p.m. John questioned Len if OPP should make a presentation at this Seniors' Fair.

Len confirmed that the Community Policing Committee in the past have held at Seniors' Fair at the Beaver Valley Community Centre in Thornbury. Sharon will send this brochure to Larry Hall for his information and posting onto the Town website.

Cameron Kennedy asked if the self reporting of fraud is something new. John Trude advised that yes it is new for approximately one year now.

Moved by: Martin Mazza Seconded by: John McKean

THAT the Detachment Commander's Report be received as presented this 13th day of May 2015 and that the Report be forwarded to Town CAO Troy Speck and the Community Policing Committee, Carried

D. Correspondence

Author	Recommendation
D.1 Blue Mountains Community Policing Committee - Community Policing Mandate, Contract Options	Receive for Information
D.2 OAPSB – 2015 Membership in Ontario Association of Police Services Boards	Receive for Information
D.3 OAPSB – Newsletter – Upcoming Events and Training Resources	Receive for Information
D.4 OAPSB – Notice of the 2015 Annual General Meeting	Receive for Information
D.5 Troy Speck – CAO – The Blue Mountains	Receive for Information
D.6 OAPSB – 2015 Spring Conference and Annual General Meeting Member Sponsorship Opportunities	Receive for Information
D.7 Ministry of Community Safety and Correctional Services – Staffing Change	Receive for Information
D.8 Ontario Provincial Police – 2014 Reconciled Contract Policing Costs and 2015 Billing Adjustments	Receive for Information
D.9 Blue Mountains Community Policing Committee – Meeting April 29 th , 2015 at 7:15 p.m.	Receive for Information
D.10 Blue Mountains Community Policing Committee – Article – Move by the Police in the U.S.	Receive for Information
D.11 OAPSB – Newsletter – OAPSB Spring Conference & AGM and Conference Sponsorship	Receive for Information
D.12 OAPSB – Toronto Police Services Board Ratifies	Receive for Information

	TPA Collective Agreement	Receive for Information
D.13	OAPSB – OIPRD Revises Terms of Reference for Use of Force Review	Receive for Information
D.14	OAPSB – Toronto Police Services Board – 4 Year Collective Agreement	Receive for Information
D.15	Ministry of Community Safety & Correctional Services – Cheque to cover R.I.D.E. Grant program For 2014-2015 fiscal year	Receive for Information
D.16	Blue Mountains Community Policing Committee – Anti Fraud Centre Reporting	Receive for Information
D.17	OAPSB – AMO – Building a new Public Safety Model In Ontario – AMO’s Policing Modernization Report	Receive for Information
D.18	Blue Mountains Community Policing Committee – Brock Godfrey’s notes on scams	Receive for Information
D.19	OAPSB – Newsletter - 2015 OAPSB Spring Conference & AGM	Receive for Information
D.20	OAPSB – Hotel Reservations for OAPSB Spring Conference	Receive for Information
D.21	Blue Mountains Community Policing Committee – Brock Godfrey’s Update	Receive for Information
D.22	OAPSB – Newsletter – Notice of the 2015 Annual General Meeting	Receive for Information

Martin Mazza questioned D.5 being the CAO e-mail and asked John McKean if that is something that he would do as being on the Police Services Board Committee. John advised that the Chair would normally make a presentation to Council along with OPP staff members as needed.

John Trude advised the Police Services Board to advise him of reports that Council would like to see and he will ensure they have the required information.

Moved by: John McKean Seconded by: Martin Mazza

THAT this Board does hereby receive the Correspondence of May 11, 2015 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

Cameron Kennedy questioned the Northwinds Beach rescue last weekend and asked if charges would be laid as a result of same.

Len advised that all members had life jackets and apparently the people rescued had lost their jackets when they fell into the water.

Martin Mazza asked if police had access to what was needed for these types of rescues.

John Trude confirmed that the Police and Fire Department do have the needed equipment for these types of rescues.

John McKean advised that the municipality has passed a by-law limiting the launching of boats of Northwinds Beach during certain parts of the summer months. John questioned if Short Term Wording was in place could the OPP lay charges against boaters who are launching boats outside of times permitted in the By-law.

John Trude asked Len to check with the By-law Department on the status of the By-law and if they have short form wording that could be used for charges.

*Moved by: John McKean Seconded by: Martin Mazza
THAT the Blue Mountain Police Services Board agree with the addition of By-law No. 2015-__ being added to the list of By-laws that the Ontario Provincial Police enforce;
and
THAT the Chair call a Special Meeting of the Police Services Board to review this By-law, Carried*

Upon return to the office, the Secretary asked the Clerk's Department if a by-law had been passed regarding the above. Secretary was advised that a by-law had never been passed but the Community Services Department did take a staff report to Committee of the Whole on April 27, 2015 regarding Northwinds Beach Management Plan.

F. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn at 9:10 a.m. to meet again August 12, 2015 at 8:30 a.m. at the OPP Station Boardroom, or at the call of the Chair.