

POLICE SERVICES BOARD MINUTES

Tuesday, May 25th, 2021

2:00 p.m.

Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario
Council Chambers

ATTENDANCE:

Members Present:	Chair, Neil Fennell, Municipal Appointee Brian Campbell, Reeve, Council Appointee
Staff Present:	Amanda Mabo, Clerk/Secretary
Others Present:	Lisa Nicholas, OPP, Acting Staff Sergeant Derek McLenaghan, OPP, Staff Sergeant
Members & Staff Absent:	Vacant, Provincial Appointee Karuna Padiachi, OPP, Acting Detachment Commander

1. CALL TO ORDER

The meeting was called to order at 2:00 p.m.
A quorum was present.

2. ELECTION OF CHAIR & VICE-CHAIR

RESOLUTION #PSB-2021-01

MOVED BY: Brian Campbell

“**THAT**, as per Section 28(1) of the Police Services Act, R.S.O. 1990, C. P.15
Neil Fennell be elected as Chair of the Tay Valley Police Services
Board for 2021.”

ADOPTED

RESOLUTION #PSB-2021-02

MOVED BY: Neil Fennell

“**THAT**, as per Section 28(2) of the Police Services Act, R.S.O. 1990, C. P.15
Brian Campbell be elected as Vice-Chair of the Tay Valley Police Services
Board for 2021.”

ADOPTED

3. APPROVAL OF AGENDA

The agenda was adopted as presented.

4. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None at this time.

5. APPROVAL OF MINUTES

i) **Minutes – December 8th, 2020.**

The minutes of the Police Services Board Meeting held on December 8th, 2020 were approved as circulated.

6. DELEGATIONS & PRESENTATIONS

None.

7. CORRESPONDENCE

None.

8. BUSINESS

i) **Policing Contract.**
Acting Detachment Commander.

- a) Lanark County OPP – 4th Quarter Report
- b) Lanark County OPP – 1st Quarter Report

The Board reviewed and discussed the reports.

ii) **Tay Valley Ride Statistical Summary.**

The OPP will forward the Summary to the Secretary who will then forward to the Board Members.

iii) **2021 Electronic Speed Sign Deployment.**

The Board previously agreed on the below flexible schedule:

- May - Maberly (coming from the transfer station)
- May - Hamlet of Glen Tay
- June – Fallbrook Road
- June - Fallbrook Road from Balderson to Keays Road
- July - Stanley Road

- July - Intersection of Fallbrooke Road & McDonald's Corners Road
- August – Bolingbroke Road (near ABC Hall)
- September – Hamlet of Glen Tay

The Public Works Department will deploy the sign this week in the Hamlet of Glen Tay.

iv) **DRAFT Speeding Complaint Policy.**

The Board discussed the draft and had the following comments:

- the OPP will look into if the definition of the 85th percentile and the definition of speeding concern are adequate: for example, instead of 10km and 7km over the speed limit is this too low?
- what happens if there is a second complaint?
- should there be a timeline to look at an area again?

The Board will continue to review the draft and will discuss at the next meeting.

v) **OPP Media Releases.**

The Chair asked to have this item put back on the agenda for further discussion. The Board previously requested that OPP Media Releases be left off the Township website/newsfeeds as they contained names and people were complaining because their names were being shared and they had not been proven guilty or not. Now the media releases are just sent to the Board Members.

There are plenty of incidents within the media releases that do not contain names and are useful information to the public and should be included on the website/newsfeeds. But it would be too time consuming for staff to dissect the OPP media releases for this information.

The Board agreed that the media releases that do not contain names should continue to be included on the website/newsfeeds, although these are limited.

vi) **Policing Resources in the Event of a Major Incident.**

Reeve Brian Campbell.

This item and the next were brought up at a recent Tay Valley Township Council meeting. The Board has asked the Detachment Commander to provide a response, which he committed to doing so in early June.

- a) Has the Township ever been without police in the Township?
- b) What is the back-up if officers are called away in the Township but then there is an incident in the Township?

- vii) **Alert System for Dangerous Events.**
Reeve Brian Campbell.

See previous item.

- a) Is there a communication plan in place if people had to shelter in place?

- viii) **2021 OPP & PSB Soccer Game.**

This event is not occurring again this year due to the pandemic.

- ix) **Detachment Commander Evaluation.**

The Chair will prepare a draft and share with the Reeve and Secretary for review before placing on letterhead to be sent to East Region.

- x) **Joint Police Services Board Meeting Update.**

- a) Joint Board Composition Proposal Update

Tay Valley Council recommended one board with 14 members, 1 municipal rep from each municipality, 4 community reps and 4 Provincial reps.

The Joint Board agreed to one board with 16 reps, 1 from each municipality, 1 rep from within the community, then 4 of those community reps would become the Provincial reps. This new proposal is going forward to Township Council tonight for consideration, afterwards a joint submission will be made to the Province.

- xi) **OAPSB Zone 2 Update.**

September 16-17

Prince Edward County PSB hosting a get together with keynote speakers
Thursday evening 7:00 pm start time - Ontario Ombudsman Mr. Paul Dube'
Friday morning 9:30 am start time - OPP Commissioner Thomas Carrique

November 26

Ottawa PSB hosting meeting with Keynote speakers Ottawa Police Chief Peter Sloly and Ottawa Research Council scientist Dr. Simon Hatcher

- xii) **2019 & 2020 Annual Police Services Board Report.**

This report was taken to Council in May and will be posted on the Township website.

- xiii) **Community Plan for Safety and Well-Being 2020 Progress Report.**

RESOLUTION #PSB-2021-03

MOVED BY: Brian Campbell

“THAT, the Community Plan for Safety and Well-Being 2020 Progress Report be received for information.”

ADOPTED

- xiv) **Proposed Regulations under the Community Safety and Policing Act, 2019.**

A number of the regulations are not relevant to police services boards or municipalities and therefore the Board has not made a submission.

9. PSB MEETING SCHEDULE

Date	Time	Meeting or Event	Location
May 26-29		OAPSB Spring Conference	Niagara Falls
September 16-17		OAPSB Zone 2 Meeting	Picton
September 21	2:00 p.m.	Police Services Board Meeting	Municipal Office
November 26	9:30 a.m.	OAPSB Zone 2	Ottawa
December 14	2:00 p.m.	Police Services Board Meeting	Municipal Office

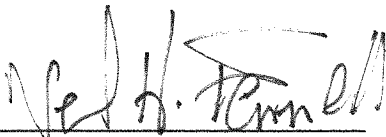
10. DEFERRED ITEMS


**The following items will be discussed at the next and/or future meeting:*

- ***None at this time.***

11. ADJOURNMENT

The Board adjourned at 3:00 p.m.


Chair


Secretary