

**POLICE SERVICES BOARD  
MINUTES**

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**Tuesday, December 14<sup>th</sup>, 2021**

**2:00 p.m.**

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

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**ATTENDANCE:**

**Members Present:**

Chair, Neil Fennell, Municipal Appointee  
Brian Campbell, Reeve, Council Appointee

**Staff Present:**

Amanda Mabo, Acting CAO/Clerk/Secretary  
Sean Ervin, Public Works Manager (left at 3:00 p.m.)

**Others Present:**

Jacqueline Entwistle, OPP, Staff Sergeant  
Kerlous Tawdrous, OPP, Acting Operations  
Manager/Sergeant

**Members & Staff Absent:**

Vacant, Provincial Appointee  
Karuna Padiachi, OPP, Acting Detachment Commander

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**1. CALL TO ORDER**

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

**2. APPROVAL OF AGENDA**

- i) Addition under New/Other Business: RIDE Christmas Update

The agenda was adopted as amended.

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

None at this time.

#### **4. APPROVAL OF MINUTES**

i) **Minutes – May 25th, 2021.**

The minutes of the Police Services Board Meeting held on May 25<sup>th</sup>, 2021 were approved as circulated.

#### **5. DELEGATIONS & PRESENTATIONS**

None.

#### **6. CORRESPONDENCE**

None.

#### **7. BUSINESS**

i) **Policing Contract.**

Acting Detachment Commander.

a) Lanark County OPP – 2<sup>nd</sup> Quarter Report

b) Lanark County OPP – 3<sup>rd</sup> Quarter Report

The Board reviewed and discussed the reports.

The Commissioner is pushing the importance of traffic enforcement so the reporting data reflects this.

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

The Board reviewed the results from the 2021 Speed Sign Deployment.

iii) **Determine 2022 Electronic Speed Sign Deployment Locations.**

The Board indicated that Glen Tay Road and the County Road in Maberly should be on the list of deployment locations for 2022. Otherwise, locations were left up to the Public Works Manager.

iv) **Speed Sign Options (Fix or Purchase New).**

The Board identified that the new sign should capture data, be pole mounted and able to be installed by one person.

The OPP are currently using the Black Cat device.

A couple of other municipalities are also interested in purchasing a new speed sign.

Staff were directed to proceed determining the best fit for the municipality and proceed with the purchase. Prior to the purchase the preferred option will be circulated to the Board for comments and questions.

v) **DRAFT Speeding Complaint Policy.**

The OPP suggested some revisions on sections 5.4.2, 6.2.1 and 6.2.2 as well as the definition of Speeding Concern.

The Board agreed with the change from 7 km/hr to 8 km/hr in the Speeding Concern definition. However, after a lengthy discussion about the changes in the remaining sections the Board directed the Secretary to speak with the Detachment Commander directly to come up with wording that would satisfy both parties and bring back to the Board for final review. In the meantime, the intent of this policy will be followed by the Township when a speeding complaint is received.

Public Works Manager left at 3:00 p.m.

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?

The Township has never been without policing in the Township. There is always a police response. However, the response may depend on the incident and therefore the timing. There is also borderless policing so the closest car will respond and that may not necessarily be from the Lanark Detachment.

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?

Depending on the situation the OPP have access to issue an alert similar to an Amber Alert if needed.

viii) **Detachment Commander Evaluation.**

This will occur after the Lanark County Association of Police Service Boards Meeting in January where the Detachment Commander will be providing an update on policing within the County.

ix) **Joint Police Services Board Meeting Update.**

Next meeting is January 13<sup>th</sup>, 2022.

x) **OAPSB Zone 2 Update.**

The Board reviewed the minutes that were attached to the agenda for the September meeting but are still waiting on the November minutes to be circulated.

Were able to meet twice in person in the Fall. Each of the host Boards, Prince Edward County and Ottawa were congratulated for providing a safe environment in which to meet. Also, the Ministry Policing Adviser was very helpful in opening doors which then allowed for a virtual visit from the Inspector General of Policing.

First up next year is an in person get together Friday, June 17<sup>th</sup>, 2022 hosted by Greater Napanee PSB/Municipality. The keynote speaker will be OPP Deputy Commissioner Chuck Cox. He oversees OPP Investigations and Organized Crime Command. Among the subjects he will discuss are Cyber Crime & Community Street Level Crime. The meeting is expected to take place in the Strathcona Paper Center in Napanee. That will be followed by another in-person gathering in mid September. The keynote speaker expected to attend the September get together is the Provincial Ombudsman Paul Dube'.

Zone 2 Elections will take place in Napanee and the 3 Executive positions and the Zone Director's position is up for election. The current Zone Executive and Director have been in place now for several years and the time is right to put in place fresh voices who will lead the Zone forward into the changes expected under the new legislation, due sometime in 2022.

## **8. NEW/OTHER BUSINESS**

i) **RIDE Christmas Update**

The RIDE is managed by one location and one Township at a time for four to six hours with four officers.

**9. PSB MEETING SCHEDULE**

<b>Date</b>	<b>Time</b>	<b>Meeting or Event</b>	<b>Location</b>
January 13, 2022	10:00 a.m.	Lanark County Association of Police Services Boards Meeting	Carleton Place Arena
February 8, 2022	2:00 p.m.	Police Services Board Meeting	Council Chambers


**10. DEFERRED ITEMS**

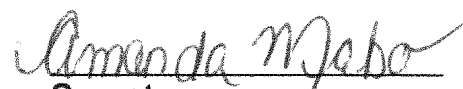
*\*The following items will be discussed at the next and/or future meeting:*

- *None at this time.*

**11. ADJOURNMENT**

The Board adjourned at 3:30 p.m.

  
**Chair**

  
**Secretary**