



POLICE SERVICES BOARD MINUTES

Tuesday, February 28th, 2023

2:00 p.m.

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

ATTENDANCE:

Members Present: Chair, Neil Fennell, Municipal Appointee
Rob Rainer, Reeve, Council Appointee

Staff Present: Amanda Mabo, CAO/Clerk/Secretary

Others Present: Karuna Padiachi, OPP, Detachment Commander (left at
2:55 p.m.)

Members & Staff Absent: Vacant, Provincial Appointee

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-2023-01

MOVED BY: Rob Rainer

“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 2023.”

ADOPTED

RESOLUTION #PSB-2023-02

MOVED BY: Neil Fennell

“**THAT**, as per Section 28(2) of the Police Services Act, R.S.O. 1990, C. P.15 Rob Rainer be elected as Vice-Chair of the Tay Valley Police Services Board for 2023.”

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 – May 24th, 2022.**

The minutes of the Police Services Board Meeting held on May 24th, 2022 were approved as circulated.

6. DELEGATIONS & PRESENTATIONS

None.

7. CORRESPONDENCE

None.

8. BUSINESS

i) **Policing Contract.**

Detachment Commander.

a) Lanark County OPP – 2nd Quarter Report

b) Lanark County OPP – 3rd Quarter Report

c) Lanark County OPP – 4th Quarter Report – *attached, page 6.*

The Board reviewed and discussed the reports.

ii) **Detachment Commander Update.**

The DC updated the Board on the incident earlier this month in Beckwith.

iii) **2023-2025 – Lanark County OPP Action Plan with Board Input.**

The OPP is waiting on the Commissioner's priorities for the next two years before the Board can be updated and have input on the Lanark County OPP Action Plan.

iv) **2022-2023 Festive RIDE Update.**

RIDE activities are conducted annually from December to the end of March. To date in Tay Valley there have been four RIDEs on December 8, 19, 29, and the 12th of January with additional RIDEs still to be scheduled. A final report will come back once all of the RIDEs are completed.

The grant amount allocated for RIDEs cannot be shared with other municipalities.

Even if no charges are laid during a RIDE, RIDEs are preventative for keeping impaired drivers off the roads.

Locations of RIDEs are selected based on data, time of day, day of the week, etc.

v) **Lanark County Association of Police Service Boards Update.**

Next meeting is in Drummond/North Elmsley Council Chambers on April 26, 2023.

vi) **OAPSB Zone 2 Update.**

See meeting schedule.

The Detachment Commander left at 2:54 p.m.

vii) **Detachment Commander Evaluation for the Year 2022.**

RESOLUTION #PSB-2023-03

MOVED BY: Rob Rainer

“THAT, the Police Services Board move “in camera” at 2:55 p.m. to address a matter pertaining to intimate financial or personal matters or other matters;

AND THAT, the Board Secretary remain in the room.”

ADOPTED

The Chair rose and reported that the Board will meet again on March 23rd at 1:30 p.m. to continue discussions on the Detachment Commanders Evaluation.

9. NEW/OTHER BUSINESS

None.

10. PSB MEETING SCHEDULE

Date	Time	Meeting or Event	Location
March 23, 2023	1:30 p.m.	Police Services Board Meeting	Municipal Office
April 26, 2023	9:30 a.m.	Lanark County Association of Police Services Boards	Drummond/North Elmsley
May 23, 2023	2:00 p.m.	Police Services Board Meeting	Municipal Office
May 30 – June 1, 2023		OAPSB Spring Conference and Annual General Meeting	Niagara Falls
June 16, 2023	9:30 a.m.	OAPSB Zone 2	Brockville
July 19, 2023	9:30 a.m.	Lanark County Association of Police Services Boards	Lanark Highlands
September 15, 2023	9:30 a.m.	OAPSB Zone 2	Russell
September 26, 2023	2:00 p.m.	Police Services Board Meeting	Municipal Office
October 18, 2023	9:30 a.m.	Lanark County Association of Police Services Boards	Mississippi Mills
November 17, 2023	9:30 a.m.	OAPSB Zone 2	Cornwall
November 28, 2023	2:00 p.m.	Police Services Board Meeting	Municipal Office
February 27, 2024	2:00 p.m.	Police Services Board Meeting	Municipal Office


11. DEFERRED ITEMS

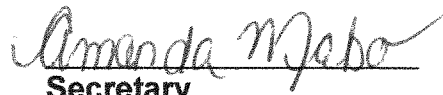
**The following items will be discussed at the next and/or future meeting:*

- None.

12. ADJOURNMENT

The Board adjourned at 3:23 p.m.


Chair


Secretary

BUSINESS

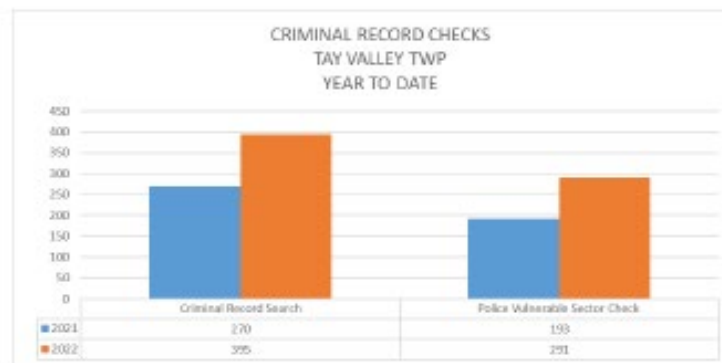


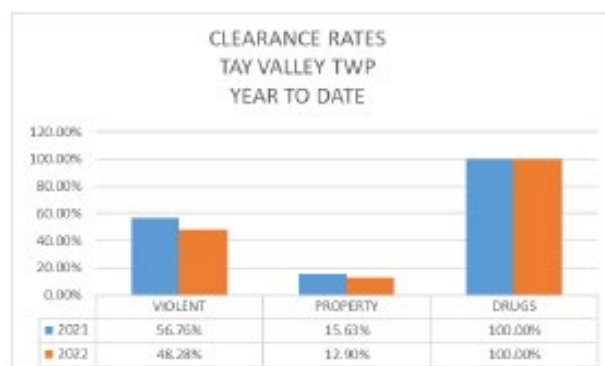
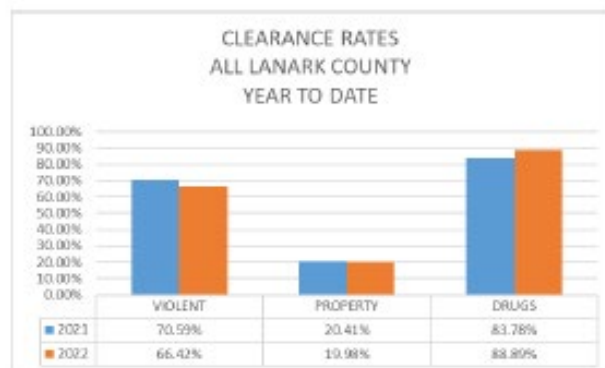
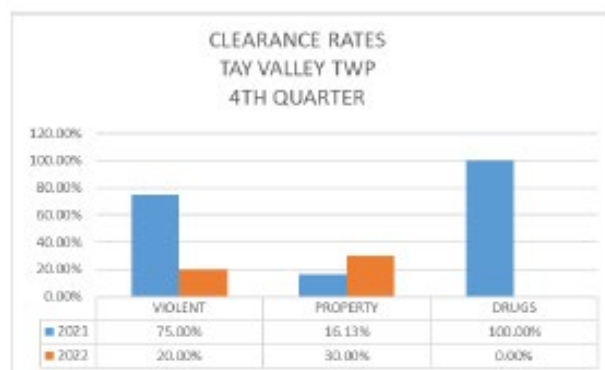
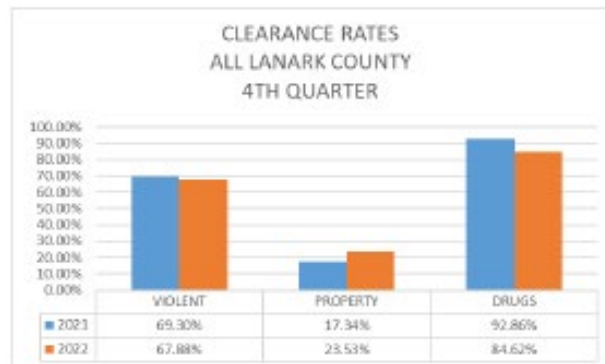
2022 4TH Quarter Report Lanark County OPP

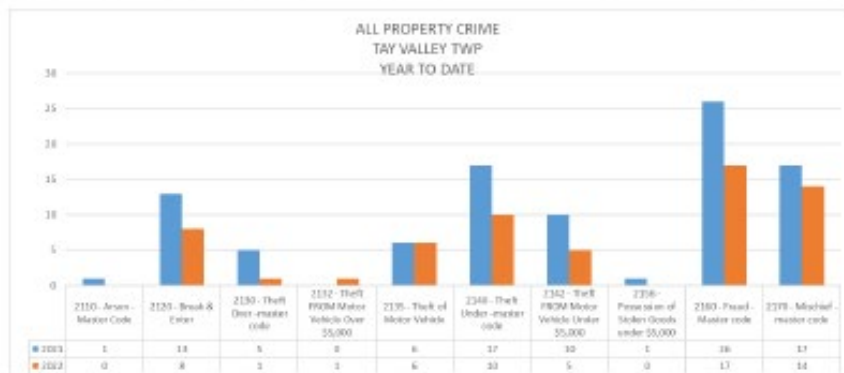
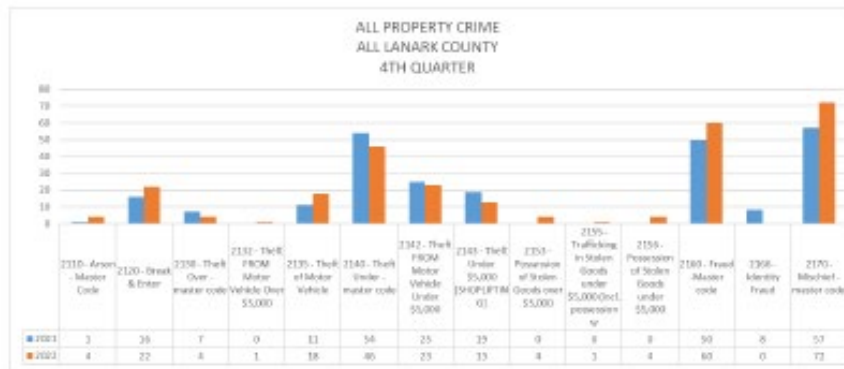
Report to TAY VALLEY

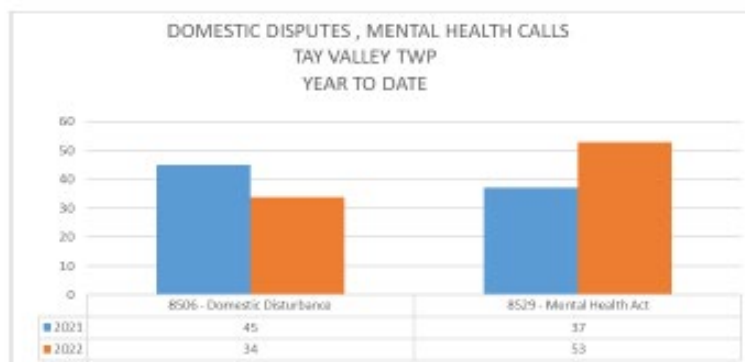
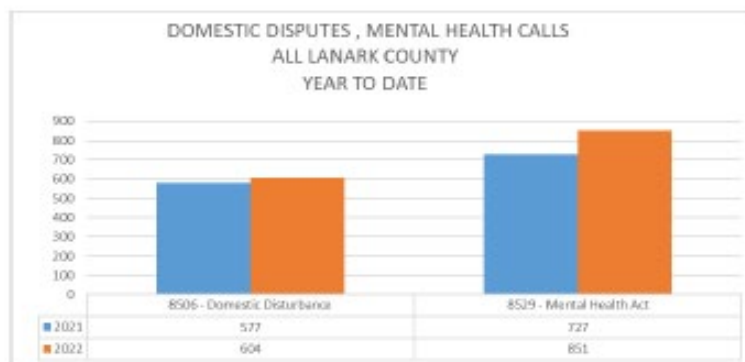
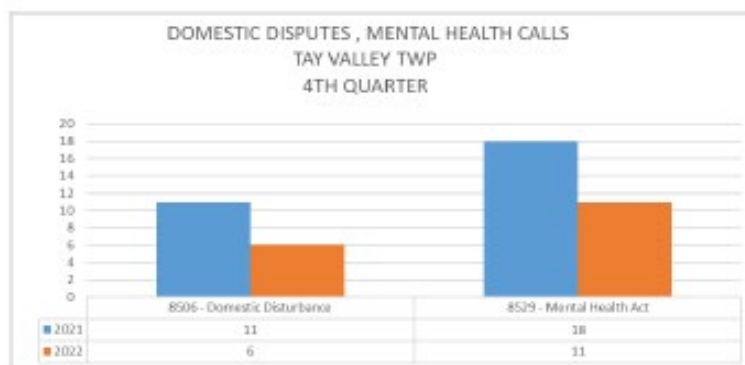
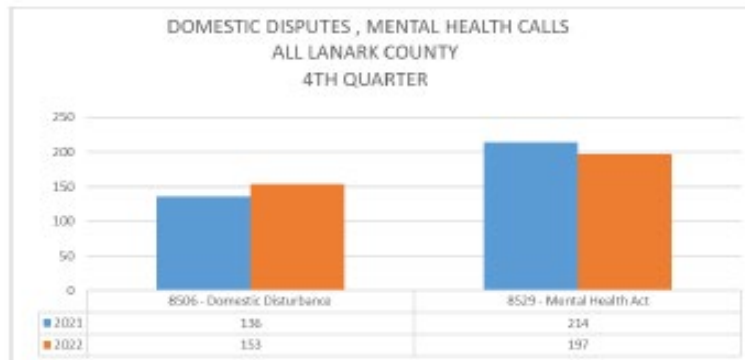
RMS (RECORDS MANAGEMENT SYSTEM) INCIDENTS















CRS (Collision Reporting Service)

All Reportable Collisions ALL LANARK COUNTY 4TH QUARTER		
TYPE	2021	2022
Motor Vehicle	353	336
Fatal Injury	1	3
Non-Fatal Injury	31	35
Other	1	
Property Damage Only	320	298
Off-Road Vehicle	1	1
Non-Fatal Injury	1	1
Grand Total	354	337

All Reportable Collisions TAY VALLEY TWP 4TH QUARTER		
TYPE	2021	2022
Motor Vehicle	49	41
Non-Fatal Injury	3	2
Property Damage Only	46	39
Off-Road Vehicle	1	
Non-Fatal Injury	1	
Grand Total	50	41

All Reportable Collisions ALL LANARK COUNTY YEAR TO DATE		
TYPE	2021	2022
Motor Vehicle	956	1246
Fatal Injury	4	6
Non-Fatal Injury	117	141
Other	1	1
Property Damage Only	834	1098
Motorized Snow Vehicle	6	0
Non-Fatal Injury	3	0
Property Damage Only	3	0
Off-Road Vehicle	10	6
Non-Fatal Injury	7	5
Property Damage Only	3	1
Grand Total	972	1252

All Reportable Collisions TAY VALLEY TWP YEAR TO DATE		
TYPE	2021	2022
Motor Vehicle	124	142
Fatal Injury	2	1
Non-Fatal Injury	8	13
Property Damage Only	114	128
Off-Road Vehicle	1	0
Non-Fatal Injury	1	0
Grand Total	125	142



PATROL ALL LANARK COUNTY 4TH QUARTER		
Patrol Type	2021 Q 4	2022 Q 4
160 - Patrol-Cruiser	2,760.00	1,358.75
162 - Patrol-Motorcycle	2.00	0.00
163 - Patrol-Marine	22.00	11.00
164 - Patrol-ATV	56.25	10.00
166 - Patrol-Bicycle	6.00	101.50
167 - Patrol-Foot	111.50	214.00
168 - Patrol-School	18.75	53.75
Patrol	2,976.50	1,749.00

PATROL TAY VALLEY TWP 4TH QUARTER		
Patrol Type	2021 Q 4	2022 Q 4
160 - Patrol-Cruiser	176.75	75.75
163 - Patrol-Marine	8.00	0.00
167 - Patrol-Foot	0.00	5.50
168 - Patrol-School	0.00	1.00
Patrol	184.75	82.25

PATROL ALL LANARK COUNTY YEAR TO DATE		
Patrol Type	2021 Q 4	2022 Q 4
160 - Patrol-Cruiser	11,311.50	8,425.25
161 - Patrol-Aircraft	0.00	9.25
162 - Patrol-Motorcycle	2.00	0.00
163 - Patrol-Marine	612.00	365.00
164 - Patrol-ATV	134.25	143.00
165 - Patrol-Snowmobile	313.50	108.75
166 - Patrol-Bicycle	69.25	192.00
167 - Patrol-Foot	733.25	980.50
168 - Patrol-School	71.50	128.50
Patrol	13,247.25	10,352.25

PATROL TAY VALLEY TWP YEAR TO DATE		
Patrol Type	2021 Q 4	2022 Q 4
160 - Patrol-Cruiser	912.25	624.50
163 - Patrol-Marine	22.00	16.50
164 - Patrol-ATV	21.00	0.00
165 - Patrol-Snowmobile	18.75	0.00
167 - Patrol-Foot	0.00	9.50
168 - Patrol-School	0.00	2.00
Patrol	974.00	652.50