



POLICE SERVICES BOARD AGENDA

Tuesday, February 28th, 2023 – 2:00 p.m.
Municipal Office – Council Chambers – 217 Harper Road

Chair, Neil Fennell (Municipal Appointee)

1. CALL TO ORDER

2. ELECTION OF CHAIR & VICE-CHAIR

Suggested Motion:

*“THAT, as per Section 28(1) of the Police Services Act, R.S.O. 1990, C. P.15
_____ be elected as Chair of the Tay Valley Police Services
Board for 2023.”*

Suggested Motion:

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

3. APPROVAL OF AGENDA

Suggested Motion:

“THAT, the agenda be adopted as presented.”

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

5. APPROVAL OF MINUTES

i) **Minutes – May 24th, 2022 – *attached, page 5.***

Suggested Motion:

*“THAT, the minutes of the Police Services Board Meeting held on May 24th,
2022 be approved as circulated.”*

6. DELEGATIONS & PRESENTATIONS

None.

7. CORRESPONDENCE

None.

8. BUSINESS

- i) **Policing Contract.**
Detachment Commander.
 - a) Lanark County OPP – 2nd Quarter Report – *attached, page 9.*
 - b) Lanark County OPP – 3rd Quarter Report – *attached, page 19.*
 - c) Lanark County OPP – 4th Quarter Report – *to be distributed at the meeting.*
- ii) **Detachment Commander Update.**
- iii) **2023-2025 – Lanark County OPP Action Plan with Board Input.**
- iv) **2022-2023 Festive RIDE Update.**
- v) **Lanark County Association of Police Service Boards Update.**
- vi) **OAPSB Zone 2 Update.**
- vii) **Detachment Commander Evaluation for the Year 2022.**

9. NEW/OTHER BUSINESS

None.

10. PSB MEETING SCHEDULE

Date	Time	Meeting or Event	Location
April 26, 2023	9:30 a.m.	Lanark County Association of Police Services Boards	Drummond/North Elmsley
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
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

11. DEFERRED ITEMS

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

- *None.*

12. ADJOURNMENT

MINUTES

POLICE SERVICES BOARD MINUTES

Tuesday, May 24th, 2022

2:30 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, Acting CAO/Clerk/Secretary

Others Present:

Karuna Padiachi, OPP, Acting Detachment Commander
Kerlous Tawdrous, OPP, Operations Manager/Sargeant

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. APPROVAL OF AGENDA

The agenda was adopted as presented.

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

None at this time.

4. APPROVAL OF MINUTES

a) Minutes – February 8th, 2022.

The minutes of the Police Services Board Meeting held on February 8th, 2022
were approved as circulated.

5. DELEGATIONS & PRESENTATIONS

None.

6. CORRESPONDENCE

i) **OPP Recorded Patrol for Safe Communities Project**

Body cameras and in-car cameras are being implemented detachment by detachment. The install team started in Quinte West and are working their way down the 401 so the hope is that they will be installed in Lanark County this summer. When they are in place a demonstration will be provided at the Joint Association meeting.

7. BUSINESS

i) **Policing Contract.**

Detachment Commander.

a) Lanark County OPP – 1st Quarter Report

The Board reviewed and discussed the reports.

ii) **Electronic Speed Sign.**

The new speed sign has been delivered and when undertaking training it was discovered that it was a newer version that requires a newer version of software. If the unit is kept it will cost an additional \$2,500 for two software licenses. The alternative is to return the unit for a full refund and to use the traffic counters in Public Works that collects the same data and then look for a display speed sign that can be used for traffic calming. The Board agreed to return the unit.

The Board agreed to let Public Works determine where to deploy the traffic counters this year.

iii) **2021 Annual Police Services Board Report.**

The Board reviewed and discussed the report. The report will be included on the next Committee of the Whole agenda for information and also posted to the website.

iv) **MADD Canada Impaired Driving Counter Measures.**

The Board agreed to purchase two signs, one just south of the hamlet of Glen Tay in the area of the corn field will allow for viewing by traffic exiting the hamlet and proceeding towards County Road #10. This location accommodates substantial traffic both north and south bound. The second sign can be located on Harper Road. The Board would like to see the Township logo and OPP logo on the signs and prefer the sign at the bottom of page 35 of the agenda.

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

Next meeting is in Tay Valley Council Chambers on June 22, 2022.

vi) **OAPSB Zone 2 Update.**

The next meeting is Friday, June 17, 2022 from 9:30 a.m. – 1:00 p.m. in the Municipality of Greater Napanee at the Strathcona Paper Centre (Banquet Hall) 16 McPherson Drive, Napanee. There will be delegations from Jim Sheehan, Area Representative Northline Canada regarding speed measuring devices and speed reduction strategy, with keynote speaker OPP Deputy Commissioner Chuck Cox regarding Counter Exploitation and Missing Persons”

8. NEW/OTHER BUSINESS

None.

9. PSB MEETING SCHEDULE

Date	Time	Meeting or Event	Location
May 26-27, 2022		OAPSB Spring Conference	Virtual
June 17, 2022	9:30 a.m.	OAPSB Zone 2	Greater Napanee
June 22, 2022	10:00 a.m.	Lanark County Association of Police Services Boards	Tay Valley
September 16, 2022	9:30 a.m.	OAPSB Zone 2	Quinte West
September 27, 2022	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:*

- *2022 Electronic Speed Sign Deployment Results*

11. ADJOURNMENT

The Board adjourned at 3:13 p.m.

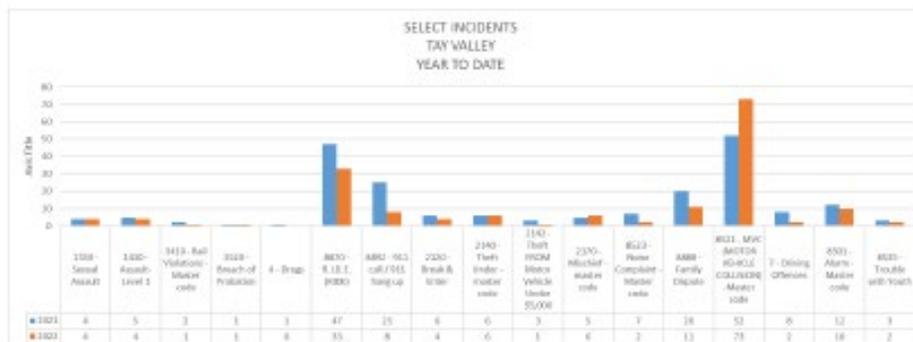
BUSINESS

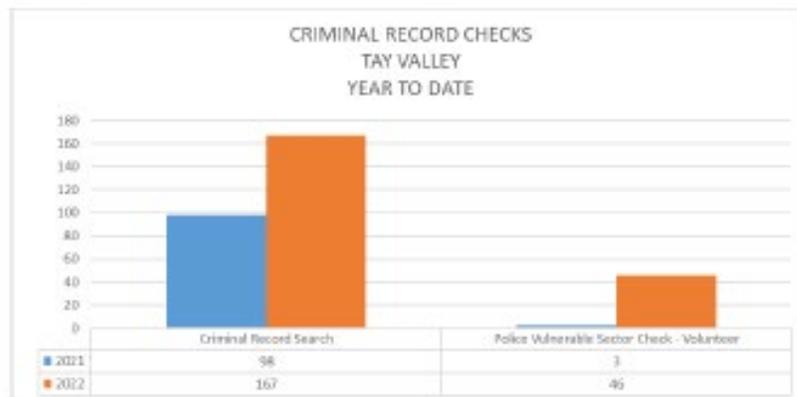
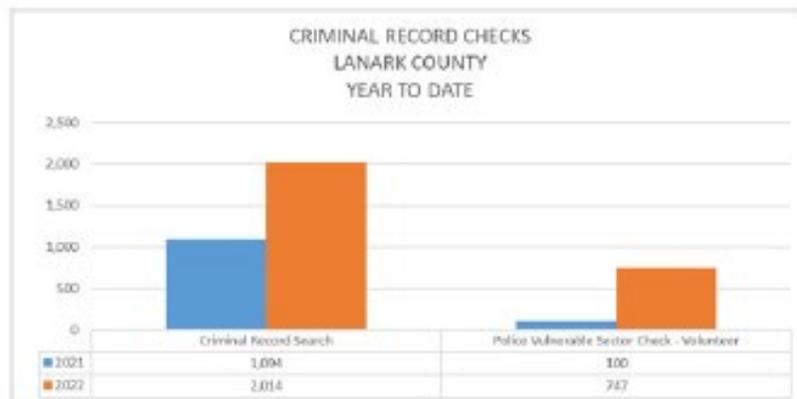
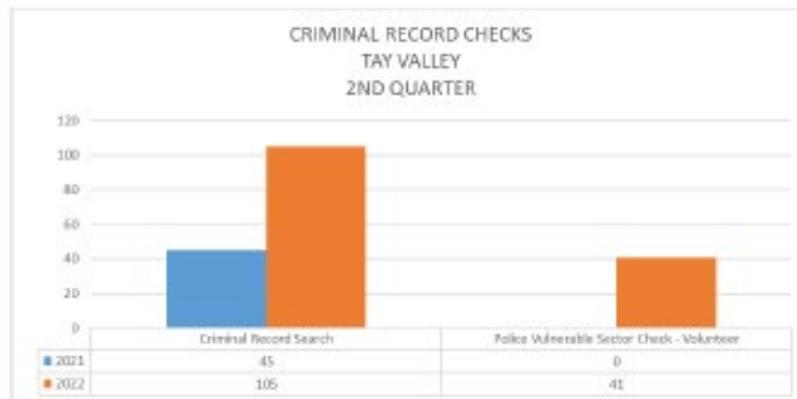
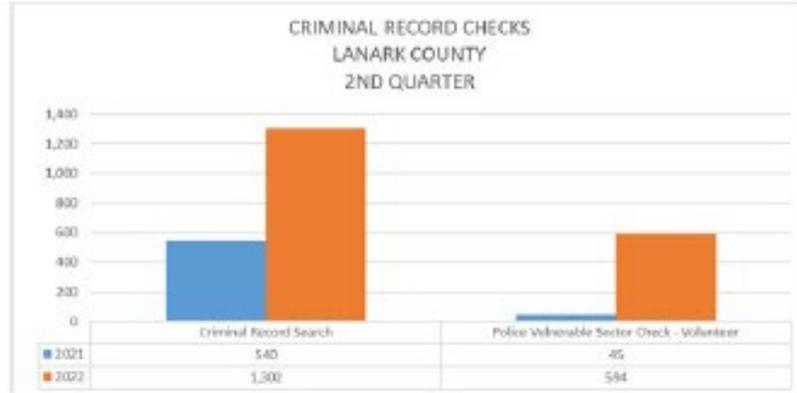


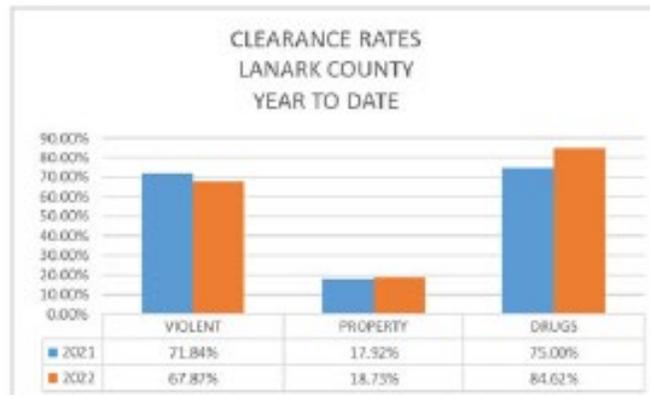
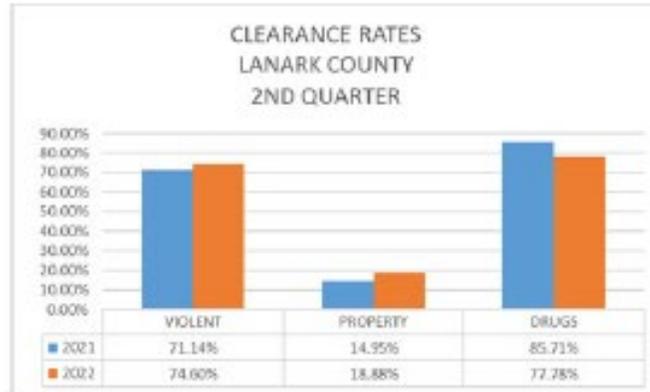
2022 2nd Quarter Report Lanark County OPP

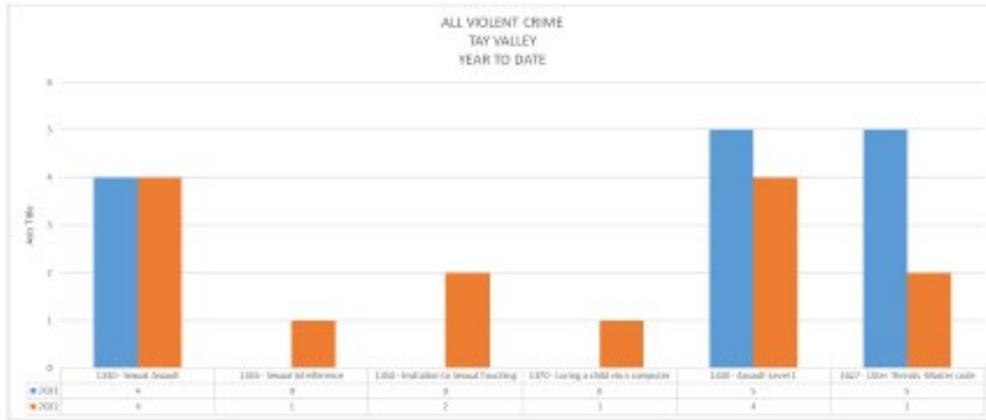
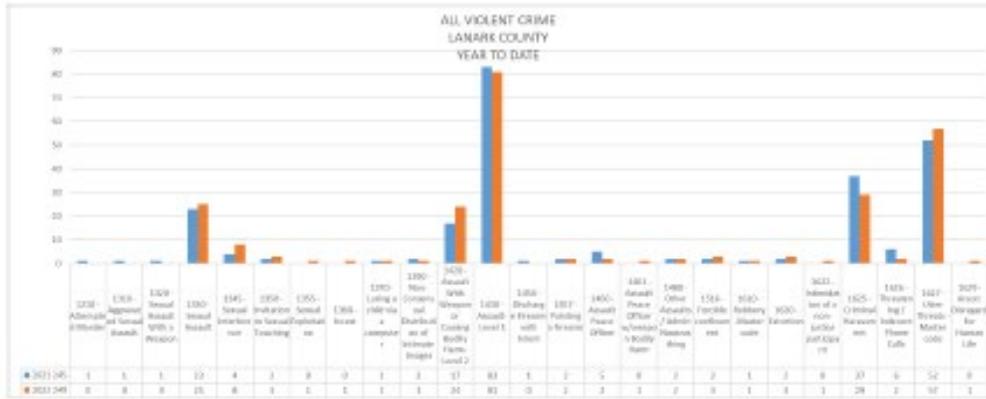
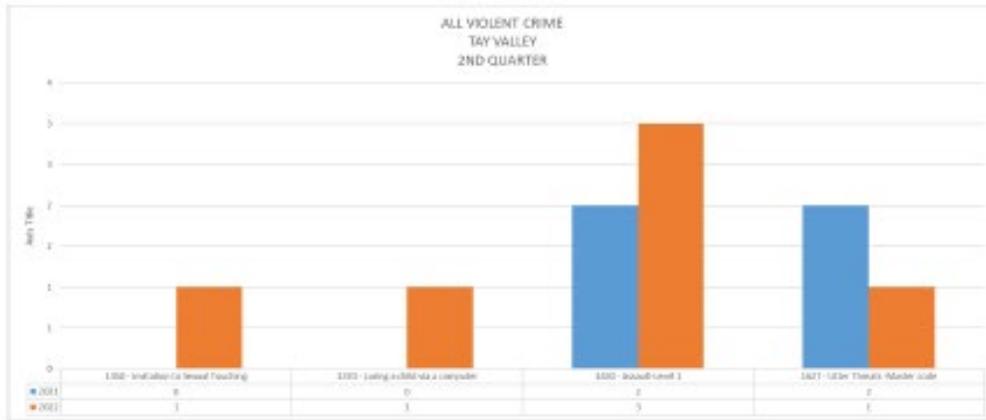
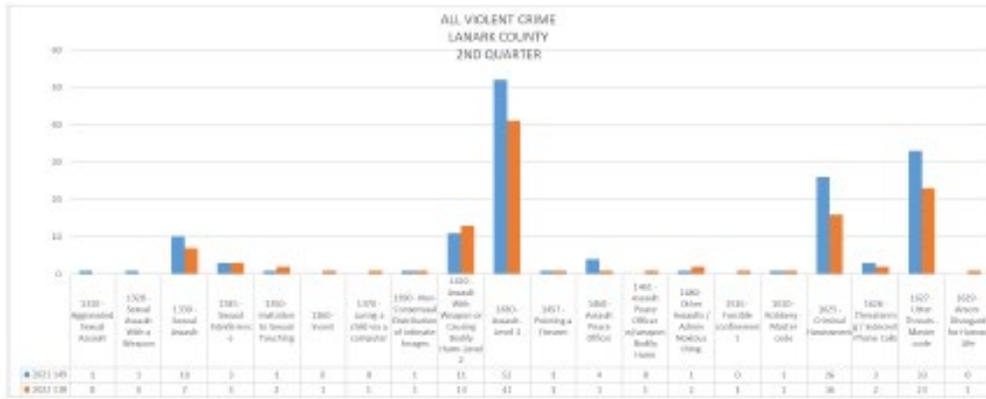
Report to TAY VALLEY

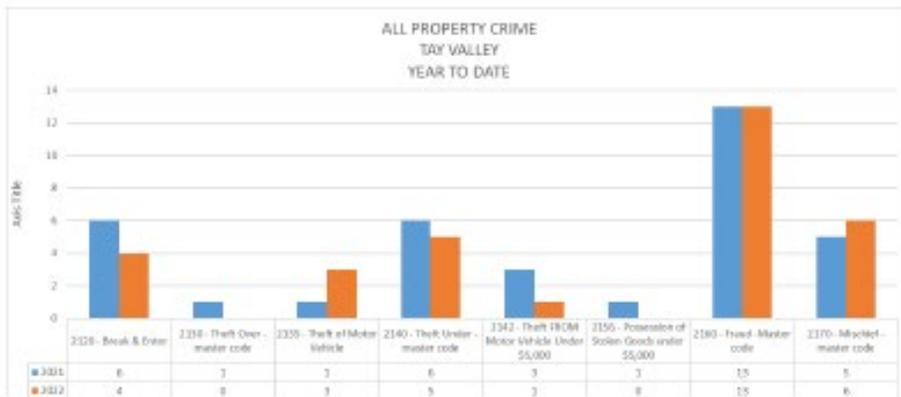
RMS (RECORDS MANAGEMENT SYSTEM) INCIDENTS

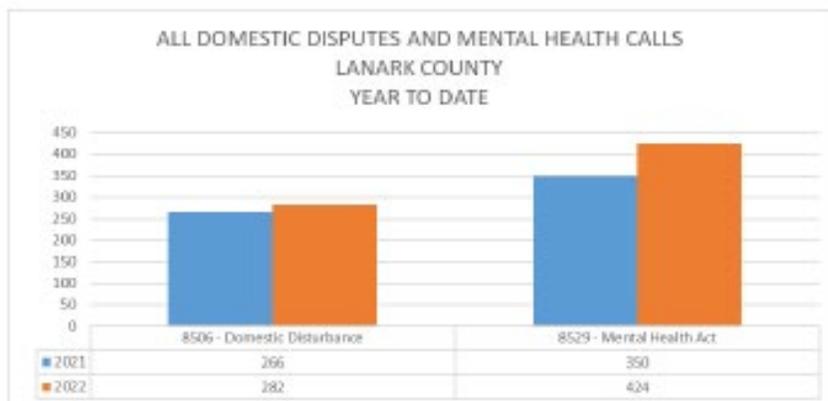
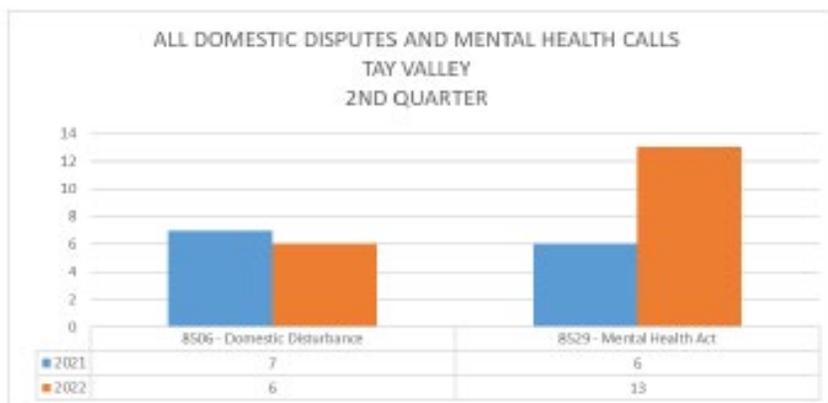
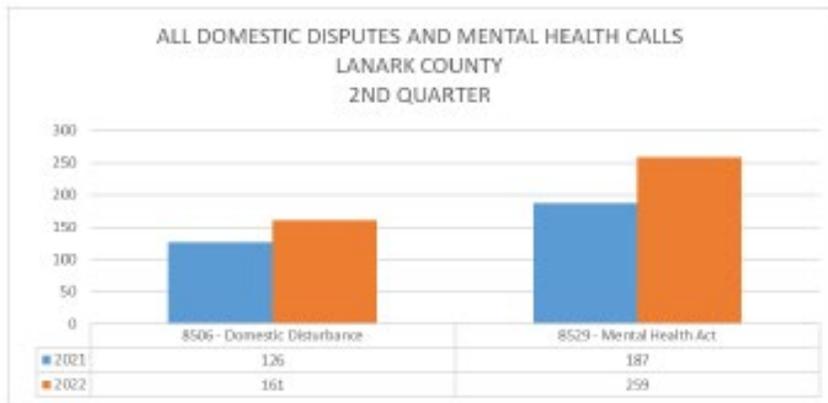




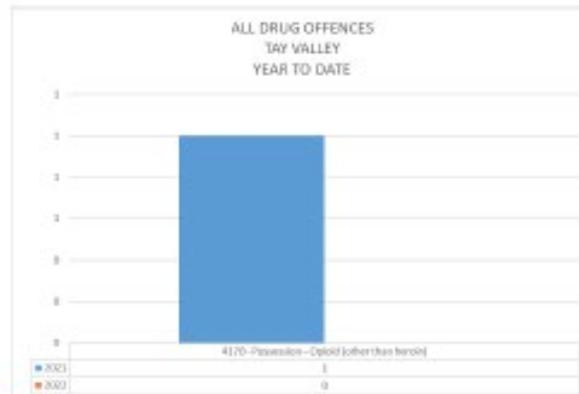
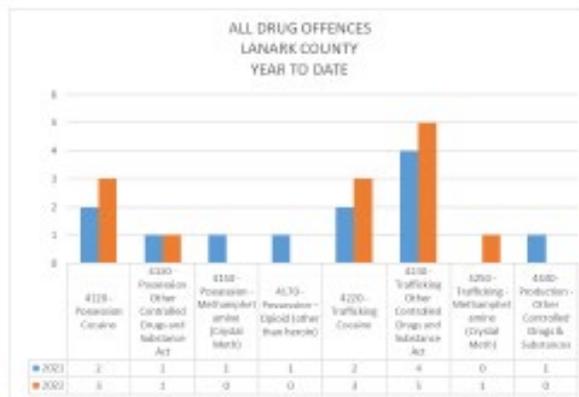
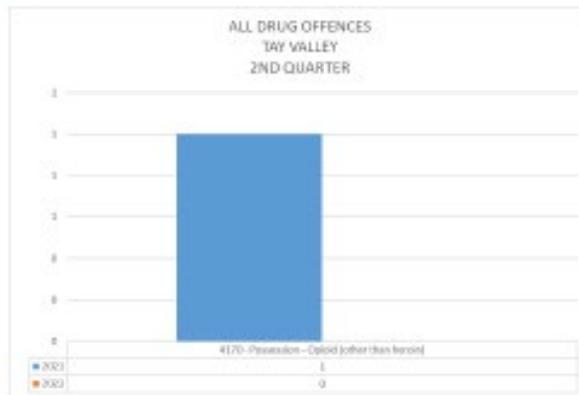
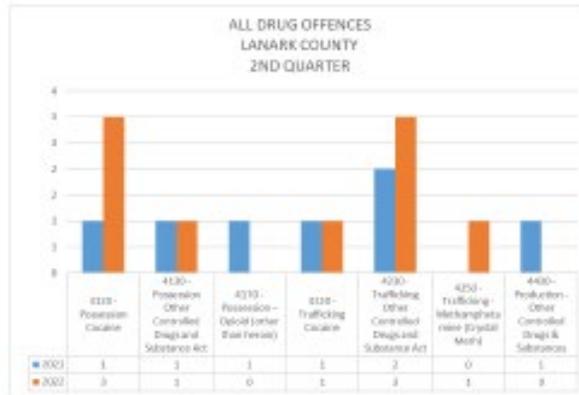














CRS (Collision Reporting Service)

All Reportable Collisions All Lanark County 2nd Quarter		
TYPE	2021 Q2	2022 Q2
Motor Vehicle	202	256
Fatal Injury	2	1
Non-Fatal Injury	30	29
Other		1
Property Damage Only	170	225
Off-Road Vehicle	5	3
Non-Fatal Injury	4	2
Property Damage Only	1	1
Grand Total	207	259

All Reportable Collisions TAY VALLEY 2ND QUARTER		
TYPE	2021 2ND Q	2022 2ND Q
Motor Vehicle	27	29
Fatal Injury	1	1
Non-Fatal Injury	2	3
Property Damage Only	24	25
Grand Total	27	29

All Reportable Collisions All Lanark County YEAR TO DATE		
TYPE	2021 YTD	2022 YTD
Motor Vehicle	378	482
Fatal Injury	2	1
Non-Fatal Injury	55	50
Other		1
Property Damage Only	321	430
Motorized Snow Vehicle	6	
Non-Fatal Injury	3	
Property Damage Only	3	
Off-Road Vehicle	5	3
Non-Fatal Injury	4	2
Property Damage Only	1	1
Grand Total	389	485

All Reportable Collisions TAY VALLEY YEAR TO DATE		
TYPE	2021 YTD	2022 YTD
Motor Vehicle	44	55
Fatal Injury	1	1
Non-Fatal Injury	4	5
Property Damage Only	39	49
Grand Total	44	55



PATROL ALL LANARK COUNTY 2ND QUARTER		
Patrol Type	2021 2ND Q	2022 2ND Q
Patrol-Cruiser	2,722.50	2,475.25
Patrol-Marine	219.25	146.00
Patrol-ATV	52.00	75.25
Patrol-Bicycle	36.25	42.00
Patrol-Foot	283.00	299.25
Patrol-School	1.00	24.75
ALL Patrol	3,314.00	3,062.50

PATROL TAY VALLEY 2ND QUARTER		
Patrol Type	2021 2ND Q	2022 2ND Q
160 - Patrol-Cruiser	226.50	155.50
163 - Patrol-Marine	7.00	14.00
164 - Patrol-ATV	8.00	0.00
167 - Patrol-Foot	0.00	4.00
Patrol	241.50	173.50

PATROL ALL LANARK COUNTY YTD		
Patrol Type	2021 YTD	2022 YTD
160 - Patrol-Cruiser	5,842.75	5,399.25
161 - Patrol-Aircraft	0.00	2.00
163 - Patrol-Marine	220.25	146.00
164 - Patrol-ATV	52.00	75.25
165 - Patrol-Snowmobile	313.50	108.75
166 - Patrol-Bicycle	36.25	42.00
167 - Patrol-Foot	448.75	400.75
168 - Patrol-School	14.5	33
Patrol	6928	6207

PATROL TAY VALLEY YEAR TO DATE		
Patrol Type	2021 YTD	2022 YTD
160 - Patrol-Cruiser	511.75	394.75
163 - Patrol-Marine	7.00	14.00
164 - Patrol-ATV	8.00	0.00
165 - Patrol-Snowmobile	18.75	0.00
167 - Patrol-Foot	0.00	4.00
Patrol	545.50	412.75

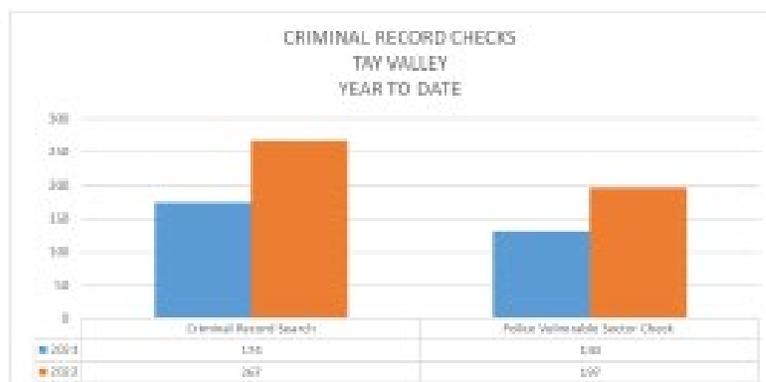
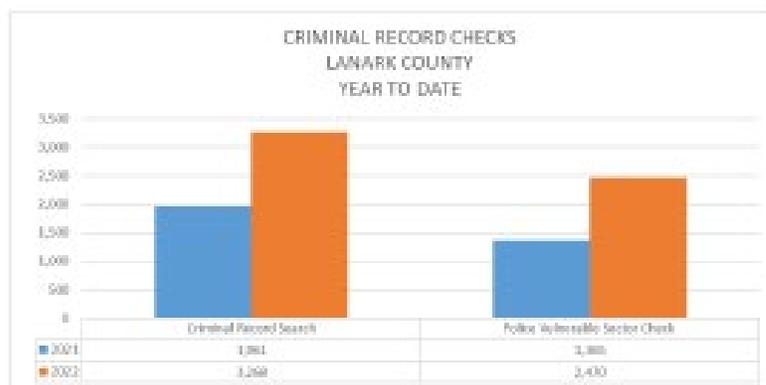
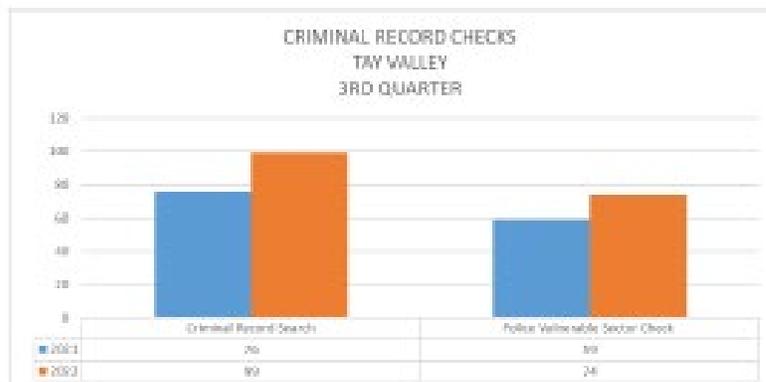


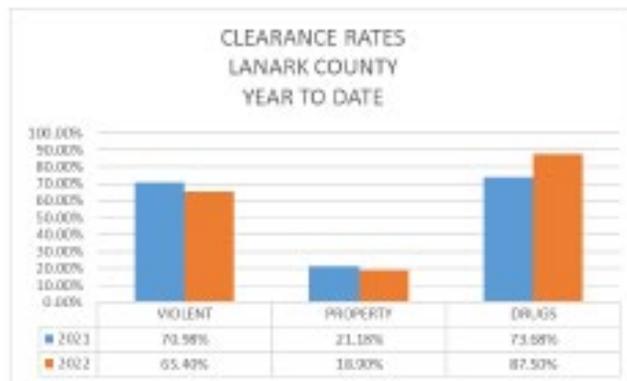
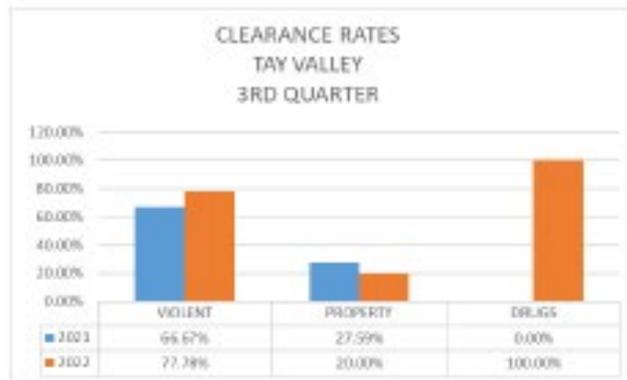
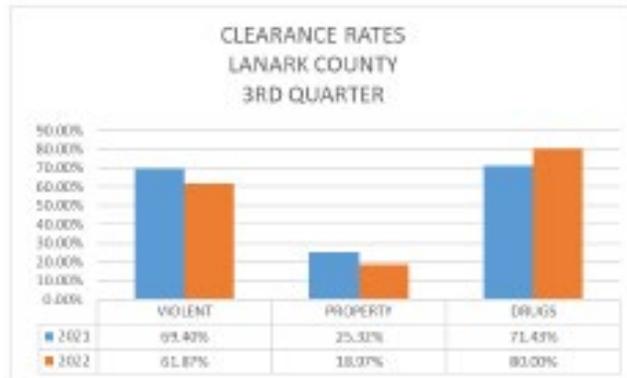
2022 3rd Quarter Report Lanark County OPP

Report to TAY VALLEY

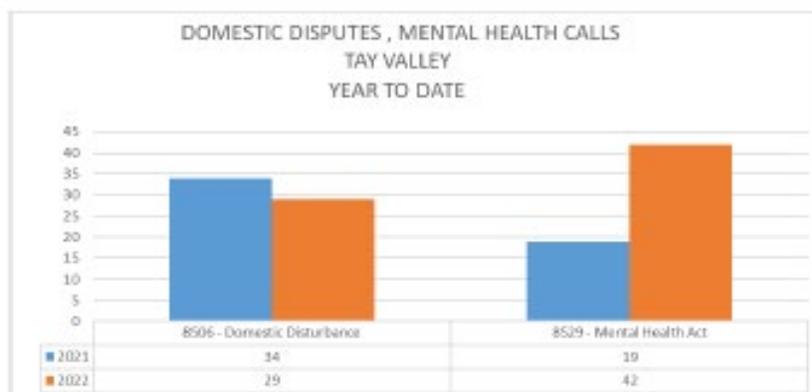
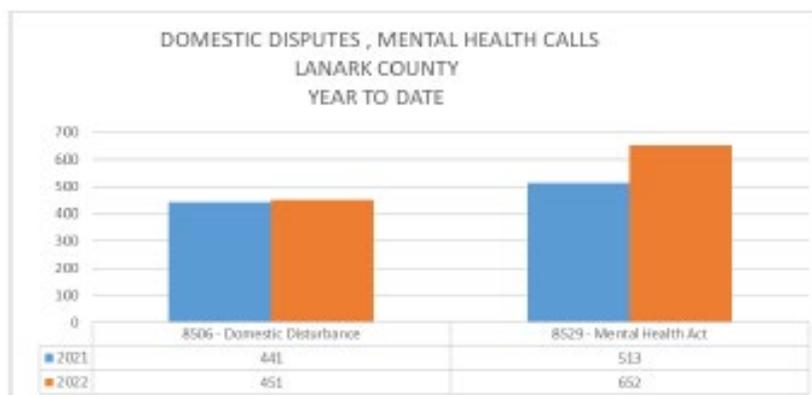
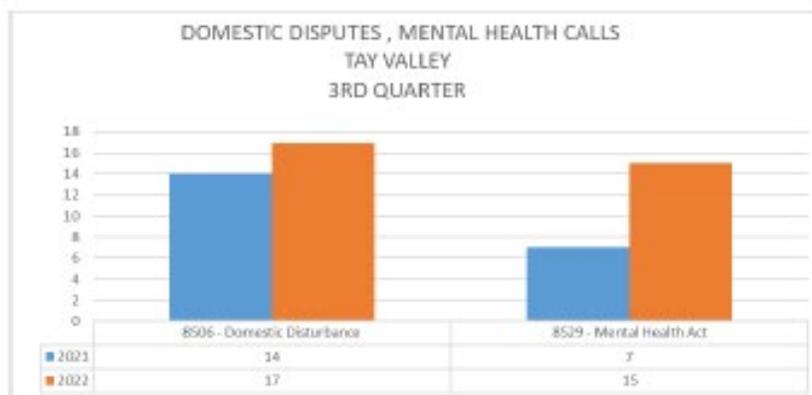
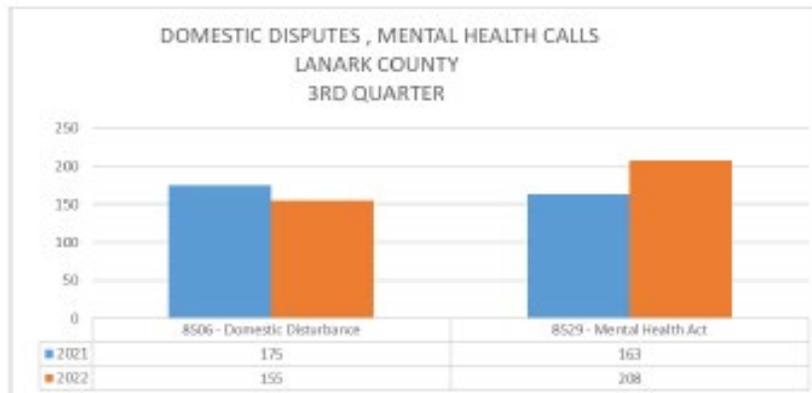
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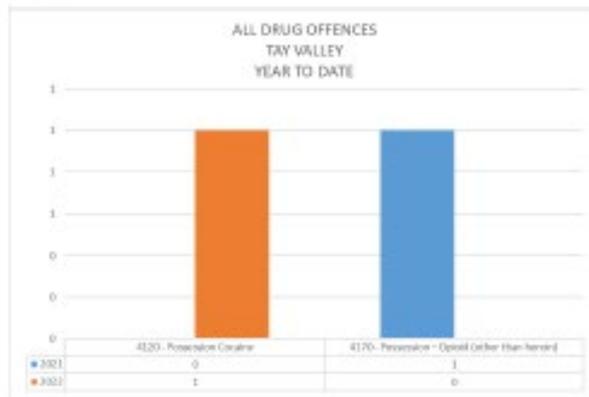
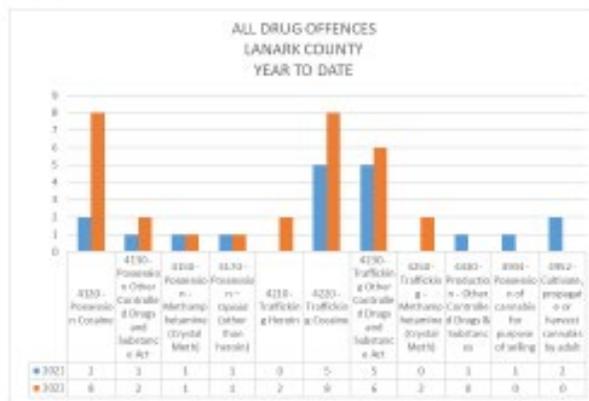
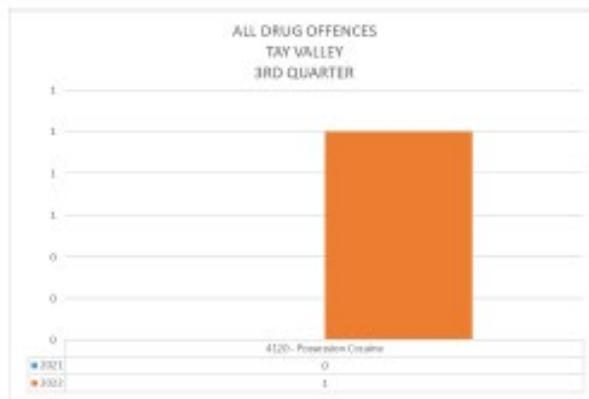
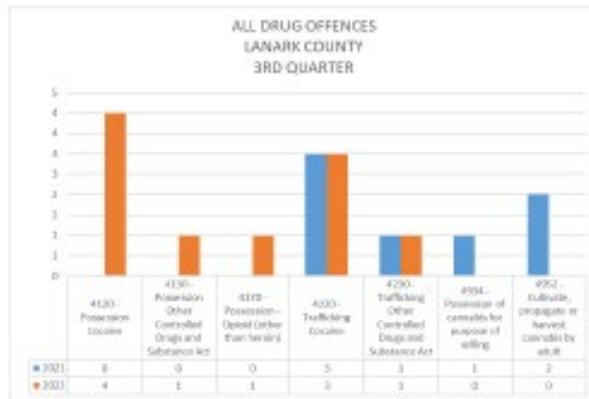














CRS (Collision Reporting Service)

All Reportable Collisions LANARK COUNTY 3RD QUARTER		
TYPE	2021	2022
Motor Vehicle	226	429
Fatal Injury	1	2
Non-Fatal Injury	31	56
Property Damage Only	194	371
Off-Road Vehicle	4	2
Non-Fatal Injury	2	2
Property Damage Only	2	
Grand Total	230	431

All Reportable Collisions TAY VALLEY 3RD QUARTER		
TYPE	2021	2022
Motor Vehicle	31	46
Fatal Injury	1	0
Non-Fatal Injury	1	6
Property Damage Only	29	40
Grand Total	31	46

All Reportable Collisions ALL LANARK COUNTY YEAR TO DATE		
TYPE	2021	2022
Motor Vehicle	604	911
Fatal Injury	3	3
Non-Fatal Injury	86	106
Other		1
Property Damage Only	515	801
Motorized Snow Vehicle	6	
Non-Fatal Injury	3	
Property Damage Only	3	
Off-Road Vehicle	9	5
Non-Fatal Injury	6	4
Property Damage Only	3	1
Grand Total	619	916

All Reportable Collisions TAY VALLEY YEAR TO DATE		
TYPE	2021	2022
Motor Vehicle	75	101
Fatal Injury	2	1
Non-Fatal Injury	5	11
Property Damage Only	68	89
Grand Total	75	101



PATROL LANARK COUNTY 3RD QUARTER		
Patrol Type	2021 Q 3	2022 Q 3
160 - Patrol-Cruiser	2,708.75	1,603.75
161 - Patrol-Aircraft	0.00	7.25
163 - Patrol-Marine	369.75	188.00
164 - Patrol-ATV	26.00	57.75
165 - Patrol-Snowmobile	0.00	0.00
166 - Patrol-Bicycle	27.00	48.50
167 - Patrol-Foot	173.00	351.00
168 - Patrol-School	38.25	37.50
Patrol	3,342.75	2,293.75

PATROL TAY VALLEY 3RD QUARTER		
Patrol Type	2021	2022
160 - Patrol-Cruiser	223.75	145.00
163 - Patrol-Marine	7.00	2.50
164 - Patrol-ATV	13.00	0.00
165 - Patrol-Snowmobile	0.00	0.00
167 - Patrol-Foot	0.00	0.00
168 - Patrol-School	0	1.00
Patrol	243.75	148.50

PATROL LANARK COUNTY YEAR TO DATE		
Patrol Type	2021 YTD	2022 YTD
160 - Patrol-Cruiser	8,551.50	7,003.00
161 - Patrol-Aircraft	0.00	9.25
163 - Patrol-Marine	590.00	354.00
164 - Patrol-ATV	78.00	133.00
165 - Patrol-Snowmobile	313.50	108.75
166 - Patrol-Bicycle	63.25	90.50
167 - Patrol-Foot	621.75	759.25
168 - Patrol-School	52.75	70.50
Patrol	10,270.75	8,528.25

PATROL TAY VALLEY YEAR TO DATE		
Patrol Type	2021	2022
160 - Patrol-Cruiser	735.50	539.75
163 - Patrol-Marine	14.00	16.50
164 - Patrol-ATV	21.00	0.00
165 - Patrol-Snowmobile	18.75	0.00
167 - Patrol-Foot	0.00	4.00
168 - Patrol-School	0	1.00
Patrol	789.25	561.25