



POLICE SERVICES BOARD AGENDA

Tuesday, May 23rd, 2023 – 1:00 p.m.
Municipal Office – Council Chambers – 217 Harper Road

Chair, Neil Fennell (Municipal Appointee)

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Suggested Motion:

“THAT, the agenda be adopted as presented.”

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

4. APPROVAL OF MINUTES

i) Minutes (Closed Session) - February 28th, 2023.

Suggested Motion:

“THAT, the minutes of the Police Services Board Meeting (Closed Session) held on February 28th, 2023 be approved as circulated.”

ii) Minutes – March 23rd, 2023 – *attached, page 5.*

Suggested Motion:

“THAT, the minutes of the Police Services Board Meeting held on March 23rd, 2023 be approved as circulated.”

iii) Minutes (Closed Session) – March 23rd, 2023.

Suggested Motion:

“THAT, the minutes of the Police Services Board Meeting (Closed Session) held on March 23rd, 2023 be approved as circulated.”

5. DELEGATIONS & PRESENTATIONS

None.

6. CORRESPONDENCE

None.

7. BUSINESS

- i) **Reporting of Major Incidents Protocol - *attached, page 9.***

Suggested Motion:

“THAT, the Police Services Board move “in camera” at ____ 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.”

Suggested Motion:

“THAT, the Board move out of camera at ____ p.m.”

- *Chair’s Rise and Report*

- ii) **Policing Contract.**

Detachment Commander.

- a) Lanark County OPP – 1st Quarter Report – *attached, page 11.*

- iii) **Detachment Commander Update.**

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

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

- vi) **Lanark County Association of Police Service Boards Update.**

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

- viii) **Donation Surplus of \$1,244.84.**

8. NEW/OTHER BUSINESS

None.

9. PSB MEETING SCHEDULE

Date	Time	Meeting or Event	Location
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

10. DEFERRED ITEMS

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

- *None.*

11. ADJOURNMENT

MINUTES

POLICE SERVICES BOARD MINUTES

Thursday, March 23rd, 2023

1:30 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: None

Members & Staff Absent: Vacant, Provincial Appointee

1. CALL TO ORDER

The meeting was called to order at 1:30 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

i) Minutes – February 28th, 2023.

The minutes of the Police Services Board Meeting held on February 28th, 2023 were approved as circulated.

5. DELEGATIONS & PRESENTATIONS

None.

6. CORRESPONDENCE

None.

7. BUSINESS

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

RESOLUTION #PSB-2023-04

MOVED BY: Rob Rainer

“**THAT**, the Police Services Board move “in camera” at 1:31 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

RESOLUTION #PSB-2023-05

MOVED BY: Rob Rainer

“**THAT**, the Police Services Board move out of camera at 2:46 p.m.”

ADOPTED

The Chair rose and reported that the Board discussed the performance evaluation for the Detachment Commander for the Year 2022 and that the Chair will present the evaluation to the Detachment Commander.

8. NEW/OTHER BUSINESS

None.

9. 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 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
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10. DEFERRED ITEMS

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

- *None.*

11. ADJOURNMENT

The Board adjourned at 2:47 p.m.

BUSINESS



PROTOCOL FOR REPORTING OF MAJOR INCIDENTS

**BETWEEN
THE TAY VALLEY POLICE SERVICES BOARD
AND
THE ONTARIO PROVINCIAL POLICE DETACHMENT COMMANDER**

[Police Services Act, Section 10(9)(b)]

WHEREAS, Tay Valley Township is required pursuant to Section 4(1) of the *Police Services Act* to provide adequate and effective police services in accordance with its needs;

AND WHEREAS, Tay Valley Township has entered into a contract with the Ministry of Community Safety and Correctional Services pursuant to Section 10(1) of the *Police Services Act* for the provision of police services for the municipality by the Ontario Provincial Police;

AND WHEREAS, under the Agreement, police services are provided by the Lanark County Detachment of the Ontario Provincial Police wherein the Detachment Commander is required to respond appropriately to the Police Services Board's objectives and priorities as determined under Section 10(9)(b) of the *Police Services Act*;

AND WHEREAS, the Board requires that a line of communication be established for the timely flow of information between the Detachment and the Board;

THEREFORE THE PARTIES HEREBY AGREE THAT:

1. The Detachment Commander or his designate shall notify by telephone and email the Chairperson of the Board, or the Vice-Chairperson in the absence of the Chairperson, or designate, in a timely manner, prior to any media announcement, of any and all incidents which:
 - Raises a public safety or security concern, including the re-routing of traffic;
 - Involves a suspicious death;
 - Is the subject of a news release of information pertinent to Tay Valley Township in regard to a major incident;
 - Is a major incident requiring a significant amount of OPP and/or municipal resources.

If no one from the Board is available, the Detachment Commander shall contact the Head of Council, or the Deputy Head of Council in the Heads absence.

2. The Chairperson of the Board shall then notify the Head of Council of the Township, or in the absence of the Head of Council, the Deputy Head of Council, in a timely manner of such incidents. If those individuals are not available, the Chairperson shall notify the Chief Administrative Officer.
3. The Head of Council shall notify the Chief Administrative Officer.
4. A major incident is defined as a:
 - Motor vehicle accident involving a fatality,
 - Homicide or attempted homicide,
 - Robbery,
 - Missing person incident involving suspicious circumstances,
 - An occurrence which is believed to be multi-jurisdictional, including a major drug or other criminal investigation,
 - Any other incident considered to be unusual.



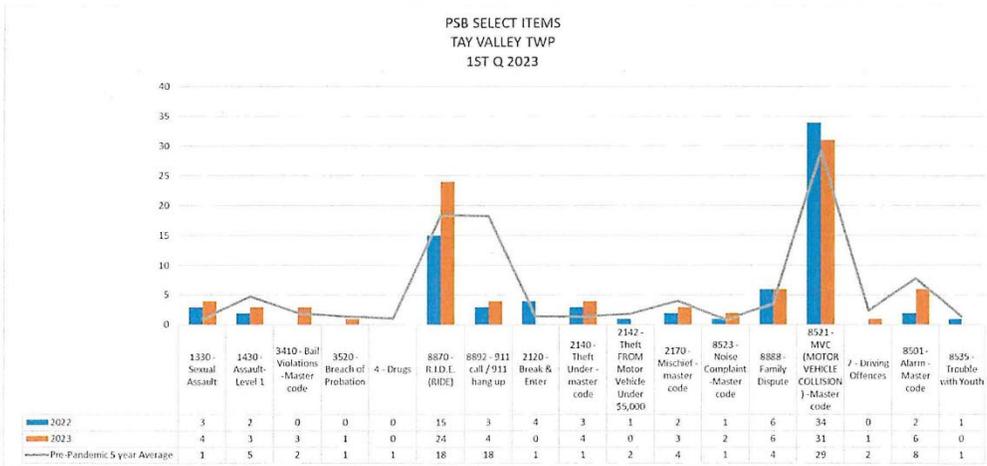
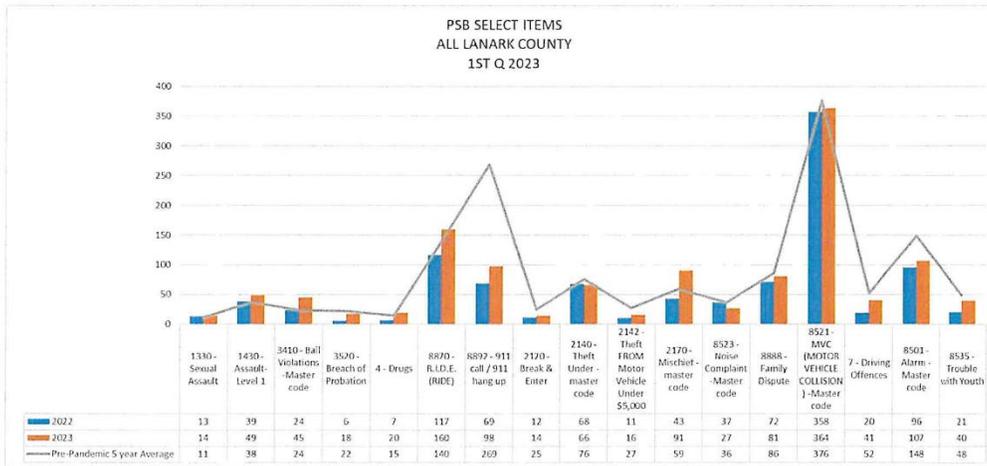
2023 1st Quarter Report Lanark County OPP

Report to Tay Valley Township

Note

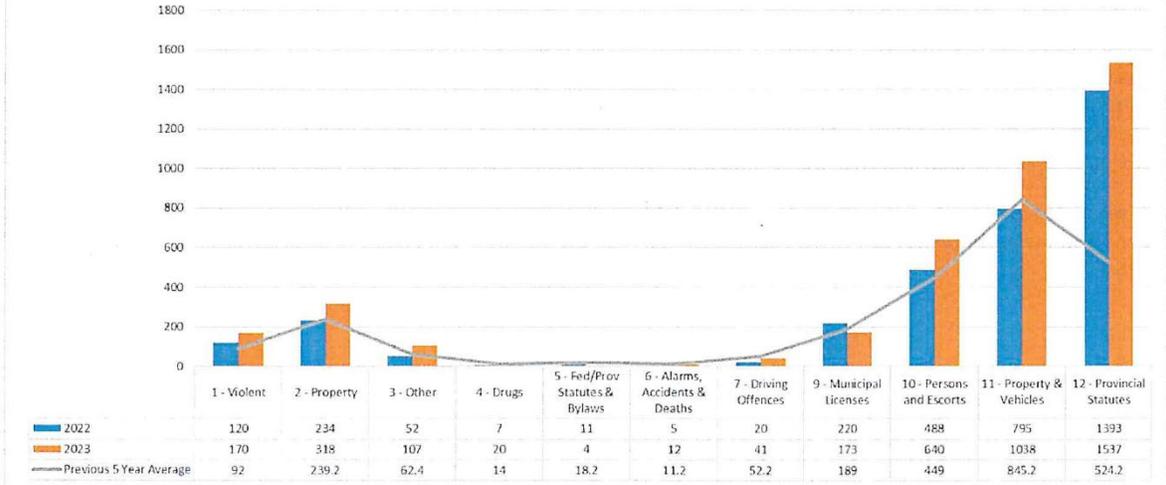
It should be noted that the Covid-19 Epidemic has had a significant influence on offences as well as traffic. Due to various restrictions during the Epidemic, there was considerably less travel as well due to “Lock Down” measures. These various responses appear to have had a particular impact on property and driving related offences in a downward fashion. The Pandemic was declared the 11th of March 2020 and the impacts were obvious for 2020-2021 and to a lesser degree for 2022 offence related incidents. This is particularly relevant when looking at the benchmark occurrences for this report.

While 2022 did see a start to return to normal it is anticipated that 2023 will see a true return to numbers similar to the pre-pandemic 5-year average for both offences and traffic related occurrences. Writer has updated this report to include a “Pre-Pandemic 5-year Average”. Writer has used 2016 – 2020 for the 5-year average.

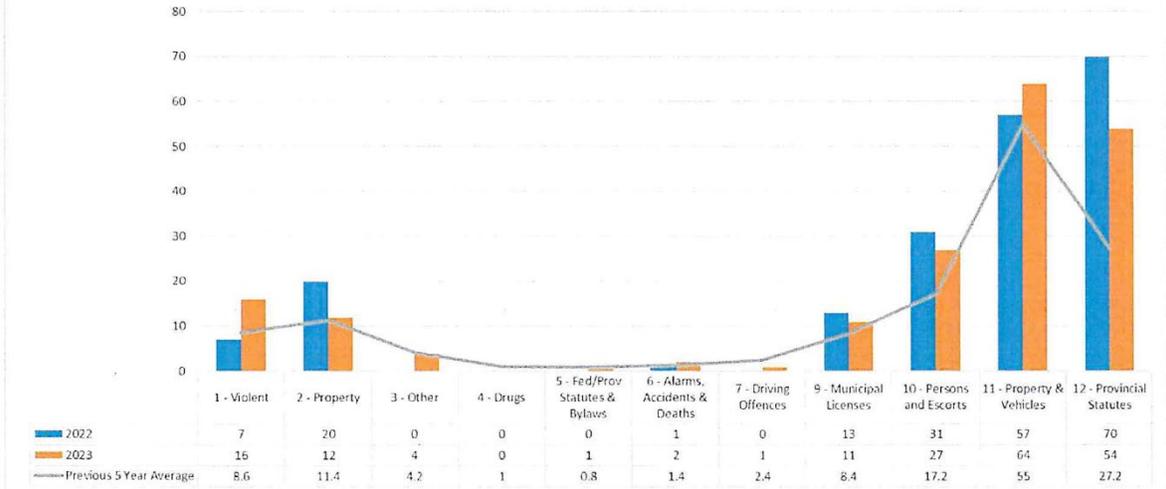


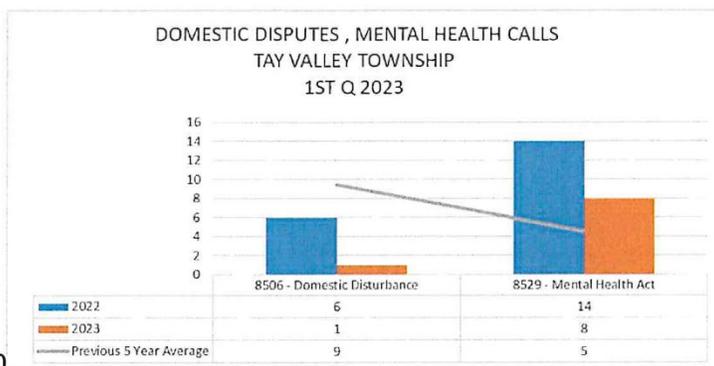
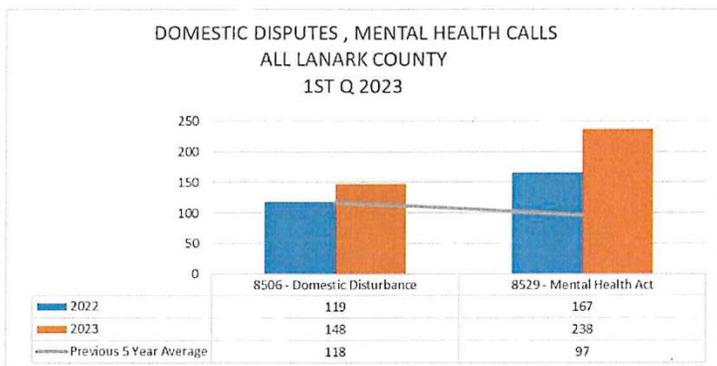


BROAD OVERVIEW OF ALL INCIDENT TYPES
LANARK COUNTY
1ST Q 2023

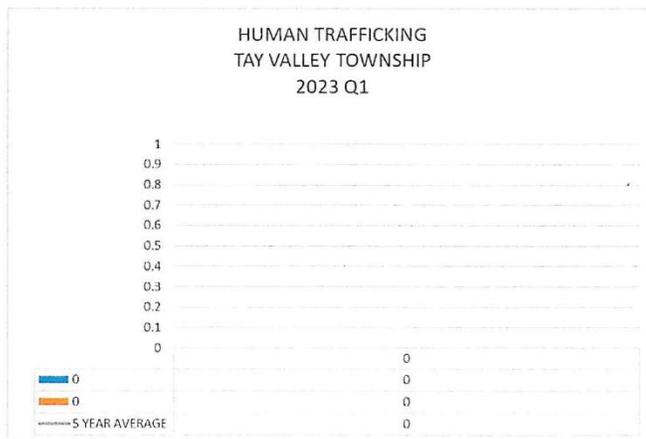
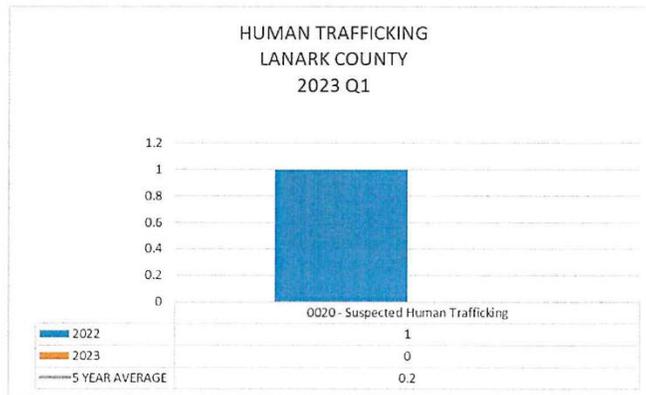


BROAD OVERVIEW OF ALL INCIDENT TYPES
TAY VALLEY TOWNSHIP
1ST Q 2023

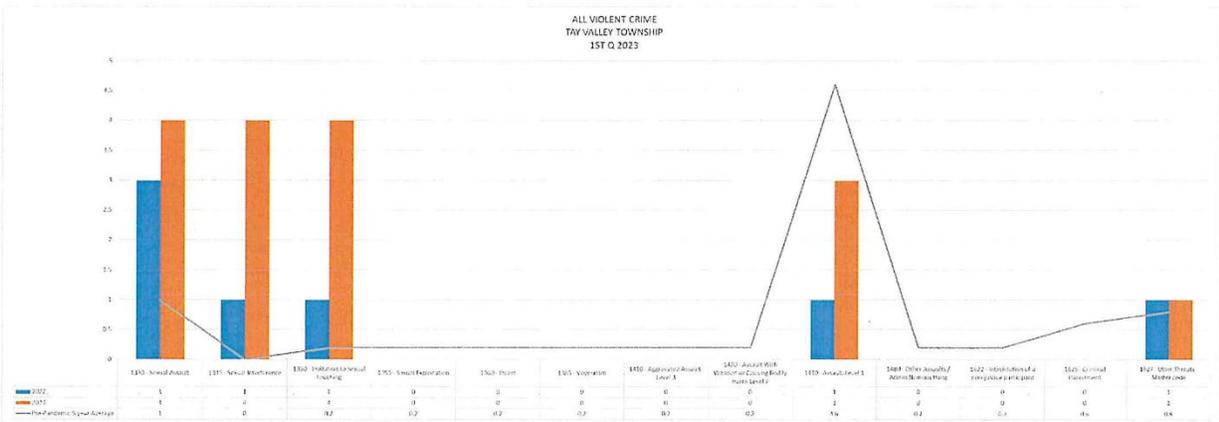
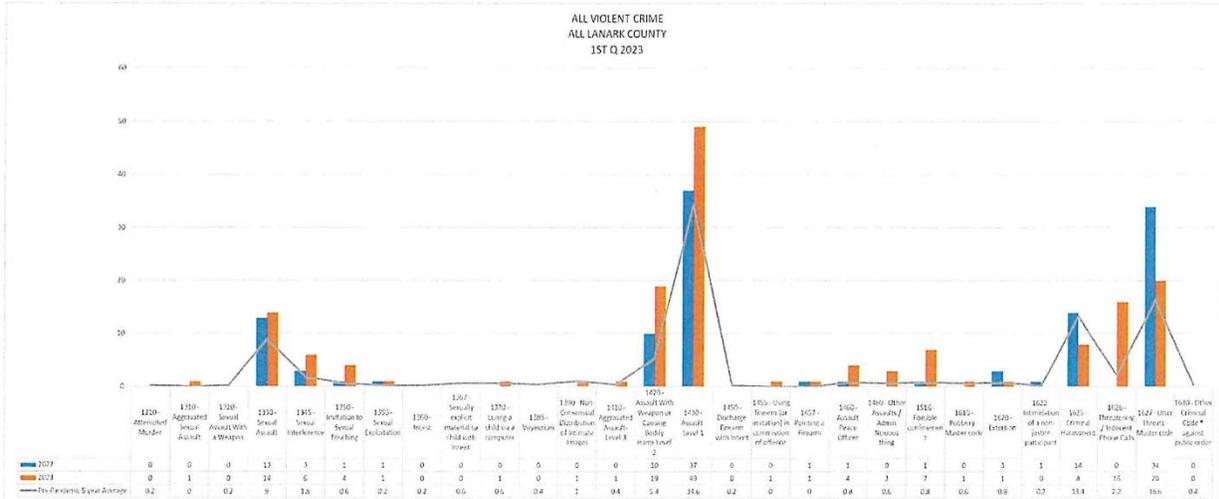




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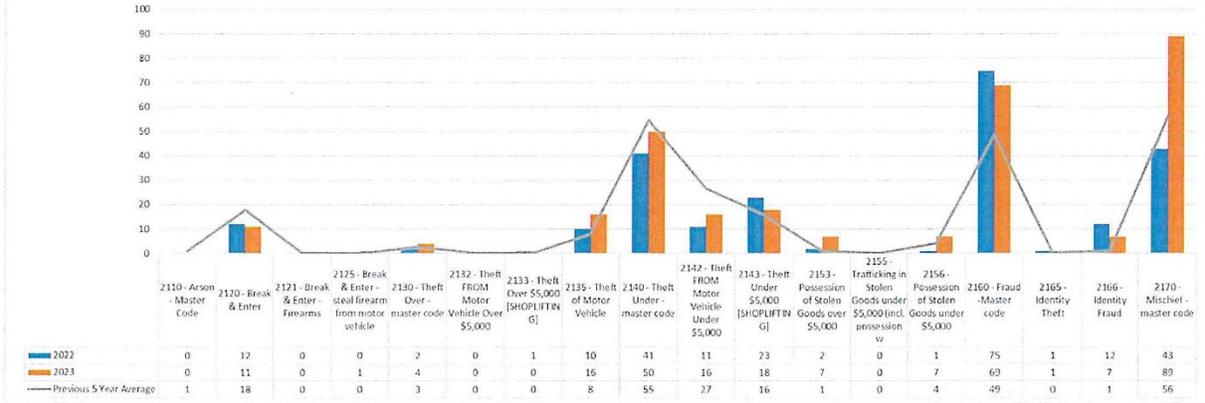


The Lanark County OPP are currently reviewing the Hate Crime reporting. These statistics will be reported at a later date

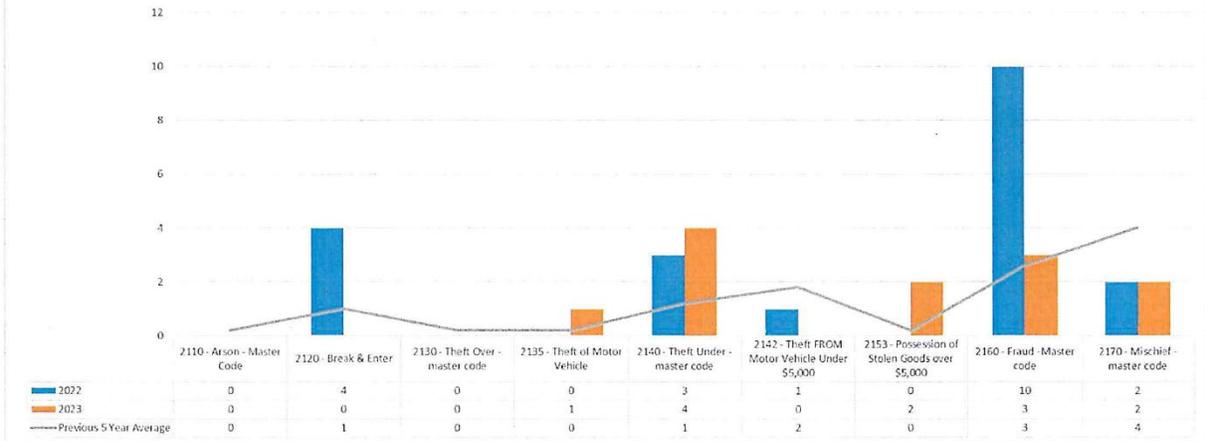




ALL PROPERTY
ALL LANARK COUNTY
1ST Q 2023

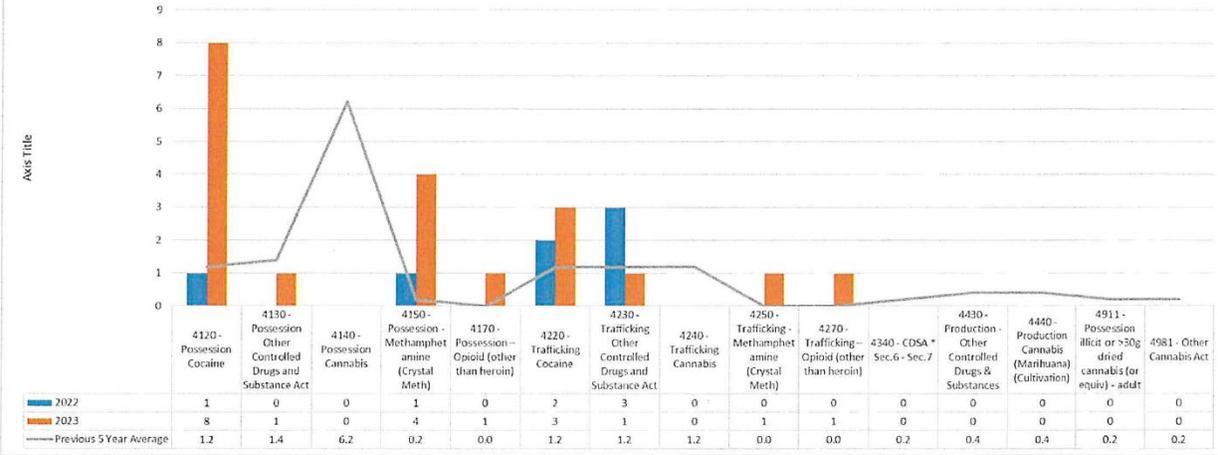


ALL PROPERTY
TAY VALLEY TOWNSHIP
1ST Q 2023

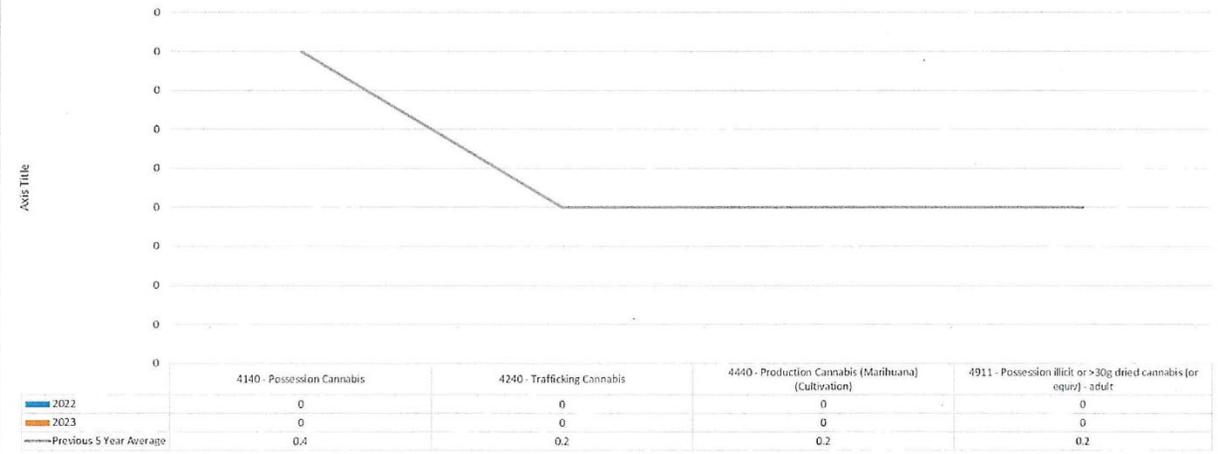


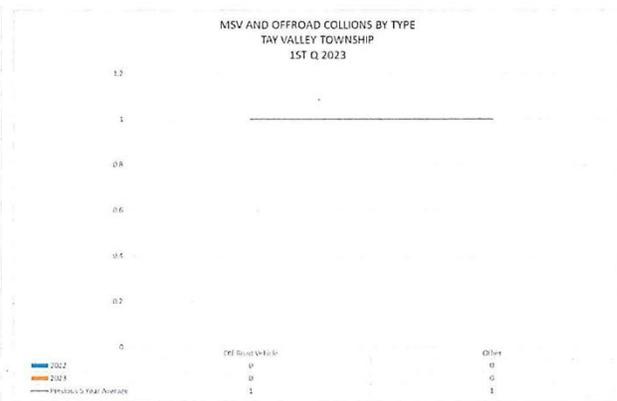
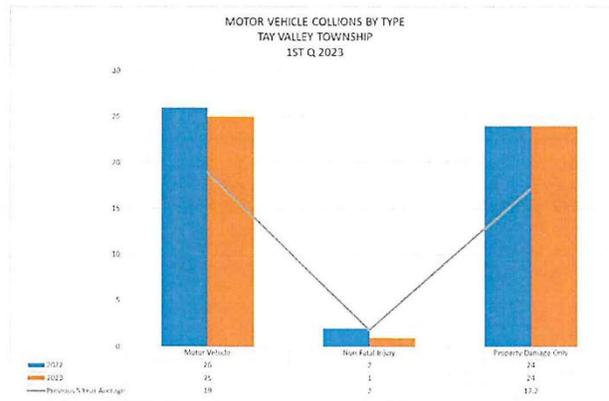
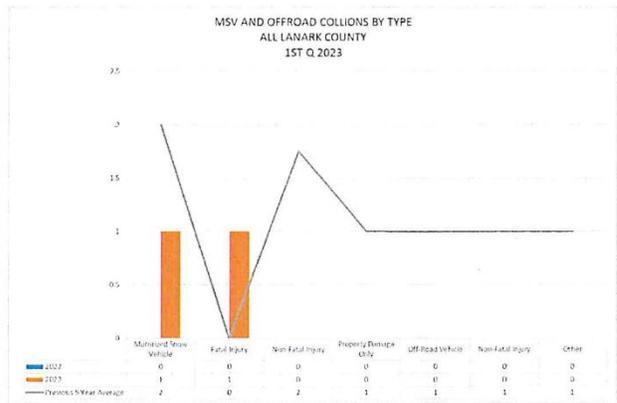
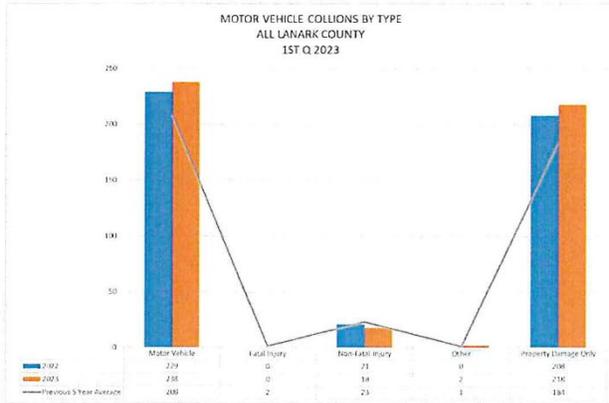


ALL DRUG OFFENCES
ALL LANARK COUNTY
1ST Q 2023



ALL DRUG OFFENCES
TAY VALLEY TOWNSHIP
1ST Q 2023







PATROL ALL LANARK COUNTY 1st QUARTER			
Patrol Type	2022	2023	Previous 5 Year Average
160 - Patrol-Cruiser	2,908.25	1,297.50	3902.25
161 - Patrol-Aircraft	2.00	0.00	1
162 - Patrol-Motorcycle	0.00	0.00	1
163 - Patrol-Marine	0.00	0.00	0
164 - Patrol-ATV	0.00	0.00	3
165 - Patrol-Snowmobile	108.75	12.5	100
166 - Patrol-Bicycle	0	0	0
167 - Patrol-Foot	101.5	238.25	190
168 - Patrol-School	8.25	67	105

PATROL TAY VALLEY TOWNSHIP 1st QUARTER			
Patrol Type	2022	2023	Previous 5 Year Average
160 - Patrol-Cruiser	239.25	62.25	318.8
165 - Patrol-Snowmobile	0.00	0.00	4
167 - Patrol-Foot	0.00	1.00	1
168 - Patrol-School	0.00	4.00	1