



POLICE SERVICES BOARD MINUTES

Tuesday, September 26th, 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

Members & Staff Absent: Brian Campbell, 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

i) Addition to New/Other Business: 2024 Draft Board Budget

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 23rd, 2023.**

The minutes of the Police Services Board Meeting held on May 23rd, 2023 were approved as circulated.

ii) **Minutes (Closed Session) – May 23rd, 2023.**

The minutes of the Police Services Board Meeting (Closed Session) held on May 23rd, 2023 were approved as circulated.

5. DELEGATIONS & PRESENTATIONS

None.

6. CORRESPONDENCE

None.

7. BUSINESS

i) **Policing Contract.**

Detachment Commander.

a) **Lanark County OPP – 2nd Quarter Report.**

The Board reviewed and discussed the reports.

ii) **Detachment Commander Update.**

Detachment Commander.

a. **2023-2025 – Lanark County OPP Action Plan with Board Input Update.**

The Action Plan was submitted in June for approval.

The Plan incorporates both Provincial initiatives and local initiatives.

The Board enquired if any of their initiatives made it into the Plan. The Detachment Commander will have to confirm. He did take the common initiatives across the eight municipalities and put them in the Plan.

b. **2023 Marine Patrol in Tay Valley Township.**

The Board requested details relating to marine patrol activity in Tay Valley Township this year. The Board wished to know the hours of patrol and vessel checks and charges laid. Further the Board asked which lakes were visited and if any of the lakes were re-visited. The Board is hoping to acquire such information which can then be reported to Council.

The Detachment Commander informed the Board that marine and trail patrol is a Provincial responsibility and therefore stats are not tracked at a municipal level.

In Lanark County, there have been 160 marine incidents to date with 53 of those in Tay Valley.

There have been 139 marine enforcements which could include warnings and offence notices across Lanark County, 45 were in Tay Valley.

Patrols are done from May 15th to September 30th in Lanark County.

c. **Bell Land Line Service Outage Due to Vandalism.**

The Township knew nothing about this issue until two weeks ago when contacted by the media. From there, citizens started to contact the Township.

This is an example of an issue where notification from the OPP to the municipality would have been preferred.

The Detachment Commander informed the Board that this is an active investigation so details cannot be shared at this time.

This is an issue that is widespread, not just in Lanark County. The OPP has assigned resources at the Provincial and Regional levels, and they are also working with municipal forces on this issue.

d. **New OPP Detachment in Lanark County.**

The Board enquired if a new detachment is in the works.

The Detachment Commander attended a Council meeting in Mississippi Mills informing them that a new detachment is needed for the East end of Lanark County. Currently, officers serving in Mississippi Mills and Beckwith report out of the Perth detachment.

Mississippi Mills is leading the charge and is working with the OPP.

iii) **Community Safety and Well-being (CSWB) Advisory Committee for Lanark County and the Town of Smiths Falls.**

- Media Release
- Community Plan

The Board reviewed the update. It was suggested that these updates include an executive summary, which will be passed on by the Detachment Commander.

iv) **Community Session.**

The Board discussed setting up something for early June. The Board will discuss at the next meeting topics for that session.

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

At the next meeting the Association will start discussing establishing the new Lanark County Police Services Board.

vi) **OAPSB Zone 2 Update.**

The Zone was the guest of Russell Township at the last meeting.

For Municipalities anticipating the introduction of an OPP Detachment Board the time is right to begin discussions as to who will serve on the Board. The OAPSB is working to prepare a session on "getting ready" and will send off notice to all concerned once complete. Further, the Ministry expects to introduce the first of its training modules in December. The topic is "Roles and Responsibilities". The remaining training modules will be available within six (6) months of a member joining the Detachment Board.

8. NEW/OTHER BUSINESS

i) **2024 Draft Board Budget.**

RESOLUTION #PSB-2023-08

MOVED BY: Rob Rainer

“THAT, the 2024 Police Services Board Budget remain the same as 2023, for an amount of \$9,500.”

ADOPTED

9. PSB MEETING SCHEDULE

Date	Time	Meeting or Event	Location
October 18, 2023	9:30 a.m.	Lanark County Association of Police Services Boards	Mississippi Mills
November 24, 2023	9:30 a.m.	OAPSB Zone 2	North Grenville
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

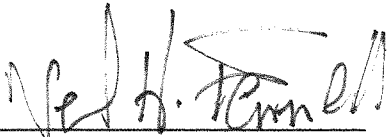
10. DEFERRED ITEMS

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

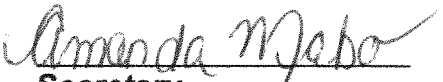
- *DRAFT Reporting of Major Incidents Protocol.*

11. ADJOURNMENT

The Board adjourned at 2:43 p.m.



Chair



Secretary