



POLICE SERVICES BOARD MINUTES

Tuesday, March 25th, 2024

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
Brian Campbell, Provincial Appointee

Staff Present: Amanda Mabo, CAO/Clerk/Secretary

Others Present: Jacqueline Entwistle, OPP, Staff Sargeant

Members & Staff Absent: None

1. CALL TO ORDER

The meeting was called to order at 2:01 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 – November 28th, 2023.

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

5. DELEGATIONS & PRESENTATIONS

None.

6. CORRESPONDENCE

None.

7. BUSINESS

i) Policing Contract.

- a) Lanark County OPP – 4th Quarter Report.
- b) Lanark County OPP – 5 Year Report.

The Board reviewed the reports.

ii) Detachment Commander Update.

Interviews are being conducted this week. Warden Steve Fournier, Beckwith Reeve Richard Kidd and Carleton Place Councillor Dena Comley are sitting in on the interviews.

iii) Copper Wire Theft Update.

A three-member community street crime team is in place that focuses on property crime and street level drugs. They rely on stats and informants to solve files. Some charges have been laid in the copper wire theft incidents in Tay Valley that should end most of the thefts in the Township for the moment. The charges are still with the courts.

iv) Rise in Property Crime.

In the absence of the Acting Detachment Commander no report was available.

v) Status of Township Request for Enforcement.

Acting Detachment Commander.

- Harper Road

Some patrol was done but charges have not increased.

- Glen Tay Road

No update was provided.

A Speeding Complaint Policy is in place at the Township and the Township has followed the policy and are now looking for the OPP to provide patrol. The OPP indicates that they do not have the resources to conduct proactive patrols. The Reeve will bring this forward as a topic for discussion at the new Detachment Board to see how the OPP can resolve this issue. In the meantime, the Staff Sargeant will bring this forward again.

vi) **Detachment Board Update.**

The Reeve and Chief Administrative Officer/Clerk informed the Board that the below items have been either dealt with or are in final draft form for the new Detachment Board to consider for adoption.

- Terms of Reference
- Council Representative
- Community Representative
- Policies
 - Travel and Expense Policy
 - Remuneration Policy
 - Complaints Policy
 - Annual Review of the Detachment Commander Policy
 - Procedural By-Law
- Job Description and Ad for Secretary-Treasurer to the Board
- Budget
- Board Composition
- First Meeting of the Detachment Board

Province is not providing clear direction. The Board cannot meet until the mandatory training is taken but the Province has not yet released it.

The Lanark County Board is way ahead of any other Boards in the Province.

There was agreement at the last meeting that since there is a window to reduce the size of the Board the Transition Committee is going to take that step and suggest reducing the size from a twenty-member board to a twelve-member board with eight municipal reps, two community reps and two provincial reps.

Another meeting of the Transition Committee will occur on April 17th.

vii) **Recruitment for a new Detachment Commander Update.**

See item 7 ii).

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

This Association is no longer in existence as of April 1st.

ix) **OAPSB Zone 2 Update.**

The OAPSB annually requests each Zone to submit a nominee to serve as the Zone Director. Further, they ask that a name be submitted by April 1st. While some Zone's met prior to that date to select an Executive and Director, Zone 2 does not. The Chair has reached out to the current Zone 2 Director King Yee (Brockville PSB) asking if he would serve again in 2024. He has confirmed that he would serve as the Zone 2 Director this year. Unless there is another candidate in Zone 2 that wishes to serve as Director the membership will be asked to sanction King Yee's nomination.

A full outline of the Belleville meeting will be circulated in mid April. The agenda will be sent off in mid May.

2024 Zone 2 meeting schedule: Belleville June 14th
Pembroke September 19th to 20th
Ottawa November 29th

x) **Member Roundtable.**

The Chair indicated that he was honoured for his twelve years of service on the Board and thanked those at Tay Valley and at the OPP, and thanked the Secretary/Treasurer to the Board.

The Reeve thanked the Chair for his service over the years, and Brian Campbell for his service.

B. Campbell also thanked the Chair for his invaluable service to not only the Township Board but also the Lanark County Association and at Zone 2.

8. NEW/OTHER BUSINESS

None.

9. PSB MEETING SCHEDULE

The Board will no longer be in existence as of April 1, 2024.

10. DEFERRED ITEMS

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

- *None*

11. ADJOURNMENT

The Board adjourned at 3:11 p.m.

Chair

Secretary