

Council Chambers
Pembroke, ON
May 29, 2014
3:00 p.m.

The regular meeting of the Pembroke Police Services Board was held in the Council Chambers – City Hall on **Thursday, May 29, 2014 at 3:00 p.m.** with Deputy Mayor Gervais, Chair presiding. Also in attendance were Board Members Terry Harkins, Pauline Edmonds, Inspector Smith, O.P.P, and Heidi Martin, recording secretary.

Regrets: Mayor Jacyno

1. Approval of Agenda

MOTION: Moved by Terry Harkins
Seconded by Pauline Edmonds
THAT the agenda of the regular meeting of May 29, 2014 be approved as circulated.

CARRIED

2. Minutes

(i) Minutes of Previous Meeting

MOTION: Moved by Terry Harkins
Seconded by Pauline Edmonds
THAT the minutes of April 24, 2014 regular meeting be approved as circulated.

CARRIED

3. Declaration of Conflict

Nil

4. Presentation and/or Delegations

(i) OPP Traffic Management Presentation

Inspector Smith indicated that Constable Shawn Kelly was not able to attend the meeting today due his investigation of an incident that occurred during the night but will be invited back to a future meeting.

5. Reports

(i) Chair Deputy Mayor Gervais

Deputy Mayor Gervais noted that during the past month he had two separate dealings with O.P.P. Officers within our zone and the comments he received were very favourable. Inspector Smith thanked the Chair and indicated that he appreciated hearing comments from the Board as well as the general public.

(ii) Inspector Jeff Smith

Inspector Smith reviewed the April 2014 report and explained that there were 499 calls for service during the month. He explained that, as he expected, the calls were high and that as of July the Board will receive data from last year which will provide good comparators. Inspector Smith explained that the detachment was very busy with 33 criminal investigations and charges laid. He explained that the Board will notice that the number of cases will increase during the months of May to September as it tends to be a very busy season. Ms. Edmonds asked if the 33 charges have carried over from previous months or did they occur during the month of April. Inspector Smith responded that the number indicates the number of charges laid during the month. He reviewed the Provincial charges laid and indicated that 63.25 hours were spent on foot patrol this past month which is a great number however he cautioned that the number will likely decrease during their busy summer months.

Deputy Mayor Gervais stated that in his work involving the Criminal Code he has noted that once charges are laid, there is still a long process of having the charges go through the courts which must tie up many Officer hours in Court. Inspector Smith replied that their Court staff and Special Constables are called in to assist as needed for Court time. Inspector Smith noted that during the Canadian Road Safety Week, 214 Provincial Offence violations were issued which included 118 speeding, 27 distracted driving, 59 seat belt violations, 6 fail to yield, and 2 warnings.

6. Old Business**(i) Protocol for the Reporting to City Council**

Deputy Mayor Gervais reported that as included in the agenda package, correspondence has been sent to Mayor Jacyno requesting a response from Council.

(ii) Protocol for Monitoring Performance of Detachment Commander

Deputy Mayor Gervais stated that a letter was also sent to Superintendent Couture prior to his departure, in regards to a draft protocol for monitoring the Performance of the Detachment Commander and he hoped the new Superintendent will respond to his request. Inspector Smith mentioned that the process may be changing and he hoped that by the next meeting the new Superintendent will be named.

(iii) Correspondence from Hamilton Police Services Board

Deputy Mayor Gervais stated that the Board had received this request at the last meeting but members felt that they were not given enough time to think about the request so asked that it be deferred to this meeting. He asked if members had considered the request and asked what their wishes were. Deputy Mayor Gervais stated that as this Board was now a Section 10 Board, they may wish to take no position on this request.

After much discussion it was decided that the Board would not take a position on the request received from the Hamilton Police Services Board.

Deputy Mayor Gervais asked Inspector Smith if an Officer is suspended with pay, and under the agreement for police adequacy, would the additional cost for a replacement officer have to be borne by the City. Inspector Smith replied that there would be no additional cost to the City however the City would have a slight hit as when a person is not available, the lost hours would not be covered which is similar to the loss as a result of an injury or illness. However, if this situation were to last 2 years, the O.P.P. commitment to every Municipality is to provide service and the O.P.P. would work with other detachments to cover the staff shortfall.

7. New Business

(i) Vice Chair Position

Deputy Mayor Gervais stated that with the recent resignation of the Board's former Chair Mike LeMay, he has assumed the Chair position, which left the Vice Chair position vacant. He also indicated that the Board may potentially be down another position in the near future as Ms. Edmonds position is provincially appointed and her term is coming to a close. He mentioned that the Board has requested an extension to her term until the end of this Council's term however no word has been received to date from the Province. Deputy Mayor stated that he has sent correspondence to the Mayor asking for the Striking Committee to meet to consider a replacement for a community representative on the Board. Deputy Mayor asked the Board if it wished to appoint the Vice Chair position now or wait until the Striking Committee meets and appoints a new member. It was decided that this item would be deferred until the Striking Committee meets and will be brought back to the next meeting.

8. Correspondence

(i) OAPSB Section 10 Directors – New Selection Process

Deputy Mayor Gervais asked if there were any comments or questions in regards to this information item. There were no comments.

(ii) O.P.P. Correspondence

Deputy Mayor Gervais stated that Mayor Jacyno received this report from Inspector Smith. Inspector Smith indicated that this is a regular statistical report that is sent to every municipality.

Ms. Edmonds asked if Pembroke was within the Provincial Average. Inspector Smith replied that he would like to see the Property Crimes percentage closer to 25% and the Violent Crimes closer to 90% but also stated that the lower

percentages may be due to data integrity issues which the detachment is looking into.

9. Information Items

Nil

10. Move to Caucus

MOTION: Moved by Pauline Edmonds
Seconded by Terry Harkins

THAT Board members attending this meeting move into a Closed Session pursuant to the following exceptions as listed in section 20.2 of By-law 2013-02 b) labour negotiations; to address the following issues:

- Approve confidential minutes (April 24, 2014)
- To discuss negotiations

CARRIED

MOTION: Moved by Terry Harkins
Seconded by Pauline Edmonds
THAT the meeting reconvene after the closed meeting.

CARRIED

It was indicated that there was nothing to report from the Caucus meeting.

11. Date of Next Meeting

The next meeting date is June 25, 2014 at 3:00 p.m.

12. Adjournment

The meeting adjourned at 4:43 p.m. on a motion by Terry Harkins and seconded by Pauline Edmonds.

Chair

Recording Secretary