

Pembroke Police Services Board Meeting

Council Chambers
PEMBROKE, Ontario
June 25, 2015
4:05 p.m.

The regular meeting of the Pembroke Police Services Board was held in the Council Chambers of City Hall on Monday, June 25, 2015. The Chair opened the meeting at 4:05 p.m. In attendance were Board Members Deputy Mayor Ron Gervais, Pauline Edmonds, Councillor Christine Reavie, Ian Kuehl, Acting Inspector Wolfe, OPP; and Heidi Martin, recording secretary.

ITEM #1: Approval of Agenda

MOTION: Moved by Ian Kuehl
Seconded by Pauline Edmonds
THAT the agenda of the Police Services Board meeting of June 25, 2015 be accepted as circulated.

CARRIED

ITEM #2: Minutes

MOTION: Moved by Pauline Edmonds
Seconded by Councillor Reavie
THAT the minutes of the regular Police Services Board meeting of May 25, 2015 be accepted as circulated.

CARRIED

ITEM #3: Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interest.

ITEM #4: Presentations and/or Delegations

There were no presentations or delegations

ITEM #5: Reports

- (i) Pembroke Police Services Board Chair
The Chair did not have a report.

(ii) OPP

Acting Inspector Wolfe reviewed the OPP report for May 2015. He indicated that the OPP have implemented a new reporting system which is consistent across the Province and invited input and feedback on the new reports. A discussion was held and the following points were made:

- Community wellness data is missing
- Foot patrol and bike patrol hours not reported
- Are crimes being committed by non-residents/non-ratepayers

A question was asked what is meant by the Clearance Rate on the report to which Acting Inspector Wolfe replied that it refers to crimes cleared by charges laid. A question was also asked if youth crimes are higher here than other areas to which Acting Inspector Wolfe replied that yes youth crimes are higher but the main reason is that it is a City however the City has many supportive agencies to refer to for youth services.

It was decided that following the review of the OPP report at the September meeting, formal comments from the Board will be forwarded to Acting Inspector Wolfe.

ITEM #6: Old Business

(i) School Zones Radar Devices

The Chair reported that the radar device has been ordered and once it has been received, the City's Operation Department will be asked to build a platform for the device.

(ii) Needle Drop Box

This item will be discussed at the next meeting.

(iii) Grand Opening

Acting Inspector Wolfe stated that the Grand Opening will be held on September 29, 2015. The first planning meeting was held and planning is underway.

ITEM #7: New Business

(i) OAPSB Conference Update

Councillor Reavie and Ms. Edmonds provided an overview of the OAPSB Conference they recently attended. The following highlights were mentioned:

- Effective Police Services Boards
- Durham Police Services Board Policy Manual noted as a best practice
- Importance of reporting to make good decisions as well as reporting outcomes not just occurrences
- Concern with new governance models
- Importance of partnerships and collaborative approaches

Councillor Reavie left the meeting at this time.

- (ii) Board Member Code of Conduct
Ms. Edmonds mentioned that at the Conference it was noted that the Code of Conduct should be reviewed by Board members every 4 to 6 months.
- (iii) Cost Recovery Opportunities
Ms. Edmonds updated Board members on ACLAiM - a Civil Loss Recovery Systems Inc. presentation that was attended by some Board members today. This presentation explained how a municipality may recover some of its costs incurred as a result of damage committed. The ACLAiM representatives are looking for a municipality to work with them on a pilot project. Following a discussion, it was decided that members would like time to think about this program.
- (iv) Collision Reporting Services
Ms. Edmonds reported that Accident Support Services International Ltd. made a presentation earlier today on Collision Reporting Centres. She reported that Collision Reporting Centres (CRC) are funded by the insurance industry and assist motorists involved in a non-injury collision. Following a collision, motorists attend a CRC where collision information from the affected parties is collected, a report completed, the damaged vehicle(s) photographed and the report signed off by a Police Officer. CRC's free up police officers to attend higher priority calls. Acting Inspector Wolfe reported that with the 2015 reporting model, municipalities using a CRC would still have to pay for the call for service therefore at this time there would be no direct cost savings to the municipality. However, the municipality would gain the officer hours not spent investigating these types of collisions. Following a discussion, it was decided that the Board along with its neighbouring Police Services Boards will continue investigating this service further.

ITEM #8: Correspondence

- (i) North Grenville Police Services Board Resolution
Councillor Reavie and Ms. Edmonds mentioned that this resolution was not supported at the OAPSB Conference therefore there will be no further action on this agenda item.

ITEM #9: Date of Next Meeting

The next meeting will be held on September 24, 2015 at 4:00 p.m. or at the call of the Chair.

ITEM #10: Motion to Adjourn

The meeting adjourned at 6:00 p.m. on a motion by Ian Kuehl, seconded by Pauline Edmonds.

CARRIED

Chair

Recording Secretary