

Instructions for Joining a Conference Call

You can do this from any type of cell phone, desk phone or landline (a Landline is recommended).

1. Dial **1-855-950-3712**
2. You will be asked for the passcode followed by the Hashtag: Enter **1575062#**
3. If the Host (Meeting Secretary) has not yet joined the meeting, you will be asked to wait until they join.
4. If the Host has already joined the call, you will be connected right away.
5. When the meeting is done, simply hang up.

AGENDA
POLICE SERVICES BOARD MEETING
Held: 3:00 PM, Wednesday, August 26, 2020
Location: Council Chambers – 2nd Floor – Perth Town Hall

1. FIRST MEETING IN 2020:

1. Call to Order – Ed McPherson, Chair
2. Declaration of Interest and General Nature Thereof
3. Approval of Last Minutes – December 4, 2019

2. CLOSED SESSION:

1. Pursuant to the *Ontario Municipal Act, 2001*, subsection 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees; public safety issue.

3. MATTERS ARISING FROM CLOSED SESSION:

4. RECEIVING DELEGATIONS:

1. Jim Ronson – Loud Mufflers

5. PRESENTATIONS BY STAFF (OTHERS):

1. Karuna Padiachi – Detachment Commanders Quarterly Report
2. Stephanie Gray – LCST Coordinator's Report December 2019 – March 2020
3. Stephanie Gray – LCST Coordinator's Report March – August 2020

6. UNFINISHED BUSINESS

1. PSB Advertisements – Update from Stephanie Gray
2. Provincial Grant Programs and usage in 2020 allocated to Perth PSB - Update from Stephanie Gray
3. Notice of requirement to replace the Provincial Appointee
4. 2020 Contract Proposal – 5 Year Term – By-law and contract sent to Kenneth Kee, Municipal Policing Specialist, OPP for signing (due to COVID-19 delay in signing by OPP) for follow-up.

7. RECEIVING CORRESPONDENCE AND OTHER COMMUNICATIONS:

For Information:

1. January 6, 2020 – The Corporation of the Town of Tecumseh – Resolution on 911 Misdials
2. June 19, 202 – Letter from Inspector Karuna Padiachi
3. June 30, 2020 – Ontario Association of Police Services Board – OPP Detachment Board Composition

Requires Action:

1. January 16, 2020 – Susan Malyon – Perth Pedestrian Crosswalk Safety

8. ITEMS FOR DISCUSSION:

9. NEXT MEETING:

10. ADJOURNMENT:

**TOWN OF PERTH
MINUTES
POLICE SERVICES BOARD MEETING
Held: 12:30 PM, Wednesday, December 4, 2019
Location: Council Chambers –2nd Floor - Perth Town Hall**

ATTENDED BY:

Ed McPherson, Chair	Kenneth Kee, Sergeant, OPP's Municipal Policing Bureau, Guest
Eric Halpin, Member	Stephanie Gray, Coordinator, Lanark County Situation Table, Guest
John Gemmell, Member	Lauren Walton, Technical Advisor
Karuna Padiachi, Interim Detachment Commander, OPP, Guest	Tracy Bowes, Recording Secretary

ABSENT: None.

1. FIFTH MEETING IN 2019

1. The meeting was called to order by Ed McPherson at 12:37 PM on Wednesday, December 4, 2019, in Council Chambers, with 3 Board members in attendance and Tracy Bowes as Recording Secretary.
2. There being no Declaration of Interest, the Chair moved on to the next order of business.
3. **Moved by Eric Halpin to approve the last Minutes of the Police Services Board meeting on August 28, 2019.**
– CARRIED – UNANIMOUS

2. RECEIVING DELEGATIONS:

1. Sergeant Kenneth Kee – Review of OPP Policing
 - Discussed the Cost Trends 2015-2020
 - Reviewed the 2020 Contract Proposal

Motion:

#19-017 Moved by: John Gemmell Seconded by: Eric Halpin
– **2020 Contract Proposal – 5 Year Term**

Recommendation:

- **BE IT RESOLVED THAT THE POLICE SERVICES BOARD OF THE TOWN OF PERTH REQUEST THAT THE COMMITTEE OF THE WHOLE APPROVE THE 2020 CONTRACT PROPOSAL WITH A FIVE (5) YEAR TERM.**

CARRIED – UNANIMOUS

3. PRESENTATIONS BY STAFF (OTHERS):

1. **Marty McConnell - Detachment Commanders Quarterly Report**
 - Staff Sergeant McConnell discussed the Quarter Three (3) Statistical Report for Perth.

- Discussed the increase in 911 hang up calls/pocket dials. Two Officers respond to each call; a drain on OPP resources; discussion took place regarding local public education and at the provincial level, telecommunications improvements.
- 2. Stephanie Gray – Coordinator Activity Report for Perth Police Services Board – August to November, 2019**
- Stephanie Gray, Coordinator, Lanark County Situation Table Project, reported on the Lanark County Situation Table Project.

Motion:

#19-018

Moved by: Eric Halpin

Seconded by: John Gemmell

– **2019 ANNUAL PERTH POLICE SERVICES BOARD REPORT**

Recommendation:

- **BE IT RESOLVED THAT THE PERTH POLICE SERVICES BOARD OF THE TOWN OF PERTH HIRE STEPHANIE GRAY TO COMPLETE THE 2019 ANNUAL PERTH POLICE SERVICES BOARD REPORT AND PRESENT THE REPORT TO COUNCIL.**
CARRIED – UNANIMOUS

4. UNFINISHED BUSINESS

- 1. Turning arrows to indicate a north turn into Home Hardware - Follow up on item from April meeting**
- It was discussed that the Ministry of Transportation (MTO) owns the roadway at the intersection at Home Hardware and Canadian Tire.
 - Discussions in the past with MTO, included installing turning lanes and a traffic circle.
- 2. Perth Police Services Board – 2019-20 – 2021-22 Community Safety and Policing (CSP) Grant – Provincial Priorities Funding Stream**
- Stephanie Gray discussed the 2 Community Safety Grants. A provincial grant and a local grant.
- 3. PSB Advertisements – Update from Stephanie Gray**
- Discussion regarding advertisement themes, such as, the use of 911, false alarms, locking your property and vehicle.
 - Stephanie will provide a list of possible themes and distribute to the members for their review.
 - To place advertisements in the Municipal Connections and the Town of Perth website.

Motion:

#19-019

Moved by: John Gemmell

Seconded by: Eric Halpin

– **PSB Advertisements**

Recommendation:

- **BE IT RESOLVED THAT THE PERTH POLICE SERVICES BOARD OF THE TOWN OF PERTH REQUEST THAT THE COMMITTEE OF THE WHOLE PROVIDE DIRECTION TO STEPHANIE GRAY AND INSPECTOR PADIACHI TO PLACE ADVERTISEMENTS IN THE LOCAL MEDIA AND THE TOWN OF PERTH WEBSITE, AT THEIR**

**DISCRETION, AS TO WHAT IS RELEVANT, OVER THE NEXT
THREE MONTHS**

CARRIED – UNANIMOUS

5. RECEIVING CORRESPONDENCE AND OTHER COMMUNICATIONS:

For Information:

1. September 23, 2019 – M.M. Bedard, Superintendent Commander, Municipal Policing Bureau – OPP Municipal Policing 2020 Annual Billing Statement

Requires Action:

2. August 19, 2019 – Connie McDermot – Last Duel Campground – Update
 - There being no discussion, the Chair moved on to the next order of business.

6. ITEMS FOR DISCUSSION:

1. Stephanie Gray – Proceeds of Crime (POC) Grant – New Grant Application

- Stephanie Gray discussed that the theme of the current grant is mental health and the theme of the next grant is sexual violence and human trafficking.

Motion:

#19-020

Moved by: John Gemmell Seconded by: Eric Halpin
– **Proceeds of Crime (POC) Grant – New Grant Application**

Recommendation:

- **BE IT RESOLVED THAT THE PERTH POLICE SERVICES BOARD OF THE TOWN OF PERTH AUTHORIZES STEPHANIE GRAY TO SUBMIT A PROCEEDS OF CRIME GRANT APPLICATION UNDER THE THEMES OF “SEXUAL VIOLENCE AND HARASSMENT” AND “HUMAN TRAFFICKING” FOR UP TO \$100,00.00 PER YEAR FOR THREE YEARS (2020/21, 2021/22, AND 2022/23).**

CARRIED – UNANIMOUS

7. CLOSED SESSION:

There being none, the Chair moved on to the next order of business.

8. OPEN SESSION:

There being no closed session, the Chair moved on to the next order of business.

9. NEXT MEETING – Wednesday, February 19, 3:00 PM – Council Chambers

10. ADJOURNMENT:

On a motion of Eric Halpin the meeting was adjourned at 2:00 PM.

Ed McPherson
Chair

Tracy Bowes
Recording Secretary