

# JOINT POLICE SERVICES BOARD AGENDA

Hosted by Mulmur Police Services Board

**June 16, 2023 – 9:00 AM**

## MEETING DETAILS

**Phone Connection:** 1 647 374 4685 Canada / 1 647 558 0588 Canada

**Video Connection:** <https://us02web.zoom.us/j/84602248258>

**Meeting ID:** 848 2998 8171

### **1.0 CALL TO ORDER**

### **2.0 APPROVAL OF THE AGENDA**

Recommendation: THAT the agenda for the June 16, 2023 Joint Police Services Board meeting be approved.

### **3.0 MINUTES OF THE PREVIOUS MEETING**

Recommendation: THAT the minutes of January 20, 2023 are approved.

### **4.0 DISCLOSURE OF PECUNIARY INTERESTS**

### **5.0 Duane Sprague, Police Services Advisor**

- Community Safety and Policing Act
- Police Services Board Governance
- Other

### **6.0 Automatic Speed Enforcement Cameras Update (John Creelman)**

### **7.0 Highway 10 Improvements / Monitoring (Todd Taylor)**

### **8.0 School Board Recourse Officer Programs (Ian McSweeney)**

### **9.0 2023-2025 Dufferin OPP Action Plan (Jeff Sedgwick)**

### **10.0 OPP - Detachment Update**

### **11.0 Municipal Board Reports**

- Amaranth
- Grand Valley
- Melancthon

- Mono
- Orangeville
- Shelburne
- Mulmur

**10.0 POA**

**11.0 Other Business and Items for Future Joint Meetings**

**11.0 CONFIRMING MOTION**

Recommendation: THAT all actions of the Joint Police Services Board, with respect to every matter addressed and/or approved on June 16, 2023 are hereby adopted, ratified and confirmed;

AND THAT each motion, resolution and other actions taken by the members of the Joint Police Services Board at the meeting on June 16, 2023 are hereby adopted, ratified and confirmed.

**12.0 ADJOURNMENT**

Recommendation: THAT the meeting be adjourned at \_\_\_\_\_ to meet again in late fall on \_\_\_\_\_, 2023.

AND THAT the next Joint Police Services Board meeting be hosted by \_\_\_\_\_.

# MINUTES OF THE JOINT MEETING OF THE DUFFERIN COUNTY SECTION 10 POLICE SERVICES BOARDS (“Joint Meeting”)

**Location:** Electronic participation conducted online via GoTo Meetings

**Meeting ID:** <https://meet.goto.com/923201133>

**Date/Time:** January 20, 2023, at 9:00 a.m.

## **Present:**

Mike Walker – Mono

John Creelman – Mono

Wayne Evans – Mono

Cheyenne Hancock - Mono

Ken Krakar - Orangeville

Lisa Post – Orangeville

Mary Rose – Orangeville

Todd Taylor - Orangeville

Ian McSweeney - Orangeville

Shane Hall – Shelburne

Althea Alli - Shelburne

Al Blundell – Melancthon

Darren White – Melancthon

Sarah Culshaw – Melancthon

Jeff Sedgewick – Mulmur

Andrew Cunningham – Mulmur

Roseann Knechtel – Mulmur

Cheryl Russell - Mulmur

Gail Little – Amaranth

Andrew Stirk – Amaranth

Nicole Martin – Amaranth

James Jonker – Grand Valley

Meghan Townsend – Grand Valley

Bradley Haines – Grand Valley

Terry Ward - OPP

Andrew Fines – OPP

Duane Sprague – Solicitor General

## **Minutes**

### **1. Call to Order by Chair Mike Walker of the Mono Police Services Board**

Welcome and introduction. The meeting was called to order at 9:00 a.m. by Chair Walker.

### **2. Disclosures of (Direct or Indirect) Pecuniary Interest. None**

### **3. Approval of the Agenda**

Recommendation:

Motion that the Agenda for the January 20, 2023, Joint Meeting be approved.

Moved by Wayne Evans

Seconded by Jeff Sedgewick

All in favour.

Carried.

**4. Adoption of Minutes of the Previous Joint Meeting**

Motion to adopt the minutes of the April 22, 2022, meeting be received and approved.

Moved by Cheryl Russell

Seconded by Wayne Evans

All in favour.

Carried.

**5. Status update Automatic Speed Enforcement Cameras – Update  
(Mayor Creelman to lead discussion)**

Scheduled informal meetings with Southern Ontario Mayors to resolve issue. Will share background information with JPSB.

**6. Towing By-Law – Update.**

Lisa Post, Orangeville has passed the bylaw and has since come into effect. Hopeful other Dufferin Municipalities will pass similar bylaws. Grand Valley, Melancthon, will be passing a towing bylaw. Mulmur currently in discussion, waiting on Province.

**7. POA Matters – Update**

**(Chair Walker and Mayor Creelman to lead discussion and report)**

Fine revenues continue to increase, post COVID. POA Courts are still being cancelled due to lack of Judicial resources. Working with other municipalities (Caledon), to produce another plea to the Attorney General.

**8. Police Services Board Composition and Provincial Appointees – Update**

**(Duane Sprague, Police Services Advisor, to lead discussion)**

Walker - Act will be in effect January 2024, but would be looking at full action in March 2024. No changes with current Provincial Appointees. Terms of the appointees may be shorter than before so that the term lengths coordinate with potential amalgamations, which will take place between January 2024 and March 31<sup>st</sup>, 2024.

Sprague - June 2023 will be Community Safety and Police Enact Proclamation date. Actual enforce date of CSPA will be between January

1<sup>st</sup>, 2024, and March 31<sup>st</sup>, 2024. All section 10 boards will be given a copy of the new OPP Board Detachment Model. A number of regulations have been released including conflicts of interest, vehicle pursuits, and code of conduct for OPP detachment boards. Further regulations are being developed and released. Not all will apply to section 10. Composition of Section 10 (OPP Detachment Board), will be coming out and will be applicable to these boards. Please put names forward for any missing board members. E-learning modules available for board training on OAPSB Website, also available for board training in person or virtually.

Walker - If your Board does not currently have an appointee contact the Provincial Appointees Secretariate, to ensure each Board is covered through to the potential mergers. At the point of the merge each newly devised board will have 1 provincial appointee. Proposal for Joint Board; separate boards: will have 1 political appointee each.

Orangeville  
Shelburne  
Mono, Mulmur and Melancthon  
Amaranth and Grand Valley.

McSweeney – Questions on level of participation from other boards on the in-consultation process. Made extensive comments on the conflict of interest and code of conduct provisions submitted through the PSB, sent to Duane Sprague and will forward to Cheyanne Hancock, Mono Board Secretary to circulate with minutes. Will be commenting on regulation with respect to Board composition and will share comments with Joint PSB.

White – Melancthon did not have a provincial appointee for majority of last term of Council. Melancthon contacted the Secretariat and Solicitor General office multiple times, without response. Interested residents applied through the PSA and have had no response. Sprague will follow up.

Townsend – Grand Valley having the same issue, no follow up on appointees.

**Additional Comments from Duane Sprague on page #6.**

## 9. Detachment Commander and Operations Managers' comments (Chair Walker to lead discussion)

Ward - Detachment Commander provided an overview of public education and enforcement. Discussion on staffing levels in Dufferin County, which offers vacancies throughout the OPP. Introduction of OPP Andrew Fines, Community Liaison Officer.

Fines – OPP hoping to attend community events. Provided an overview of projects in 2023 and social events being planned.

Motion to receive the report and items 5 - 9.

Moved by Wayne Evans

Seconded by Lisa Post

All in favour.

Carried

## 10. Board Reports – Issues/Answers/Projects/Comments

**Orangeville** – Governance project hoping to finalize stage 1 by end of April. Trying to get an understanding of what each Board posts on their websites. Had a presentation from Executive Director of Ontario Association of Police Services Boards. Highly recommended to each board.

**Shelburne** - None

**Melancthon** – Having difficulties with membership hoping for a Provincial Appointee. Would like to start working towards a joint website for the consolidated board.

**Mulmur** – Speeding and traffic continue to be the biggest issue. Happy with increased police presence.

**Amaranth** – Communication from Walter Kolodziechuk previously received. Discussion on police visibility at the high school, and community policing. Traffic and high incident areas continue to be an issue and looking for direction.

**Grand Valley** – Council looking at speed enforcement.

**Mono** - Speeding continues to be the greatest issue.

**OPP** – Confirms that the school board recommended to the elected trustees to remove police presence from schools in Wellington, Guelph & Dufferin. This was voted in favor by the trustees and had minimal input from OPP. School presence remains a priority to the OPP and they are hoping to work with the trustees and schools.

Motion to accept the board reports.

Moved by Gail Little

Seconded by Cheryl Russell

All in favour.

Carried.

### **11. Other Business and Items for Future Joint Meetings**

Date of next meeting: Friday June 16<sup>th</sup>, 2023, at 9:00 a.m., hosted by Mulmur.

### **12. Confirm Proceedings**

Motion that, subject to the scope of the authority of Joint Meeting participants, all actions taken at the Joint Meeting with respect to every matter addressed and/or approved on the above date, are hereby adopted, ratified, and confirmed, and that each motion, resolution, and other action taken at the Joint Meeting held on the above date are hereby adopted, ratified and confirmed.

Moved by John Creelman

Seconded by Wayne Evans

All in favour.

Carried.

### **13. Adjournment**

That the meeting be adjourned at 10:33 a.m.

Confirmation of next regular meeting is to be hosted by Mulmur at on Friday June 16, 2023.

Moved by Lisa Post

Seconded by Todd Taylor

All in favour.

Carried

## **Duane Sprague, Police Services Advisor, additional comments.**

On December 21, 2022, the ministry posted the following regulations, requesting public and stakeholder input, which closed on February 4, 2023:

- Investigations Standard (to include ViCLAS) under the Community Safety and Policing Act, 2019
- Disclosure of Personal Information under the Community Safety and Policing Act, 2019
- The Collection of Identifying Information in Certain Circumstances - Prohibition and Duties under the Community Safety and Policing Act, 2019
- Special Constable Uniforms under the Community Safety and Policing Act, 2019
- Code of Conduct for Special Constables under the Community Safety and Policing Act, 2019
- Complaints about Special Constables under the Community Safety and Policing Act, 2019
- Matters Respecting the Appointment and Functions of Special Constables and the Authorization of Special Constable Employers under the Community Safety and Policing Act, 2019

### **O.P.P. DETACHMENT BOARDS**

- Ministry staff have contacted all of the O.P.P. detachment board proposal leads from the municipality or First Nations community that submitted the proposal (since October 2022) regarding the status of each proposal;
- Staff have been working with those that initially submitted a proposal that did not meet the ministry requirements.
- If anyone has not heard from Ministry staff since then, you can assume that you do not have to do anything at this time.
- The target window to bring the CSPA into force is still late 2023/early 2024, and more information will be shared as this date draws closer. There will be a fair window of time provided for implementation of the new requirements prior to the CSPA coming into force.