



**MINUTES
WEST GREY POLICE SERVICES BOARD
MONDAY, JULY 25, 2022**

A meeting of the West Grey Police Services Board was held Monday, July 25, 2022, in the Council Chambers at the West Grey Municipal Office.

Present: Chair Christine Robinson, Vice Chair Doug Townsend, Betty Moric, Helen-Claire Tingling, Secretary-Heather Webb, Chief Rob Martin and Inspector Jeremy White.

Absent: Geoffrey Shea

Meeting was called to order by Chair Robinson at 9:00 a.m.

Declaration of Pecuniary interest

None declared at this time.

Minutes

The minutes of the regular meeting of June 27 and the Special Meeting minutes of July 8, 2022 were presented for review.

Resolution #055-2022

Moved by H. Tingling

Seconded by D. Townsend

THAT the regular meeting minutes of June 27, 2022 and Special meeting minutes of July 8, 2022 be approved as presented. Carried.

Member Shea joined the meeting in progress at 9:05 a.m.

Business Arising

H. Tingling spoke to the topic of succession planning and that it would be prudent of the Board to look ahead to the eventuality of the Chief leaving.

Resolution #056-2022

Moved by H. Tingling

Seconded by D. Townsend

**THAT the West Grey Police Services Board HR Committee meet with Chief Martin to begin the succession planning process.
Carried.**

Member Tingling then reminded the group of her recent report on her attendance at the OAPSB Spring Conference and a session where the subject of Town Hall meetings was discussed.

This session focused on strengthening community engagement through social media and personal outreach and referenced models used by Toronto and Quinte West.

Resolution #057-2022

Moved by G Shea

Seconded by D. Townsend

THAT the main motion to conduct Town Hall meetings be amended to include the full Board.

Carried.

Resolution #058-2022

Moved by H. Tingling

Seconded by B. Moric

THAT a series of Town Hall meetings be undertaken with the full Board and Chief present to discuss policing matters.

Carried.

Monthly Stats

- 911 hang ups have increased and is related to old cell phones being handed off to children however this option still remains active
- assaults are also up and are domestic in nature
- dangerous conditions are related to cattle wrangling on local roads and downed trees
- grandparent frauds still being reported. Fraudsters call and pose as grandchildren needing money for bail
- mental health calls numbered 18 for the month
- pursuit category has seen motorcycle seized
- 14 RIDE programs conducted in June
- 2 weapons were seized in violent partner situations

Resolution #059-2022

Moved by B. Moric

Seconded by D. Townsend

THAT the monthly Stats for June 2022 be received.

Carried.

Chief's Report

- no secondary employment reported
- one new complaint retained by OIPRD for investigative purposes
- Equity &, Diversity procedures being developed and in place for 2023
- Service logged three sick days
- one officer recently completed Criminal Intelligence training
- received word from Insurance Company that cruiser #2 has been written off due to damage incurred in car/deer collision
- community events included Library sponsored Touch a Truck Event
- RIDE Program conducted in area of Prom party resulted in six liquor act charges

- two impaired charges laid in Trailer Parks
- Service has entered into discussions with Public Works Department to post Fire Numbers on area bridges as reference points for tubers who call for assistance
- methamphetamine seizure carried out in Ayton
- mental health calls were linked with social service partners

Resolution #060-2022

Moved by H. Tingling

Seconded by B. Moric

THAT Chief's Report be accepted.

Carried.

Accounts

Chief made the members aware that a mistake had been identified in the GL coding for the Farlows Home Hardware invoice and this was being corrected.

Resolution #061-2022

Moved by D. Townsend

Seconded by G. Shea

THAT the accounts for June 2022 in the amount of 42,134.14 be approved as presented.

Carried.

Correspondence

Thank you letters received from Sacred Heart High School for West Grey Police Service's involvement in the Co-Operative Education Program and Sprucridge Community School for sponsoring the Greenleaf, "Community Awareness Award", presented during graduation ceremony.

Resolution #062-2022

Moved by H. Tingling

Seconded by D. Townsend

THAT the correspondence be received and actioned as necessary.

Carried.

Resolution #063-2022

Moved by B. Moric

Seconded by D. Townsend

THAT the West Grey Police Services Board rise and move into closed session in accordance with Section 35.4(b) of the Police Services Act at 9:40 a.m.

Carried.

Resolution #064

Moved by D. Townsend

Seconded by B. Moric

THAT the West Grey Police Services Board return to Open Session at 11:02 a.m. Carried.

Chair Robinson advised that only those items permitted were discussed in closed session.

The Chair informed the members that she would look into the logistics and legislation and report back to the Board before scheduling any Town Hall meetings.

New Business

Chair Robinson gave a brief update on the Special Council Meeting of July 12, 2022 advising that correspondence would be coming to the Board and would appear on the next Agenda.

Member Shea asked that discussion about recording meetings and publishing minutes on You Tube be placed on next Agenda.

Member Tingling spoke to a comment made by Member Shea at the July 12th meeting where he stated that with respect to the Board he feels he's dealing with an adolescent. Member Shea apologized for the comment.

All business concluded the meeting adjourned at 11:20 a.m. on motion by D. Townsend.

