



**MINUTES
WEST GREY POLICE SERVICES BOARD
MONDAY, JULY 26, 2021**

The regular meeting of the West Grey Police Services Board was held virtually via ZOOM on Monday, July 26, 2021.

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

Meeting was called to order by Board Chair, Doug Townsend at 2:03 p.m.

Regrets were sent on behalf of Cst. Boyko and Cst. Duffy as their shift schedules did not allow them to be present today for introduction to the Board.

Pecuniary Interest

None declared at this time.

Minutes

The minutes of June 28, 2021 were presented.

Resolution #060-2021

Moved by C. Robinson

Seconded by B. Moric

THAT the West Grey Police Services Board approve the minutes of June 28, 2021 as presented.

Carried.

Business Arising

A brief discussion took place on the content of the presentation being made to Council on August 3, 2021 by Board Chair, Townsend. Items to be touched on were the Protocol for Sharing of Information, the 2021-2023 Business Plan and a year to date budget update. All members were invited to attend if their schedules allowed.

Monthly Stats

The June 2021 stats were provided to the Board with all questions answered to the satisfaction of the members.

Resolution #061-2021

Moved by H. Tingling

Seconded C. Robinson

THAT the monthly stats for June 2021 be received.

Carried.

Chief's Report

- no secondary employment reported
- no complaints
- no community service participation to report but requests received for the fall
- June 17th a search warrant was executed and a quantity of cocaine was seized
- Chief attended Normanby School drive-thru graduation with school liaison Cst. Brown
- Diversion protocol was used for young offenders responsible for damage on main street Durham. These individuals will be providing community service hours.
- the service was involved in a domestic violence case with Guelph Police Service. On June 30th a male was charged with forcible confinement and assault causing bodily harm
- four sick days logged over the month
- one member on WSIB for workplace injury for 6 days
- all officers participating in the Crisis Negotiation, Intoxilyser BreathTech and Search Warrant courses passed their respective courses
- Records Manager has completed the Access to Privacy on-line course and Inspector White completed the Professional Standards Investigation Course.
- Service procedures on Missing Persons has been amended
- monitoring tubing access points for parking and alcohol infractions

Resolution #062-2021

Moved by C. Robinson

Seconded by H. Tingling

THAT the Chief's Report be received.

Carried.

Accounts

Resolution # 063-2021

Moved by G. Shea

Seconded by B. Moric

THAT the West Grey Police Services Board approve the accounts for payment in the amount of \$58,487.59.

Carried.

Correspondence

Communications received from the Ministry of the Solicitor General

21-0075 Use of Force and Firearms Training Order

21-0076 Amendments to HTA and O. Reg. 455/07

21-0077 Entering Step Two of Roadmap to Reopen

21-0078 Entering Step Three of Roadmap to Reopen

21-0079 Update on POA Modernization & Streamlining Initiative

-Director Fred Kaustinen retirement from OAPSB executive

-Inspectorate of Policing Leadership Team

-Crime Stoppers of Grey Bruce Inc.

-West Grey Police Association-Benefit Committee appointments

Resolution #064-2021

Moved by C. Robinson

Seconded by H. Tingling

THAT the West Grey Police Services Board receive the correspondence and action as directed.

Carried.

Resolution #065-2021

Moved by B. Moric

Seconded by G. Shea

THAT the West Grey Police Services Board rise and move into closed session at 2:46 p.m. to discuss items that fall under Section 35.4(b) of the Police Services Act.

Carried.

Resolution #066-2021

Moved by G. Shea

Seconded by B. Moric

THAT the West Grey Police Services Board return to open session at 3:31 p.m.

Carried.

Chair Townsend confirmed that only those items permitted were discussed in closed session.

New Business

Information to be available for Joint Review Committee are benefits currently available and associated costs. Sunlife representative and Director of Finance also to be included in these discussions.

All business concluded the meeting adjourned on motion by B. Moric at 3:48 p.m.

