

MINUTES OF THE THIRTIETH REGULAR MEETING OF THE SHUNIAH POLICE SERVICES BOARD HELD ON THE SIXTEENTH DAY OF APRIL 2018 AT THE MUNICIPAL OFFICE LOCATED AT 420 LESLIE AVENUE, THUNDER BAY ONTARIO AT THE HOUR OF 5:00 P.M.

PRESENT:

Board Members Robert Van Natto, Chair and Municipal Appointee
Don Smith, Council Appointee
Karen Cameron Powell, Provincial Appointee

Police Representatives: Inspector Jim Graham
Sergeant Dave Moscall
Staff Sergeant John Reppard
Constable Gary Wojciechowski

Also Present: Wendy Hamlin, Secretary

1) CALL TO ORDER

Resolution No. 345/18

Moved By: D Smith
Seconded By: Karen Cameron Powell

THAT the Shuniah Police Services Board meeting is hereby called to order at the hour of 5 p.m.

CARRIED

2) APPROVAL OF AGENDA

Resolution No. 346/18

Moved By: Karen Cameron Powell
Seconded By: Don Smith

THAT the agenda be accepted as presented.

CARRIED

3) DISCLOSURE OF PECUNIARY INTEREST

There was no disclosure of pecuniary interest by any member of the Board on any item listed on the agenda.

4) MINUTES OF PREVIOUS MEETING

A) Minutes of the Police Services Board meeting held on March 19, 2018

Resolution No. 347/18

Moved By: Don Smith
Seconded By: Karen Cameron Powell

THAT the minutes of the Police Services Board meeting held on March 19, 2018 be adopted as circulated.

CARRIED

5) BUSINESS ARISING FROM THE MINUTES

6) PETITIONS AND DELEGATIONS

7) REPORTS

A) Ontario Provincial Police (OPP) Monthly Report

Constable Gary Wojciechowski reviewed the OPP Report for the month of March for the Board and discussions were held on the following matters:

- There were 4 false alarm calls. All alarms were cancelled prior to the officer's arrival.
- There were approximately 44 vehicles checked as a result of 8 R.I.D.E.'s. One seatbelt ticket was issued along with Highway Traffic Act warnings.
- On the 29th of March 2018 OPP received information of a 28 year old male who was known to have an arrest warrant with the Thunder Bay City Police. Officers attended the area and located the male. The male was arrested for his outstanding warrants and transported to the Thunder Bay City Police Detachment.

Total Calls for Service:	<u>2017</u>	<u>2018</u>
January	36	36

Constable Wojciechowski then reviewed the remainder of the report item by item.

B) Status Report of Ongoing Business

Inspector Graham introduced Sgt. Moscall to the Board. The status report was reviewed and noted.

8) CORRESPONDENCE

The following matters of Correspondence were noted, and the contents reviewed, and any direction given is a noted:

A) Thunder Bay OPP - March 2018 newsletter

B) Ministry of Community Safety and Correctional Services (MCSCS)

- Memo 2018-0026 - Patient Safety Death Review Committee (PSDRC) Report – MCSCS Response to Report Recommendations

C) OAPSB – Thanks to Membership from the Chair, Ottawa Police Services Board

D) The Canadian Institute's 9th Annual Law of Policing conference in Toronto May 1 – 2, 2018

9) OLD BUSINESS

10) NEW BUSINESS

The following matters of New Business were noted, and the contents reviewed, and any direction given is a noted:

- A) MCSCS - 2018/19 – 2019/20 - Reduce Impaired Driving Everywhere (R.I.D.E.) Grant Program – Call for Applications

11) OTHER MATTERS FOR DISCUSSION

12) ADJOURNMENT

Resolution No: 348/18

Moved By: Karen Cameron Powell
Seconded By: Don Smith

THAT the hour of 5:20 pm having arrived and meeting adjourn

CARRIED

CONFIRMED AND ADOPTED THIS 16th DAY OF May, 2018

R. Van Natta

Chair

W. Hamblin

Secretary