



MINUTES
Police Services Board

May 24, 2017
9:00am
Council Chambers, Town Hall

Board Members Present: Councillor Don Van Galen, Chair
Mayor Strathdee
Fred Stam
Peter McAsh

Board Member Regrets: Henry de Young

OPP Present: Inspector Rob Scott
Staff Sergeant Stephane Pilon

Staff Present: Brent Kittmer, CAO / Clerk, Board Secretary

1. CALL TO ORDER

Chair Van Galen called the meeting to order at 9:00am.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. ADDITIONS TO THE AGENDA

Chair Van Galen asked Inspector Scott to speak to the recent Special Investigations Unit investigation and the Board's role under Other Business.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Moved By Peter McAsh

Seconded By Fred Stam

THAT the minutes of the April 19, 2017 Police Services Board meeting be approved and signed by the Chair and Secretary.

CARRIED

5. BUSINESS ARISING FROM MINUTES

Member Peter McAsh sought asked if there was any follow up from the OPP regarding noisy truck complaints.

Inspector Rob Scott stated that officers contacted the complainant. Officers continue to patrol the area. The complainant was satisfied with the initial point of contact from the OPP.

Chair Van Galen stated that the complainant is still concerned about the matter.

6. DELEGATIONS

None presented.

7. REPORTS

7.1 OPP Monthly Statistics (April 2017)

Inspector Rob Scott spoke to the report and answered questions of the Board.

Mayor Strathdee asked what the "Public Complaints" statistics in the report represented. Inspector Scott confirmed that these statistics track formal complaints only, and are County wide.

Moved By Fred Stam

Seconded By Peter McAsh

THAT the OPP Monthly Report (April 2017) be received for information.

CARRIED

7.2 False Alarm Report (April 2017)

Inspector Rob Scott spoke to the report.

Moved By Peter McAsh

Seconded By Fred Stam

THAT the monthly false alarm report (April 2017) be received for information.

CARRIED

8. CORRESPONDENCE

8.1 OPP Re: Motor Vehicle Collision Reports

The Board reviewed the correspondence, and asked what the purpose of these reports would be for the Town. Mr, Kittmer replied that it assists in recovering damages in "at-fault" accidents.

Moved By Mayor Strathdee

Seconded By Fred Stam

THAT the May 5, 2017 correspondence from the OPP regarding motor vehicle collision reports be received for information.

CARRIED

9. OTHER BUSINESS

9.1 OPP Report on Special Investigations Unit Investigation

Inspector Rob Scott noted that an injury occurred in a recent arrest, and that the Special Investigations Unit (SIU) was called to review. The Inspector further stated that there was very little that could be said about the matter as the SIU mandate has been invoked and an investigation is underway.

Inspector Scott advised the Board that there is no role for the Police Services Board in this process as the SIU handles all investigations independently.

Mayor Strathdee asked who reports an incident to the SIU, and Inspector Scott confirmed that it is the OPP who self-reports. Civilian complaints are not reported to the SIU and follow the formal complaint process established in the Police Services Act.

9.2 Verbal Update - Police Services Agreement Negotiations with the City of Stratford

Brent Kittmer provided a verbal update and current status of the ongoing negotiations with the City of Stratford Police.

10. UPCOMING MEETINGS

Chair Van Galen announced the upcoming meetings of the Board.

Member Peter McAsh sends his regrets for the June 21, 2017 meeting.

Moved By Peter McAsh

Seconded By Fred Stam

THAT this meeting of the Police Services Board be adjourned at 9:45am.

CARRIED

Chair Don Van Galen

Brent Kittmer, CAO / Clerk, Board Secretary