



**Kenora Police Services Board  
M I N U T E S  
June 18, 2018  
9:00 a.m.**

Kenora OPP Hwy 17A Detachment Boardroom

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**Present:** Dave Canfield, Member  
Sara Dias, Member  
Paul Van Belleghem, OPP Detachment Operations Manager  
Heather Kasprick, Board Secretary

**Regrets:** Andrew Poirier, Member, Board Chair  
Jeff Duggan, OPP Detachment Commander

**Media Present:** 89.5 the Lake

**1. Declarations of Interest**

There were none declared.

**2. Confirmation of Minutes – Resolution #1**

Moved by D. Canfield, Seconded by S. Dias & Carried:-

That the minutes of the last regular meeting of the Kenora Police Services Board held April 19, 2018 be confirmed as written and circulated.

**3. Receipt of Correspondence – Resolution #2**

Moved by S. Dias, Seconded by D. Canfield & Carried:-

That the following correspondence submitted to the Kenora Police Services Board, be received and ordered filed:

Email Communication Summary:

- April 17 – MCSS – Police Week 2018
- April 17 – MCSS - The National Missing Persons DNA Program
- April 19 – MCSS - -Supporting Police Response to Sexual Violence and Harassment Grant Program
- April 23 – MCSS – PEM Grant
- April 24 – D. Bruyere – Zone 1 fall mtg minutes & agenda
- April 26 – MCSS - 2018-19 Civil Remedies Grant Program
- April 29 – D. Bruyere – Zone 1 Director email of resignation
- May 1 – MCSS - Non-Disclosure of HIV Status

- May 1 – MCSS - Amendment to the Highway Traffic Act Regulation 620/05 – High Occupancy Vehicles Single-Occupant Taxicabs and Airport Limousines
- May 2 – MCSS - Hate Crime Investigation Pilot Course -Ontario Police
- May 2 – MCSS - New Options for Ontario Birth Certificates
- May 3 – MCSS - Creation of the Public Safety Institute
- May 3 – MCSS - Law Enforcement Agencies Protecting Seniors (LEAPS) Elder Abuse Conference
- May 7 – MCSS - Final Regulations and Proclamation of the Police Record Checks Reform Act
- May 8 – MCSS - Update on the Ministry’s Grants Transformation Process
- May 8 – MCSS - Amendments to the Highway Traffic Act
- May 8 – MCSS - Royal Assent of the Safer Ontario Act, 2018
- May 8 – MCSS - Royal Assent of the Safer Ontario Act, 2018
- May 9 – OAPSB - Update on the Ministry’s Grants Transformation Process
- May 9 – MCSS – PEM Grant
- May 18 – D. Bruyere – Zone 1 Meeting Agenda
- May 22 – MCSS - Seizure and Handling of Medications, Non-Pharmaceutical
- June 8 – D. Bruyere – Zone 1 bylaw amendments

#### **4. Receipt of Reports – Resolution #3**

Moved by D. Canfield, Seconded by S. Dias & Carried:-

That the following reports be hereby received and filed:

- OPP Monthly Reports – March, 2018
- OPP Monthly Reports – April, 2018
- OPP Monthly Reports – May, 2018

Detachment Manager, Paul Van Belleghem reviewed the reports with the Board. The revenue may change now that the traffic reports are through the MTO.

Total number of calls for service in March were 1,414, April 1,490 and May 1,769.

May month end report demonstrates that sexual assaults are going down. There are increases in property crime which are a direct result of the drug problem that is occurring primarily driven by methamphetamine. There is a reduction in stolen goods and an increase in fraud.

In this quarter, there was an overall drop in crime at around 7%.

Traffic enforcement has been stepped up and the volume of traffic enforcement tickets are being processed.

Sara requested stats on mental health calls at the last meeting and Paul will check with Bob Bernie if these statistics have been developed and ready for distribution to board.

#### **5. Resolutions of Business – Resolution #4**

Moved by S. Dias, Seconded by D. Canfield & Carried:-

That the Kenora Police Services Board hereby adopts a new Board Policy #KPSB-4-1, Use of Board Resources During Election Campaign; and further

That this policy form part of the comprehensive Kenora Police Services Board Policy Manual.

## **6. New Business**

### **a) OAPSB Conference Review**

This item will be deferred and will be discussed when Board Chair Andrew Poirier is in attendance.

### **b) Changes to PSA – Next Steps**

This item will be deferred and will be discussed when Board Chair Andrew Poirier is in attendance.

### **c) Strategic Plan**

The OPP Strategic Plan is not ready, anticipating June. They did not change any of their strategic priorities, it will only be an update to the three year plan.

### **d) Zone 1 Conference**

At the OAPSB conference, the Zone 1 met to discuss the fall conference that would normally take place in October. It was suggested that this conference not take place until after the election and possibly look at January.

## **7. Upcoming Meeting**

The next meeting will be held Wednesday, September 5, 2018 @ 9:00 a.m.

## **8. Adjournment**

That the June 18, 2018 Regular Police Services Board meeting now be adjourned to a closed session at 9:40 a.m. to discuss a legal matter.

The Board resumed to an open meeting at 9:57 a.m.

Meeting adjourned at 9:58 a.m.