



**City of Kenora
Community Policing Committee**

Minutes

Tuesday, March 8, 2011

4:15 p.m.

City Council Chambers

Action

Present:

Bill Richards, Chair, Councillor Charito Drinkwalter, Cst. Dave Cain, Wendy Darling, Diane Pelletier, and Joanne McMillin, City Clerk.

Regrets:

Trudy Cederwall, Kendall Trembath, Wayne Ficek

Also in attendance:

Catherine Lindsay & Barney Petiquan of the Native Street Patrol

A. Declaration of Pecuniary Interest & the General Nature Thereof

- i) On today's Agenda;
- ii) From a Meeting at which a Member was not in Attendance.

There were none declared.

B. Confirmation of Minutes

Moved by D. Cain, Seconded by C. Drinkwalter, and Carried:

That the Minutes of the last regular meeting of the Kenora Community Policing Committee held Tuesday, February 15, 2011 be confirmed as written and circulated.

C. Deputations

Charlotte Edie, City Treasurer

Charlotte explained this Committee will be handled by the City the same way as is currently being done for the OPP DARE accounting. She explained the Committee's "pool of money" will be set aside and cheques/deposits brought to the City and filtered through that pool; there will not be a separate bank account but the City will do the tracking of the funds. Once the Committee has approved invoices they should be forwarded to Charlotte's attention and she will make arrangements for payment on City of Kenora cheques. She suggested the Committee may also wish to do their own tracking by retaining photocopies of the invoices. The invoices should be approved by either Dave or Bill and the City will pay them as required.

Arrangements will be made by the Committee to transfer existing funds to the City and then closing its account. Charlotte explained there is no auditing required for this Committee of their account/funds. Dave noted that a good portion of the Community Policing Account is comprised of donated funds to support the summer camp program and Charlotte explained she can set up a separate pool to track that project.

Charlotte advised she can provide regular accountings to the Committee as required. Receipts from the summer camp will go through Dave/Bill for approval and forwarded to Charlotte. Charlotte explained that charitable receipts are sent out by the City on behalf of DARE so the same could be done for this Committee however the City does not use a charitable number for this purpose. Essentially anyone wishing to donate funds to the Committee or to the summer camp program is eligible to receive a receipt with a minimum of say a \$10 donation.

Regarding applications for grants, Charlotte indicated these can be done by this Committee and to reference the fact that the Committee is 'in/care of City of Kenora' when applying for various grants. Charlotte confirmed there are two kinds of grants; non-profit or profit, but this Committee is recognized as a City Committee and would fall under the 'other' category and is not eligible for non-profit status. It was mentioned the Committee could apply for a grant to the Community Foundation as the City would sponsor this Committee for the Community Foundation application process.

Diane advised that she will hand over her financial files to Dave to retain at the OPP office (likely for 7 years) as the information is mainly former OPP Community Policing Committee files.

Charlotte was thanked for attending to explain these items for the Committee and she left the meeting at 4:50 p.m.

1. Receipt of Correspondence

Dave referenced the material he has obtained regarding the impaired driving vehicle and outlined how the vehicles work with the inclusion of a game, noting they cost anywhere from \$3,000 to \$4,000. There is another option which is a go-cart style that costs approx. \$3,000 to \$6,000 depending on the game and what options to include, i.e. distracting driving games. This style would be good to use at a fair or take to schools. It was agreed we need to find out how much money we have for this purpose before we decide which vehicle to purchase.

Committee discussed it would take more than a community barbeque to raise the amount of funds required for this vehicle so perhaps the Committee could come up with some other fundraising ideas. Dave also noted if we do buy one it could be rented out to various organizations to use and this would help to defray the cost but not sure if there is that kind of demand for its use in the area. It was suggested the Committee could look for various grants, ask insurance companies for a donation or other municipalities to cost-share. Dave indicated he could prepare a letter of introduction to send out if we want to try and acquire a corporate sponsorship and perhaps apply to the Foundation as well. The Safe Roads Community grants would also be a good option for this as well; Dave and Diane will work on preparing a package for this purpose.

2. OPP Community Services Officer Reports

Dave mentioned the "Just Drive Campaign" that will take place sometime during the middle of May. Dave illustrated what the static stickers will look like and that he is getting prices on three or four thousand stickers. Dave explained how the two week radio campaign would work with having to call in and answer a multiple choice quiz with questions relating to such items as fire safety and bicycle safety in addition to the 'Just Drive' campaign.

**DCain/
DPelletier**

3. Old Business

i) 2011 Options and Projects

Dave mentioned he is not sure yet on the status of the Summer Students and is hoping the government does not cut the program, he noted this year they are only getting 2 Marine students rather than the usual 3.

Dave advised that the Community Policing office may be running the Safe Communities Fair in late August or early September and would be a good way to showcase various programs. The OPP will be including and promoting the DARE Program as well at that time.

The Home Show was also mentioned as a good outlet for promoting various programs and Bill advised he will check with the Chamber of Commerce on the date of the Home Show which is usually held in April. Councillor Drinkwater mentioned the Fire Department always has a booth at the Home Show and that perhaps this Committee might be able to share with them.

BRichards

ii) Committee Representative on behalf of KPDSB

Bill noted he will follow-up on this item and contact Sean Montieth directly at the Keewatin-Patricia District School Board to determine if they have a representative. It was mentioned that representative will have to be appointed by Council.

BRichards

iii) Committee identification items, i.e. logo for t-shirt – Update

Dave asked the Committee what they would like in terms of a design and it was agreed to have black t-shirts with the black and yellow logo on the front on the left side with “City of Kenora Community Policing Committee” under it in a semi-circle. It was suggested to include on the back of the shirts in yellow at the top the words “Policing A Partnership with the Community” or “Advocating for Community Safety” as it would stand out for identification purposes. Dave agreed to get prices on the t-shirts.

DCain

4. New Business

Street Patrol

Catherine Lindsay, Coordinator of the Street Patrol thanked the Committee for contacting Sunset Strip Husky and having them provide free coffee to the Street Patrol. Bill advised he will contact Tim Horton’s in Norman to determine if they would also provide free coffee around midnight as there is nothing else open at the end of town at that time. Bill will let Joanne know when this is approved so Catherine can be contacted.

BRichards

Catherine advised Committee that they have a sufficient number of persons for patrolling and just recently have two new people on standby.

Bill advised Catherine that the Thistle Pavilion will be shut down shortly for the next two or three months during construction for the Harbourfront improvements and therefore there will be no access to the washrooms however Buck Matiowski is making arrangements for the Fellowship Centre to be utilized.

5. Next Meeting:

Tuesday, April 19, 2011 at 4:15 p.m. – City Hall Council Chambers

6. Adjournment

The meeting closed at 5:16 p.m.