



REGULAR MEETING MINUTES

TUESDAY, APRIL 24, 2018 – 3:00 P.M.

POLICE SERVICES BOARD ROOM

1. Roll Call

Members – D. Hilsinger, Chair
Mayor C. Provenzano
J. Bruno
Councillor M. Bruni
R. Webb

Staff – Chief R. Keetch
Deputy S. Sparling
S. Miles

2. Call to Order

Chair D. Hilsinger called this meeting to order at 3:03 p.m.

3. Conflict of Interest Declarations

There were no conflicts of interest declared.

4. Questions and Information Arising Out of the Minutes and Not Otherwise on the Agenda

The Chief reported that with regards to the request for further information on the taxi meter rates, the HST is built into the rate and there is no ability to charge the HST on top of the current rate.

5. Adoption of Minutes – March 29, 2018

MOVED BY: J. Bruno
SECONDED BY: M. Bruni

RESOLVED that the Minutes of the regular meeting, as presented, be hereby approved.
Carried.

6. Motion to Accept Agenda – April 24, 2018

MOVED BY: M. Bruni
SECONDED BY: R. Webb

RESOLVED that the Agenda of the regular meeting, as presented, be hereby approved.
Carried.

7. Communications & Reports – Information Only

- a) YCJA Diversion Program – Statistical Report ending March 31, 2018
- b) Provincial Offences Statistics – March 2018
- c) Use of Force Reports – March 2018
- d) Public Complaints Against Police – March 2018

8. Travel Log

MOVED BY: M. Bruni
SECONDED BY: J. Bruno

RESOLVED that the Board approve the Travel Log report dated April 24, 2018. Carried.

9. For Information: Update on T. Mitchell Review

The Deputy reported that the OIPRD have informed us they received a separate complaint from the counsel of Mr. Mitchell so they have retained that complaint and will investigate on their own. The Deputy also advised that since our last meeting we have received a civil action and the statement of claim has been supplied to our insurer. The Ontario Police College will be here within the next two weeks to begin their review. The internal review is mostly complete. The Deputy noted that with regards to our policy and procedures, generally we do have the appropriate policies in place but one update has been made. We did find there is a gap in our audio/video retention policy. The Deputy explained how the raw data is not available due to privacy issues so we will look at investing in more storage with the next budget cycle. Moving forward, when we have an SIU investigation we will retain all of the raw data in addition to the vetted data.

With regards to the question as to why we did not know about the issues in the cells, the Deputy explained that our investigation was parallel to the SIU investigation so we have changed our investigative process to review the entire incident. The Deputy also advised that we looked at the quality of the investigation and noted some potential issues. These are issues that may be part of the review from the OIPRD so it is not fair for us to publically comment yet, however we are aware of the issues as well. Most of the issues will be handled with refresher training. Councillor Bruni asked when the OIPRD will complete their review and the Deputy advised we have no idea as it could take months.

10. Next Meeting Date

May 31, 2018

11. Adjournment – Time: 3:07

MOVED BY: J. Bruno
SECONDED BY: R. Webb

That the regular meeting is adjourned and that the Board enter into the caucus meeting.
Carried.