



REGULAR MEETING MINUTES

THURSDAY, JUNE 27, 2019 – 2:00 P.M.

POLICE SERVICES BOARD ROOM

1. Roll Call

Members – Mayor C. Provenzano
J. Bruno
R. Webb
L. Vezeau-Allen
I. MacKenzie

Staff – Chief H. Stevenson
Deputy R. MacLachlan
S. Miles

2. Call to Order

Chair, C. Provenzano called this meeting to order at 2:01 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

There was no new information or questions that arose.

5. Adoption of Minutes – May 30, 2019

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

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

6. Motion to Accept Agenda – June 27, 2019

MOVED BY: L. Vezeau-Allen
SECONDED BY: J. Bruno

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

7. Communications & Reports – Information Only

- a) Special Account Ledger (Auction Fund) – May 2019
- b) 2019 Monthly Total Overtime Costs (Paid and Banked) – May 2019

The Chief noted the overtime was slightly higher due to the attempt homicide that took place. He also pointed out that we are experiencing a good trend for other areas and though we have had some serious incidents this month, we are experiencing a general trend line.

- c) 2019 Monthly Staff Shortage Overtime Costs – May 2019

Overtime costs in April went down but spiked during May due to the holiday season as well as WSIB issues that required backfill.

- d) 2019 Monthly Staff Shortage Overtime Costs (Cash and AOT) – May 2019
- e) Budget Report – Ending May 30, 2019

The budget is currently on track. The Service has spent 57.2% and we are just six months into the budget year. In terms of revenue, that amount is brought in from Record Checks, Release of Information/Freedom of Information requests, etc.

- f) Statistical Reports for April 2019

The Chief noted this is a favourable report for the month of April. Calls for service total were down 7% and we have seen a decline in robberies, assault and sexual assaults. With regards to crimes of property, they are also down. Thefts of motor vehicles have gone up but thefts over all are down. Mischief and frauds are down while motor vehicle collisions are up. Mental health Act arrests are down by 22%. The Chief advised that he believes our core unit and the CCRT unit is contributing to this decline. For the year to date for April, the Service is down in total calls for service. Sexual assaults are down and robberies are down. Break and enters are down by 32% and theft over all are down by 42%. Mischiefs are down and frauds minimally increased. Motor vehicle collisions are up and with regards to impaired driving, we have laid double the charges which are likely due to a further investigative approach.

Lisa advised she had a meeting with local immigration and partnerships and asked

with the City trying to bring more immigrants into the community, would the Service be tracking any hate crimes and racially motivated crimes. The Chief advised we do not have a lot of these types of reports coming in which is a credit to our city.

g) YCJA Diversion Program – Statistical Report ending May 31, 2019

Ian asked if the Crown Attorney is aware of these statistics so they can see the number of re-offenders we have. The Chief noted it has been a constant challenge with the provincial government with the catch and release issue and we see there are multiple releases. The Chair advised the Crown does have the information and they are aware. The Chief added that they are very aware due our quarterly meetings where we address the issue directly. The Chief also noted it is change we all continue to lobby for.

- h) Provincial Offences Statistics –May 2019
- i) Use of Force Reports – May 2019
- j) Travel Log – dated June 27 , 2019
- k) Public Complaints Against Police – May 2019

The Chief clarified that these complaints originated from the same individual.

8. Next Meeting Date

September 26, 2019

9. Adjournment – Time: 2:17 p.m.

MOVED BY: J. Bruno
SECONDED BY: L. Vezeau-Allen

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