



## **REGULAR MEETING MINUTES**

**THURSDAY NOVEMBER 29, 2018 – 2:00 P.M.**

**POLICE SERVICES BOARD ROOM**

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### **1. Roll Call**

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

**Staff** – Chief H. Stevenson  
S. Miles

### **2. Call to Order**

Chair D. Hilsinger called this meeting to order at 2:03 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**

There were no questions or information that arose.

### **5. Adoption of Minutes – October 25, 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 – November 29, 2018**

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

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

**7. Communications & Reports – Information Only**

a) Monthly and Year to Date Statistical Reports – July 2018

The Chief spoke with regards to the comparison between the years and noted we are seeing a 24% increase in calls for service; some of which may be a result of Project Heat. The Chief also noted that crimes of violence and assault statistics have increased, as well as crime of property. The Chief noted this is something that has been discussed in the press and we have all been dealing with it. The increase in thefts is most likely related to our drug and substance abuse issues. The Chief pointed out that mental health calls are up and he believes this trend will continue so it is something we need to prepare for as a police service. The Chief advised we are suited for it with the CCRT Unit, but there is also an increase in the amount of time we are spending at the hospital so the Chief will reach out to colleagues to help determine what is contributing to this issue. The Chief will look into the matter and bring it back to the Board at another meeting. With regards to robberies, the Chief noted a number of robberies are crimes of opportunity and involve a drug habit. The Chief told the Board that we are dealing with it but it is part of the overall issues we have to deal with in the community.

- b) YCJA Diversion Program – October 31, 2018
- c) Provincial Offences Statistics – October 2018
- d) Use of Force Reports – October 2018

The Chief noted the increase in Use of Force reports is largely due to more activity within the C.O.R.E. Unit and the community.

**8. Travel Log**

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

RESOLVED that the Board approve the Travel Log report dated November 29, 2018.  
Carried.

**9. Capital Reserve Request**

The Chief reviewed the attached report for the Board Members. He noted the parking lot has structural issues and we have opted for the band-solution for the moment. With regards to the ESU/EDU items, we are looking at leasing as a more cost effective solution. The Chief spoke to the necessity of the EDU robot and the other equipment being requested.

Rick noted that the Board is often presented with issues regarding the building and advised we had previously sent someone to a conference in Niagara to gather information on working towards a new building. The Chief advised he would have a report done on this and have recommendations prepared for the next meeting.

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

RESOLVED that the Board approve \$153,500 be utilized from the Service's *Capital Reserve Fund* as per the project costs outlined in the attached report, with ongoing costs of \$42,500 to fulfill lease obligations until 2023. Carried.

**14. Next Meeting Date**

January 24, 2019

**15. Adjournment – Time:**

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

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