



REGULAR MEETING MINUTES

THURSDAY, OCTOBER 31, 2023 – 1:00 P.M.

**POLICE SERVICES BOARD ROOM
(Virtual Option Provided)**

1. Territorial Acknowledgement

We would like to begin by acknowledging that we are in Robinson-Huron Treaty territory and that the land on which we are gathered is the traditional territory of the Anishnaabeg, specifically the Garden River and Batchewana First Nations, as well as Métis People.

2. Roll Call

Members: J. Bruno
I. MacKenzie
M. Bruni

Staff: Chief H. Stevenson
Deputy R. MacLachlan
Insp. B. Duguay
Insp. W. Freeman
S. Miles
L. Hodgson
L. Louttit

Media: K. Darbyson (Sault Star)
J. Hopkins (SooToday, virtual)

3. Call to Order

Chair, J. Bruno called this meeting to order at 1:04 p.m.

4. Conflict of Interest Declarations

There were no conflicts of interest declared.

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

There were no questions or information that arose.

6. **Adoption of Minutes – September 28, 2023**

MOVED BY: I. MacKenzie
SECONDED BY: M. Bruni

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

7. **Motion to Accept Agenda – October 31, 2023**

MOVED BY: M. Bruni
SECONDED BY: I. MacKenzie

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

8. **Presentation: Command One Tour**

Presented by: Insp. B. Duguay & Insp. W. Freeman

The Board left the meeting room to attend outside and tour the Command One trailer. The tour ended and the meeting resumed at 1:30 p.m.

9. **Presentation: Vulnerable Persons Registry**

Presented by: Sgt. J. Stevenson

John asked about the protection of personal information in the registry and who would be able to access the information. Sgt. Stevenson advised that he contacted multiple police other agencies to see how their system works. There is a liability form that is completed, giving approval for first responders to use the information. Our form is very robust and meets all the criteria of MFIPPA. Only officers should be able to view the information but we may share with other agencies if there is a need to know, such as Fire Services. The information stays within our Records Management System and we are the only ones to disseminate the information.

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

- a) Monthly Overtime (Paid and Banked) – September 2023
- b) Monthly Staff Shortage Overtime Costs (3 Year Comparison) – September 2023
- c) Monthly Staff Shortage Costs (Patrol & CERB) –September 2023
- d) Statistical Reports – April, May & June 2023

The Chief explained the statistics being backlogged dur to staffing issues.

The Chief reviewed the calls for service and noted the numbers are up to June and do not necessarily reflect our current time. The Chief discussed the IPV numbers and noted crimes of property are generally down. Residences are down but businesses are slightly up. The Chief also noted the shoplifting numbers.

- e) Use of Force Report

The Chief reviewed the report.

- f) Public Complaints Against Police

The Chief reviewed the report.

- g) Travel Log

The Chief reviewed the report.

11. Request for Donation: Stuffed Toys for Cruisers

MOVED BY: I. MacKenzie
SECONDED BY: M. Bruni

RESOLVED that the Board approved the donation of approximately \$1500 for the purchase of stuffed dogs for children who are coping with trauma, to be funded from the Board's Auction Account. Carried.

12. Contract Renewal: Chief H. Stevenson

John announced that the Chief's contract has been renewed for another 5 years. The board offered the Chief congratulations.

John announced the Deputy's retirement.

13. New Business

MOVED BY: M. Bruni
SECONDED BY: I. MacKenzie

RESOLVED that the Board approve the request for the Police Services Board to work with the city to integrate Intimate Partner Violence into the Police Service Community Safety and Wellbeing Plan in accordance with recommendation #10 of the Renfrew County Request. Carried.

14. Next Meeting Date

November 30, 2023

15. Adjournment – Time: 2:02 p.m.

MOVED BY: M. Bruni
SECONDED BY: I. MacKenzie

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