

**Owen Sound Police Services Board
Public Meeting
Wednesday, April 25, 2018
2nd Floor Meeting Room**

Members Present: G. Pierce (Chairman), I. Boddy, B. O’Leary, J. Sampson and B. Twaddle

Admin. Present: Chief W. Sornberger, Acting Inspector M. Dazé and Director K. Fluney

Admin. Absent: Inspector J. Fluney, Director S. Bell-Matheson and Director C. Hill

Staff Present: F. DeBoard

Media Present: C. McCormack; Bayshore Broadcasting

Minutes: K. Krampien

1. **Call to Order**

Chairman declared the Wednesday, April 25, 2018 meeting be called to order at 9:08 a.m. CARRIED

2. **Approval of Agenda**

*Moved by B. O’Leary, seconded by B. Twaddle
“That the agenda dated April 25, 2018 be approved.” CARRIED*

3. Declaration of Conflict of Interest arising out of the matter listed on the agenda.

HEARING NONE.

4. Presentations, deputations, and Public Question period. **HEARING NONE.**

5. **Approval of Minutes**

*Moved by I. Boddy, seconded by J. Sampson
“That the minutes dated March 28, 2018 be approved as distributed.” CARRIED*

6. Business arising out of the minutes dated March 28, 2018 Public Meeting. **HEARING NONE.**

7. Chairman's Report

- Chairman Pierce reminded members of the email Chief sent on March 28 regarding Police Resources in Canada, 2017. Interesting information from Stats Canada in the article and all members were encouraged to read.

8. Reports from Inspector J. Fluney

(discussed Inspector J. Fluney's reports provided in correspondence package)

- A/Inspector Dazé in the absence of Inspector J. Fluney provided the following reports:
 - Collision Statistics
 - Lost Hours and Training
 - Traffic Enforcement
- There were no questions regarding the above named reports.

9. Reports from Acting Inspector Dazé

(discussed Acting Inspector Dazé's reports provided in correspondence package)

- The following reports were provided:
 - Auxiliary Unit – Chief provided information regarding Bill 175 and a concern with the auxiliary unit. This unit now falls under the mandate of the S.I.U. The issue is they are not indemnified by the Police Association or the Board for insurance. Chief brought this to the attention of the Board as this program will have to be looked at in the future. The cost to cover aux. members with insurance would be very expensive. For the short term, Auxiliary members will be used at events only.

10. Moved by I. Boddy, seconded by B. Twaddle

"That the Board approves to write a letter to Queen's Park in support of OACP and their concerns regarding the impact Bill 175 will have on those Police Services who have Auxiliary Units." **CARRIED**

- Community Services Report
- Criminal Investigations Branch
- Drug Enforcement
- A/Insp. Daze informed the Board of a new program that has been put in place for Platoons. Adopt-a-school program began in February. Each platoon is assigned to a school and as a group will engage with that school to build relationships, attend events, do foot patrol, breakfast clubs, etc. Of note: one platoon off duty taught SK students how to tap maple trees for syrup. Another platoon off duty attended their school during the evening to help promote health and safety. Updates will be provided to the Board as they become available.
- Last week OSPS hosted a 2-day Human Trafficking Conference named the Rural Reality. A very well received conference put on by staff members in partnership through a Ministry Grant. Thanks were given to K. Krampien, A/Sgt. Rawn, PC Peddle and PC Beaney for many hours of preparation which included arranging top level speakers to present to approx. 200 attendees from Ottawa to Windsor. The feedback from educators, social health agencies and law enforcement has been more than positive.

A/Insp. shared brief information regarding mixed speakers which some were victims of Human Trafficking. Tips were gathered on how to realize and deal with this issue.

A Youth Service group from Toronto also attended and presented. This group will be returning in the fall for a one day youth presentation to both school boards. They proved the importance of information being recognized as this is not just an urban issue.

- There were no questions regarding the above named reports:

11. Moved by I. Boddy, seconded by B. O’Leary

“That the reports by Inspector J. Fluney and A/Insp. Dazé be accepted as presented.”

CARRIED

12. Reports from Director of Civilian Services K. Fluney

(discussed Director K. Fluney’s reports provided in correspondence package)

- The following reports were provided:
 - Board By-laws
 - Court – improvement has been noticed resulting from a recent meeting with the OPP transport. Owen Sound now has a bus assigned with change in routes Monday - Thursday which will help with prisoner wait times
 - Records
- There were no questions regarding the above named reports:

13. Report from Director of Corporate Service’s S. Bell-Matheson

(discussed Director Bell-Matheson’s report provided in correspondence package)

- Director K. Fluney in the absence of Director Bell-Matheson provided the report titled Calls for Service.
- There were no questions regarding the Corporate Service’s report.

14. Report from Director of Information Technology Service’s C. Hill

(discussed Director Hill’s report provided in correspondence package)

- Director K. Fluney in the absence of Director C. Hill provided the report titled Information Technology.
- There were no questions regarding the Information Technology Service’s report.

15. Moved by B. O’Leary, seconded by I. Boddy

“That the reports by Director K. Fluney, Director Bell-Matheson and Director Hill be accepted as presented.” **CARRIED**

16. Financial Report

- Chief advised the Board the budget is running a small surplus and tracking well although the added person in the courts (due to the faulty cameras) remains a challenge.
- There were no questions raised regarding the budget.

17. Chief’s Report

- Chief referred to his request of the Board last May with respect to completing the relationship with Police Auctions Canada as the contract expired December 31, 2017. Chief updated the Board as it was the intent to hold auctions at OSPS specifically during Police Week however lack of resources and cost have made this not possible. Chief

recommended that the Board continue with on-line Police Auctions Canada until a suitable plan to make local becomes available.

18. Moved by I. Boddy, seconded by B. O'Leary

"That the Board approves to rescind the motion of May 24, 2017 and accepts the Chief's recommendation to continue with a relationship with Police Auctions Canada moving forward as presented." **CARRIED**

- There were no questions regarding the Chief's report.

19. Approval of Chief's Report

Moved by B. O'Leary, seconded by B. Twaddle

"That the Chief's report be accepted as Chief Sornberger presented." **CARRIED**

20. Other Business

- The Chief and Board had a discussion specific to the delay with Court camera system and how to be proactive to avoid future breakdowns. Chief assured the Board that the Ministry was notified of this issue for many years and now the fix will have a major impact on the Service. Chief advised members that there are no other areas of immediate concern but would endeavor to prepare a list of potential items.
- There was no other business to be discussed.

21. Motion to Receive Information Package

Moved by B. Twaddle, seconded by J. Sampson

"That the Board Information Package dated April 25, 2018 be approved as circulated."
CARRIED

22. Motion to Adjourn

Moved by B. O'Leary

"That the meeting of April 25, 2018 be declared terminated at 9:42 a.m. to move in-camera for the purposes of discussing personnel issues, matters involving public security and intimate financial or personal matters." **CARRIED**

Next meeting:

Wednesday, May 23, 2018 at 9:00 a.m. O.S.P.S. Barclay Room



Report to the Board: Collision Statistics

From: Inspector J. Fluney

Date: Wednesday, April 11, 2018

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March 2018 – Collision Statistics

Total Collisions:	(28)	Comments
Collisions - East side Owen Sound	12	
Collisions - West side Owen Sound	05	
Collisions - parking lots	11	Including 05 FTR, below
Fail to Remain Collisions	05	
Collisions referred to CRC	18	
Collisions investigated by OSPS	10	

The number of collisions dropped over last month when we had 45 due to the improved road conditions. Failing to yield and improper lane changes continue to be the cause of a number of collisions in the city.



Report to the Board: Lost Hours and Training

From: Inspector J. Fluney

Date: Wednesday, April 11, 2018

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Ten (10) fulltime members reported sick in March for a total of 36 complete or partial shifts, representing a total of 388 hours.

Month/Year	SICK/STD			WSIB		
	Number of Fulltime Members	Total Number of Shifts (complete and partial)	Total Number of Hours	Number of Members	Total Number of Shifts (complete and partial)	Total Number of Hours
March 2018	10	36	*388	0	0	0
February 2018	17	43	475	0	0	0
March 2017	18	30	316	0	0	0

*232 of these hours are due to medical leave of members with non work related injuries

Two members are on long term disability after surgery from non work related injuries. One of these members returned on graduated modified duties at the end of March.

Training:

- One member attended the Domestic Violence Coordinators Conference at OPC
- Three civilian members completed the APCO Fire Course (on line)
- Eight members attended the Standard Field Sobriety Training Course at OSPS
- One member attended the Human Trafficking Course at OPC
- Three civilian members received in service training on Nolaxone/Overdoses
- Eleven Auxiliary Officers received Use of Force requalification training.



Report to the Board: Traffic Enforcement

From: Inspector J. Fluney

Date: Wednesday, April 11, 2018

<u>Platoon #1 – 4</u>		<u>Traffic Enforcement Officers</u>	
Highway Traffic Act: (includes CAIA)	119	Highway Traffic Act: (includes CAIA)	44
Compliance Reports:	40	Compliance Reports:	03
Recorded Cautions:	44	Recorded Cautions:	33
Liquor Licence Act:	10	Other POA/By-Law:	01
Criminal Code/ CDSA:	75	Foot Patrol (Downtown):	26
Other POA/By-Law:	11	Foot Patrol (High Schools):	--
Foot Patrol (Downtown):	133	Shifts Worked:	26
Foot Patrol (High Schools):	06		

R.I.D.E.

There were a total of 22 on-duty R.I.D.E. checks in March. Of the on-duty RIDE checks, Sgt. Sullivan's platoon (# 1) conducted 9; A/Sgt. Holovaci's platoon (# 2) conducted 3; Sgt. Baker's platoon (# 3) conducted 4; and A/Sgt. Rawn's platoon (# 4) conducted 6.

The combined statistics were:

On Duty R.I.D.E.

- 44 officers
- 20 hours
- 515 drivers checked
- 6 HTA charge/cautions
- 0 Impaired Driving/ Over 80 charge

One driver was charged with Impaired Driving/Over 80 during regular patrols.



Report to the Board: Auxiliary Unit

From: Sergeant Tom Sullivan

Date: Thursday, April 12, 2018

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In March 2018 the Auxiliary Unit contributed 279.5 hours.

In addition to patrol hours, Auxiliary members assisted with: NHL Alumni Game, Health Fair, Polar Plunge, Standard Field Sobriety Testing along with their use of force training.

This month the top two contributors had 29 hours and 27 hours.



Report to the Board: Community Services Office

From: Acting Inspector M. Dazé

Date: Thursday, April 12, 2018

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March highlights for the Community Services Officer include:

- Continuation of KIDS program instruction
- Provided a tour and information session at OSPS for Georgian College Police Foundations students
- Gave a scam/fraud presentation to VON annual conference
- Provided OSFD presentations of street drugs and safety
- Attended a safe roads meeting involving all the local school boards
- Assisted with planning and execution of the Polar Plunge
- Attended a lock down drill at Savio Dominique
- Participated in a one week Standardized Field Sobriety Testing

The Community Services Officer had one week vacation in March.



Report to the Board: Criminal Investigations Branch

From: Acting Inspector Mike Dazé

Date: Thursday, April 12, 2018

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The Criminal Investigation Branch continued to investigate a variety of criminal offences of varying complexity levels. Some investigative highlights include:

In March the CIB concluded an investigation into a robbery that was reported in February. The victim alleged he was forcibly robbed for his wallet and a small quantity of money in the downtown core. Based upon the investigation conducted, including video evidence, it was determined the robbery was falsely reported. The male who made the false allegation was arrested and charged for public mischief.

In December 2017 the Owen Sound Police, while conducting a RIDE Check, had occasion to investigate a male person. The male, who was wanted, fled from police and in doing so dragged an officer alongside the vehicle for a short distance. This male has been actively eluding arrest. CIB members pro-actively sought the male which eventually lead to his arrest in a coordinated effort with the OPP.

On March 22nd members of the Criminal Investigations Branch arrested and charged a male after a five-month complex investigation involving the ongoing criminal harassment of an ex-girlfriend through various social media platforms. The investigation involved a number of court authorized Production Orders to obtain evidence from social media companies. At the time of the arrest a residential search warrant was also executed to obtain evidence of the offence. The male has been charged with criminal harassment.



Report to the Board: Drug Enforcement

From: Acting Inspector M. Dazè

Date: Thursday, April 12, 2018

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March highlights for the Drug Unit include:

Throughout month of March, the Drug Unit continued a joint investigation alongside the OPP in relation to a Greater Toronto Area female who was supplying significant quantities of Fentanyl into Owen Sound and the surrounding area. The investigation concluded at the start of April when the female was arrested while in Owen Sound and found in possession of Fentanyl.

On March 28th, 2018 a plain-clothes officer observed a male entering various apartment buildings in the city. Officers located the male in the laundry room of one the buildings. The male was caught in the act of stealing coins from the laundry machines. The male was charged with theft related offences along with possession of coin operated device breaking instruments. The male was also charged with additional offences for thefts from coin laundry machines the week before.



Report to the Board: Board Bylaws

From: Director of Civilian Services – K. Fluney

Date: Wednesday, April 11, 2018

March 2018

TAXI

Total number of Taxi Driver's Licences Issued/Renewals	= 3
Total number of Re-Issue Lost Taxi Driver Licences	= 0
Total number of Taxi Driver's Licences Deferred/Denied	= 0
Total number of New/Taxi (transfer) Vehicle Licences Issued	= 0
Total number of Agent Transfers	= 0
Total number of New Agents Registered	= 0

ADULT ENTERTAINMENT

Total number of Adult Entertainment Licences Issued	= 4
Total number of Adult Entertainment Licences Denied	= 0
Total number of Adult Entertainment Owner Licences Renewed	= 0

ALARMS

Invoices to be prepared for Chief's signature.



Report to the Board: Courts

From: Director of Civilian Services – K. Fluney

Date: Wednesday, April 11, 2018

Personnel:

One part-time Special Constable resigned to pursue employment at a Correctional Centre in Milton.

One full-time Special Constable retired.

Operational:

Custodies Transported during the month of March: OPP - 29, OSPS – 39 **TOTAL - 68**

Video /Audio appearances: 107

Meals provided to custodies: 65

Special Constable Total Hours: 1251.75

Issues, Concerns & Comments:

For the month of March there was a total of 3 hours wait time for the OPP Prisoner Transport Unit once they were notified that Owen Sound Courthouse prisoners were ready to be picked up.

Front Entrance Statistics:

- 30 knives identified and turned away (most of which were pocket knives).



Report to the Board: Records

From: Director of Civilian Services – K. Fluney

Date: Wednesday, April 11, 2018

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Local criminal record searches are being completed and sent back to the individuals within 2 to 3 weeks of submitting them.

There were approximately 794 people attend the front counter of the police service for the month of March.

There were a total of **1,470** bulk searches completed in March 2018.



Report to the Board: Calls for Service

From: Director of Corporate Services – S. Bell-Matheson

Date: Wednesday, April 18, 2018

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Calls for Service Owen Sound Police Service March 2018

OSPS	OTHER POLICE	FIRE	GREY	TOTAL
1038	2232	285	106	3361

AVERAGE RESPONSE TIME IN MINUTES Owen Sound Police Service March 2018

PRIORITY 0 and 1

0 - officer needs assistance due to catastrophic event or emergency situation involving immediate danger to officer/public

1 - events require immediate police attendance due to potential danger and/or injury being present or imminent, usually event IN PROGRESS or SUSPECT PRESENT

SUN	MON	TUES	WED	THURS	FRI	SAT	Average
4:19	6:33	6:10	4:40	5:33	6:23	4:04	5:26

PRIORITY 2

Potential for imminent danger and/or injury is NOT a factor, non emergency events involving property/persons which recently occurred but SUSPECT IS NOT PRESENT but possibility of danger and/or injury/or suspect might still be in the area

SUN	MON	TUES	WED	THURS	FRI	SAT	Average
4:26	6:08	10:00	9:49	5:43	12:19	6:55	7:43

PRIORITY 3

Require police attention but potential for danger and/or injury IS NOT a factor, events ARE NOT in progress and suspect IS NOT PRESENT

SUN	MON	TUES	WED	THURS	FRI	SAT	Average
5:42	8:03	7:20	11:15	10:02	6:08	5:24	7:30

PRIORITY 4 – office initiated activity/event (ie/ foot patrol, traffic stops) or dated police information/assistance wherein event occurred a period of time BEFORE it was reported, NO suspect present

SUN	MON	TUES	WED	THURS	FRI	SAT	Average
2:33	3:12	3:00	9:50	5:18	2:50	1:33	4:02

OVERALL AVERAGE RESPONSE TIME FOR ALL PRIORITIES

Average
5:12

AVERAGE TIME OF ALL CALLS FROM ACCEPT TO CLOSE

SUN	MON	TUES	WED	THURS	FRI	SAT	Average
60:13	68:20	54:45	112:53	61:23	75:14	47:40	68:27



Report to the Board: Information Technology

From: Director of Information Technology Services – C. Hill

Date: Tuesday, April 17, 2018

March 2018

- Completed an audit of the camera systems at the Court House to determine viability of reuse until new system is installed
- Completed an audit for Aylmer PS for their RCMP compliance submission
- Started on similar audit for West Grey PS
- Completed infrastructure for I/MDT system at OSPS including initial testing
- Upgraded networking components on both floors of the station as part of a lifecycle procedure. This includes radio, 911 and traditional data



Owen Sound Police Service
MONTHLY FINANCIAL REPORT
MARCH 2018

Prepared by: Donna Flood
Financial Coordinator
April 12, 2018

**OWEN SOUND POLICE SERVICES
FINANCIAL REPORT - MARCH 2018**

DEPARTMENTS 3000 - 3100 - 3200 - 3300

	ACTUALS	BUDGET	VARIANCE	% by Dept.	2018 BUDGET	2017 Actuals
DEPARTMENT 3100 " OFFICERS "	1,617,116.18	1,589,128.36	27,987.83	2%	6,090,101	1,706,929.05
CAPITAL ASSETS	62,687.07	33,750.00	28,937.07		135,000	77,124.75
DEPARTMENT 3200 " CIVILIANS "	-37,720.59	221,013.28	-258,733.87	-117%	839,053	22,985.71
DEPARTMENT 3300 " COURT "	105,114.61	93,894.87	11,219.74	12%	345,579	101,863.57
DEPARTMENT 3000 " BOARD "	16,276.16	10,633.88	5,642.29	53%	42,536	11,252.21
SUMMARY TOTAL	1,763,473.43	1,948,420.38	-184,946.95		7,452,270	1,920,155.29
Income Adjustments			-2.48%			

Diversion Account - Police Services Board
922 2nd Avenue West
Owen Sound, Ontario
N4K 4M7

Income Statement for the Month Ended March 2018

	<u>Current Month</u>	<u>Year to date</u>
Revenues		
CPIC	6,497.51	26,945.03
Compliance Inspection	520.00	1,140.00
Vehicle Release	-	40.00
Interest Income	355.47	1,010.83
Auction	35.75	327.32
History Book Sales	-	
Hero Bear Sales		
Found Cash	-	566.00
Bottle Refund	-	17.80
	-	-
	<u>7,408.73</u>	<u>30,046.98</u>
Expenses		
Bank Charges	8.26	14.49
	-	-
	<u>8.26</u>	<u>14.49</u>
Net income	<u>7,400.47</u>	<u>30,032.49</u>