



## **POLICE SERVICES BOARD AGENDA**

Thursday, March 23<sup>rd</sup>, 2023 – 1:30 p.m.  
Municipal Office – Council Chambers – 217 Harper Road

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**Chair, Neil Fennell (Municipal Appointee)**

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

*Suggested Motion:*

***“THAT, the agenda be adopted as presented.”***

**3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST  
AND GENERAL NATURE THEREOF**

**4. APPROVAL OF MINUTES**

- i) **Minutes – February 28<sup>th</sup>, 2022 – *attached, page 5.***

*Suggested Motion:*

***“THAT, the minutes of the Police Services Board Meeting held on February 28<sup>th</sup>, 2023 be approved as circulated.”***

**5. DELEGATIONS & PRESENTATIONS**

None.

**6. CORRESPONDENCE**

None.

## 7. BUSINESS

### i) Detachment Commander Evaluation for the Year 2022.

*Suggested Motion:*

*“THAT, the Police Services Board move “in camera” at \_\_\_\_ p.m. to address a matter pertaining to intimate financial or personal matters or other matters;*

*AND THAT, the Board Secretary remain in the room.”*

*Suggested Motion:*

*“THAT, the Board move out of camera at \_\_\_\_ p.m.”*

· *Chair’s Rise and Report*

## 8. NEW/OTHER BUSINESS

None.

## 9. PSB MEETING SCHEDULE

| <b>Date</b>           | <b>Time</b> | <b>Meeting or Event</b>                             | <b>Location</b>        |
|-----------------------|-------------|---|------------------------|
| April 26, 2023        | 9:30 a.m.   | Lanark County Association of Police Services Boards | Drummond/North Elmsley |
| May 23, 2023          | 2:00 p.m.   | Police Services Board Meeting                       | Municipal Office       |
| May 30 – June 1, 2023 |             | OAPSB Spring Conference and Annual General Meeting  | Niagara Falls          |
| June 16, 2023         | 9:30 a.m.   | OAPSB Zone 2  | Brockville             |
| July 19, 2023         | 9:30 a.m.   | Lanark County Association of Police Services Boards | Lanark Highlands       |
| September 15, 2023    | 9:30 a.m.   | OAPSB Zone 2  | Russell                |
| September 26, 2023    | 2:00 p.m.   | Police Services Board Meeting                       | Municipal Office       |
| October 18, 2023      | 9:30 a.m.   | Lanark County Association of Police Services Boards | Mississippi Mills      |
| November 17, 2023     | 9:30 a.m.   | OAPSB Zone 2  | Cornwall               |
| November 28, 2023     | 2:00 p.m.   | Police Services Board Meeting                       | Municipal Office       |
| February 27, 2024     | 2:00 p.m.   | Police Services Board Meeting                       | Municipal Office       |

**10. DEFERRED ITEMS**

*\*The following items will be discussed at the next and/or future meeting:*

- *None.*

**11. ADJOURNMENT**

# MINUTES

## POLICE SERVICES BOARD MINUTES

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Tuesday, February 28<sup>th</sup>, 2023

2:00 p.m.

Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario  
Council Chambers

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### ATTENDANCE:

**Members Present:** Chair, Neil Fennell, Municipal Appointee  
Rob Rainer, Reeve, Council Appointee

**Staff Present:** Amanda Mabo, CAO/Clerk/Secretary

**Others Present:** Karuna Padiachi, OPP, Detachment Commander (left at  
2:55 p.m.)

**Members & Staff Absent:** Vacant, Provincial Appointee

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### 1. CALL TO ORDER

The meeting was called to order at 2:00 p.m.  
A quorum was present.

### 2. ELECTION OF CHAIR & VICE-CHAIR

#### RESOLUTION #PSB-2023-01

**MOVED BY:** Rob Rainer

“**THAT**, as per Section 28(1) of the Police Services Act, R.S.O. 1990, C. P.15  
Neil Fennell be elected as Chair of the Tay Valley Police Services  
Board for 2023.”

**ADOPTED**

#### RESOLUTION #PSB-2023-02

**MOVED BY:** Neil Fennell

“**THAT**, as per Section 28(2) of the Police Services Act, R.S.O. 1990, C. P.15  
Rob Rainer be elected as Vice-Chair of the Tay Valley Police Services  
Board for 2023.”

**ADOPTED**

**3. APPROVAL OF AGENDA**

The agenda was adopted as presented.

**4. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**

None at this time.

**5. APPROVAL OF MINUTES**

i) **Minutes – May 24<sup>th</sup>, 2022.**

The minutes of the Police Services Board Meeting held on May 24<sup>th</sup>, 2022 were approved as circulated.

**6. DELEGATIONS & PRESENTATIONS**

None.

**7. CORRESPONDENCE**

None.

**8. BUSINESS**

i) **Policing Contract.**

Detachment Commander.

a) Lanark County OPP – 2<sup>nd</sup> Quarter Report

b) Lanark County OPP – 3<sup>rd</sup> Quarter Report

c) Lanark County OPP – 4<sup>th</sup> Quarter Report – *attached, page 6.*

The Board reviewed and discussed the reports.

ii) **Detachment Commander Update.**

The DC updated the Board on the incident earlier this month in Beckwith.

iii) **2023-2025 – Lanark County OPP Action Plan with Board Input.**

The OPP is waiting on the Commissioner's priorities for the next two years before the Board can be updated and have input on the Lanark County OPP Action Plan.

iv) **2022-2023 Festive RIDE Update.**

RIDE activities are conducted annually from December to the end of March. To date in Tay Valley there have been four RIDEs on December 8, 19, 29, and the 12<sup>th</sup> of January with additional RIDEs still to be scheduled. A final report will come back once all of the RIDEs are completed.

The grant amount allocated for RIDEs cannot be shared with other municipalities.

Even if no charges are laid during a RIDE, RIDEs are preventative for keeping impaired drivers off the roads.

Locations of RIDEs are selected based on data, time of day, day of the week, etc.

v) **Lanark County Association of Police Service Boards Update.**

Next meeting is in Drummond/North Elmsley Council Chambers on April 26, 2023.

vi) **OAPSB Zone 2 Update.**

See meeting schedule.

The Detachment Commander left at 2:54 p.m.

vii) **Detachment Commander Evaluation for the Year 2022.**

**RESOLUTION #PSB-2023-03**

**MOVED BY:** Rob Rainer

**“THAT**, the Police Services Board move “in camera” at 2:55 p.m. to address a matter pertaining to intimate financial or personal matters or other matters;

**AND THAT**, the Board Secretary remain in the room.”

**ADOPTED**

The Chair rose and reported that the Board will meet again on March 23<sup>rd</sup> at 1:30 p.m. to continue discussions on the Detachment Commanders Evaluation.

**9. NEW/OTHER BUSINESS**

None.

**10. PSB MEETING SCHEDULE**

11.

| <b>Date</b>           | <b>Time</b> | <b>Meeting or Event</b>                             | <b>Location</b>        |
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**12. DEFERRED ITEMS**

*\*The following items will be discussed at the next and/or future meeting:*

- None.

**13. ADJOURNMENT**

The Board adjourned at 3:23 p.m.