

**MINUTES OF THE WEST NIPISSING POLICE SERVICES BOARD  
MEETING HELD IN THE STURGEON FALLS LIBRARY AUDITORIUM  
ON WEDNESDAY, AUGUST 15<sup>th</sup>, 2018 AT 5:30 P.M.**

**Members present:** Barry Bertrand (Chair)  
Celeste Auger Proulx (Videoconference)  
Paul Finley  
Jamie Restoule

**Staff Present:** Chief Ray St Pierre  
Diane Lagacé (Secretary)

Meeting called to order at 17:35 HR

1. Declaration of Pecuniary Interest: Nil
2. Adoption of the Consent Agenda:

**No. 2018/102 Moved by: Jamie Restoule                      Seconded by: Paul Finley**  
**BE IT RESOLVED THAT** the consent agenda for the meeting of August 15<sup>th</sup>, 2018  
be adopted as amended. **CARRIED**

3. **No. 2018/103 Moved by: Paul Finley                      Seconded by: Jamie Restoule**  
**BE IT RESOLVED THAT** the agenda for the meeting of August 15<sup>th</sup>, 2018 be  
adopted as amended. **CARRIED**

4. **No. 2018/104 Moved by: Jamie Restoule                      Seconded by: Paul Finley**  
**BE IT RESOLVED THAT** the accounts payables disbursements sheet be received  
in the amount of: \$47,524.90 **CARRIED**

5. Business Arising Out the Minutes

a) Public Forum: The Board discussed the option of a public forum and opted to invite all candidates running to the Board's next regular meeting and provide a power point presentation on the history and the role of the Board.

b) Letter to the Minister: A draft letter to the Minister of the MCSCS for Board approval was provided. Any Board Member with suggestions or corrections is asked to contact the Chief.

6. Outstanding Business

a) Disposal of Assets 2 Ford Explorers and Boat Trailer: The Chief advised that the items had not been put on govdeals.com as of yet but that one department has expressed interest in a vehicle and that he would be speaking with another department regarding the second vehicle. Should that department not want the second vehicle it will be tagged along with the trailer with another municipal department inputting on govdeals.com.

- b) Awards & Recognition: – The Marcel Noël Hall has has been reserved for September 24<sup>th</sup>, 2018 at 7:00 p.m. The Chief will provide a list of the awardees at the next regular meeting.
- c) Chief's Performance Appraisal: – Deferred to the September meeting.
- d) Zone 1A Meeting: - The Zone 1A Meeting is scheduled for September 6<sup>th</sup> and 7<sup>th</sup> with 20 confirmed attendees so far. Mr. Joël Dubois will be one of the speakers as it pertains to marijuana in the work place.

7. Monthly Budget Report

The Chief provided the Board with the monthly financial statement for the month of July 2018.

8. 1,000 Officers Transfer Payment

**No. 2018/105 Moved by: Jamie Restoule      Seconded by: Paul Finley**  
**BE IT RESOLVED THAT** the Board authorizes the Board Chair to sign the 1,000 Officers transfer of funds agreement and forward to the Mayor for signature

**CARRIED**

9. Correspondence:

- a) Statistics Canada – Crime Severity Index: An email from Statistics Canada as it pertains to the 2016 revised and 2017 Crime Statistics and the Crime Severity Index values for Canada.
- b) O.P.P. – Letter re: Employment Activity: A Memo from the O.P.P. to inform all employment activity for uniform and civilian applicants has been put on hold pending the OCPC and court decision.
- c) S.I.U. Annual Report 2017: A copy of the S.I.U. Annual Report for 2017.
- d) Hands Invitation: Correspondence from HANDS inviting the Chief to be part of the CYAC community initiative.
- e) Letter of Thanks: A letter of thanks from the Royal Canadian Legion Branch 225 for supporting their stove campaign.

10. Other

- a) Monthly Crime Statistics: Board Member Auger-Proulx questioned the clearance rate differential between 2017 and 2018. As the Chief explained, 2018 had 8 break and enters as opposed to none in 2017 and more mischief cases that affect solvability as they do not have a lot of eye witnesses.
- b) Social Media Response: The Chief prepared a media release and read the highlights to the Board to address some of the comments made on social media. The Board liked the topics discussed and requested that the document be made available in both French and English.

c) Educational Reimbursement: An officer was requesting educational reimbursement for a course he will be taking. As no other information was available except a request for reimbursement, the Chief will speak with the officer to get additional information to provide the Board at the next regular meeting.

11. **No. 2018/106 Moved by: Jamie Restoule      Seconded by: Paul Finley**  
**BE IT RESOLVED THAT** we proceed into closed meeting at 19:07 HR to discuss the following:

1) Personal matters about an identifiable individual, including board employee  
**CARRIED**

12. Board Summary  
- Social media response  
- Zone 1A meeting  
- Awards & Recognition  
- Letter of Thanks

13. Next meeting  
The next regular meeting is scheduled for Wednesday, September 19<sup>th</sup>, 2018 beginning at 17h30 in the Sturgeon Falls Library Auditorium.

14. Direction on Municipal Council  
None.

15. **No. 2018/110 Moved by: Jamie Restoule      Seconded by: Paul Finley**  
**BE IT RESOLVED THAT** this meeting be adjourned at 19:56 HR.  
**CARRIED**

Original signed September 20<sup>th</sup>, 2018  
Barry Bertrand - Chair

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Diane Lagacé - Secretary