

**MINUTES OF THE WEST NIPISSING POLICE SERVICES BOARD
MEETING HELD IN THE STURGEON FALLS LIBRARY AUDITORIUM
ON WEDNESDAY, JUNE 20th, 2018 AT 5:30 P.M.**

Members present: Barry Bertrand
Celeste Auger Proulx
Paul Finley (arrived at 17:40 HR)
Jamie Restoule

Staff Present: Chief Charles Séguin
Inspector 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. 2018/075 Moved by: C. Auger Proulx Seconded by: Jamie Restoule
BE IT RESOLVED THAT the consent agenda for the meeting of June 20th, 2018
be adopted as presented. **CARRIED**

3. **No. 2018/076 Moved by: Jamie Restoule Seconded by: C. Auger Proulx**
BE IT RESOLVED THAT the agenda for the meeting of June 20th, 2018 be
adopted as amended. **CARRIED**

4. **No. 2018/077 Moved by: Jamie Restoule Seconded by: C. Auger Proulx**
BE IT RESOLVED THAT the accounts payables disbursements sheet be received
in the amount of: \$59,381.65 **CARRIED**

5. Business Arising Out the Minutes

a) Board Policy re: Use of Board resources during electing campaign: The Board was provided with a draft policy for review.

b) OACP Zone 1A and OAPSB Zone 1A Meeting: The tentative dates for the meeting are scheduled for September 6th and 7th, 2018 to be held in Sturgeon Falls. Hospitality event will be held at the Sturgeon River House Museum with the conference taking place the next day at the West Nipissing Recreation Complex.

6. Outstanding Business

a) Disposal of Assets 2 Ford Explorers and Boat Trailer: The Chief advised the Board that by the end of the week the items would be posted on govdeals.com making the items available to the public. The Chief informed the Board that he was still waiting for a response from one municipal department manager regarding the 1 Ford Explorer being transferred to that department.

7. Monthly Budget Report
Moved to closed.
8. Updated Policies for Homicide, Sexual Assault or Criminal Assault
Moved to closed.
9. Chief's Expenses
Per reporting requirements, the Chief advised the Board that he had nothing to report regarding his expenses.
10. Forfeited monies
The Chief provided a report prepared by Sergeant Duhaime outlining the handling of forfeited monies that were forwarded to Seized Property Management Directorate.
11. Update on Ministry Grant Transformation
The Chief provided the Board with a report from the Ministry of Community Safety and Correctional Services Bulletin regarding the Ministry Grant Transformation. According to this bulletin, the Chief advised the Board that they would have the option of maintaining status quo for the year 2019 for the current CPP and 1,000 Officers Grant or convert to the PEM grant which is a transitional program until the Ministry fully implements the Community Safety and Well-Being Plan structure which will become more of a council responsibility as opposed to a Board responsibility.
12. Annual Report to Staff
The Chief provided the Board with a copy of the Chair's letter to each staff member regarding year-end 2017. The Chair requested an update on the MacLean's article that people were referring to on social media. The Chief advised that the statistics being used, although the article is dated 2018 is actually data from 2016 in which 1 homicide occurred therefore elevating the crime severity index for our area. The Chief advised that new data from Statistics Canada for the year 2017 should be coming out in July.
13. Collective Bargaining Agreements
The Chief provided the Board with a Memo to the Chair and the Association President advising that the documents had been scanned and forwarded to the appropriate parties.
14. Chief's Performance Appraisal
The Chief provided the Board with the document previously used to conduct the performance review of the Chief of Police. The Chair requested that the Chief provide any measurables that need to be added and also requested that the Board review to provide perspective and look at questions that need to be changed, added or subtracted. He advised the Board that Sault Ste Marie requested a copy

of the evaluation as Ministry Advisor, Graham Wight, advised them that the WNPSB had a great evaluation in place.

15. Board Summary

The Board, through the Chief, will provide a summary for the public following the Board meetings. The points to highlight are the dates for the court hearings, OCPC agreed to an extension of July 16th as opposed to the July 12th deadline and that affidavits have been sworn and cross examination on affidavits is set for Monday June 25th, 2018.

16. Correspondence:

a) OPP – Annual Summary of OPP activity for each policing jurisdiction: A document received by the OPP received by all municipal police services in the Province. The document outlines OPP support delivered on a provincial basis to everyone and is covered by an agreement under Section 7 of the Police Services Act. These services are paid through provincial services from a provincial mandate.

b) Tribune letter: A letter from the Tribune asking if OCPC had communicated its findings to the WN Police Services Board regarding the investigation into the conduct of Chief Seguin. The Board consensus was for the Chair to respond that the Board had not heard nor received any information from OCPC.

c) Zone 1A motion of support: A copy of motion No. 6, a motion of Support from zone 1A OAPSB carried at the Zone 1A Ontario Police Services Board meeting held May 24th, 2018.

17. Other

None

18. **No. 2018/078 Moved by: C. Auger Proulx Seconded by: Jamie Restoule**
BE IT RESOLVED THAT we proceed into closed meeting at 18:15 HR to discuss the following:

- 1) Personal matters about an identifiable individual, including board employee
- 2) Labour relations ore employee negotiations **CARRIED**

No. 2018/086 Moved by: C. Auger Proulx Seconded by: Jamie Restoule
BE IT RESOLVED THAT the WNPSB transfer \$72,000.00 from recoverable salaries to Board legal. **CARRIED**

19. Next meeting

The next regular meeting is scheduled for Wednesday, July 18th, 2018 beginning at 17h30 in the Sturgeon Falls Library Auditorium.

20. Direction on Municipal Council

None.

21. **No. 2018/087 Moved by: Jamie Restoule Seconded by: C. Auger Proulx**
BE IT RESOLVED THAT this meeting be adjourned at 19:45 HR.
CARRIED

Original signed July 18th, 2018

Barry Bertrand - Chair

Diane Lagacé - Secretary