

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

**Members present:** Barry Bertrand (Chair) (via telephone)  
Celeste Auger Proulx  
Paul Finley  
Leo Malette  
Jamie Restoule

**Staff Present:** Chief Charles Séguin  
Inspector Ray St. Pierre  
Diane Lagacé (Secretary)

Given that the Board Chair was joining the meeting via telephone, Vice Chair Restoule chaired the meeting. Meeting called to order at 17:32 HR

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

**No. 2018/024 Moved by: Leo Malette                      Seconded by: C. Auger Proulx**  
**BE IT RESOLVED THAT** the consent agenda for the meeting of March 15<sup>th</sup>, 2018 be adopted as amended.                      **CARRIED**

3. **No. 2018/025 Moved by: C. Auger Proulx                      Seconded by: Paul Finley**  
**BE IT RESOLVED THAT** the agenda for the meeting of March 15<sup>th</sup>, 2018 be adopted as amended.                      **CARRIED**

4. **No. 2018/026 Moved by: Leo Malette                      Seconded by: C. Auger Proulx**  
**BE IT RESOLVED THAT** the accounts payables disbursements sheet be received in the amount of: \$46,833.20                      **CARRIED**

5. Business Arising Out the Minutes

a) Disposal of Assets – 2 x 2013 Ford Explorers: The Chief advised the Board that he had not heard from the Municipal Community Services Department if they were interest in the vehicles. Matter was deferred to the April meeting.

6. Outstanding Business

a) WNPS Self-Assessment: The Board Chair advised that he was still waiting for one more self-assessment before he could compile all the data and provide the Board with a report.

7. Monthly Budget Report

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

8. Public Complaints

As per reporting requirements, the Chief provided the Board with a report prepared by Inspector St Pierre on the status of Public Complaints.

9. Correspondence:

a) MCSCS – Inspection on the Investigation and Reporting of Firearms Discharge Causing Death or Injury: An email from MCSCS with the results of an Ontario-wide inspection regarding the investigation and reporting of police firearm discharges causing injury or death.

b) OAPSB Spring Conference: Just a reminder that anyone interested in attending the OAPSB Spring Conference is asked to contact the Chief to register.

c) Royal Canadian Legion Branch 225 – Request for consideration: A request for consideration from the Royal Canadian Legion Branch 225.

**No. 2018/027 Moved by: Paul Finley                      Seconded by: C. Auger Proulx**  
**BE IT RESOLVED THAT** the Board donate \$271.20 to Branch 225, Royal Canadian Legion from its contingency account. **CARRIED**

d) OAPSB – slide presentation dealing with Bill 175: An email from OAPSB regarding the presentation they made at Queen’s Park dealing with Bill 175.

e) OAPBS – e-mail announcement on the passing of the new *Police Services Act*: To ensure that the Board was receiving emails from OAPSB, the Chief provided an email from OAPSB applauding the passage of the *Safer Ontario Act*.

10. Other

a) Foot Patrols: (Removed from the consent agenda) Board Member Finley questioned why school visits and foot beats were down. The Chief explained that with the D.A.R.E. program being on hiatus schools visits were down although some schools are requesting individual officers to attend the school. Board Member Proulx advised that feedback from the seniors’ program has been well received. As for foot beats perhaps the cold weather in January resulted in less foot patrols but they do remain as a standing order to get out there. The Chief suggested that Board Members visit the website and the crime mapping to see where the officers are patrolling. The Chief also explained that he will request that directed patrols and community events be added to the mapping.

b) Monthly Crime Statistics report: (Removed from the consent agenda): Board Member Finley questioned the difference in clearance rate from January 2017 and 2018. The Inspector explained that over the years there is correlation between criminal offences and clearance rates in another month. Clearance also depends on the type of events.

c) Ride Grant: The Chief provided the Board with a report summary of the RIDE grant activities prepared by Inspector St Pierre. Board Member Proulx questioned why the entire amount wasn't spent. The Inspector informed the Board that returning funds is not typical however the funds were not used up this year. A possible reason could include a lack of resources used up with other investigations. The Inspector explained that the RIDE program participation cannot be forced on officers as it's considered as an extra paid duty activity. Board Member Restoule questioned if it could affect future funding but the Inspector explained that a maximum amount was awarded depending on the size of the sworn officers. The Inspector will include reasons why the funds weren't used entirely when he sends his report.

11. **No. 2018/028 Moved by: C. Auger Proulx      Seconded by: Leo Malette**  
**BE IT RESOLVED THAT** we proceed into closed meeting at 18:35 HR to discuss the following:  
1) Personal matters about an identifiable individual, including board employee  
2) Labour relations or employee negotiations.      **CARRIED**
12. Next meeting  
The next regular meeting is scheduled for Thursday, April 19<sup>th</sup>, 2018 beginning at 17h30 in the Sturgeon Falls Library Auditorium.
13. Direction on Municipal Council  
None.
14. **No. 2018/033 Moved by: C. Auger Proulx      Seconded by: Paul Finley**  
**BE IT RESOLVED THAT** this meeting be adjourned at 19:59 HR.  
**CARRIED**

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Jamie Restoule – Vice Chair

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Diane Lagacé - Secretary