

**MINUTES OF THE WEST NIPISSING POLICE SERVICES BOARD
MEETING HELD IN THE STURGEON FALLS LIBRARY AUDITORIUM
ON THURSDAY, MAY 17th, 2018 AT 5:30 P.M.**

Members present: Barry Bertrand
Celeste Auger Proulx
Paul Finley
Jamie Restoule

Staff Present: Chief Charles Séguin
Diane Lagacé (Secretary)

Meeting called to order at 17:30 HR

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

No. 2018/054 Moved by: C. Auger Proulx Seconded by: Paul Finley
BE IT RESOLVED THAT the consent agenda for the meeting of May 17th, 2018 be adopted as amended. **CARRIED**
3. **No. 2018/055 Moved by: Paul Finley Seconded by: C. Auger Proulx**
BE IT RESOLVED THAT the agenda for the meeting of May 17th, 2018 be adopted as amended. **CARRIED**
4. **No. 2018/056 Moved by: C. Auger Proulx Seconded by: Paul Finley**
BE IT RESOLVED THAT the accounts payables disbursements sheet be received in the amount of: \$59,860.05 **CARRIED**
5. Business Arising Out the Minutes
a) Outgoing Correspondence: Copies of the letters sent to the Minister of Labour and the Minister of Community Safety & Correctional Services that were discussed during the April meeting.
6. Outstanding Business
a) Disposal of Assets 2 Ford Explorers and Boat Trailer: As reported last month, one explorer will be offered for sale on govdeals.com while the other will be transferred to another municipal department. The Chief also requested Board consensus to offer the boat trailer for sale on the same site since the department no longer had a boat, the Board agreed.
7. Monthly Budget Report
The Chief provided the Board with the monthly financial statement for the month of April 2018.

8. OACP Zone 1A and OAPSB Zone 1A -meeting
The Chief advised the Board that the next OACP – OAPSB Zone 1A combined meeting is tentatively scheduled for September 13th and 14th, in West Nipissing in order for Board Members to mark these dates.

9. Seized monies
The Chief provided a report prepared by Sergeant Duhaime outlining the handling of seized monies that were deposited into the Board’s Contingency Account.

10. Letter to OCPC
A copy of the letter that the Board lawyer sent to OCPC regarding the Municipality of West Nipissing Section 40 applying to Abolish the West Nipissing Police Service was provided.

11. Correspondence:
 - a) Required Board Policy re: Use of Board resources during election campaign:
An email from Fred Kaustinen, Executive Director OAPSB outlining new policy requirements from MCSCS regarding the use of board resources during the Municipal Elections Act. Three sample policies were provided. After review and discussion, the Board requested that the Chief prepare a similar policy from the Durham Regional Police Services Board for adoption at the next regular board meeting.

12. Other
 - a) Foot Patrols: (Removed from the consent agenda) Board Member Finley requested clarification on what directed patrols where and why school visits were down. The Chief explained that school visits were down in part because of the D.A.R.E. program not being in the schools and that directed patrols were assigned by either the Inspector, the Sergeants or the Chief himself to directly target an area where people have complained about speeders for example.

 - b) Monthly Crime Statistics Report: (Removed from the consent agenda) Board Member Finley questioned why the lower clearance rate from March 2018 to March 2017. The Chief explained that the target value is $\pm 5\%$ from previous years and that crimes committed in previous months but could be cleared in the next month raising the clearance rate but stated it was something to keep an eye on.

13. **No. 2018/057 Moved by: Paul Finley Seconded by: C. Auger Proulx**
BE IT RESOLVED THAT we proceed into closed meeting at 18:04 HR to discuss the following:
 - 1) Personal matters about an identifiable individual, including board employee

CARRIED

14. Next meeting
The next regular meeting is scheduled for Thursday, June 21st, 2018 beginning at 17h30 in the Sturgeon Falls Library Auditorium.
15. Direction on Municipal Council
None.
16. **No. 2018/063 Moved by: Paul Finley Seconded by: C. Auger Proulx**
BE IT RESOLVED THAT this meeting be adjourned at 19:50 HR.
CARRIED

Original signed June 20, 2018

Barry Bertrand - Chair

Diane Lagacé - Secretary