STRATFORD POLICE SERVICES BOARD

A meeting of the Stratford Police Services Board was held on the 15th day of May, 2019 at 4:30 pm, Peter Mansbridge Room, Stratford Rotary Complex.

PRESENT: Graham Bunting, Tim Doherty, Peter Hyde, Rosemary Tanner, Deputy Chief Gerry Foster, Inspector Jason Clarke, Inspector Mark Taylor, Pat Shantz – Executive Assistant.

OTHERS PRESENT: Members of the St. Marys Community Policing Advisory Committee

REGRETS: Dan Mathieson, Chief Greg Skinner

MINUTES

1. Call to order

Vice-Chair Tim Doherty called the meeting to order at 4:30 p.m.

2. <u>Declarations of Pecuniary Interest and the General Nature Thereof</u>

Peter Hyde declared a pecuniary interest in the April 2019 accounts for the rental of 154 Downie Street as his spouse owns the building.

3. Adoption of Minutes of the Regular Meeting of April 10th, 2019

MOTION by Graham Bunting | Rosemary Tanner
That the minutes of the regular meeting of April 10th, 2019, be adopted as presented.
Carried.

4. Hearings of Deputations and Presentations

There were no hearings of deputations or presentations scheduled.

5. <u>Business Arising from Previous Minutes</u>

There was no business arising from the previous minutes.

6. Receipt of Monthly Statistical Reports – April 2019

Inspector Taylor reviewed the individual Statistical Reports for April 2019 with the Board and answered questions.

6.1 <u>Stratford</u>

There were 1675 calls for service, 210 e-tickets were issued and 148 warnings were given. There was an increase in mischief occurrences, probably due to the nicer weather.

6.2 St Marys

There were 297 calls for service, 86 e-tickets where issued and 42 warnings were given.

6.3 Perth South

There were 221 calls for service, 94 e-tickets were issued and 20 warnings were given.

MOTION by Rosemary Tanner | Graham Doherty

That the Monthly Statistic Reports for April 2019 be received. Carried.

6.4 Crime Stoppers Report

The Deputy Chief reviewed the Crime Stoppers Report with the Board. There were a total of 24 calls (tips and follow up calls) made to the Perth Country Crime Stoppers in the month of April.

7. Approval of Monthly Accounts – April 2019

The Deputy Chief reviewed the Statement of Operations with the Board and advised that he had no concerns at this time. He advised that the fuel account may change should gas prices continue to increase.

Motion by Peter Hyde | Graham Bunting

That the monthly accounts for April, 2019, with the exception of the accounts regarding the rent for 154 Downie Street, be approved for payment. Carried.

Motion by Graham Bunting | Rosemary Tanner

That the accounts for the rent for 154 Downie Street for April, 2019, be approved for payment. Carried.

8. Police Association Business

There was no Police Association business at this time.

9. Public Complaints

The Chief advised that are two ongoing public complaints that are still being investigated.

10. Correspondence

The Deputy Chief reviewed the correspondence with the Board and answered questions.

<u>Calls for Service and Enforcement Practices Related to Animals</u> - the Deputy Chief advised that they are currently monitoring animal related calls. The OACP is working with the Ministry and the Province regarding the potential downloading of animal related calls to police. If animal responsibility falls away from organizations such as the SPCA, then police will have to do more enforcement. Calls would mainly deal with animal cruelty complaints.

<u>Operationalizing Mandatory Alcohol Screening</u> – the rules and guidelines have been shared with the front line officers.

<u>Transformation of Policing Grants</u> – the CPP and 1,000 Officers Grants have been merged and the Ministy has launched a new grant system. The Deputy Chief advised that he is in the process of completing the application for funding that has been received in the past through the old system.

<u>Basic Constable Training</u> – one officer is currently at the Ontario Police College and will be done the program in August.

11. Consent Items

There were no consent items to discuss.

12. New Business

There was no new business to discuss.

13. Next Meeting

The next meeting is scheduled for Wednesday, June 19th.

14. <u>Adjournment</u>

Motion by Rosemary Tanner | Graham Bunting

That the meeting adjourn to an In Camera session to discuss personal matters about identifiable individuals, to reconvene in open session if required. Carried.

T	he	meeting	ad [.]	iourned	at	5:00	pm.

	"Tim Doherty"
ps	Tim Doherty – Vice-Chair