

**MINUTES of the Regular Meeting of the Midland Police Services Board, held Wednesday, January 19<sup>th</sup>, 2011, 4:00 p.m., in the Midland Police Station Boardroom, 250 Second Street, Midland, Ontario.**

ATTENDANCE: Chair R. McKenzie, Vice-Chair G. MacDonald, S. Kramp, J. Attwood, K. Willis, Inspector R. Wheeldon, Recording Secretary S. Cozac.

REGRETS: Chief M. Osborne.

1. MEETING CALLED TO ORDER by Inspector Wheeldon at 4:04 pm.
2. ELECTION OF BOARD CHAIR AND VICE-CHAIR FOR 2011:

Inspector Wheeldon declared the Chair vacant and requested nominations for the 2011 Midland Police Services Board Chair.

MOVED by J. Attwood that the 2011 Midland Police Services Board Chair be R. McKenzie.

SECONDED by S. Kramp.

Inspector Wheeldon asked two more times if there were any other nominations for Chair. There were none. Inspector Wheeldon declared the nominations closed.

R. McKenzie stated he would stand.

The Midland Police Services Board 2011 Chair is R. McKenzie.

Inspector Wheeldon then declared the Vice-Chair position vacant and requested nominations for the 2011 Midland Police Services Board Vice-Chair.

MOVED by J. Attwood that the 2011 Midland Police Services Board Vice-Chair be G. MacDonald.

SECONDED by R. McKenzie.

Inspector Wheeldon asked two more times if there were any other nominations for Vice-Chair. There were none. Inspector Wheeldon declared the nominations closed.

G. MacDonald stated he would stand.

The Midland Police Services Board 2011 Vice-Chair is G. MacDonald.

Congratulations were extended and R. McKenzie assumed the Chair.

3. PRESENTATIONS:

J. Attwood presented a Certificate to Inspector Ron Wheeldon for his successful completion of the PSB Investigator Course he attended recently at the Provincial Police Academy in Orillia. Inspector Wheeldon provided a brief course outline, explaining that the course concentrated on Police Service Act Investigations and Internal Investigation/Code of Misconduct. Congratulations were extended.

4. DEPUTATIONS – Nil.

5. ADOPTION OF MINUTES:

MOVED by J. Attwood to adopt the minutes of the previous Regular Meeting held Wednesday, December 15<sup>th</sup>, 2010, as presented.

SECONDED by G. MacDonald.

VOTE – Carried.

6. BUSINESS ARISING:

Variances in the Year to Date Treasury Report

Deferred from the previous meeting. In the absence of the Chief, Inspector Wheeldon explained how the variance column applies to the year to date treasury report, in that the variance is applied line by line with a total of all the variances applied at the bottom. It is an accurate reflection of the variance on each line, but not an accurate reflection of the bottom line variance. K. Willis requested if it is possible to amend the treasury report to better reflect an accurate variance as it would be beneficial for the Board with regard to accountability. Inspector Wheeldon advised he would speak to the Treasury Department to see if it is possible to include an accurate bottom line variance in the treasury report, and report back at the next meeting.

2010 Conference Attendance

S. Kramp advised that, as was suggested by Chair McKenzie at the previous meeting, they have since had a conversation with regard to how many board members attended conferences in 2010 and, although they did not get into the specifics, he is satisfied with the information provided and will no longer be pursuing the matter.

7. CONFLICT OF INTEREST – Nil.

8. CORRESPONDENCE – Nil.

## 9. CHIEF'S DEPARTMENT REPORT:

During the month of December 2010, the Midland Police generated 591 incident reports in response to community needs. This is up from 584 incidents during the same time period in 2009. Incident reports generated to date for 2010 stand at 7,783 as compared to 7,990 for 2009.

<u>December 2010</u>	<u>Monthly</u>			<u>YEAR TO DATE</u>		
	2010	2009	2008	2010	2009	2008
Criminal Code	73	53	54	981	1068	1049
Highway Traffic Act	46	74	76	1876	1726	1778
Liquor Licence Act	8	3	8	233	124	166
Misc Provincial Statutes	1	15	5	103	157	106
Municipal By-Law	0	2	5	21	12	36
Total year end PON's				2233	2019	2086
December 2010				2010	2009	
Theft Under \$5000				31	45	
Theft Over \$5000				1	0	
Mischief				15	23	
Break and Enter				8	14	
Fraud				10	2	
Robbery				0	1	
Assault				16	15	
Assault (weapon / bodily harm)				2	0	
Sexual Assault				2	1	
Criminal Harassment / Threats				6/3	9/0	
Motor Vehicle Collisions				59	59	
Theft of Vehicle constitutes - Theft Over \$5000						

CRIMINAL OFFENCES:

## Theft Under \$5,000

There were (31) thefts reported to the Midland Police Service in the month of December, compared to (45) during the same month last year. There is a clear reduction in thefts in the month of December from this time last year. Of the (31) thefts reported, (10) were cleared through investigation or charges and (2) was determined to be unfounded.

## Mischief

The total number of mischief calls are down from this time last year. There were (15) mischief's reported to the Service this month. By comparison (23) were reported the same time last year. Of the (15) reported mischief's, the Service was able to clear (5) through investigation.

#### Break and Enter

Break and enters are down compared to this time last year. A total of (8) break and enters were reported to the Service in December. One (1) was cleared and the rest are under investigation. Fourteen (14) break and enters were reported this time last year.

#### Assault

There were (16) assaults reported to the Service in the month of December, compared to (15) this time last year. Of the (16) assault calls that were reported, (12) were cleared through investigation or charge, and (1) was determined to be unfounded.

#### Assault with a Weapon

There were two incidents of assault with a weapon reported to the Service in the month of December. Both of them were cleared by investigation/charge.

#### Sexual Assault

There were (2) sexual assaults reported to the Service in the month of December. Both cases were cleared by investigation/charge.

#### Criminal Harassment/Threats

A total of (3) harassment cases were reported to the Midland Police Service during the month of December. The Service cleared (2) cases through investigation and one is still being investigated.

A total of (6) threatening cases were reported to the Midland Police Service during the month of December. The Service cleared (5) of the cases and determined (1) to be unfounded through investigation.

#### Impaired Driving

A total of two drinking and driving related charges were laid in the month of December by Midland Officers.

#### Drug Offences

A total of five drug related charges were laid by Midland Officers in the month of December. Most of them related to proactive work by our Officers through RIDE and traffic stops.

#### COMMUNITY SERVICE:

In December we had a very successful Christmas parade which included a well constructed "Gingerbread House" float created by CNCC and Midland Police Community Service branch. This house is currently in the final stages of being raffled off and all proceeds are to go to charity.

In December, PC Young completed two classes of children in the VIP Program but unfortunately due to snowy weather the graduation ceremony has not taken place yet.

PC Young attended a number of Civic Committee meetings at Salvation Army and Community Link in an effort to end homelessness and hunger in our region. Dave also belongs to, and served on, several Safe Communities Midland Committee meetings.

On December 8, 2010, PC Young graciously accepted a \$1,000 donation from Midland Rotary Club, which was used to purchase 100 VIP tee shirts. During the latter part of the month, Dave met with a representative of Remax Realty and is currently creating a presentation for them on “Agent Safety for Women”. These women can tend to be vulnerable when showing homes. Dave was pleased to be asked to be a part of that initiative. More to follow on the program at a later date, as the program is constructed.

Dave worked uniform patrol several times to assist shifts when needed, and worked RIDE program at night in an effort to reduce impaired driving. The last week of December Dave’s time was dedicated to a criminal code trial, which he needed to assist the Crown and testify in.

#### RIDE/Foot Patrol:

During the month of December 2010, Midland officers conducted a total of (76.75) hours of RIDE.

In addition, a total of (76.25) hours of foot patrol were conducted in our high visibility locations, including the downtown area, Rotary Trail, NSSRC, and others.

#### INCIDENTS OF INTEREST: (Summary of December Incidents)

##### Drug Arrest in Local Park

On December 2, 2010, police investigated a parked motor vehicle located in Little Lake Park. Upon investigation, police located marihuana within the motor vehicle. Subsequently, the male occupant was charged with possession of a controlled substance under 30 grams, contrary to the CDSA.

##### RIDE Spot Check Yields Arrests

On Thursday, December 2, 2010, the Midland Police conducted RIDE with the OPP Provincial RIDE Unit. Spot checks were set up on King Street and a driver was arrested for Impaired Operation (by drug) of a motor vehicle. The vehicle was subsequently searched and a substantial quantity of marijuana was found. All of the occupants of the vehicle were arrested and charged. They were released from custody and are scheduled to appear in Midland Provincial Court on February 3, 2011.

### Assault Arrest

On Sunday, December 5<sup>th</sup> 2010, the Midland Police Service received two phone calls indicating a male had been injured at an address located on the east side of Town. Officers attended and located a male and a female in the residence, both had minor injuries. The man sustained injuries from a knife and the suspect had fled the area. The suspect was located shortly after the incident, and was arrested and charged accordingly. The suspect was known to the victims.

The male victim was brought to Georgian Bay General Hospital where he was treated and released. The suspect was charged with the following offences:

Aggravated Assault, Section 268 Criminal Code  
Assault with a Weapon, Section 267(a) Criminal Code x2  
Assault, Section 266 Criminal Code  
Utter Threats, Section 264.1(1)(a) Criminal Code x2  
Weapons Dangerous, Section 88.1 Criminal Code  
Carry Concealed Weapon, Section 90(1) Criminal Code  
Breach of Probation, Section 733.1 Criminal Code x3  
Unlawfully in a Dwelling, Section 349(1) Criminal Code

### Man Arrested for Causing a Disturbance

On the 11<sup>th</sup> of December 2010, Officers of the Midland Police Service were conducting radar on King Street in Midland. While Officers were present, a male exited a drinking establishment and from the side of the road began swearing at the Officers while other members of the public were present. As a result, a male was arrested for causing a disturbance. He was later released on a promise to appear and has been ordered to attend Midland Court on the 16<sup>th</sup> of January 2011. He was charged with: Causing a Disturbance by Swearing, Section 175(1)(a) C.C.

### Fail to Comply with Probation:

On the 19<sup>th</sup> of December 2010, in the early morning hours, a Police Officer from the Midland Police Service stopped a motor vehicle after observing a traffic violation. Upon stopping the vehicle, the Officer investigated the occupants and located a male who was breaching his probation by failing to abide by his curfew. The male was also on conditions not to associate with anyone with a criminal record. He was also found to be breaching this condition. A Midland man was arrested and charged. He was released on promise to appear and ordered to attend Midland Court on the 27<sup>th</sup> of January 2011. The man was charged with: 2 counts of Fail to Comply with Probation, Section 733.1(1) C.C.

### Addendum

#### *Information Featured in the Chief's Department Report:*

A discussion was held on the information reported on in the Chief's Report with the suggestion that the objectives established in the Board's Strategic Plan should in some way be incorporated into the Report in order to evaluate and determine if the Board is following its strategic plan, in terms of meeting or exceeding the set objectives. Further discussion occurred on whether this format should supplement or replace the information currently presented, which although is

perceived by all as interesting, is more of an account of information that flows from the day to day operation of the Service.

It was agreed that further discussion should occur on this topic at an upcoming Board meeting.

10. FINANCIAL REPORTS:

Treasury Report – 2010 to Date

Inspector Wheeldon reviewed the 2010 treasury report to date providing explanations for some of the budget lines with overages i.e. sick bank payout, (transferred out of the operating budget, as opposed to the Omers Type 3 Surplus), uniform expenses, training, firearms and vehicle parts, repairs and maintenance, and legal fees. Once all the outstanding 2010 payroll and invoice issues are included, the total actual 2010 budget will be positive.

2010 Surplus

Inspector Wheeldon read through the memorandum Chief Osborne provided to CAO Ted Walker dated January 13<sup>th</sup>, 2011 (as distributed), which details the assignment of any 2010 budget surplus to applicable reserve accounts.

Cheque Register

MOVED by S. Kramp that the Cheque Register for the month of December 2010, be approved as distributed.

SECONDED by J. Attwood.

VOTE – Carried.

Remuneration

MOVED by S. Kramp that the Remuneration Report for the Midland Police Services Board for the month of December 2010, be approved as presented.

R. MCKENZIE	\$ 300.00
G. MACDONALD	\$ 100.00
J. ATTWOOD	\$ 100.00
S. KRAMP	\$ 100.00
K. WILLIS	<u>\$ 100.00</u>
	\$ 700.00

SECONDED by J. Attwood.

VOTE – Carried.

National Bank of Canada Police Accounts:

National Bank of Canada Police Property Account: (Report Distributed)

At the meeting held on December 15<sup>th</sup>, 2011, the previous balance reported, reconciled to October 31<sup>st</sup>, 2011, was \$10,828.22. There have been no transactions since the previous report, and as such the current balance reconciled to October 31<sup>st</sup>, 2010, remains at \$10,828.22.

National Bank of Canada Police Auction Account: (Report Distributed)

At the meeting held on December 15<sup>th</sup>, 2010, the previous balance reported, reconciled to October 31<sup>st</sup>, 2010, was \$3,171.126. One transaction occurred since then with the current balance reconciled to December 31<sup>st</sup>, 2010 being \$2,971.12.

MOVED by S. Kramp that the Police Property and Police Auction Reports for the Midland Police Services Board for the month of December 2010, be approved as presented.

SECONDED by J. Attwood.

VOTE – Carried.

#### 11. OPENING OF TENDER SUBMISSIONS:

##### Fuel Provider

Three submissions were received in response to the request for quotations for the supply of gasoline to the Service.

- Paul's Agency Noco Canada – pump register price for each purchase with discount dependant on monthly volume in litres.
- Imperial Esso – discount of 3.0 cents per litre off.
- Spritz Gas Bar – today's price with a 3.5% discount deducted on a monthly basis.

MOVED by G. MacDonald to accept the tender proposal from Imperial Esso, as submitted, as the supplier of gasoline for Midland Police Service vehicles.

SECONDED by J. Attwood.

Vote – Carried.

##### Vehicle Sales

One submission was received for the sale of the 2006 Chevrolet Impala. The bid amount was \$2,002.

One submission was received for the sale of the 2006 Pontiac G2. The bid amount was \$4,050.

The Board approved the sale of both vehicles to the individual bidders.

12. MIDLAND POLICE ASSOCIATION ADDRESS THE BOARD:

There were no members of the Midland Police Association Executive in attendance at this meeting.

13. NEW BUSINESS:

PAO Annual Police Labour Conference

Members are to advise S. Cozac, if they intend to attend the 20th Annual Police Association of Ontario Labour Conference being held on February 28 to March 1, 2011, in Mississauga.

OAPSB Resource Handbook

K. Willis commented on the value of the Board Resource Handbook for Section 31 Police Services Board Members distributed by the Ontario Association of Police Services Boards to provide new members with a better understanding the their duties and responsibilities.

Feedback on Strategic Plan

Chair McKenzie requested that the 2010 Strategic Plan be placed on an upcoming meeting agenda, which will allow more time for review to obtain feedback from all Board members.

14. DATE FOR NEXT MEETING:

The date for the next meeting is Wednesday, February 16<sup>th</sup>, 2011, at 4:00 p.m.

15. MOTION TO ADJOURN to the In-Camera Session made by G. MacDonald.

REGULAR MEETING ADJOURNED at 5:40 p.m.

February 15<sup>th</sup>, 2011



Rob McKenzie  
Chair