

AGENDA
ELGIN GROUP POLICE SERVICES BOARD

Wednesday, October 27, 2021
2:00 p.m.

Elgin County Detachment Boardroom
42696 John Wise Line
St. Thomas, Ontario

Call to Order Chair Sally Martyn shall preside.

Adoption of Minutes from August 18, 2021 Meeting (ATTACHED)

Disclosure of Pecuniary Interest and the General Nature Thereof
Reports (ATTACHED)

- 1) Detachment Commander's Quarterly Report

Correspondence (ATTACHED)

- 1) OAPSB Zone 6 Draft Minutes – September 28, 2021

Other Items

New Business

- 1) Speeding on East Road – Resident Concerns

Closed Session Items

- 1) Police Services Act 35 (4) *(b) intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.*

Adjournment

Next Meeting: To be determined

Draft Minutes
ELGIN GROUP POLICE SERVICES BOARD
August 18, 2021

The Elgin Group Police Services Board met in the Community Room at the Elgin County Detachment Office, 42696 John Wise Line with the following in attendance:

Sally Martyn, Chair
Ida McCallum, Vice-Chair
Dan Froese, Board Member
Trudy Kanellis, Provincial Member
David Jenkins, Provincial Member
Inspector Mark Loucas, Detachment Commander
Julie Gonyou, Secretary/Administrator
Jenna Fentie, Legislative Services Coordinator
Carolyn Krahn, Legislative Services Coordinator

Call to Order:

The Chair called the meeting to order at 2:00 p.m.

Adoption of Minutes:

Moved by: Dave Jenkins
Seconded by: Ida McCallum

Resolved that the minutes of the meeting held on May 19, 2021 be adopted.

- Motion Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof:

None.

Reports:

1) 2021 OAPSB Spring Conference Summary – Trudy Kanellis

Trudy Kanellis provided a summary of the 2021 OAPSB Spring Conference.

Moved by: Ida McCallum
Seconded by: Dan Froese

Resolved that the May 30th, 2021, report titled, Ontario Association of Police Services Boards (OAPSB) Spring Conference 2021, submitted by Trudy Kanellis, Board Member, be received and filed for information.

- Motion Carried.

2) Board Compensation Review – Legislative Services Coordinator

The Legislative Services Coordinator presented the results of the OAPSB Zone 6 Police Services Board Compensation Survey and recommended that board member compensation be revisited once the Elgin Group Police Services Board submission to the Ministry of the Solicitor General is approved and a new board is formed.

Moved by: Trudy Kanellis
Seconded by: Dave Jenkins

Resolved that the report from the Secretary-Administrator, dated August 12, 2021, be received and filed;

And that member compensation be reviewed and/or adjusted as part of the 2022 Budget.

- Motion Carried.

3) Detachment Commander's Quarterly Report

The Detachment Commander provided statistics on public complaints; crime abatement strategy; patrol hours; violent, property, and drug crimes; and collisions for the period of April to June 2021.

Moved by: Trudy Kanellis
Seconded by: Ida McCallum

Resolved that the report be received and filed.

- Motion Carried.

Correspondence:

1) OAPSB Zone 6 Notice of Meeting – September 28, 2021

Moved by: Dan Froese
Seconded by: Dave Jenkins

Resolved that Correspondence Item #1 be received and filed.

- Motion Carried.

Other Items:

None.

New Business:

Ida McCallum asked whether patrol hours will increase considering the rise in development across the County. Inspector Loucas noted that currently the OPP is above the provincial average for front line availability. Inspector Loucas will review potential patrol hours related to population projections and will provide more information at a future meeting.

Next Meeting:

The next Elgin Group Police Services Board meeting will be held on Wednesday, November 17 at 2:00 p.m.

Adjournment:

Moved by: Dave Jenkins
Seconded by: Trudy Kanellis

Resolved that we do now adjourn at 2:30 p.m.

- Motion Carried.

Julie Gonyou,
Secretary/Administrator.

Sally Martyn,
Chair.

**Police Services Board Report for The Elgin Group Police Services Board
2021/Jul to 2021/Sep**

Public Complaints	
Policy	0
Service	0
Conduct	9

Date information collected from Professional Standards Bureau Commander Reports: 2021-10-20

Data Source

Ontario Provincial Police, Professional Standards Bureau Commander Reports

- Includes all public policy, service and conduct complaints submitted to the Office of the Independent Police Review Director (OIPRD)

Secondary Employment
No Requests Received.

Intelligence Led Policing - Crime Abatement Strategy	
Number of Offenders in Program	12
Number of Offenders Charged	2
Number of Charges Laid	5
Number of Checks Performed	6

Date information was collected from Records Management System: 2021-10-20

Daily Activity Reporting Patrol Hours	
Total Hours	2021/Jul to 2021/Sep
Number of Cruiser Patrol Hours	797.25
Number of Motorcycle Patrol Hours	36.75
Number of Marine Patrol Hours	343.00
Number of ATV Patrol Hours	13.00
Number of Snowmobile Patrol Hours	0.00
Number of Bicycle Patrol Hours	6.00
Number of Foot Patrol Hours	91.75
Number of School Patrol Hours	5.75

Data source (Daily Activity Reporting System) date: 2021/10/16

Staffing Updates	
Transfers:	P/C Derek RUMBLE to Chatham Detachment P/C Pam MATTATAL submitted her retirement papers for end of 2021. P/C Andrew JORGENSEN transferred to Elgin County from Middlesex. P/C Nathen BEARSS transferred to Elgin County from Norfolk. P/C Amanda LUCIANI transferred to Elgin County from Haldimand.
Awards:	West Region Command attended Elgin County Detachment for Police Service Medals and Exemplary Service Medals - 20yrs and 30 yrs.

Detachment Initiatives

Detachment: 6P - ELGIN COUNTY

Location code(s): 6P00 - ELGIN COUNTY, 6P01 - ELGIN COUNTY (Elgin Group (MI)), 6P10 - DUTTON

Report Generated by:
Loucas, Mark

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**Police Services Board Report for The Elgin Group Police Services Board
2021/Jul to 2021/Sep**

Crime and Traffic Campaigns/Initiatives:	Canada Day Week Initiative Operation Safe Driver Civic Day Long Weekend Labour Day Long Weekend Back to School Safety Program Port Stanley Summer Initiative - Marine/Traffic/ATV
Safeguard Ontario:	Limited due to COVID-19.
Lock It or Lose It:	Limited due to COVID-19.

Detachment Emergency Planning Activities	
Emergency Planning Activities	Virtually participated in Elgin County EOC. (COVID-19).
Continuity Of Operations Plan Status	Completed COOP Plan for 2021.
Table-Top Exercises	COOP Plan for 2021 Table-top exercise completed.

Detachment: 6P - ELGIN COUNTY

Location code(s): 6P00 - ELGIN COUNTY, 6P01 - ELGIN COUNTY (Elgin Group (MI)), 6P10 - DUTTON

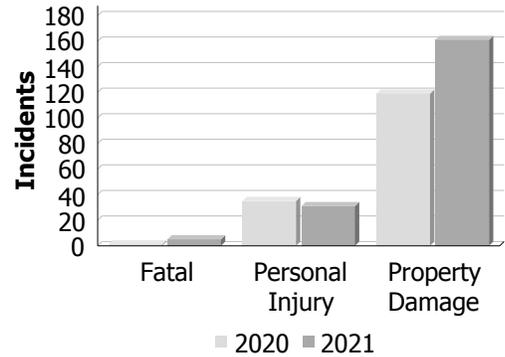
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**Police Services Board Report for The Elgin Group Police Services Board
Collision Reporting System
July to September - 2021**

Motor Vehicle Collisions by Type

Incidents	July to September			Year to Date - September		
	2020	2021	% Change	2020	2021	% Change
Fatal	1	5	400.0%	6	6	0.0%
Personal Injury	35	31	-11.4%	92	86	-6.5%
Property Damage	119	161	35.3%	391	496	26.9%
Total	155	197	27.1%	489	588	20.2%



Fatalities in Detachment Area

Incidents		July to September			Year to Date - September		
		2020	2021	% Change	2020	2021	% Change
Motor Vehicle Collision	Fatal Incidents	0	5	--	4	6	50.0%
	Alcohol Related	0	0	--	1	0	-100.0%
Off-Road Vehicle	Fatal Incidents	1	0	-100.0%	1	0	-100.0%
	Alcohol Related	0	0	--	0	0	--
Motorized Snow Vehicle	Fatal Incidents	0	0	--	1	0	-100.0%
	Alcohol Related	0	0	--	1	0	-100.0%

Persons Killed	July to September			Year to Date - September		
	2020	2021	% Change	2020	2021	% Change
Motor Vehicle Collision	0	5	--	4	6	50.0%
Off-Road Vehicle	1	0	-100.0%	1	0	-100.0%
Motorized Snow Vehicle	0	0	--	1	0	-100.0%

Detachment: 6P - ELGIN COUNTY

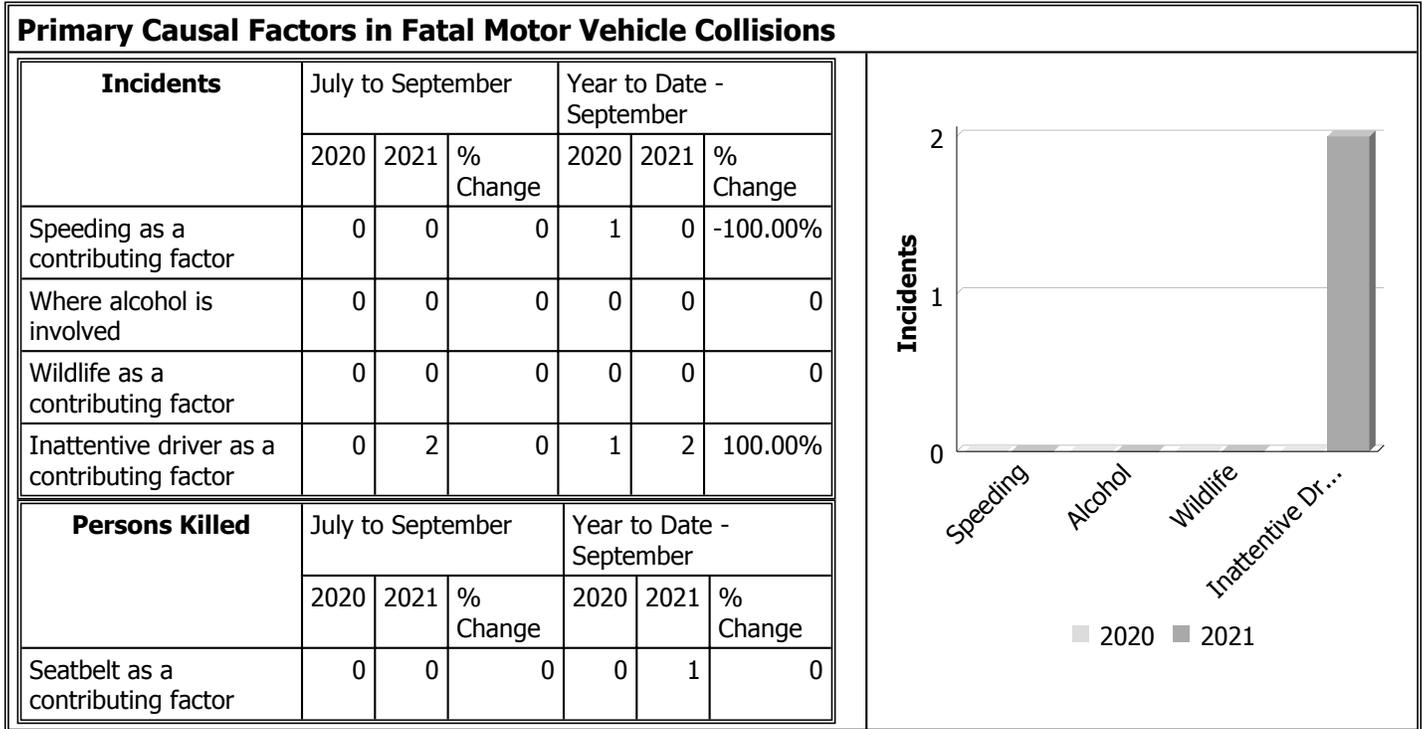
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Data source date:
2021/10/19

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Police Services Board Report for The Elgin Group Police Services Board
Collision Reporting System
July to September - 2021



Data Utilized

- SQL online application reporting system – OPP CRS 2.3.09
- Collision Reporting System Business Intelligence Cube

Detachment: 6P - ELGIN COUNTY

Location code(s): 6P00-ELGIN COUNTY, 6P01-ELGIN COUNTY (Elgin Group (MI)), 6P10-DUTTON

Data source date:
2021/10/19

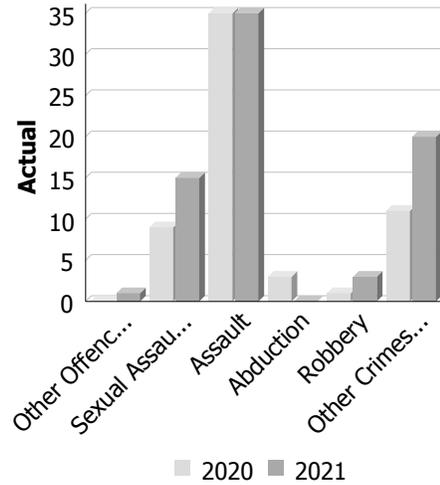
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Police Services Board Report for The Elgin Group Police Services Board
Records Management System
July to September - 2021

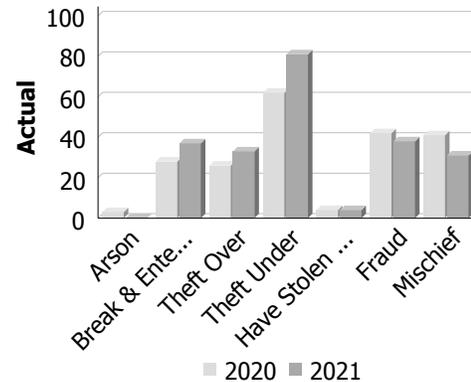
Violent Crime

Actual	July to September			Year to Date - September		
	2020	2021	% Change	2020	2021	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	1	--	0	1	--
Attempted Murder	0	0	--	1	0	-100.0%
Sexual Assault	9	15	66.7%	29	29	0.0%
Assault	35	35	0.0%	113	103	-8.8%
Abduction	3	0	-100.0%	5	1	-80.0%
Robbery	1	3	200.0%	1	4	300.0%
Other Crimes Against a Person	11	20	81.8%	36	46	27.8%
Total	59	74	25.4%	185	184	-0.5%



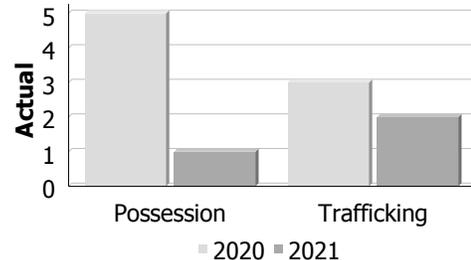
Property Crime

Actual	July to September			Year to Date - September		
	2020	2021	% Change	2020	2021	% Change
Arson	3	0	-100.0%	3	0	-100.0%
Break & Enter	28	37	32.1%	67	77	14.9%
Theft Over	26	33	26.9%	62	73	17.7%
Theft Under	62	81	30.6%	144	157	9.0%
Have Stolen Goods	4	4	0.0%	9	15	66.7%
Fraud	42	38	-9.5%	118	102	-13.6%
Mischief	41	31	-24.4%	98	91	-7.1%
Total	206	224	8.7%	501	515	2.8%



Drug Crime

Actual	July to September			Year to Date - September		
	2020	2021	% Change	2020	2021	% Change
Possession	5	1	-80.0%	10	4	-60.0%
Trafficking	3	2	-33.3%	3	7	133.3%
Importation and Production	0	0	--	0	0	--
Total	8	3	-62.5%	13	11	-15.4%



Detachment: 6P - ELGIN COUNTY

Location code(s): 6P00 - ELGIN COUNTY, 6P01 - ELGIN COUNTY (Elgin Group (MI)) (Inactive), 6P10 - DUTTON

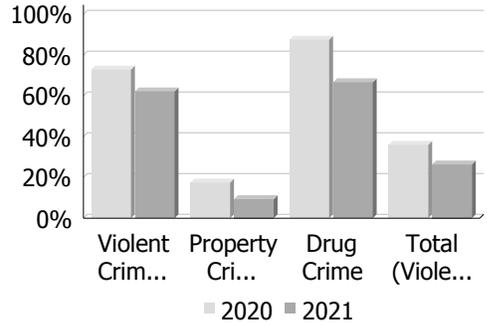
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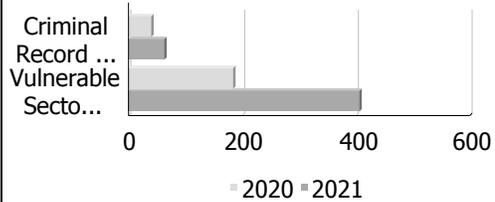
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**Police Services Board Report for The Elgin Group Police Services Board
Records Management System
July to September - 2021**

Clearance Rate						
Clearance Rate	July to September			Year to Date - September		
	2020	2021	Difference	2020	2021	Difference
Violent Crime	72.9%	62.2%	-10.7%	66.5%	62.5%	-4.0%
Property Crime	17.5%	9.4%	-8.1%	16.6%	13.8%	-2.8%
Drug Crime	87.5%	66.7%	-20.8%	92.3%	72.7%	-19.6%
Total (Violent, Property & Drug)	36.0%	26.4%	-9.6%	35.3%	30.4%	-4.9%



Criminal Record and Vulnerable Sector Screening Checks						
Actual	July to September			Year to Date - September		
	2020	2021	% Change	2020	2021	% Change
Criminal Record Checks	40	63	57.5%	155	234	51.0%
Vulnerable Sector Screening Checks	184	406	120.7%	599	907	51.4%



Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

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OAPSB ZONE 6 MINUTES

Meeting Date: Tuesday, September 28, 2021

Meeting Location: Electronic Meeting held via Webex

Attendees:

Attendance	Police Services Board
X	Aylmer Police Services Board
X	Chatham-Kent Police Services Board
X	Elgin Group Police Services Board
X	Essex Police Services Board
X	Kingsville Police Services Board
X	Lakeshore Police Services Board
	Lambton Group Police Services Board
	LaSalle Police Services Board
X	Leamington Police Services Board
	London Police Services Board
X	Point Edward Police Services Board
	Sarnia Police Services Board
X	Strathroy-Caradoc Police Services Board
X	Tecumseh Police Services Board
X	Thames Centre Police Services Board
	Town of Spanish Police Services Board
X	Windsor Police Services Board

1. Call to Order:

The OAPSB met this 28th day of September, 2021. The meeting was called to Order at 2:01 p.m. with M. Darlene Smith in the chair.

2. Approval of the Agenda

Moved by: Chris Hales, Tecumseh Police Services Board
Seconded by: Sally Martyn, Elgin Group Police Services Board

THAT the Agenda of the September 28, 2021 meeting be approved as presented.

Carried.

3. Approval of the Minutes

Moved by: Chris Hales, Tecumseh Police Services Board

Seconded by: Jim Maudsley, Thames Centre Police Services Board

THAT minutes of the March 24, 2021 meeting be approved as presented.

Carried.

4. Delegations

a. **Q&A with Sarah Caldwell and Michelina Longo, Ministry of the Solicitor General – OPP Detachment/Municipal Board Regulations and Updates to the CSPA**

Chris Hales, Tecumseh

Question: How are the formal submissions for the detachment boards progressing?

Answer: The review is coming along and is very close to wrapping up. There will be a communication out to everyone shortly.

Derek Friesen, Leamington

Question: What will happen to Provincial Appointees when the new boards are formed?

Answer: The appointments will need to be updated. All provincial appointees will need to be reappointment because the boards will be new legal entities. Once the boards are in place, reappointing members will be the next process.

Jim Maudsley, Thames Centre

Question: What is the timeframe for implementing the new boards? How long will the existing boards continue? When will the municipalities need to get the new by-laws in place to form the new boards?

Answer: The Province is still considering when the CSPA will come into force. It may be early 2022. The Ministry realizes that everyone needs time for planning and transitioning to a new board. The Province also realizes that

municipalities are planning their budgets and preparing for municipal elections. These issues have been considered and will contribute to the final decision.

Chris Hales, Tecumseh

Question: What will the transition period look like? It will take time to pass a new by-law at the County level. There may be several boards with several mandates operating at the same time.

Answer: The Ministry is working through the process to make it as smooth as possible and to avoid any negative outcomes.

5. Reports

a. Secretary-Treasurer – Zone 6 Treasurer’s Report as of September 23, 2021

On behalf of the Secretary-Treasurer, Carolyn Krahn presented a report detailing the financial position of the OAPSB Zone 6. The financial statement reflects a balance of \$2,479.08 inclusive of the 2021 membership fees paid by Zone 6 Police Services Boards.

Moved by: Joanne Vanderheyden, Strathroy-Caradoc Police Services Board
Seconded by: Kim Verbeek, Essex Police Services Board

THAT the report titled “Zone 6 Treasurer’s Report as of September 13, 2021” presented by the Zone 6 Secretary-Treasurer, dated September 21, 2021 be received and filed for information.

Carried.

b. Secretary-Treasurer – OAPSB Member Portal (Demo)

On behalf of the Secretary-Treasurer, Carolyn Krahn provided a demonstration of the OAPSB’s new member portal. Zone members will have access to zone specific documents, contact information, and updates through the new portal.

6. Correspondence

a. Communications sent to the Ministry of the Solicitor General regarding OAPSB comments on the following draft regulations:

- i. Active Attacker Incidents Proposed Regulation
- ii. Alternative Provision of Policing Functions
- iii. Code of Conduct for Police Service Board Members
- iv. Ontario Police Arbitration and Adjudication Commission Proposed Regulation

Patrick Weaver, Chatham-Kent Police Services Board, provided an overview of the feedback provided from the OAPSB to the Ministry regarding the proposed Community Safety and Policing Act.

b. Email from Holly Doty with a request for Sponsorship for the 2021 Labour Conference

Moved by: Tom Bain, Lakeshore Police Services Board

Seconded by: Jim Maudsley, Thames Centre Police Services Board

RESOLVED THAT Zone 6 sponsor the 2021 Labour Conference in the amount of \$500.00, thereby qualifying as a Bronze Sponsor.

Carried.

7. New or Other Business

None.

8. Next Meeting

The Executive will set the next meeting date for Spring 2022 and before April 1, 2022. Once a meeting date has been set, a meeting invitation will be sent to all member police services boards.

9. Adjournment:

Moved by: Sheri Andrews, Aylmer Police Services Board

Seconded by: Joanna Vanderheyden, Strathroy-Caradoc Police Services Board

THAT the Meeting of the OAPSB Zone 6 adjourn at 2:49 p.m.

Carried.

Secretary J. Gonyou

Chair M. Darlene Smith

-----Original Message-----

From: Brian Lima
Sent: October 21, 2021 7:50 AM
To: Wendy MacMillan; Mark Loucas
Cc: Sally Martyn; Julie Gonyou; Colleen Row
Subject: RE: Speeding on East Road

Good Morning Wendy,

Thank you for expressing your concerns. By way of this email and as suggested by Councillor Row, Mark Loucas, OPP's Elgin County Detachment Commander has been Cc'd, and I have every confidence that his Traffic Management Unit will enhance OPP visibility and enforcement in the area to maintain public/community compliance.

Best Regards,

Brian Lima, P.Eng.
General Manager of Engineering, Planning & Enterprise / Deputy CAO

-----Original Message-----

From: Colleen Row
Sent: October 20, 2021 5:34 PM
To: Wendy MacMillan
Cc: Sally Martyn; Brian Lima; Julie Gonyou
Subject: Re: Speeding on East Road

Hi Wendy,

The PS Community Policing is still active and have brought this issue forward before. However, since this is a County road, I am copying those that would possibly be able to help with this. The OPP can also be contacted as they have access to the electronic/solar signs to track speed and Sally could perhaps help with that since she sits on the Police Board. It is a known issue and unfortunately continues.

Thanks,
Colleen

From: Wendy MacMillan
Sent: Wednesday, October 20, 2021 2:54 PM
To: Colleen Row
Subject: Speeding on East Road

Hi Colleen,

One of our members has contacted me to express continued concern about speeding on East Road and ask who she can contact. She says it is no better since the speed limit has been reduced. and wants to have the sign installed that tracks and displays the speed of each motorist. Is this something she could contact you about or should I refer her to the OPP? I am not sure if Community Policing is still active in Port since Dave McCarthy's departure and COVID - would they be another option?

Thanks, Wendy

Wendy MacMillan | PSVA