

Brant County O.P.P. Detachment Board Minutes

Date: Time: Location:	November 26, 2024 9:00 a.m. Council Chambers 7 Broadway Street West Paris, ON
Present:	Mayor Bailey, Councillor Peirce, Members Brown, Budreau, Haley, and Stryker
Staff:	Inspector Quenneville, Stevenson, Williams, and Pluck

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Member Haley in the Chair.

1. Affirmation of Office for the Brant County O.P.P. Detachment Board Members

Spencer Pluck, Deputy Clerk / Brant County O.P.P. Detachment Board Secretary, conducted the Affirmation for Office of the Brant County O.P.P. Detachment Board for member Christine Stryker.

2. Attendance

Attendance was taken.

3. Approval of Agenda

Moved by Member Budreau Seconded by Member Stryker

That the Brant County O.P.P. Detachment Board agenda and addendum of November 26, 2024, be approved.

Carried

4. Declaration of Pecuniary Interests

None.

5. Delegations / Petitions / Presentations

None.

6. Adoption of Minutes from Previous Meetings

6.1 Brant County O.P.P. Detachment Board Minutes of October 22, 2024

Moved by Councillor Peirce Seconded by Member Brown

That the Brant County O.P.P. Detachment Board minutes of October 22, 2024, be approved.

Carried

7. Business Arising from the Minutes

None.

8. Statistics

8.1 Brant County OPP Detachment Commander's Report

Inspector Quenneville presented the Detachment Commander's Report of November 26, 2024. Discussion was held on the following:

- Inspector Quenneville advised that the two traffic management officers were returned to platoon on a temporary basis. In response to questions, Inspector Quenneville advised that when the traffic management unit is not fulfilling their duties, the expense is credited back to the municipality.
- In response to questions, Inspector Quenneville advised that the daily patrol hours are captured though officer's daily activity report and that the patrol location would be captured within their report.
- Discussion was held regarding the template of the Detachment Commander's Report, noting an opportunity to share feedback on the report template and that the format will be changing. Inspector Quenneville noted that she will continue to provide updates on traffic management.
- In response to questions, Inspector Quenneville advised that she will follow-up regarding the training for OPP members operating ATV's and will provide an update at the next meeting.

Moved by Mayor Bailey Seconded by Member Budreau

That the Detachment Commander's and Statistics report of November 26, 2024, be received as information.

Carried

9. Staff Reports

9.1 <u>RPT-0506-24 2025 Budget Structure and Priority Setting</u>

Cindy Stevenson, General Manager of Emergency & Protective Services presented RPT-0506-24 2025 Budget Structure and Priority Setting, seeking input from the Board on priorities that they would like to focus on for 2025 and noting that a final draft budget for 2025 would be brought forward at the December Board meeting. She noted that the base budget includes the Board's insurance policy and additional community representative on the Board, and that the Board may wish to consider additional funding for training and development for the additional member. She further advised of having separated line items in the budget for the dispatch newsletter postage and travelling expenses associated with conferences.

Chair Haley advised of initiatives that the previous Police Services Board supported, noting the Safe Beds Program, platoon barbeques, the Brant OPP Youth Academy, Christmas holiday tokens of acknowledgement, and the Special Olympics.

In response to questions, C. Stevenson advised that the Board may consider adding additional funds to the budget for training and development for an additional member to attend the OAPSB conference. She further advised that unspent funds in the operating budget do not carry forward, and that there is a change within the Community Safety and Policing Act that notes the revenue for sales of property is deposited in a Provincial Consolidated Revenue Fund and does not go to the local Board. In response to further questions, C. Stevenson advised that the Board is trending to be on budget for the end of year. C. Stevenson further advised she will follow up with the City of Brantford regarding the Safety Patrol Year End Acknowledgement.

Moved by Member Brown Seconded by Member Budreau

That RPT-0506-24 2025 Budget Structure and Priority Setting be received as information;

And that the Board direct staff to bring forward an itemized 2025 Budget to the Board for review and approval;

And that Board members forward budget items for consideration to staff.

Carried

9.2 RPT-0499-24 2025 Brant County O.P.P. Detachment Board Meeting Schedule

S. Pluck presented RPT-0499-24 2025 Brant County O.P.P. Detachment Board Meeting Schedule, noting that the proposed dates follow the schedule of the previous Police Services Board.

Moved by Mayor Bailey Seconded by Councillor Peirce

That the 2025 Brant County O.P.P. Detachment Board meeting schedule be approved.

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9.3 <u>RPT-0512-24 Recognition for Former Board Members</u>

Discussion was held regarding the method of recognizing former Board members.

Chair Haley noted that former Police Services Board member Marty Verhey would be recognized for his service.

Moved by Mayor Bailey Seconded by Member Brown

That the Brant County O.P.P. Detachment Board adopt a method of formal recognition for exiting Board members;

And that a plaque be presented to the exiting Board member, by the Current Police Services Board Chair.

Carried

10. Communications

10.1 <u>Notification Regarding OPP Detachment Board Name and Logos for your</u> Detachment Board - Ontario Association of Police Services Boards

S. Pluck advised that following the passing of By-law 24-02, he will notify the OAPSB of the Board's name change.

10.2 <u>Ontario Association of Police Services Boards Membership Renewal Invoice -</u> <u>Ontario Association of Police Services Boards</u>

In response to questions, Chair Haley advised that the OAPSB membership is not mandated.

11. Updates

11.1 <u>Council Communication</u>

Councillor Peirce advised that he has received concerns regarding making the Paris Lions Park safer at night. In response to questions, Councillor Peirce advised that December would be a good time for the Board to provide an update to Council and re-establish a reporting routine.

Mayor Bailey advised that concerns were received regarding a lack of policing at Jingle Bell Night, and that the concerns were discussed with Inspector Quenneville.

11.2 OAPSB Zone 4

Chair Haley reported that in-person meeting dates have been set for Zone 4 in 2025, that these meetings are held in conjunction with the Ontario Association of Chiefs of Police, and that no meetings are set in Brant. She further advised that they are seeking an information session with the OPP to discuss the new reporting template and the Detachment Commander Evaluation Reporting Template, and that all Board members are welcome to attend for information.

11.3 Chair Update

Chair Haley advised that the fall Dispatch Newsletter is ready to go to print, and will be uploaded to the website at a later date. She further advised that the County's Community Safety and Well-Being Plan will soon be updated and revised, and that this is now legislated in the Community Safety and Policing Act. She concluded with noting that herself and Inspector Quenneville attended the 56th Field Artillery Regiment's Mess dinner and that the event was a success.

12. Other Business

Holiday Token Of Appreciation

Chair Haley advised that in the past the Board would provide a token of appreciation to each member of the detachment which would consist of chocolate and a letter from the Board thanking them for their service.

Moved by Councillor Peirce Seconded by Member Brown

That the County of Brant O.P.P. Detachment Board send a token of appreciation to all front line staff, with a limit of \$1,000.00.

Carried

13. In Camera

None.

14. By-laws

Moved by Councillor Peirce Seconded by Mayor Bailey

That By-laws 24-01 and 24-02, be read a first time.

Carried

Moved by Councillor Peirce Seconded by Member Budreau

That By-laws 24-01 and 24-02, be read a second time and all preambles and clauses be adopted.

Carried

Moved by Mayor Bailey Seconded by Councillor Peirce

That By-laws 24-01 and 24-02, be read a third time, passed, signed and executed.

Carried

15. Next Meeting and Adjournment

The Board adjourned at 10:40 a.m. to meet again at the call of the Chair at the County of Brant Council Chambers.

Secretary