

**JOINT MEETING OF DUFFERIN COUNTY SECTION 10 POLICE SERVICES BOARDS
(HOSTED BY MELANCTHON TOWNSHIP)
FRIDAY, OCTOBER 23, 2020 - 9:00 A.M.
ELECTRONIC MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/86192961541?pwd=ZkExRDRPQWZWNXNKTCsybkNwWStWZz09>

Meeting ID: 861 9296 1541

Passcode: 559308

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Meeting ID: 861 9296 1541

Passcode: 559308

AGENDA

1. Welcome and Call to Order by Melancthon PSB Chair Alan Blundell
2. Introductions
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. Amendments to the Agenda/Approval of Agenda
Motion: that the Agenda for the Joint Police Services Board be approved as _____.
5. Adoption of Minutes - September 27, 2019
Motion: that the minutes of the September 27, 2019 Joint Police Services Board meeting be approved as _____.
6. Business Arising from Minutes
7. Correspondence
 1. Meeting Discussion Notes from July 8, 2020 Teleconference regarding a Tow Truck By-law
Motion: that the Meeting Discussion Notes from the July 8, 2020 Teleconference regarding a Tow Truck By-law be received as information.

8. Delegations:

- 1. 9:30 a.m.** - Duane Sprague, Police Services Advisor, Operations Unit, External Relations Branch, Public Safety Division, Ministry of Community Safety and Correctional Services - Board Member Training (*Note: this portion of the meeting will be closed to the Public at the request of Mr. Sprague*)

Motion: That in accordance with Section 35, subsection 4(b), of the *Police Services Act*, the Section 10 Joint Police Services Board move into a closed session meeting at _____ a.m. for Board Member Training.

-and-

Motion: that the Section 10 Joint Police Services Board now rise from Closed Session at _____ a.m. with no report.

- 2. 11:00 a.m.** - Allison Yeatman, Program Manager with the Canadian Mental Health Association, Peel Dufferin Branch and Jennifer Moore, Executive Director with Dufferin Child and Family Services to discuss crisis services from both a Child/Youth lens, as well as an Adult lens and to speak about the collaborative crisis efforts in the community and how Dufferin Organizations coordinate to provide crisis support when an integrated response is required

9. OPP Report

10. New Business/Additions (if any)

11. Unfinished Business

12. Date and Location of Next Meeting

13. Confirm Proceedings

Motion: that all actions of the Joint Police Services Board, with respect to every matter addressed and/or adopted by the Board on the above date, are hereby adopted, ratified and confirmed, and that each motion, resolution and other action taken by the Board members and officers at the meeting held on the above date are hereby adopted, ratified and confirmed.

14. Adjournment

Motion - that we now adjourn this meeting of the Section 10 Joint Police Services Board at _____ p.m. to meet again on _____. Meeting to be hosted by Township of Mulmur.

Joint Meeting for Dufferin County Section 10
POLICE SERVICES BOARDS
MINUTES

HOSTED BY GRAND VALLEY POLICE SERVICES BOARD
GRAND VALLEY AND DISTRICT COMMUNITY CENTRE
90 MAIN STREET NORTH, GRAND VALLEY
BOARDROOM

FRIDAY, SEPTEMBER 27, 2019 at 9:00 AM

Present:

Amaranth Police Services Board	Bob Currie Walter Kolodziechuk Trish McKibbon Tammy McQueen (secretary)
Grand Valley Police Services Board	Steve Soloman Myrna Roberts Meghan Townsend (secretary)
Melancthon Police Services Board	David Thwaites Al Blundell Denise Holmes (secretary)
Mono Police Services Board	Mike Walker John Creelman Don Sinclair
Mulmur Police Services Board	Gordon Gullaugh Ken Cufaro Michelle Smibert (secretary)
Ontario Provincial Police	Nicol Randall Vern Crowley
Office of the Independent Police Review Director	Richard Beatty

1. Call to Order

Soloman called the meeting to order at 9:00 a.m.

2. Welcome and Introductions – Grand Valley PSB Chair Steve Soloman

Soloman welcomed

3. Amendments to the Agenda

Additional Items: 9.1 POA Issues – Mono

11.7 Special Constables - Mulmur

4. Approval of Agenda

2019-09-01

Moved by B Currie, Seconded by D Thwaites

BE IT RESOLVED THAT the agenda for the Joint Police Services Board meeting be approved as amended.

CARRIED

5. Declaration of Pecuniary Interest

6. Adoption of Minutes

6.1. Minutes of April 2, 2019

Amendments to minutes – correct list of attendees to reflect the following:

Remove D McIver, D Sinclair, G Lloyd and P Hills

Add K Cufaro, D Phillipson, B Currie

Correct spelling of “Martin”

2019-09-02

Moved by M Walker, Seconded by W Kolodziechuk

BE IT RESOLVED THAT the minutes for the April 2, 2019 Joint Police Services Board meeting be approved as amended.

CARRIED

7. Business Arising from Minutes

7.1. Police Services Board training – Grand Valley

Townsend advised the Board that the Province was unavailable for a training session at this meeting, as previously requested. The Board asked Townsend to work with the next joint meeting coordinators to schedule the Provincial training to take place then.

8. Presentations

8.1. OPP Cybercrime Unit – presentation by Detective Sergeant Vern Crowley – **9:30 a.m.**

Crowley presented the Board with information about cybercrime and the OPP’s program to manage these crimes. He also discussed how businesses, individuals and municipalities can harden their systems against cyberattacks.

8.2. Office of the Independent Police Review Director – presentation by Richard Beatty and Amy Sharaf – **10:00 a.m.**

Beatty presented the Board with information about the Office’s program to manage complaints about police and police service board conduct.

9. Unfinished Business

9.1. POA Issues – Mono

Creelman provided a verbal update on the status of the provision of POA administration, including details of the County consultant’s report and recommendations and the impact that the current Justice of the Peace shortage may have on POA court proceedings. The consultant’s report was just received by the County and more details will follow to the local municipalities.

10. OPP Report

Randall advised the Board that the billing statements have been sent out for review. She offered to come to council meetings to discuss upon request.

Randall and the Board discussed the opioid crisis and its status in Dufferin County.

11. Items for Discussion

11.1. Dufferin Detachment OPP Action Plan 2020-2022 – Melancthon

Melancthon asked Randall for an update on the plan. Randall advised that planning will start in fall 2019 with consultations with the public. Expected to be complete by start of 2020.

11.2. Enhancements for Traffic Enforcement (Nottawasaga Unit Model Option) – Melancthon

Melancthon representatives advised the Board that they are considering options for enhancing their police service, and they have looked into the model in use by Nottawasaga with three municipalities sharing the enhancement. They wondered if the five municipalities could share and would be interested in sharing.

11.3. Photo Radar Cameras – Melancthon

11.3.1. Backgrounder – Speed Enforcement Proposal

The Board reviewed the information about the proposal and discussed the pros and cons of photo radar and how it could help with enhancing traffic enforcement.

11.4. Detachment Commander Review Process – Grand Valley

The Board discussed their local processes for handling the annual review.

11.5. Community Safety and Well-Being Plans

11.5.1. County of Dufferin Update

The Board reviewed the report.

11.6. E-Scooters – Grand Valley

11.6.1. Backgrounder – Ontario E-Scooter Proposal

The Board received this for information.

11.7. Special Constables – Mulmur

Mulmur presented a resolution passed by their Council for consideration of special constables under the Highway Traffic Act. The Board discussed this as another alternative for enhanced traffic enforcement.

12. Next Joint Police Services Board Meeting

The next Joint Police Services Board Meeting will take place in April 2020 in Melancthon.

13. Confirm Proceedings

2019-09-03

Moved by M Roberts, Seconded by K Cufaro

BE IT RESOLVED THAT all actions of the Joint Police Services Board, with respect to every matter addressed and/or adopted by the Board on the above date, are hereby adopted, ratified and confirmed, and,

THAT each motion, resolution and other action taken by the Board members and officers at the meeting held on the above date are hereby adopted, ratified and confirmed.

CARRIED

14. Adjournment

2019-09-04

Moved by B Currie, Seconded by K Cufaro

BE IT RESOLVED THAT we now adjourn this meeting of the Joint Police Services Board to meet again on April 2020 at 9:00 a.m. in the Township of Melancthon.

CARRIED

Joint Meeting for Dufferin County Section 10
POLICE SERVICES BOARDS
MEETING DISCUSSION NOTES

HOSTED BY ONTARIO PROVINCIAL POLICE, DUFFERIN DETACHMENT
ELECTRONIC PARTICIPATION

WEDNESDAY, JULY 8, 2020 at 1:30 PM

Present:

Amaranth Police Services Board
Grand Valley Police Services Board

Melancthon Police Services Board
Mono Police Services Board
Mulmur Police Services Board

East Garafraxa Council

Ontario Provincial Police

Steve Soloman
Josh Hoskin
Meghan Townsend (secretary)
Denise Holmes (secretary)
John Creelman
Gordon Gullaugh
Ken Cufaro
Michelle Smibert (secretary)
Guy Gardhouse
Susan Stone
Nicol Randall
Paul Beaton

1. Welcome

Randall welcomed everyone and thanked them for participating.

2. Presentations

2.1. Tow Truck By-law

Randall and Beaton gave a presentation on the state of towing within the County. They advised that there used to be a rotational list, but this list no longer exists. As a result, towing companies are coming up from other jurisdictions because there are no restrictions or enforceable orders in place within Dufferin.

Randall and Beaton recommend that the municipalities of Dufferin County each pass towing by-laws because they are seeing unfair and sometimes dangerous business practices from tow operators, and they are concerned for the protection of motorists. If the municipalities were to collaborate and pass identical by-laws, the processes under those by-laws would be straightforward for enforcement and would make compliance easier.

They presented sample by-laws, one with anti-solicitation provisions and one with a full licensing program and anti-solicitation provisions. They recommend at least creating an anti-solicitation by-law locally, with Part I notices under the Provincial Offences Act as part of the by-law. Through this by-law, the issues of dispatch, roadside behaviours, profanity, fees and charges, enforcement and administration could be managed. They would like to see this in place for 2021, and take into account any new provincial provisions regarding towing and tow operators.

The members presented discussed the presentation and the OPP's concerns. They discussed different types of by-laws, feasibility of the different types of by-laws, whether or not a new Towing Association should be formed that is non-exclusive and promotes cooperation between tow operators, the municipalities and the OPP.

3. Next Steps

Each municipal representative will take this issue to their regular council meeting. The OPP will coordinate a follow-up meeting for some time in August.