

**Temagami Police Services Board**  
Thursday, November 4, 2021 at 1:00 p.m.  
Council Chambers

**AGENDA**

1. Call to order:
2. Adoption of agenda:
3. Conflict of Interest/Pecuniary Interest Disclosure:
4. Presentations/Delegations: None
5. Acceptance of minutes of the June 10, 2021 meeting.
6. Business arising from the minutes:
  - 6.1 Update from Dan O'Mara on Temagami Lake Watch Program
  - 6.2 Updated on Community Safety and Well
  - 6.2a&b 21-0073-All-Chiefs-Memo-Provincial-Strategies-that-Align-with-CSWB-Planning (1)
  - 6.3a-d Ontario expanding closed-circuit TV coverage to keep communities safe – grant callout for July 23, 2021. Grant Filed by Municipality on July 23.
  - 6.4 Update on Police Board Reorganization
7. Ratification/consent items:
  - 7.1a-c Consent to pay Professional Fees & Office Supplies totalling \$236.77.
8. Items for discussion
  - 8.1 RIDE funding received by Municipality totalling \$6,536
  - 8.2a Gmail: Fred Kaustinen leaving OAPSB.
  - 8.2b New Executive Director-Bruce Chapman
  - 8.3 OAPSB New Website. (Sign-on information email sent on July 4, 2021 to all board members)
  - 8.4 Registering town for direct deposit for grants-fwd to Municipality on July 24
  - 8.5 8.5a 21-0081 - All Chiefs Memo - Memo IOP Advisor Updates-Tom Gervais remains Zone 1-1A
  - 8.6a-d OAPSB Response to Regulation Changes
  - 8.7 Email survey fwd to all board members
  - 8.8a&b 2022 OPP Billing-2022=\$31,803 compared to 2021=\$33,091
  - 8.9 MTO Radar Speed units
  - 8.10 Citizen Complaint
  - 8.11a&b Executive Director Posting.
9. Items for Information
  - 9.1a-c September 16, 2021 Agenda-21-0062-All-Chiefs-Memo-2021-22-CJMPSOSSF-fwd Jun12
  - 9.2 September 16, 2021 Agenda-21-0063-All-Chiefs-Memo-Extension-of-Orders-Under-the-EMCPA-fwd Jun12
  - 9.3a-d September 16, 2021 Agenda-21-0064-All-Chiefs-Memo-Respiratory-Protection-Policy-and-Program-fwd Jun12
  - 9.4a-h September 16, 2021 Agenda-21-0065-All-Chiefs-Memo-Increasing-Awareness-about-the-Youth-Cannabis-Diversion-Program-fwd Jun 12
  - 9.5a&b September 16, 2021 Agenda-21-0066-All-Chiefs-Memo-2021-22-to-2022-2023-Call-for-VSG-Applications-Re-issue-fwd Jun12
  - 9.6 September 16, 2021 Agenda-21-0067-All-Chiefs-Memo-Step-One-of-Roadmap-to-Reopen-fwd Jun12
  - 9.7a&b September 16, 2021 Agenda-21-0068-All-Chiefs-Memo-Class-A-Manual-Transmission-Restriction-fwd Jun12
  - 9.8a&b September 16, 2021 Agenda-21-0069-All-Chiefs-Memo-Changes-to-Cargo-E-bike-Pilot-fwd Jun12

9.9 September 16, 2021 Agenda-21-0070-All-Chiefs-Memo-Proposed-Regulations-under-the-Community-Safety-and-Policing-Act-fwd Jun19

9.10 September 16, 2021 Agenda-21-0071-All-Chiefs-Memo-Requests-for-Occurrence-Reports-by-the-Private-Security-and-Investigative-Services-Branch (1)-fwd Jun19

9.11a&b September 16, 2021 Agenda-21-0072-All-Chiefs-Memo-Amendments-to-the-Exemption-Regulation-under-the-PRCRA-fwd Jun19

9.12a-c September 16, 2021 Agenda-21-0076-All-Chiefs-Memo-Amendments-to-the-HTA-and-O-Reg-455-07-on-Races-Contests-and-Stunts-fwd Jul4

9.13a&b September 16, 2021 Agenda-21-0075-All-Chiefs-Memo-Use-of-Force-and-Firearms-Training-Order-fwd Jul10

9.14 September 16, 2021 Agenda-21-0077-All-Chiefs-Memo-Entering-Step-Two-of-the-Roadmap-to-Reopen-fwdJul10

9.15 September 16, 2021 Agenda-21-0078-All-Chiefs-Memo-Entering-Step-Three-of-the-Roadmap-to-Reopen-fwd Jul17

9.16a&b September 16, 2021 Agenda-21-0079-All-Chiefs-Memo-POA-Modernization-and-Streamlining-Initiatives-fwd Jul24

9.17a-c September 16, 2021 Agenda-21-0080-All-Chiefs-Memo-Crisis-Call-Diversion-fwd Jul24

9.18a&b September 16, 2021 Agenda-21-0082-All-Chiefs-Memo-Deregulation-of-the-Intercommunity-Passenger-Transportation-Vehicle-Sector-fwd Aug7

9.19a&b September 16, 2021 Agenda-21-0083-All-Chiefs-Memo-RTD-2020-Annual-Report-fwd Aug7

9.20a-c September 16, 2021 Agenda-21-0084-All-Chiefs-Memo-OIPRD-Publishing-Guidelines-fwd Aug 7

9.21a&b September 16, 2021 Agenda-21-0085-All-Chiefs-Memo-Mobile-Cranes-and-Concrete-Pumps-fwd Aug7

9.22a-c September 16, 2021 Agenda-21-0086-All-Chiefs-Memo-OHSA-Reporting-Requirements-Regulation-fwd Aug7

9.23a&b September 16, 2021 Agenda-21-0087-All-Chiefs-Memo-New-Anti-Sex-Trafficking-Policy-Framework-for-Schoolboards-fwd Aug7

9.24a&b September 16, 2021 Agenda-21-0088-All-Chiefs-Memo-Revocation-of-Rule-17-OIPRD-Rules-of-Procedure (1)-fwd Aug7

9.25 September 16, 2021 Agenda-21-0089-All-Chiefs-Memo-SPCIC-Staffing-Announcement-fwd Aug7

9.26a-d September 16, 2021 Agenda-21-0090-All-Chiefs-Memo-OPHSC-Guidance-Note-14-Field-Drug-Testing-fwd Aug7

9.27 September 16, 2021 Agenda-21-0091-All-Chiefs-Memo-ASD-Wait-Period-Recommendations-fwd Aug7

9.28 September 16, 2021 Agenda-21-0092-All-Chiefs-Memo-Unmarked-Burials-at-Indian-Residential-Schools-fwd Aug7

9.29a&b September 16, 2021 Agenda-21-0093-All-Chiefs-Memo-Class-A-Manual-Transmission-Restriction-fwd Aug14

9.30a&b September 16, 2021 Agenda-21-0093-Attachment-Memo-from-Shelley-Unterlander (1)-fwd Aug14

9.31 September 16, 2021 Agenda-21-0095-All-Chiefs-Memo-Responding-to-Animals-Left-in-Hot-Motor-Vehicles-fwd Aug14

9.32a-d September 16, 2021 Agenda-21-0096-All-Chiefs-Memo-Guidelines-to-School-Emergency-and-Crisis-Response-2021-22-fwd Aug 21

9.33 September 16, 2021 Agenda-21-0097-All-Chiefs-Memo-Centre-of-Forensic-Sciences-Town-Hall-Meeting-Invitation-fwd Aug28

9.34a-d September 16, 2021 Agenda-21-0098-All-Chiefs-Memo-2021-22-to-2022-23-Mobile-Crisis-Response-Team-Enhancement-Grant-Call-for-Applications-fwd Sep6

9.35a-c November 4, 2021 Agenda-21-0099-All-Chiefs-Memo-MOMS-Act-HTA-and-Reg-Amendments-Races-Contests-Stunts-fwd Sep18

9.36a-c November 4, 2021 Agenda-21-0100-All-Chiefs-Memo-Ontario-AMBER-Alert-Program-fwd Sep18

9.37 Gmail fwd to board-website for SIU Annual Report-fwd Oct 2 as a Gmail.

9.38a-c November 4, 2021 Agenda-21-0102-All-Chiefs-Memo-Amendments-to-the-Low-Speed-Vehicle-Pilot-Regulation-fwd Oct 2

9.39 November 4, 2021 Agenda-21-0103-All-Chiefs-Memo-Launch-of-New-CFS-Client-Centered-Website-fwd Oct 2

9.40a-c November 4, 2021 Agenda-21-0104-All-Chiefs-Memo-Disclosure-of-Police-Records-to-Correctional-Authorities-Questionnaire-fwd Oct 9

9.41a-d November 4, 2021 Agenda-21-0105-All-Chiefs-Memo-Developmental-Services-fwd Oct 9

## 10. Detachment Commander's Report

10.1 Report covering May to August 2021

11. Next meeting December , 2021

12. In Camera agenda

13. Adjournment