

Temagami Police Services Board

Thursday, April 13, 2023 at 1:00 p.m.

Council Chambers

AGENDA

1. Swearing in of Jo-anne Platts
 - 1a Swearing in of Council appointed police board representative Jo-anne Platts was by Sabrina Pandolfo, Deputy Treasurer, Municipality of Temagami.

 - 1b Nomination and vote for Temagami Police Service Board Chair.

 - 1c Call to order at:

2. Adoption of agenda:

3. Conflict of Interest/Pecuniary Interest Disclosure:
 - 3.1 re: 7.2 Ratification of Gerry Stroud's 2022 \$100 Honorarium
 - 3.2 re: 7.3 Ratification of Penny St. Germain's 2022 \$100 Honorarium

4. Presentations/Delegations: None

5. Acceptance of minutes of the January 19, 2023 Meeting.

6. Business arising from the minutes:
 - 6.1 Update on Temagami Lake Watch Program
 - 6.2 Updated on Community Safety and Well
 - 6.3 Update on Police Board Reorganization

7. Ratification/consent items:
 - 7.1a&b Consent to pay Professional Fees totalling \$261.00
 - 7.2 Ratification of Gerry Stroud's 2022 \$100 Honorarium in December 2022
 - 7.3 Ratification of Penny St. Germain's 2022 \$100 Honorarium in December 2022
 - 7.4a&b Ratification of payment for the registration fees for OAPSB Spring Conference in the amount of \$3,159.48 in March 2023

8. Items for discussion
 - 8.1a-c OAPSB Survey re Bail Reform fwd Jan 27
 - 8.2a-c Hotel Rooms Booked 2 at a time and fwd to board members-Jan 27, Conference registration
 - 8.3 Penny St. Germain reappointed for 1 year
 - 8.4 Executed RIDE Grant total \$12,870.48 for 2022-2024
 - 8.5 OAPSB new training team-fwd Apr7

9. Items for Information
 - 9.1 April 13, 20223 Agenda- Gmail Survey from OAPSB re PSB Traing-completed Jan 27
 - 9.2a&b April 13, 2023 Agenda-23-0001-All-Chiefs-Memo-Bill-S-4-fwd Jan 27
 - 9.3a-c April 13, 2023 Agenda-23-0002-All-Chiefs-Memo-Annual-Reporting-Requirements-Major-Case-Management-and-Violent-Crime-Linkage-Analysis-System-fwd Jan27
 - 9.4a&b April 13, 2023 Agenda-23-0003-All-Chiefs-Memo-Upcoming-Release-of-Ontario-Major-Case-Management-Software-PowerCase-7.0-fwd Feb12
 - 9.5a-d April 13, 2023 Agenda-23-0004-All-Chiefs-Memo-Regulations-Amending-Certain-Regulations-Made-Under-the-Firearms-Act-SOR-2022-91-fwd Feb12
 - 9.6a&b April 13, 2023-23-0006-All-Chiefs-Memo-Rapid-Integrated-Ballistics-Identification-System-fwd Feb12
 - 9.7 April 13, 2023-23-0007-All-Chiefs-Memo-2023-Promotional-Exams-fwd Feb12
 - 9.8 April 13, 2023 Agenda-23-0008-All-Chiefs-Memo-Inspector-General-of-Policing-fwd Feb12

9.9a&b April 13, 2023 Agenda-23-0009-All-Chiefs-Memo-Interprovincial-Record-Exchange-System-Unavailable-for-Quebec-January-30-to-February-16-2023-fwd Feb 19

9.10 April 13, 2023 Agenda-23-0010-All-Chiefs-Memo-Online-Course-on-the-Provincial-Animal-Welfare-Services-Act-2019-fwd Feb 19

9.11a April 13, 2023 Agenda-23-0011-All-Chiefs-Memo-DNA-Canvass-Protocol-fwd Feb 24

9.12a&b April 13, 2023 Agenda-23-0012-All-Chiefs-Memo-Digital-Disclosure-Hub-Delay (1)-fwd Mar 4

9.13 April 13, 2023 Agenda-23-0013-All-Chiefs-Memo-Inclusion-of-the-Drager-Alcotest®-7000-in-the-Intoxilyzer®-8000C-and-9000-training-courses-fwd Mar 4

9.14 April 13, 2023 Agenda-23-0014-All-Chiefs-Memo-Requests-for-Occurrence-Reports-by-the-Private-Security-and-Investigative-Services-Branch-fwd Mar 4

9.15 April 13, 2023 Agenda-23-0015-All-Chiefs-Memo-Expansion-of-the-Basic-Constable-Training-Program-fwd Mar 4

9.16 April 13, 2023 Agenda-23-0016-All-Chiefs-Memo-Missing-Persons-Act—2022-Annual-Report-and-Training-Supports-fwd Mar 11

9.17a&b April 13, 2023 Agenda-23-0017-All-Chiefs-Memo-Ministry-Planned-Inspections-of-Municipal-Police-Services-and-the-Ontario-Provincial-Police-OPP-2023-24-fwd Mar 18

9.18a&b April 13, 2023 Agenda-23-0018-All-Chiefs-Memo-DNA-Canvassing-Young-Person-Biological-Sample-Consent-Form-fwd Mar 31

9.19a&b April 13, 2023 Agenda-23-0019-All-Chiefs-Memo-Online-Temporary-Drivers-Licence-fwd Mar 31

9.20 April 13, 2023 Agenda-23-0020-All-Chiefs-Memo-2023-24-Mobile-Crisis-Response-Team-Enhancement-Grant-fwd Mar 31

9.22a&b April 13, 2023 Agenda-23-0022-All-Chiefs-Memo-Ontario-Provincial-Police-CPIC-Request-Protocol-fwd Apr 7

9.23a-c April 13, 2023 Agenda-23-0023-All-Chiefs-Memo-Revised-English-and-French-Versions-of-the-Provincial-Use-of-Force-Report-fwd Apr 7

9.24a April 13, 2023 Agenda-23-0024-All-Chiefs-Memo-Forensic-Laboratories-Act-2018-to-come-into-force-on-January-1-2024-fwd Apr 7

10. Detachment Commander's Report

11. Next meeting July , 2023

12. In Camera agenda

13. Adjournment