## **South Frontenac Township Police Services Board Meeting**

Time: 7:00 p.m.

Location: South Frontenac Township Council Chambers

## **Board Members**

**Present:** Ron Vandewal

Stephen Bach Brad Barbeau

Staff: Staff Sergeant Sharron Brown

Secretary: Wayne Orr

1. Call to Order

The Chair called the meeting to order at 7:00 p.m.

- 2. Attendance Ron Vandewal, Brad Barbeau, Stephen Bach, Sharron Brown, Wayne Orr
- 3. Declaration of Pecuniary Interest nil
- 4. Approval of Agenda

Moved by Brad Barbeau Seconded by Stephen Bach That the agenda be approved. Carried.

5. Approval of Minutes

Moved by Brad Barbeau Seconded by Stephen Bach
That the minutes of the November 19, 2015 regular and annual meetings
be approved. Carried.

It was noted that the mobile speed sign has been ordered and awaiting delivery.

- 6. Presentations/Delegations none
- 7. Correspondence
- OAPSB Zone 2-Minutes of Fall Meeting –December 4, 2015
- Police Governance Reform Advocacy Mandate Part 2 Detailed Functions
- MCSCS Zone Update November 2015
- OAPSB Zone 2-Notice of 2016 Annual General Meeting- April 15, 2016
- AMO- Municipal Guide to Police Services Act, Consultations Building A New Public Safety Model in Ontario

The correspondence that has been circulated electronically in advance of the meeting will no longer be reproduced with upcoming agendas.

8. Financial

The Council approved budget meets projected OPP contract costs.

## 9. Detachment Commanders Report

- No new public complaints
- Two former complaints are still working through the process
- Staffing updates reviewed. Upcoming retirements announced. Three positions will be backfilled to match up to retirement dates
- October December stats reviewed.
- Break and Entry numbers are trending back to the 2012 levels. A "focused patrol" will be introduced.
- Clearance rates are high for violent crimes and drug crimes.

  Property crimes are often not cleared but trends are reduced when an offender is taken in.
- Unfounded cases need further review by the Staff Sargent to better understand.
- Criminal record screening is down significantly.
- Phone scams and fraud are reported under property crimes. Phone scams are redirected to Canadian Fraud Centre. The public can self-direct these scams as well.
- Traffic stats are skewed because they are from another data base and include highways 401/7/15. While staff shortages are reflected in the stats, there has been no permanent reductions in the detachments staffing complement.
- Ticket and POA revenue flows through the courts.
- Discussions on motor vehicle collisions and Perth Road statistics.
   Public Works is to be providing traffic counts. Volume is to be correlated with accident stats.

## 10. Committee Reports

- Advertising has been pre booked for the year. Ads feature the art work provided by the OPP.
- SALT has had its launch meeting and several coordinating meetings. The first information session aimed at seniors will take place on April 19 at three different locations
- 11. Other Business none
- 12. Public Discussion none
- 13. Date and Time of Next Meeting
  - The next meeting is scheduled for June 16, 2016 at 7:00 pm.
- 14. In-Camera n/a

15. Adjournment

The meeting adjourned at 7:45 p.m.

Ron Vandewal, Chair	Wayne Orr, Secretary