

**AGENDA
TOWNSHIP OF AUGUSTA
POLICE SERVICES BOARD**

September 25, 2020 at 10:00 AM

1. CALL TO ORDER BY THE CHAIR
2. COMMENTS FROM THE CHAIR
3. ADOPTION OF THE AGENDA
4. APPROVAL OF PREVIOUS MINUTES – July 24, 2020,
5. DISCLOSURE OF INTEREST
6. DELEGATIONS – None
7. CORRESPONDENCE
8. BUSINESS ARISING FROM THE MINUTES
9. NEW BUSINESS
 - OPP Monthly Activity Summary – July and August 2020
 - OAPSB Update –
 1. Sept 21 – Member Partner Request – 2020 Labour Seminar
 - Traffic monitoring/Radar update
 - Road signage and sightline safety
 - Resident complaint issues (AE11)
 - Financial Report
 - Other
10. NEXT REGULAR MEETING – **December 11 or 18, 2020?**
11. ADJOURNMENT

**TOWNSHIP OF AUGUSTA
POLICE SERVICES BOARD
MINUTES
September 25, 2020**

PRESENT IN ATTENDANCE:

Chair, Glen Mackey, David Kent, Mayor Doug Malanka, CAO/Treasurer Ray Morrison, OPP Acting Inspector Nancy Graves, OPP Acting Staff Sergeant Rene Cadieux

1. CALL TO ORDER:

The meeting was called to order by the Chair at 10:00 AM.

2. COMMENTS FROM THE CHAIR

Mr. Mackey updated the Board on events since the last meeting.

3. ADOPTION OF THE AGENDA

Moved by Doug Malanka, seconded by David Kent that the agenda for September 25, 2020 be approved.

CARRIED

4. APPROVAL OF PREVIOUS MINUTES

Minutes of July 24, 2020 were not available for the meeting. Mr. Morrison will distribute them with the minutes of this meeting.

Approval was deferred to next meeting

5. DISCLOSURE OF INTEREST

Nothing to note.

6. DELEGATIONS

None

7. CORRESPONDENCE

Support for Maynard School – Scientists in School program. An information package was distributed for member review. Discussion was very positive related to the benefits to students and broader community of STEM education in schools.

Moved by Doug Malanka, seconded by David Kent that a donation of \$1,000 to Maynard Public School be made in support of the Scientists in School 2020-2021 Curriculum-Aligned Virtual Stem Workshops.

Carried.

Mr. Morrison was asked to draft a letter under the Chair's name for presentation with the cheque.

8. BUSINESS ARISING FROM THE MINUTES:

Nothing to note

9. NEW BUSINESS

OPP Monthly Activity Summary

July and August 2020 Year-to-Date OPP statistics were circulated. Officer Graves reviewed YTD results for the YTD August 2020, as they are cumulative reports, touching on specific items in the earlier month's reports. She reviewed highlights, Calls of Interest, frauds, and detachment initiatives.

One person was arrested repeatedly for criminal harassment, which created a separate incident for each event, increasing that statistic "Other Crimes against a Person".

Mayor Malanka asked if hate crimes were occurring in our community. Inspector Graves will investigate this query further and report back to the Board.

Property Crime is down 28%; Drug Crime 60%. One search warrant was executed resulting in possession and trafficking charges, 16 grams of cocaine, packaging material and a small press. The OPP received significant positive feedback and the individual has now left the community. There remains another house in that neighbourhood that residents feel is hosting significant drug activity.

Moved by David Kent, seconded by Doug Malanka that the OPP Statistical Reports be accepted for information. CARRIED.

OAPSB – Request for funding:

Mr. Kent suggested our PSB would like to support this event in the amount of \$1,500 and seeks approval to attend in person. Mayor Malanka is open to support if the agenda items can be demonstrated to have a rural focus and benefit, but not if they are large municipality based. How is it significant or of benefit to Augusta and South Grenville? There is a huge interest in discussing racism locally. Mr. Kent believes participation is important to continue the conferences. Mr. Mackey noted the event relates to labour and this PSB has no mandate to participate in local OPP labour decisions, so can not support.

David is fine passing on the donation but reiterated he would like to attend 2 ½ day virtual attendances at a cost of \$300. Approved, by consensus – no separate resolution.

Traffic Monitoring/Radar Update:

Mr. Morrison circulated reports from the Traffic Logix system since the last meeting before the meeting and asked for any specific observations, questions from the Board.

Rene Cadieux has been monitoring the reports and asked that the Township forward each week vs periodically. Mr. Morrison noted he will revise the internal process accordingly. Officer Cadieux reviewed the reports personally, and located three areas of Concern:

County Road 2 at Maitland – both West and East going – 50 km zone, PC McGarry is monitoring and issuing tickets. Suggestions to paint 50 km/hr right on the pavement as a reminder, setting up bollards with speed limits as reminders. Rene will forward examples of where these are employed successfully, elsewhere.

County Road 2 at Riverview Heights travelling East – 75 in a 60 is common. Increase monitoring and ticketing. Mr. Kent contributed additional observational comments. He has watched OPP TMO's, but advises they need to be over near Bradley's creek to more effective, vs the Augusta Business Centre. Officer Cadieux will revise TMOs location, timing and use laser monitoring. Augusta has requested a further reduction to 50km to improve the blend with Prescott's reduction to 40 on all their streets.

Hillbrook North – 50km range, average 75km. Where is 3759 Hillbrook? Depending on the exact location will impact the reasonableness of speed limits. Mr. Morrison will follow up on the location of previous sign posting and consider another setup at either end of the meandering portion of the road.

Mr. Mackey asked for an update on McIntosh Road noting a complaint from a resident. Both Mr. Morrison and Mr. Cadieux will review with staff and report back to the Board.

Mr. Malanka asked for OPP commentary regarding Community Safety Zones. Rene will forward information where these are used successfully elsewhere.

Moved by David Kent, seconded by Doug Malanka that staff reports be received.

Treasurer's Report:

Ray Morrison circulated the Financial Report for Year-to-Date September 3, 2020 and fielded questions related to specific items.

Ray to request who the recipients of the PSB Honorarium to SGDHS were.

Moved by David Kent, seconded by Doug Malanka that the Treasurer's report be received.

Carried.

Other Business:

Mr. Kent has put together a two-page report "Changes to Policing Ontario Results from the passage of Bill 68". The Board asked Mr. Morrison to circulate the report to all Board members, the OPP and Augusta Council and add it to the next Board meeting for further discussion.

Mr. Mackey advised of the Ottawa PSB resolution to allow for any officer charged under a criminal investigation to be suspended WITHOUT pay. Personally, he would like to see it at ½ pay with retroactive payment if found innocent. This might help speed up the process.

ADJOURNMENT:

Moved by Doug Malanka, seconded by David Kent that the meeting be adjourned at 11:05 p.m.
Next meeting scheduled for Friday, December 11, 2020, 10:00 a.m. or at the call of the Chair.

Carried

10. NEXT MEETING: December 11, 2020, 10-12:00.

Chair

Ray Morrison, Secretary/Treasurer