

**BRADFORD WEST GWILLIMBURY / INNISFIL POLICE SERVICES BOARD
REGULAR MEETING AGENDA**



December 17, 2018

Innisfil Town Hall, Community Room
2101 Innisfil Beach Road, Innisfil, ON

1. CALL TO ORDER

2. DECLARATIONS OF PECUNIARY INTEREST – REGULAR MEETING ITEMS

3. ADOPTION OF REGULAR MEETING AGENDA

Recommendation:

That the Regular Meeting Agenda dated December 17th, 2018 be adopted as printed.

4. APPROVAL OF MINUTES

Recommendation:

That the minutes of the Bradford West Gwillimbury/Innisfil Police Services Board meeting of November 26th, 2018 be adopted as printed.

5. DELEGATIONS

There are no delegations scheduled.

6. PRESENTATIONS

6.1 Swearing in of Board Member Lynn Dollin

6.2 Swearing in of new SSPS Constables

6.3 30 Year Exemplary Service Medal – Constable Rich Williamson

7. NEW BUSINESS

7.1 Recommendation Report – Appointment of Police Constables

7.2 Annual Donations report (attached)

8. BUSINESS ARISING FROM PREVIOUS MEETINGS

8.1 Facilities Maintenance Agreements – Town of Innisfil & Town of BWG Update

8.2 Expansion of South Simcoe Police Services Board

9. MONITORING REPORTS TO THE BOARD

9.1 Monthly Operations Report – November 2018

9.2 Monthly Financial Reports – November 2018 - Operating Summary & Capital Summary

Recommendation:

That the Monitoring Reports to the Board be received for information.

10. CHIEF UPDATE

Recommendation:

That the verbal report from Chief Fletcher be received by the Board.

11. CONSENT

11.1 MCSCS Welcome Letter from Minister Jones – December 3, 2018

11.2 OAPSB Chair Update – December 13, 2018

12. ANNOUNCEMENTS

None.

13. NEXT MEETING

Monday, January 22, 2019, BWG Library and Cultural Centre, Zima Room 7:00 pm.

14. ADJOURNMENT

Recommendation:

That the Bradford West Gwillimbury/Innisfil Police Services Board adjourn at _____ p.m.



**BRADFORD WEST GWILLIMBURY / INNISFIL POLICE SERVICES BOARD
REGULAR MEETING**



**November 26th, 2018
Innisfil Town Hall, Community Room
2101 Innisfil Beach Road, Innisfil, ON**

MINUTES

Board Members Present: Mr. Rod Hicks, Chair (Provincial Appointee)
Mr. Licinio Miguelo, Vice Chair (Council Appointee)
Mayor Gord Wauchope, Town of Innisfil
Mayor Rob Keffer, Town of Bradford West Gwillimbury
Ms. Sharon Villani, (Provincial Appointee)

SSPS Present: Chief Andrew Fletcher
Deputy Chief Robin McElary-Downer

Regrets:

1. CALL TO ORDER

The meeting was called to order by the Chair at 6:45 p.m.

CARRIED

2. DECLARATIONS OF PECUNIARY INTEREST - CLOSED SESSION ITEMS

None declared.

3. ADOPTION OF CLOSED SESSION AGENDA

Resolution #112018-001

Wauchope/Villani

That the Closed Session Agenda dated November 26th, 2018 be received as amended.

CARRIED

4. CLOSED SESSION

4.1 Convene Closed Session

Resolution #112018-002

Wauchope/Keffer

That the Board resolve itself into closed session to discuss matters under the provisions of the Police Services Act, Part III, Section 35 (4) to address intimate financial and personal matters and matters involving public security.

CARRIED

4.2 Reconvene Regular Meeting

5. RISE AND REPORT PROGRESS

The Closed Session minutes were approved as presented.

6. DECLARATIONS OF PECUNIARY INTEREST – REGULAR MEETING ITEMS

None.

7. ADOPTION OF REGULAR MEETING AGENDA

Resolution #112018-003

Villani/Miguelo

That the Regular Meeting Agenda dated November 26th, 2018 be received as amended;

11.3 *Expansion of South Simcoe Police Services Board – add see attached.*

12.2 *Strategic Plan – remove recommendation and motion to be tabled at a future meeting as deemed appropriate.*

CARRIED

8. APPROVAL OF MINUTES

Resolution #112018-004

Wauchope/Villani

That the minutes of the Bradford West Gwillimbury/Innisfil Police Services Board meeting October 29th, 2018 be approved as presented.

CARRIED

9. DELEGATIONS

No delegations.

10. PRESENTATIONS

10.1 Introduction of Sergeant Julio Fernandes

Chief Fletcher provided attendees of the meeting with a bio of Sergeant Julio Fernandes who has joined South Simcoe Police Service.

Congratulations was extended by the Board to Sergeant Fernandes on his promotion to Sergeant.

10.2 2019 SSPS Budget

Chief Fletcher presented the Board with the 2019 SSPS budget. The presentation includes;

- Budget considerations - the budget process is started with a zero base budget.
- Population growth - growth continues to grow and expected to continue.
- Increase in call types - Mental health complaints have increased 45% from 2017 to 2018.
- MacLean's named BWG/Innisfil as one of the top 10 safest communities in Canada. Discussion occurred regarding the statistics provided in the article and clarification provided as to what is included in the stats.
- A budget funding request was made in the amount of \$19,007,217. The draft operating budget was reviewed on a line by line basis. This translates to a 4.6% budget increase from the previous year. This amount includes the grants anticipated to be received by the service in 2019.
- No information has been received to date from the Government whether the Service will be receiving the same grants as in previous years.
- Operating budget breakdown – salaries and benefits are 90% of the budget. The remaining 10% includes; staff development, clothing & equipment, IT contracts & licenses, facilities fleet and other. This identifies that only 10% of the budget is controllable whereas the remaining is for community safety and if this is decreased it would also
- 2019-2023 Capital Budget – this is a 5 year forecasted capital budget requesting \$640,200 for 2019.
- Impact to municipalities include:
 - Innisfil \$9,997,796 (52.6% of increase) and capital \$320100 (50% of increase). This translates to a 0.72% household increase over 2018, a decrease of \$4.03.
 - BWG \$9,009,421 (47.4% of increase) and capital budget \$320,100 (50% of increase). This translates to a 0.62% household increase over 2018 and an increase of \$3.76.

These figures are based on projections and will be confirmed before finalized.

Thanks and appreciation was extended to Chief Fletcher the staff of SSPS for preparation of the budget and the efficiencies within the budget.

Resolution #112018-005

Wauchope/Keffer

That the South Simcoe police Services board approve the 2019 operating budget funding request of \$19,007,217; and further,

*That the Town of Bradford West Gwillimbury/town of Innisfil police services board approve the 2019-2023 capital budget as presented; and further,
The 2019 funding request be forward to the Town of Bradford West Gwillimbury and Town of Innisfil councils for approval.*

CARRIED

The budget will be presented to the Town of Innisfil on December 12, 2018 and to BWG council at their January 2019 meeting.

11. NEW BUSINESS

11.1 SIU Report

Chief Fletcher spoke to the public agenda information report that was included. Detailed information is provided in the report regarding the occurrence. All SSPS employees involved in the occurrence were found to act accordingly.

11.2 Secondary Activities Summary Report

Chief Fletcher reviewed the Secondary Activities Summary Report in accordance with section 49 of Police Services Act. A detailed report is provided in the agenda package.

11.3 Expansion of South Simcoe Police Services Board

Ms. Villani spoke to the request she brought forth requesting an expansion of the Police Services Board. This recommendation by Ms. Villani is brought forth for consideration of the SSPS Board and the municipalities.

A discussion occurred regarding the appropriate timing of when consideration should be taken to expand the SSPS Board and whether there was any benefit or need to do so. It was decided that a more appropriate time to table this recommendation would be once the Safer Ontario Act is in effect.

Resolution #112018-006

Villani/Miguelo

Motion to table the resolution until *Act* comes into effect.

CARRIED

11.4 Staffing Over Authorized Strength

Chief Fletcher provided the background on the report provided for Staffing over Authorized Strength and request to over hire to ensure South Simcoe Police Service has an appropriate amount of front line staff. The request is to stay within budget while hiring 2 additional Constables.

Discussion ensued regarding the positive impact for safety within the community to over hire.

Resolution#112018-007

Miguelo/Wauchope

That the Bradford West Gwillimbury/Innisfil Police Services Board authorize the Chief to hire additional Constables, above the authorized strength, in order to meet the Service demands while remaining within budget.

12. Business Arising for Previous Meetings

12.1 Name of Police Services Board

Chair Hicks updated the Board on the conversation with our Provincial Advisor. The Board’s provincial advisor will be investigating the naming of the Board and report back. It was noted that the legal agreement/name indicates the Board as the South Simcoe Police Services Board.

12.2 Strategic Plan

Resolution #112018-008

Miguelo/Wauchope

That the 2018-2021 Strategic Plan be moved from the table and reintroduced for approval.

Thanks was extended to all involved and their dedication to ensuring the Strategic Plan was completed.

Resolution #112018-009

Miguelo/Keffer

That the Bradford West Gwillimbury / Innisfil Police Services Board approve the South Simcoe Police Services 2018-2021 Strategic Plan as presented.

13. MONITORING REPORTS TO THE BOARD

13.1 Monthly Operations Report

Deputy Chief McElary-Downer reviewed the operational report for the month of October 2018. Highlights for the month included;

- Break and enters have dropped 44% and thefts increased 55% during the month.
- Family domestic violence increased 19% in October
- Collisions were down 3%
- Fatality collisions increased 200%
- 911 Hang-ups increased 59%

13.2 Financial Reports - Operating Summary & Capital Summary

The October 2018 Financials and Capital Summary were reviewed by Deputy Chief McElary-Downer.

Resolution #112018-010

Wauchope/Villani

That the Monitoring Reports to the Board be received for information.

CARRIED

14. CHIEF UPDATE

Chief Fletcher provided updates on the following topics:

- CLHIN (Central Local Health Integration Network) has endorsed one additional day of coverage for the COAST team.
- The seasonal R.I.D.E. program will be launched on November 30th and front line staff will be out every night throughout December. Sadly, the numbers of drivers for driving under the influence are not reducing and SSPS will be aggressively pursuing drivers under the influence. Press

releases will be providing the names of those charged with driving under the influence.

- Project Lifesaver –2 members are now trained who will provide training to other staff in the new year.
- Ontario Police College graduation event will be held this Thursday.
- SSPS was invited to participate in a mental well-being pilot app that assists members. The app will be available to members in the new year.
- The grand opening of Collison Reporting Centre located at North Division will be on January 8th 2019 at 11a.m.
- Stuff the Command Post was started this past weekend in Innisfil and next weekend will start in BWG.
- Swearing in of new council members will be occurring on Dec 4th in Bradford and on December 5th in Innisfil.
- John Wardope extended thanks to the Board for providing him with the life ring from the previous Police vessel as a token of appreciation.

Resolution #112018-011

Wauchope/Keffer

That the verbal report from Chief Fletcher be received for information.

CARRIED

15. CONSENT

None.

16. ANNOUNCEMENTS

Auxiliary Appreciation Dinner – December 6th, 2018 – Georgians Downs.

Mayor Wauchope extended his thanks to the SSPS and Board while serving on the SSPS PSB during the last four years noting how very proud he is of the accomplishments made by the Service.

Chair Hicks, Vice Chair Miguelo, Chief Fletcher extended thanks and appreciation to Mayor Wauchope for his dedication, knowledge and efforts to the Police Services Board over the last four years and wished him well in his retirement.

The South Simcoe Police Services Awards Ceremony was held in November and was a very successful evening.

17. NEXT MEETING

Monday December 17, 2018, Innisfil Town Hall, Community Room, 7:00 pm.

18. ADJOURNMENT

Resolution #112018-012

Wauchope/Miguelo

That the Bradford West Gwillimbury/Innisfil Police Services Board adjourn at 9:25 p.m.

CARRIED

Joanne Ostrowski, Executive Assistant Rod Hicks, Acting Chair

South Simcoe Police Service



Public Agenda Recommendation Report

To: Chairman and Police Service Board Members

From: Chief Andrew Fletcher

Subject: Appointment – Police Constables

Date: December 17th, 2018

RECOMMENDATION:

That the Bradford West Gwillimbury / Innisfil Police Services Board appoint the following candidates in accordance with Section 31 (1) and 51 (1) of the Police Services Act:

<u>Name</u>	<u>Rank</u>	<u>Hire Date</u>
<i>Jessica Irwin</i>	<i>Police Constable</i>	<i>December 10th 2018</i>
<i>Ashley Keveza</i>	<i>Police Constable</i>	<i>December 10th 2018</i>
<i>Ben Irwin</i>	<i>Police Constable</i>	<i>December 10th 2018</i>
<i>David Oxley</i>	<i>Police Constable</i>	<i>December 10th 2018</i>

INTRODUCTION AND BACKGROUND:

The Board has supported an increase in staff to meet the growth of the community and the demands on the Service associated with this growth.

The hiring of the above police Constables will allow the Service to meet that growth and also offset a number of retirements that occurred in 2018. The additional positions were identified in the 2018 budget and are part of the 2019 funding request.

Each new hire has undergone an intensive hiring process including interviews, psychological testing and a background investigation. They will undergo two weeks of training and will then be assigned to a coach officer for a short time period before being signed off for independent patrol. The training time for experienced officers is reasonably shorter due to their past experience and training.

We are seeking appointment by the Board of the following candidates:

Jessica Irwin

Jessica has completed 12 years of policing experience with Toronto Police Service. She was most recently assigned to the Intelligence Unit Mobile Support Services section. She also has experience with the Intelligence Services Operations section, Field Intelligence Office, Organized Crime Enforcement Major Project Section, Family Services, CIB, Community Response unit and primary response unit. In addition, she was seconded to RCMP for the 2010 Winter Olympics. Jessica has lived in Bradford for almost 9 years and has volunteered with Elmvale Spitfire Fastball Team, Lake Bernard Phragmites working group, Royal Canadian Legion, and the Special Olympics programs.

Ashley Keveza

Ashley's police career started 10 years ago with the Toronto Police Service. She has worked in several units including Family Services where she was a lead investigator for several investigations of Domestic Violence, Sexual Assault, Child Abuse and Youth Crime. Outside of her work she is committed to personal health and fitness and is a long standing member of Bradford Crossfit and helps people with nutrition coaching. Ashley completed her Bachelor's degree in Justice Studies and has been a Bradford resident since 2010.

Benjamin Irwin

Ben has been Police Constable with the Peel Regional Police Service for 12 years. His last assignment with Peel was as an acting Sergeant in Narcotics-Organized Crime Bureau. He has also worked with Homicide and Missing Persons Bureau, the Street Crime Gang unit, the Neighborhood Policing Unit and Primary Response where he has lead several significant cases. In addition, he assisted in training by lecturing on several courses including Basic Investigative Technique, Advanced Search Warrant Writing, and Advanced Patrol Training, Introduction to Drug Investigations and Confidential Source handling and Management training. Ben has lived in Bradford for almost 9 years and is currently completing a Police Foundation Leadership Program.

David Oxley

David started with Peel Regional Police Service in 2008 and has completed 10 years in policing career. His assignment in Peel Regional Police included Uniform emergency first response unit, Criminal Investigations Bureau and Break & Enter unit. David has completed several training courses and is also a volunteer firefighter with Innisfil Fire and Rescue Services. David completed his Bachelor's degree in Justice Studies. David lives locally in Thornton.

ALTERNATIVES:

None. This report is required by legislation (Section 31(1) and 51(1) of the *Police Services Act*.

CONSULTATION:

Julie Kumar – HR Manager

FINANCIAL / HUMAN RESOURCE / LEGAL ISSUES:

Section 31(1) of the *Police Services Act* states that; “A board is responsible for the provision of adequate and effective police services in the municipality and shall,

- (a) Appoint members of the municipal police force”, and;

Section 51(1) of the *Police Services Act* states that; “With the board’s approval, a municipal chief of police may appoint persons as police cadets to undergo training”.



South Simcoe Police Service

Public Agenda Information Report

To: Chairman and Police Service Board Members

From: Chief Andrew Fletcher

Subject: Donation Report

Date: December 12, 2018

INTRODUCTION AND BACKGROUND:

Periodically the South Simcoe Police Service is the beneficiary of a donation from an individual, local business, or local government. To safeguard the integrity of the Service and to avoid a perceived or real conflict of interest, any and all donations are vetted and managed by the Chief of Police and reported to the Police Services Board.

DONATIONS RECEIVED DURING 2018:

Month	Name	Description	\$
January	North Toronto Auction	Copper Cup	\$500.00
February	Tarpin Lumber	Copper Cup	\$200.00
March	Jeff Rice	Copper Cup	\$1,000.00
July	Friday Harbour - Sponsorship	F10 Pick-up, Patrol Vehicle	\$41,407.00
September	Green Shield	Health and Wellness	\$500.00
December	Magna	Copper Cup	\$200.00
	Town of BWG	Copper Cup	\$379.08
	Town of BWG	Copper Cup - Ice time	\$320.92
	Traffic Ticket Experts	Copper Cup	\$500.00
	Traffic Services	Copper Cup	\$150.00
	Police Services Board	Awards Night	\$500.00
Total			\$45,657.00

The above provides the Police Services Board with a full account of all donations received by the South Simcoe Police Service during 2018 year to date. Although not anticipated, any new donations before year end will be reported in the 2019 annual Donation Report.

CONSULTATION:

Ms. Andrea Drover, Finance Manager

Submitted by:

Robin D. McElary-Downer
Deputy Chief

Board Administrator

Subject: FW: follow up

From: "Sahota, Jeeti (MCSCS)"

Date: November 28, 2018 at 7:24:42 PM EST

To: "Rod Hicks

Subject: follow up

Hello Rod,

I am following up on your questions regarding the board composition. Section 33(1) and 33(5) of the PSA states:

Agreement to constitute joint board

33 (1) Despite any special Act, the councils of two or more municipalities may enter into an agreement to constitute a joint board.

Five-member joint boards

(5) The joint board of municipalities whose combined population according to the last enumeration taken under section 15 of the Assessment Act exceeds 25,000 shall consist of,

(a) two persons who are members of the councils of any participating municipalities, appointed by agreement of the councils of the participating municipalities;

(b) one person appointed by agreement of the councils of the participating municipalities, who is neither a member of a council of a participating municipality nor an employee of a participating municipality; and

(c) two persons appointed by the Lieutenant Governor in Council.

Under this current framework, the five-member board cannot be expanded to seven. This would only be allowable in circumstances where the combined population of the participating municipalities exceeds 300,000. The councils of the participating municipalities may apply to the Lieutenant Governor in Council for an increase in the size of their joint board.

Please let me know if you have any other questions.

Thank you
Jeeti

Jeeti Sahota
Police Services Advisor
Public Safety Division
MCSCS

If you have any accommodation needs or require communication supports or alternate formats, please let me know.

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South Simcoe Police Service Report to the Police Services Board



Operational Monthly Report November 2018

	2017 Month	2018 Month		2018 YTD	%
		Innisfil	BWG		
Calls for Service					
Total Calls - Reportable and Non Reportable	1,861	914	849	23,105	-5%
Total Occurrences - All Categories	825	423	368	9,277	-4%
Break & Enter	10	3	5	98	-20%
Theft	79	23	25	625	-39%
Motor Vehicle Theft	9	2	0	23	-78%
Mischief/Property Damage	21	17	14	202	48%
Sexual Offences	10	2	1	42	-70%
Domestic/Family Violence	47	25	8	400	-30%
Road Safety and Enforcement					
Motor Vehicle Collision - Non Fatal	173	178		1,304	3%
Motor Vehicle Collision - Fatal	0	2		5	300%
RIDE Programs	4	8		76	100%
Apprehensions re: Alcohol/Drug	15	14		146	-7%
Provincial Offence Notices	-	140		7,384	-
Part 3 Related Charges	-	32		398	-
Marine and Canine					
Marine Calls for Service	4	0		68	-
Canine Calls for Service	-	5		30	-
Communications					
Total Call Volume	1,834	1,758		22,915	-4%
911 Calls	493	538		5,917	9%
911 Calls - Hang-up/misdialed	32	61		547	91%
Courts					
Bail Hearings Attended	21	33		420	57%
Prisoner Escorts	10	7		130	-30%
Court Security Hours	590	582		4,300	-1%

**The Bradford West Gwillimbury/Innisfil Police Services Board
Summary of Financial Activities For the Period Ending November 2018**

	----- Year To Date -----			2018 Budget	Forecast to Dec 31/18	Variance	Budget 2017
	Budget	Actual	Variance				
Revenue							
Grants	\$311,333	\$308,000	(\$3,333)	\$344,000	\$336,000	(\$8,000)	\$44,800
Other Revenue	\$162,185	\$182,339	\$20,154	\$177,800	\$196,801	\$19,001	\$160,800
	\$473,518	\$490,339	\$16,821	\$521,800	\$532,801	\$11,001	\$205,600
Salaries and Benefits							
Salaries - Less Cost Recovery	\$11,152,297	\$11,311,308	(\$159,011)	\$12,561,602	\$12,454,678	\$106,923	\$11,399,596
Overtime	\$362,542	\$386,161	(\$23,619)	\$397,200	\$446,238	(\$49,038)	\$457,500
Paid Duties	\$0	\$75,040	(\$75,040)	\$0	\$80,000	(\$80,000)	\$0
Paid Duties - Cost Recovery	\$0	(\$77,119)	\$77,119	\$0	(\$80,000)	\$80,000	\$0
Benefits - Less Cost Recovery	\$3,272,055	\$3,268,907	\$3,148	\$3,525,373	\$3,653,122	(\$127,749)	\$3,216,518
	\$14,786,894	\$14,964,296	(\$177,402)	\$16,484,175	\$16,554,039	(\$69,864)	\$15,073,614
Vehicles and Marine							
Fuel	\$213,209	\$121,217	\$91,992	\$231,228	\$144,500	\$86,728	\$210,000
Leases	\$0	\$0	\$0	\$0	\$0	\$0	\$21,046
Repairs and Maintenance	\$177,304	\$114,578	\$62,726	\$204,332	\$138,316	\$66,016	\$218,250
	\$390,513	\$235,795	\$154,718	\$435,560	\$282,816	\$152,744	\$449,296
Other							
Clothing	\$101,948	\$99,182	\$2,765	\$114,675	\$121,151	(\$6,476)	\$121,585
Contracts/Licenses/Leases	\$298,356	\$272,726	\$25,629	\$357,479	\$344,393	\$13,086	\$320,104
Human Resources Expenses	\$15,266	\$33,159	(\$17,893)	\$16,654	\$36,173	(\$19,519)	\$10,750
Investigations	\$20,167	\$6,274	\$13,893	\$22,000	\$17,000	\$5,000	\$24,000
Maintenance/Repairs/Supplies	\$206,525	\$151,378	\$55,147	\$225,300	\$207,327	\$17,973	\$264,319
Meals/Mileage	\$2,053	\$5,897	(\$3,843)	\$2,240	\$6,109	(\$3,869)	\$1,240
P.R.I.D.E./Niche	\$219,661	\$219,661	(\$0)	\$288,124	\$288,124	\$0	\$269,440
Police Board	\$124,167	\$68,188	\$55,979	\$142,500	\$85,941	\$56,559	\$145,250
Public/Employee Relations	\$25,208	\$15,882	\$9,326	\$31,500	\$29,025	\$2,475	\$37,500
Training/Conferences/Dues	\$107,286	\$61,202	\$46,084	\$116,448	\$80,094	\$36,354	\$92,955
Utilities/Insurance/Telephone	\$408,375	\$410,029	(\$1,654)	\$445,500	\$457,098	(\$11,598)	\$439,500
	\$1,529,012	\$1,343,578	\$185,434	\$1,762,420	\$1,672,435	\$89,985	\$1,726,643
	\$16,232,900	\$16,053,330	\$179,571	\$18,160,355	\$17,976,489	\$183,866	\$17,043,953

The Bradford West Gwillimbury/Innisfil Police Services Board
Report on Capital Expenditures for the Period Ending November 2018

Department	Project/Equipment Name	Growth Y/N	2018 Approved Budget	2017 Carried Forward	2016 Carried Forward	Capital Budget Available	Y T D Expenditures	Balance
Uniform	Truck/vehicle scales	Y	\$14,000	\$0	\$0	\$14,000	\$12,008	\$1,992
	Weapons/speed measuring devices	Y	\$12,800			\$12,800	\$10,830	\$1,970
	Intoxilyzer/ASD(s)	N	\$35,379			\$35,379	\$4,761	\$30,618
			\$62,179	\$0	\$0	\$62,179	\$27,599	\$34,580
Communications	Radio infrastructure upgrade	N	\$0	\$50,000	\$75,909	\$125,909	\$3,933	\$121,976
	Document imaging software	Y	\$45,200			\$45,200		\$45,200
	Portable radio replacements	N	\$20,000			\$20,000	\$1,372	\$18,628
	Zetron console upgrade	N	\$100,000			\$100,000		\$100,000
		\$165,200	\$50,000	\$75,909	\$291,109	\$5,305	\$285,804	
Fleet & Marine	Vehicles	N	\$357,108			\$357,108	\$273,247	\$83,861
	Marine 1	Y	\$8,349	\$13,692		\$22,041		\$22,041
		\$365,457	\$13,692	\$0	\$379,149	\$273,247	\$105,902	
I. T.	Video system upgrade/surveillance equip.	Y	\$40,000	\$126,172		\$166,172	\$97,277	\$68,895
	Civilian print livescan	Y			\$18,996	\$18,996	\$611	\$18,385
	Computers - vehicles - mobile work stations	N	\$40,680			\$40,680	\$19,126	\$21,554
	Computers - office	N	\$33,900			\$33,900	\$28,841	\$5,059
	Battery backup replacements	N	\$4,520			\$4,520	\$3,676	\$844
	Website upgrade	N	\$11,300			\$11,300	\$8,650	\$2,650
	NG911/text to 911 upgrade	Y	\$56,500		\$12,627	\$69,127	\$2,885	\$66,242
	Replace surveillance monitors in dispatch	N			\$2,133	\$2,133		\$2,133
PRIDE E - Solutions (E-ticketing)	Y	\$10,000	\$35,000		\$45,000		\$45,000	
		\$196,900	\$161,172	\$33,756	\$391,828	\$161,066	\$230,762	
Building	North and south division - locks	N	\$25,000			\$25,000		\$25,000
	Furniture	N	\$15,337			\$15,337	\$6,548	\$8,789
		\$40,337	\$0	\$0	\$40,337	\$6,548	\$33,789	
Total			\$830,073	\$224,864	\$109,665	\$1,164,602	\$473,765	\$690,837

**Ministry of Community Safety
and Correctional Services**

**Ministère de la Sécurité communautaire
et des Services correctionnels**



Public Safety Division

Division de la sécurité publique

25 Grosvenor St.
12th Floor
Toronto ON M7A 2H3

25 rue Grosvenor
12^e étage
Toronto ON M7A 2H3

Telephone: (416) 314-3377
Facsimile: (416) 314-4037

Téléphone: (416) 314-3377
Télécopieur: (416) 314-4037

MEMORANDUM TO:

All Chiefs of Police and
Interim Commissioner B.W. (Brad) Blair
Chairs, Police Services Boards

FROM:

Stephen Beckett
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

SUBJECT:

Letter from Minister Jones

DATE OF ISSUE:	December 3, 2018
CLASSIFICATION:	General Information
RETENTION:	Indefinite
INDEX NO.:	18-0080
PRIORITY:	Normal

Please find attached a letter from the Honourable Sylvia Jones, Minister of Community Safety and Correctional Services.

Sincerely,

A handwritten signature in black ink, appearing to read "S. Beckett".

Stephen Beckett
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

Attachment



Office of the Minister

Bureau du ministre

25 Grosvenor Street
18th Floor
Toronto ON M7A 1Y6
Tel: 416-325-0408
MCSCS.Feedback@Ontario.ca

25, rue Grosvenor
18^e étage
Toronto ON M7A 1Y6
Tél: 416-325-0408
MCSCS.Feedback@Ontario.ca

MC-2018-1463
By e-mail

December 3, 2018

Chiefs of Police Services
Chairs of Police Services Boards

Dear Chiefs and Chairs:

I am writing to formally introduce myself as the new Minister of Community Safety and Correctional Services. I am thankful to the Honourable Doug Ford, Premier of Ontario, for this opportunity and honoured to take on this new role.

We have already taken the first steps to ensure our police services have the tools they need to combat crime and keep our communities safe.

As you know, our government recently announced an amendment to Regulation 267/10 (Conduct and Duties of Police Officers Respecting Investigations by the Special Investigations Unit), under the *Police Services Act, 2018*, with regards to police administration of naloxone. The amendment removes the requirement for a chief of police to notify the Special Investigations Unit (SIU) when a police officer has administered naloxone or other emergency first aid to someone who later dies or is seriously injured, provided there was no other interaction that could have caused the death or serious injury.

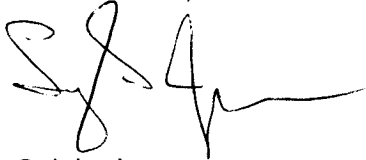
Our government has also recently announced:

- The Public Safety Radio Network project that will give our provincial frontline and emergency responders the reliable and modern tools they need to provide Ontarians with vital emergency services;
- An investment of over \$182 million to replace aging police facilities' infrastructure and develop nine new Ontario Provincial Police detachments so communities can continue to receive modern, cost-efficient and high-quality police services essential to public safety; and
- An investment of \$25 million to support Toronto Police Service over the next four years and provide them with additional digital, investigative and analytical resources necessary for fighting drug gangs and gun criminals.

Chiefs of Police Services
Chairs of Police Services Boards
Page 2

I look forward to working with you and other ministry partners and stakeholders to continue to keep Ontario's communities safe. I appreciate your continued support.

Best wishes,

A handwritten signature in black ink, appearing to read 'S. Jones', with a long horizontal flourish extending to the right.

Sylvia Jones
Minister

Board Administrator

Subject: FW: Announcement - OAPSB Chair updates.

From: Holly Doty

Sent: December 13, 2018 3:43 PM

Subject: Announcement - OAPSB Chair updates.

Greetings Colleagues,

Please be advised that Eli El-Chantiry advised us that he has will not be re-appointed to the Ottawa Police Services Board (as per his wishes). With regret we also advise you that he will no longer be Chair of OAPSB since he is no longer a member. We wish him well and thank him kindly for his many years of service. He will be missed greatly.

Our 1st Vice Chair Phil Huck has assumed the role of Acting Chair of the OAPSB until the next meeting of our board in February 2019.

Regards,

Holly Doty, CMP
Ontario Association of Police Services Boards