

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



**December 14, 2020**

**Video Conferencing**

**MINUTES**

Board Members Present: Mr. Licinio Miguelo, Chair (Council Appointee)  
Mr. Chris Gariepy, Vice Chair (Provincial Appointee)  
Mayor Lynn Dollin, Town of Innisfil  
Mayor Rob Keffer, Town of Bradford West Gwillimbury  
Mr. Doug Bernardi, (Provincial Appointee)

SSPS Present: Chief Andrew Fletcher  
Acting Deputy Chief John Van Dyke

Guest: Sue Sgambati - SSPS  
Brandon Mulder

Regrets:

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**1. CALL TO ORDER**

The meeting was called to order by the Chair at 4:00 p.m.

**CARRIED**

**2. DECLARATIONS OF PECUNIARY INTEREST - CLOSED SESSION ITEMS**

None declared.

**3. ADOPTION OF CLOSED SESSION AGENDA**

**Resolution #122020-001**

**Bernardi/Dollin**

*That the Closed Session Agenda dated December 14<sup>th</sup>, 2020 be received as amended.*

**CARRIED**

**4. CLOSED SESSION**

**4.1 Convene Closed Session**

**Resolution #122020-002**

**Gariepy/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**

**Resolution #122020-003**

**Gariepy/Dollin**

*The Bradford West Gwillimbury / Innisfil Police Services Board appoint John Van Dyke as the Designate Deputy Chief. John will be sworn in as the Deputy Chief in the New Year.*

CARRIED

**6. DECLARATIONS OF PECUNIARY INTEREST – REGULAR MEETING ITEMS**

None.

**7. ADOPTION OF REGULAR MEETING AGENDA**

**Resolution #122020-004**

**Dollin/Gariepy**

*That the Regular Meeting Agenda dated December 14<sup>th</sup>, 2020 be adopted as amended. Move Presentations to prior to Approval of Minutes*

CARRIED

**8. PRESENTATIONS**

**Resolution #122020-005**

**Keffer/Dollin**

The following new experienced constables were sworn in by Justice Waddilove in front of their family and friends via Zoom Teleconference.  
PC Patrick McFall, PC Matthew Grove and PC Brian Moore  
All three officers are scheduled to start two week training Dec. 14, 2020.

Cadets-in-Training, two candidates have been identified to go to Ontario Police College in January 2021. Once training has been completed they will return to the Service for further in-service training. At the conclusion of this, they will be sworn in as Police Constables and assigned a Coach Officer.

*Recommendation:*

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

**Police Constables - Experienced**

*Patrick McFall  
Matthew Grove  
Brian Moore*

**Police Constables – Recruit**

Meagan Rutledge

Kyle Adams

CARRIED

**9. APPROVAL OF MINUTES**

**Resolution #122020-006**

**Dollin/Keffer**

*That the minutes of the Bradford West Gwillimbury/Innisfil Police Services Board meeting of November 23<sup>rd</sup>, 2020 be adopted as printed.*

CARRIED

**10. DELEGATIONS**

No delegations.

**11. NEW BUSINESS**

**11.1 Return of found money**

**Resolution #122020-007**

**Dollin/Keffer**

A 6-year-old Town of Innisfil resident found \$100 while walking through the school yard of Sunnybrae Public School. The money was turned into the police and proper procedures followed to secure the money for an appropriate length of time. To date, no one has come forward to claim said money or any reports filed with respect to this lost money.

Due to the age of the finder, and the desire to promote such honesty, the police would like to return this money to the finder.

Recommendation:

*That the Bradford West Gwillimbury/Innisfil Police Services Board authorizes the Chief of Police to return the \$100 found money to the finder as per the Police Services Act and internal procedure.*

CARRIED

**12. BUSINESS ARISING FROM PREVIOUS MEETINGS**

None.

**13. MONITORING REPORTS TO THE BOARD**

**13.1 Monthly Financial Reports- November**

**A. Monthly Capital Report**

Designate Deputy Chief John Van Dyke reviewed the ongoing projects such as:

The Service is still waiting for invoicing on the Tower transfer and the Zetron upgrade will be moved to the new year.

**B. Monthly Summary**

As per Designate Deputy Chief John Van Dyke, they have an overall positive variance of approx. \$417,000.

**13.2 Monthly Operations Report – November**

Total calls for service in the month of November were 2119.

Innisfil 1075 / BWG 1008

Reactive occurrences – 1697

Proactive occurrences - 422

High stress calls are forwarded to the PEER Support Group to monitor and contact the members involved.

There have been 5 motor vehicle fatalities to date.

As per Mayor Dollin, there has been an increase in calls over the last couple of months to the Mayor's office regarding dump trucks at Hwy 27/89. Chief Fletcher will bring this to the Traffic Committees attention and recommend a red light warning at the top the hill.

A few items of note:

- Two cases of fraudulent funds at the Gateway Casino were being targeted to launder money.
- Theft recovery of some heavy equipment
- 38 school visits from the Community Service staff without physically attending the schools
- COAST had 53 calls, 35 follow ups per shift
- The culprit from the International abduction reported previously was returned to Canada on Nov. 11<sup>th</sup> and charged
- Incident Command – ERU was called out in Innisfil this past month was resolved peacefully with no injuries
- After 9 hours, an arrest took place in Bradford of an individual for a stabbing that took place in Durham

**Resolution #122020-008**

**Gariepy/Dollin**

Recommendation:

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

**14. CHIEF UPDATE**

Chief Fletcher provided updates on the following topics:

Prisoner transportation & Court security review,

- The Ministry contracted an outside agency to do a review. A survey went out earlier this month and suggestions were offered. AMO was also given the opportunity to send input as well as the Board.

Stats Canada on Staffing Levels

- The cost of operating a police service is on the increase
- On average it should be 183 officers/100,000 people
- We are approx. 114/100,000 people

Impact of NEER Surcharges

- Whenever someone goes off, no matter for how long, WSIB pays them directly
- The Service contributed \$173,484 to this on behalf of everyone for 2020
- It is extremely difficult to forecast and budget for this kind of exposure

Internal Sale of Nitro Pups

- Proceeds amounted to approx. \$1500
- A donation will be split between Innisfil and BWG food banks and BICS

**Resolution #122020-009**

**Gariepy/Dollin**

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

CARRIED

**15. CONSENT**

None.

**16. ANNOUNCEMENTS**

None.

**17. NEXT MEETING**

Monday, January 25<sup>th</sup>, 2021, Zoom Teleconference – New start time of 4:00 pm

**18. ADJOURNMENT**

**Resolution #122020-010**

**Dollin/Gariepy**

*That the Bradford West Gwillimbury/Innisfil Police Services Board adjourn at 6:30 p.m.*

CARRIED

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Maria Gucciardi, Executive Assistant

Licinio Miguelo, Chair