

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



June 28, 2021

Video Conferencing

MINUTES

Board Members Present: Mr. Chris Gariepy, Chair (Provincial Appointee)
Mr. Douglas Bernardi, Vice Chair (Provincial Appointee)
Mayor Lynn Dollin, Town of Innisfil
Mayor Rob Keffer, Town of Bradford West Gwillimbury
Mr. Todd Canning, (Municipal Appointee)

SSPS Present: Chief Andrew Fletcher
Deputy Chief John Van Dyke
Staff Sergeant Julio Fernandes
Staff Sergeant David Phillips
Sergeant David Caccia
Sergeant Jason VanderSar

Guests: Family members of S/Sgt. Fernandes, S/Sgt. Phillips, Sgt.
Caccia and Sgt. VanderSar

Regrets:

1. CALL TO ORDER

The meeting was called to order by the Chair at 4:03 p.m.

CARRIED

2. DECLARATIONS OF PECUNIARY INTEREST - CLOSED SESSION ITEMS

None declared.

3. ADOPTION OF CLOSED SESSION AGENDA

Motion #062021-001

Canning/Bernardi

That the Closed Session Agenda dated June 28th, 2021 be received as printed.

CARRIED

4. CLOSED SESSION

4.1 Convene Closed Session

Motion #062021-002

Dollin/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

6. DECLARATIONS OF PECUNIARY INTEREST – REGULAR MEETING ITEMS

None.

7. ADOPTION OF CONSENT AGENDA

None.

8. ADOPTION OF REGULAR MEETING AGENDA

Motion #062021-003

Dollin/Keffer

That the Regular Meeting Agenda dated June 28th, 2021 be adopted as printed.

CARRIED

9. APPROVAL OF MINUTES

Motion #062021-004

Dollin/Keffer

That the minutes of the Bradford West Gwillimbury/Innisfil Police Services Board meeting May 25th, 2021 be adopted as printed.

CARRIED

10. BUSINESS ARISING FROM PREVIOUS MEETINGS

As per Mayor Dollin, the Community Safety and Well-being plan was adopted last Tuesday by Innisfil Council with much praise.

11. DELEGATIONS

None.

12. PRESENTATIONS

12.1 Newly promoted Staff Sergeants and Sergeants

Chief Fletcher introduced newly promoted Staff Sgt. Julio Fernandes, Staff Sgt. David Phillips, Sgt. David Caccia and Sgt. Jason VanderSar to the Board members this evening in front of family and friends.

13. MONITORING REPORTS TO THE BOARD

13.1 Monthly Operations Report

Deputy Chief Van Dyke pointed out that the COAST page has been revamped so that it is easier to read.

In comparing the May 2021 to May 2020, the numbers are up by 578 occurrences.

As per Mayor Dollin, this format makes more sense to her as the graphs didn't always match the numbers.

Member Canning agrees that the format is easy to follow. That was a significant uptake in the numbers from last year. As per the Deputy, one reason is people have become accustomed to COVID and have started living their lives again. Something else they are looking at moving forward for the 2022 budget is a way to reduce the alarm calls.

As per Chief Fletcher, it would be better to compare with 2019 or 2018 numbers.

Mayor Dollin inquired as to the difference between volunteer wait time and wait time at RVH.

As per the Deputy, if someone goes voluntarily to the hospital we still take them and can drop them off and leave. If it is an apprehension then we have to wait until the hospital takes control of the patient before we can leave. The times have improved but still require some work.

13.2 Monthly Financial Report

The Deputy Chief pointed out that we are still running a positive variance. Largely due to salaries.

13.3 Monthly Capital Report

Not a lot of change to report. A couple adjustments to the vehicles.

Member Canning asked if there was any consideration for future budgets to include mobile speed devices.

The purchase of these devices would fall under the municipalities.

As per Mayor Dollin, the Ministry of Transportation does now allow for automated speed enforcement in community safety zones and in school zones. You have to have a minimum of 10 areas. Innisfil only has one section that falls under the criteria. They are still looking into the red light cameras and school bus stop cameras.

AMO has put out an RFP for a bulk purchase of all these devices. These way smaller municipalities will have the opportunity to purchase in smaller quantities. They are hoping to have this in place for the Sept. start of school.

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

CARRIED

14. RECOMMENDATON REPORTS

None.

15. CHIEF UPDATE

Chief Fletcher provided a written report:

Motion #062021-006

Dollin/Keffer

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

CARRIED

16. NEW BUISNESS

None.

17. ANNOUNCEMENTS

None.

18. NEXT MEETING

Wednesday, July 28th, 2021. Location to be determined as well as a Zoom link to be provided. 10:00 am start time for public session. (9:00 am for closed session)

19. ADJOURNMENT

Motion #062021-007

Canning/Dollin

That the Bradford West Gwillimbury/Innisfil Police Services Board adjourn at 6:14 p.m.

CARRIED

Maria Gucciardi, Executive Assistant

Chris Gariepy, Chair