



Owen Sound Police Services Board

2nd Floor Meeting Room

Tuesday July 2nd, 2024 at 10:00 a.m.

PUBLIC SESSION MINUTES

Members Present:	J. Thomson (Chair), I. Boddy, S. Kukreja, B. O'Leary
Management Present:	Chief C. Ambrose, Inspector J. Fluney
Absent with Regret:	Inspector D. Bishop
Minutes:	K. Wardell

1. Call to Order

Chair Thomson called the meeting to order at 10:07 a.m.

2. Land Acknowledgment

I would like to respectfully acknowledge that we are meeting on the traditional lands of the First Nations and has been inhabited by Indigenous peoples from the beginning. In particular, I acknowledge the history, spirituality, and culture of the Territory of the Anishinabek Nation; the People of the Three Fires known as Ojibway, Odawa, and Pottawatomi Nation and further give thanks to the Chippewas of Saugeen, and the Chippewas of Nawash, known collectively as the Saugeen Ojibway Nation, as the traditional keepers of this land. We recognize and deeply appreciate their historic connection to this area as well as the contributions of Métis, Inuit, and other Indigenous peoples whose ancestors shared these lands and waters. May we live with respect for each other on this land and live in peace and friendship with all its diverse peoples.

Megwitch

“Prior to today’s meeting, the Board met in closed session to review and discuss matters that in their opinion fell under Section 35 (4) of the Police Services Act, R.S.O 1990 c. P.15 and Section 24 item b) of the OSPSB General Policy- 003 – Board Governance.

3. Approval of the Agenda

Moved by B. O’Leary, seconded by I. Boddy.

“That the agenda dated July 2, 2024, be approved.” CARRIED

4. Declaration of Conflict of Interest arising out of the Minutes and Matters Listed on the Agenda. HEARING NONE

5. Presentations, Deputations, and Public question period.

None at this time.

6. Confirmation of the Minutes of the Public Session held May 29, 2024.

Moved by I. Boddy, seconded by S. Kukreja.

“That the minutes dated May 29, 2024, be approved.” CARRIED

7. Business arising out of the Public Session Minutes of the May 29, 2024. HEARING NONE

8. Correspondence received

- a) Thank you from OAPSB for donation to Spring Conference

9. Chairman’s Report

Chair Thomson reported that on June 3rd through the 5th he attended the OAPSB’s AGM and Spring Conference. As a board member representing Zone 5 he attended the AGM the afternoon of June 3rd.

The Spring Conference started on June 4th with welcoming remarks from the Honorable Minister Kerzner, Solicitor General of Ontario.

Participants attending heard a number of presentations. Some of the more interesting presentations included:

- Professionalizing Police Governance in Ontario – the importance of Board Staff
- Ryan Teschner the inspector General of Policing gave a presentation on What Boards Need to Know – as it relates to the new CSPA.
- There were break out sessions for Municipal Boards that touched on
 - Diversity Plans, implementation and evaluation should be a shared goal
 - IDEA

- Inclusion
- Diversity
- Equality or Equity
- Accessibility
- Board Responsibilities Regarding Police Operations as it relates to the act
- Key Polices (IG will be inspecting policies)
- Surveys – their importance when evaluating the Chief, board and service.
- Presentation on the new requirements surrounding Special Constables in the CSPA
- Working together to improve leadership and culture.

10. Governance

No new governance to report at this time.

11. Reports from Inspector D. Bishop

- Inspector Fluney presented the following reports on behalf of Inspector Bishop
 - a) Criminal Investigations Branch and Drug Enforcement/Criminal Intelligence Unit
 - b) Auxiliary Unit Report
 - c) Community Oriented Response & Enforcement Unit

12. Reports from Inspector J. Fluney

- Inspector Fluney presented the following reports
 - a) Front Line Patrol and Collision Statistics
 - b) Community Services Office
 - c) Lost Hours and Training

13. Reports from Director of Civilian Services K. Fluney

- Chief Ambrose presented the following report on behalf of Director Fluney

14. Report from Director of Corporate Services S. Bell-Matheson and Director of Information Technology Services C. Hill

- Inspector Fluney presented the following report on behalf of Director Bell-Matheson and Director Hill

15. Financial Update from the Chief of Police

No update at this time, a comprehensive update will be provided at the October 2, 2024 meeting.

16. Operating Reports from the Chief of Police

- a) Chief's Activity Report

17. Other Items and New Business

- a) Proposed Date for Staff Appreciation Night

Proposed dates for staff appreciation night are October 9, 16 or 23. Once confirmed, invites will be sent out.

- b) New Board Policies for Review

- i. OSPSB GP-011 - Special Constables
- ii. OSPSB GP-009 – Complaints of Misconduct
- iii. OSPSB GP-012 Relationships in the Workplace – Conflict of Interest
- iv. OSPS GP-013 Disclosure of Misconduct and Reprisals
- v. Application for Appointment as a Special Constable
- vi. Certificate of Appointment Special Constable

Moved by S. Kukreja, seconded by B. O'Leary.

"That the OSPSB approve the above policies." **CARRIED**

- c) Rescind policy OSPSB GP-009 - Hearings Before the Board

Moved by B. O'Leary, seconded by I. Boddy

"That policy OSPSB -GP-009- Hearings Before the Board be rescinded."
CARRIED

- d) Appeal of Taxi License

Moved by I. Boddy, seconded by S. Kukreja

“That the board unanimously support Chief Ambrose decision in denying the individual’s taxi license appeal.” **CARRIED**

e) CSPA Aggregate Disciplinary Report

Chief Ambrose stated that, following the new CSPA guidelines, an Aggregate Disciplinary report was prepared and submitted. He further mentioned that there are no incidents to report.

f) Owen Sound Private Transportation By-Law 2024-01

Moved by B. O’Leary, seconded by S. Kukreja

“That a fee schedule for Private Transportation Driver be added within the Owen Sound Private Transportation by-law 2024-01 be approved.” **CARRIED**

18. Termination of the Public Meeting

As the board had dealt with all of the items on the agenda, and there being no additional business to conduct, the chair declared the open session to be terminated at 10:34 a.m.

Next Meeting: October 2nd, 2024