

# Owen Sound Police Service Board

2nd Floor Meeting Room

Wednesday May 29<sup>th</sup>, 2024 at 10:00 a.m.

## PUBLIC SESSION MINUTES

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<b>Members Present:</b>	<b>J. Thomson (Chair), I. Boddy, S. Kukreja, B. O’Leary</b>
<b>Management Present:</b>	<b>Chief C. Ambrose, Inspector J. Fluney, Inspector D. Bishop</b>
<b>Guests attending:</b>	<b>Special Constable- J. Cranny, D. Sprague- Ministry of the Solicitor General</b>
<b>Minutes:</b>	<b>K. Wardell</b>

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### 1. Call to Order

Chair Thomson called the meeting to order at 10:03 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 OSPSPB General Policy- 003 – Board Governance.*

### 3. Approval of the Agenda

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

*“That the agenda dated May 29, 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.

- a) Special Constable J. Cranny – Diversity, equity and inclusion

Chair Thomson thanked S. Cst Cranny for the presentation and he left the meeting.

### 6. Confirmation of the Minutes of the Public Session held April 24, 2024.

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

*“That the minutes dated April 24, 2024, be approved.” CARRIED*

### 7. Business arising out of the Public Session Minutes of the April 24, 2024. HEARING NONE

### 8. Correspondence received

- a) Law Enforcement Torch Run for Special Olympics

### 9. Chairman’s Report

Chair Thomson reported on the OAPSB board meeting held on April 11, 2024. Several resolutions and changes were discussed and are set to be presented at the upcoming AGM. Key changes include:

- Renaming the OPP Board to OPP Detachment Boards.
- Adding First Nations Boards.
- Changing "Police Services Boards" to "Police Service Boards" (removing the "s").
- Updating the organization's name to Police Service Boards (OAPSB).
- Discussing a potential name change for OAPSB (options include OAPGB, OAPG).
- Clarifying the expectations for the First Nations position on the board.

Additionally, a nomination report was presented, detailing who will serve on the OAPSB for the next three years. The agenda for the AGM has been finalized and distributed.

### 10. Governance

Chair Thomson added that there will be several changes to bylaws and policies with the new CSPA.

#### **11. Reports from Inspector D. Bishop**

- Inspector Bishop presented the following reports
  - 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**

- Inspector Bishop 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**

Chief Ambrose noted that he received the year-end projection from the city, which currently shows a budget surplus of \$197,000. However, he mentioned that several factors could affect the final amount.

#### **16. Operating Reports from the Chief of Police**

- a) Chief's Activity Report

#### **17. Other Items and New Business**

- a) Proposed Date change of June 26<sup>th</sup> Meeting

Chair Thomson, along with the board moved the date of the June meeting to July 2, 2024 due to scheduling conflicts.

b) Proposed Date change of September 25<sup>th</sup> Meeting

Chair Thomson moved the date of the September meeting to October 2, 2024 due to scheduling conflicts.

c) Proposed Date for Staff Appreciation Night

This item will be moved to the June meeting.

**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 11:02 a.m.

**Next Meeting: July 2<sup>nd</sup>, 2024**

DRAFT