

**Owen Sound Police Services Board
Public Meeting
Thursday, April 28, 2016
2nd Floor Meeting Room**

Members Present: I. Boddy, B. O’Leary, G. Pierce (Chairman) and B. Twaddle

Admin. Present: Chief W. Sornberger, Acting Deputy V. Wurfel,
Acting Staff Sergeant M. Dazé, Director S. Bell-Matheson
and Director C. Hill

Admin. Absent: Inspector S. MacKinnon, Acting Inspector J. Fluney
and Director K. Fluney

Minutes: K. Krampien

1. **Call to Order**

Chairman declared the Thursday, April 28, 2016 meeting be called to order at 4:04 p.m. CARRIED

2. **Approval of Agenda**

*Moved by B. Twaddle, seconded by B. O’Leary
“That the agenda dated April 28, 2016 be approved.” CARRIED*

3. Declaration of Conflict of Interest arising out of the matter listed on the agenda.
HEARING NONE.

4. Presentations, deputations, and Public Question period. **HEARING NONE.**

5. **Approval of Minutes**

*Moved by B. O’Leary, seconded by I. Boddy
“That the minutes dated March 23, 2016 be approved as distributed.” CARRIED*

6. Business arising out of the minutes dated March 23, 2016 Public Meeting.
HEARING NONE.

7. **Reports from Acting Deputy Wurfel**

(discussed Acting Deputy Wurfel’s reports provided in correspondence package)

- The Dispatch Revenue report was deferred to the next meeting.
- There were no questions regarding the following reports:

- Traffic Enforcement
- Collision Statistics
- Lost Hours

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

“That the reports by Acting Deputy Wurfel be accepted as presented.” CARRIED

9. Reports from Acting Inspector J. Fluney

(discussed Acting Inspector J. Fluney’s reports provided in correspondence package)

- Acting Staff Sergeant Dazé provided the following reports in the absence of Acting Insp.:
 - Drug Enforcement
 - Community Oriented Response
- There were no questions regarding the above reports.

10. Reports from Acting Staff Sergeant Dazé

(discussed Acting Staff Sergeant Dazé reports provided in correspondence package)

- There were no questions regarding the following reports:
 - Auxiliary Unit
 - Community Services Report

11. Moved by B. Twaddle, seconded by B. O’Leary

“That the reports by Acting Inspector J. Fluney and Acting Staff Sergeant Dazé be accepted as presented.” CARRIED

12. Reports from Director of Civilian Services K. Fluney

(discussed Director K. Fluney’s reports provided in correspondence package)

- Director Bell-Matheson provided the following reports in the absence of Director K. Fluney:
 - Court
 - Records
 - By-law
 - Board By-laws
- There were no questions regarding the above reports.

13. Report from Director of Corporate Service’s Bell-Matheson

(discussed Director Bell-Matheson’s report provided in correspondence package)

- There were no questions regarding the Corporate Service’s report named Calls for Service.

14. Moved by I. Boddy, seconded by B. Twaddle

“That the reports by Director K. Fluney and Director Bell-Matheson be accepted as presented.” CARRIED

15. Report from Director of Information Technology Service’s Hill

(discussed Director Hill’s report provided in correspondence package)

- Director Hill provided a visual presentation and demonstration regarding the future launch of an internal web page (InTRANet homepage) specific to the needs of our own members.

This will be a much more effective and functional means of accessing and sharing information internally. There will be a location to view or post videos for training, wanted or

suspect videos/photos, organizational messages etc. There will be links to IDT self-service, and other web-based services used on a regular basis. It will be customized to the needs of individual units/branches providing a single location for important documents such as needed forms, templates, phone lists, policies, OSPS news, YouTube Videos and announcements, Chief's message, calendar etc.

The site will provide for document versioning and tracking plus other features as well such as wellness. The entire site is encrypted.

- There were no questions regarding the Information Technology Service's report named Information Technology.

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

"That the report by Director Hill be accepted as presented." **CARRIED**

17. Financial Report

- Chief advised that the budget is currently over but this is due to Courts. He also informed the Board that the City is having issues with computer budget software which is to be corrected.
- There were no questions raised regarding the budget.

18. Chief's Report

- Chief presented the OSPS 2015 Annual Report which was also provided in the information package for review. One area noted was the increase in violent crime statistics and criminal charges.

Once approved by the Board it will be sent to all Council members and placed on the Police Services website.

19. Motion to Approve 2015 Annual Report

Moved by B. O'Leary, seconded by B. Twaddle

"That the Board accepts and approves the OSPS 2015 Annual Report as presented by Chief Sornberger." **CARRIED**

- Social Media will be launched during our upcoming Police Week.
- A 3 day internal training course will take place in the near future.
- There were no questions regarding the Chief's report.

20. Approval of Chief's Report

Moved by B. Twaddle, seconded by B. O'Leary

"That the Chief's report be accepted as Chief Sornberger presented." **CARRIED**

21. Other Business

- There was no other business to be discussed.

22. Motion to Receive Information Package

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

"That the Board Information Package dated April 28, 2016 be approved as circulated."

CARRIED.

23. Motion to Adjourn

Moved by B. O'Leary

"That the meeting of April 28, 2016 be declared terminated at 4:42 p.m." CARRIED

Next meeting:

Wednesday, May 25, 2016 at 9:00 a.m. O.S.P.S. 2nd Floor Meeting Room