

**Owen Sound Police Services Board  
Public Meeting  
Wednesday, May 25, 2016  
2nd Floor Meeting Room**

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<b>Public Present:</b>	Mr. Nicholas Lovell; Middlebro & Stevens, LLP
<b>Members Present:</b>	I. Boddy, B. O’Leary, G. Pierce (Chairman) and B. Twaddle
<b>Admin. Present:</b>	Chief W. Sornberger, Acting Deputy V. Wurfel, Acting Inspector J. Fluney, Director K. Fluney and Director C. Hill
<b>Admin. Absent:</b>	Inspector S. MacKinnon, Acting Staff Sergeant M. Dazé and Director S. Bell-Matheson
<b>Minutes:</b>	K. Krampien

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**1. Call to Order**

***Chairman declared the Wednesday, May 25, 2016 meeting be called to order at 9:00 a.m. CARRIED***

**2. Approval of Agenda**

- Chief advised that the following PowerPoint presentations will be added to the agenda:
  - Community Services – on behalf of Acting Staff Sergeant M. Dazé
  - 2016 Interim Budget Tracking Report – Acting Deputy Wurfel
  - C.I.B. and Crime Statistics – Acting Inspector J. Fluney
  - Information Technology – Director C. Hill

***Moved by B. Twaddle, seconded by B. O’Leary***  
***“That the agenda dated May 25, 2016 be approved as amended.” 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.**

- Mr. Nicholas Lovell provided a handout package for the Board’s review. He appeared today on behalf of his client Ms. Diane Downey regarding the request of Chief Sornberger to suspend or revoke the taxi drivers licence of his client. Mr. Lovell made submissions and requested the Board not suspend or revoke his client’s taxi licence.

There was a question and answer period. Chief provided further response to his recommendation of revocation and strongly maintained that recommendation to the Board.

The Board had a discussion and review of the Board's Taxi By-law. The Board does not support Ms. Downey maintaining her taxi driver's licence at this time. She may however re-apply in six months time.

**5. Moved by B. Twaddle, seconded by I. Boddy**

*"That the Owen Sound Police Services Board uphold the recommendation of Chief Sornberger to revoke the Taxi Drivers Licence of Ms. Diane DOWNEY as the Chief presented."* **CARRIED UNANIMOUSLY**

Chairman thanked Mr. Lovell for attending on behalf of Ms. Downey and was dismissed at 9:26 a.m.

Mayor Boddy made recommendations regarding the Board's Taxi By-law Chief advised that he will have Acting Insp. J. Fluney revise and provide a draft before the next Board meeting for the Board's review.

**6. Approval of Minutes**

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

*"That the minutes dated April 28, 2016 be approved as distributed."* **CARRIED**

7. Business arising out of the minutes dated April 28, 2016 Public Meeting. **HEARING NONE.**

**8. Report from Acting Deputy Wurfel**

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

- There were no questions regarding the Acting Deputy's report named Traffic Enforcement.

**9. Reports from Acting Inspector J. Fluney**

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

- There were no questions regarding the following reports:
  - Collision Statistics
  - Community Oriented Response
  - Drug Enforcement
  - Lost Hours

**10. Reports from Acting Staff Sergeant Dazé**

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

- Acting Deputy Wurfel provided the following reports in the absence of Acting Staff Sgt. Dazé.:
  - Auxiliary Unit
  - Community Services Report
- There were no questions regarding the above reports.

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

*"That the reports by Acting Deputy Wurfel, 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)**

- There were no questions regarding the following reports:
  - Court
  - Records
  - By-law
  - Board By-laws
  - PowerPoint Presentation – Criminal Record Checks

**13. Report from Director of Corporate Service’s Bell-Matheson  
(discussed Director Bell-Matheson’s report provided in correspondence package)**

- Director K. Fluney provided the report in the absence of Director Bell-Matheson.
- 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)**

- There were no questions regarding the Information Technology Service’s report named Information Technology.
- Director C. Hill provided a PowerPoint Presentation – Information Technology Non-Dispatch Revenue

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

*“That the reports by Director Hill be accepted as presented.”* **CARRIED**

**17. Financial Report**

- Chief advised that the budget is currently running a small surplus just under \$3,000.00. Capital Assets are included in this budget and the Chief wanted to remind members that the Board only asked the City for \$120,000.00. The additional \$58,000.00 is being covered by conducting third party criminal record checks. With Capital factored in; this realizes the current budget approx. \$50,000.00 over.

Court remains over-budget due to hours however, should decrease through the summer months. This is an item that continues to be out of the Chief’s control.

- There continues to be several issues with the City’s financial reporting that the Chief also mentioned at last month’s Board meeting.
- There were no questions raised regarding the budget.

**19. Chief’s Report**

- Chief presented a Dispatch Revenue PowerPoint. Mayor suggested that this would be a good presentation to re-do for when Council has their meeting here on Monday, June 20. There were no questions regarding this presentation and all members thanked Chief for the valuable information.

- Chief provided further information and a list of suggested items to research regarding the recent Board service analysis request. All of the items listed are in an effort to save money. Chief added and discussed additional items that were not on the list for example, use of part-time officers, forensic ident. and collision reporting.
- 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 reports be accepted as Chief Sornberger presented."*** CARRIED

## **21. Other Business**

- Acting Deputy Wurfel presented a 2016 Interim Budget Tracking Report PowerPoint. Mayor remarked that this is another presentation that would benefit Council at the June 20 meeting. There were no questions.
- Acting Inspector J. Fluney presented a Criminal Investigations Branch PowerPoint.
- Acting Deputy Wurfel presented on behalf of Acting Staff Sergeant Dazé a Community Services PowerPoint.
- Acting Inspector J. Fluney presented on behalf of Director Bell-Matheson a Crime Statistics PowerPoint.
- Copies of today's PowerPoint presentations will be kept on file should the Board wish to review.

## **22. Moved by I. Boddy, seconded by B. Twaddle**

***"That the reports by Acting Deputy Wurfel and Acting Inspector J. Fluney be accepted as presented."*** CARRIED

- There was no other business to be discussed.

## **23. Motion to Receive Information Package**

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

***"That the Board Information Package dated May 25, 2016 be approved as circulated."*** CARRIED.

## **24. Motion to Adjourn**

***Moved by I. Boddy***

***"That the meeting of May 25, 2016 be declared terminated at 11:29 a.m. to move in-camera for the purposes of discussing personnel issues, matters involving public security and intimate financial or personal matters."*** CARRIED

***Next meeting:***

***Wednesday, June 22, 2016 at 9:00 a.m. O.S.P.S. 2nd Floor Meeting Room***