

**Owen Sound Police Services Board
Public Meeting
Wednesday, February 28, 2018
2nd Floor Meeting Room**

Members Present:	G. Pierce (Chairman), B. O'Leary, J. Sampson and B. Twaddle
Members Absent:	I. Boddy
Admin. Present:	Chief W. Somberger, Inspector J. Fluney, Acting Inspector M. Dazé, Director S. Bell-Matheson, Director K. Fluney and Director C. Hill
Public Present:	Mr. Duane Sprague; Ministry Advisor, Mr. Matt McCoy and Mrs. Tara McCoy
Media Present:	C. McCormack; Bayshore Broadcasting
Minutes:	K. Krampien

1. Call to Order

Chairman declared the Wednesday, February 28, 2018 meeting be called to order at 8:59 a.m. CARRIED

2. Approval of Agenda

- Items to be added to the agenda:
Added piece for information package – Email from P. Boniferro received February 27, 2018
Re: Owen Sound Courthouse security camera system

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

"That the agenda dated February 28, 2018 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.

- Chairman Pierce welcomed and introduced Ministry Advisor Mr. Duane Sprague who advised members of the Board and public that the Ministry is still awaiting information regarding the Police Services Act. A consultation date was Feb. 22 and there will be one additional date on March 01.

5. Approval of Minutes

Moved by B. O'Leary, seconded by J. Sampson

"That the minutes dated January 24, 2018 be approved as distributed." **CARRIED**

6. Business arising out of the minutes dated January 24, 2018 Public Meeting. HEARING NONE.

7. Chairman's Report

- Chairman Pierce reminded all members of the upcoming OAPSB conference being held at the Blue Mountain Resort; Village Conference Centre on May 23 – 26. Anyone interested in attending should notify Kelly Jo for booking.
- Chairman advised members that communication from the OAPSB has also been provided to the Ministry regarding the PSA which is on their website.

8. Reports from Inspector J. Fluney

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

- The following reports were provided:
 - Collision Statistics
 - Lost Hours and Training
 - Traffic Enforcement
- There were no further questions regarding the above named reports.

9. Reports from Acting Inspector Dazé

(discussed Acting Inspector Dazé's reports provided in correspondence package)

- A/Insp. informed those present that Senior Administration is wearing pink shirts in support of anti-bullying day
- The following reports were provided:
 - Auxiliary Unit
 - Community Services Report – Marketing has begun for an upcoming conference that OSPS will be hosting. This conference titled Human Trafficking will be offered to Law Enforcement, Health and Social Services agencies on April 17 and 18, 2018. Many speakers will be involved and more information will be posted on the OSPS website.
 - Criminal Investigations Branch
 - Drug Enforcement
- There were no questions regarding the above named reports:

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

"That the reports by Inspector J. Fluney and A/Insp. Dazé be accepted as presented."

CARRIED

11. Reports from Director of Civilian Services K. Fluney

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

- The following reports were provided:
 - Board By-laws

- Court - Chief advised the Board that we are seeking a new MOU for prisoner transport regarding wait times and will provide further information at the next Board meeting.
- Records

- There were no questions regarding the above named reports:

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

- There were no questions regarding the Corporate Service's report titled Calls for Service.

**13. Report from Director of Information Technology Service's C. Hill
(discussed Director Hill's report provided in correspondence package)**

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

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

"That the reports by Director K. Fluney, Director Bell-Matheson and Director Hill be accepted as presented." **CARRIED**

15. Financial Report

- Chief informed the board of a recent meeting he had with the City Finance Director. The 2017 year-end budget will be finalized tomorrow and a report will be prepared for City Hall. The Board will be notified of the surplus position.

Chief has asked for the assistance of City Hall for the purpose of budgeting 2019. Chief also updated the Board to a members' question at last meeting regarding finances. City Finance Department system has access to and tracks all of the OSPS purchases.

- Chief will provide a final report on the 3rd party criminal record check income at the next Board meeting.
- There are no concerns with the current budget.
- There were no questions raised regarding the budget.

16. Chief's Report

- Chief advised that the 2017 reports contained in today's package are mandated under the Police Services Act and are the duty to report to the Board annually. These reports will be filed with the Board for future reference.
- Chief presented the following year-end reports:
 - 2017 Firearms
 - 2017 Health and Safety and Building Issues
 - 2017 Public Complaints
- Chief gave a brief update further to the correction of Feb. 22, 2017 meeting. All members understood.
- There was a brief discussion regarding the Chief's report on Found Needles Disposal.

- There were no questions regarding the Chief's report.

17. 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

18. Other Business

- The Board discussed the 2018 Staff Awards Appreciation evening/OSPA Christmas. All members agreed on Friday, November 23 at the Best Western Inn on the Bay. The venue will be booked and the Association will be notified.
- The Board discussed information item I-1. Chief suggested that perhaps money can be provided through OSPS fundraising opportunities which, in the end, will not affect taxpayers.

19. Moved by B. Twaddle, seconded by J. Sampson

"That the Board agrees as recommended to table the letter from Crime Stoppers of Grey Bruce Inc. to allow Chief Sornberger time to pull together statistics and also bring forward for comment at the upcoming Zone 5 meeting as presented." CARRIED

- The Board discussed Information item I-2. It is believed that there could possibly be another Walk planned for the same day. The Board agreed to fully support this event, with no conflicts of date chosen.

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

"That the Board supports the request of OSPS Walk to raise funds for PTSD and also agrees to provide a five hundred dollar (\$500.00) donation to this event as presented." CARRIED

- The Chief provided an update on the Owen Sound Courthouse security camera issues and the Board awaits a response from the Ministry.
- There was no other business to be discussed.

21. Motion to Receive Information Package

Moved by J. Sampson, seconded by B. Twaddle

"That the Board Information Package dated February 28, 2018 be approved as circulated." CARRIED

22. Motion to Adjourn

Moved by B. O'Leary

"That the meeting of February 28, 2018 be declared terminated at 9:33 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, March 28, 2018 at 9:00 a.m. O.S.P.S. 2nd Floor Meeting Room

Krampien, Kelly Jo

From: Boniferro, Paul (MAG) [Paul.Boniferro@ontario.ca]
Sent: Tuesday, February 27, 2018 08:17
To: Krampien, Kelly Jo
Subject: RE: Owen Sound Courthouse

I have received your letter and have asked Ministry officials to look into the issue.

Thank you,
Paul

From: Krampien, Kelly Jo [<mailto:kkrampien@owensoundpolice.com>]
Sent: February-26-18 3:48 PM
To: Boniferro, Paul (MAG)
Subject: Owen Sound Courthouse

Good Afternoon Mr. Boniferro:

On behalf of the Owen Sound Police Services Board please see the attached letter regarding the Owen Sound Courthouse security camera system.

Thank you.

Kelly J. Krampien
Owen Sound Police Service
519-376-9812 ext. 210
kkrampien@owensoundpolice.com
"community partners"

OWEN SOUND
POLICE SERVICES BOARD
922 SECOND AVENUE WEST
OWEN SOUND, ONTARIO
N4K 4M7



TELEPHONE 519-376-1234, EXT. 249
FAX 519-376-9836

Monday, February 26, 2018

Mr. Paul Boniferro
Deputy Attorney General
Court Services Division
720 Bay Street, 2nd Floor
Toronto, ON
M7A 2S9

Mr. Boniferro:

We are writing to express our concerns over the current conditions at the Owen Sound Courthouse and in particular the security camera system. We are aware that there is a review and cost analysis being performed by your Ministry on the status of the camera security and recording devices currently in place.

As of January 15, 2016 at least 40 cameras have failed completely or have deteriorated enough to render them useless. The system is in such disarray that extra Court security personnel are on duty to ensure the integrity of prisoners and court house security.

The safety and security of the Courthouse is paramount to the Owen Sound Police Service and with the video system in its current state this function becomes much harder.

The Owen Sound Police Services Board needs your assistance in moving forward with a new video security system to keep our Courthouse safe and running efficiently.

Sincerely,

A handwritten signature in black ink that reads 'Garth A.H. Pierce'. The signature is written in a cursive style.

Mr. Garth A.H. Pierce
Chairman

GP/kjk



Report to the Board: Collision Statistics

From: Inspector J. Fluney

Date: Friday, February 09, 2018

January 2018 – Collision Statistics

Total Collisions:	(68)	Comments
Collisions - East side Owen Sound	30	Including 1 FTR, below
Collisions - West side Owen Sound	18	Including 1 FTR, below
Collisions - parking lots	20	Including 11FTR, below
Fail to Remain Collisions	13	
Collisions referred to CRC	32	
Collisions investigated by OSPS	36	

A number of collisions during the month of January were attributed to driver inattentiveness and collisions occurring in parking lots.



Report to the Board: Lost Hours and Training

From: Inspector J. Fluney

Date: Friday, February 09, 2018

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Sixteen (16) fulltime members reported sick in January for a total of 54 complete or partial shifts, representing a total of 584 hours.

Month/Year	SICK/STD			WSIB		
	Number of Fulltime Members	Total Number of Shifts (complete and partial)	Total Number of Hours	Number of Members	Total Number of Shifts (complete and partial)	Total Number of Hours
January 2018	16	54	584*	2	2	20
December 2017	11	39	437~	0	0	0
January 2017	14	41	365	0	0	0

~250 of these hours are due to medical leave of members on non work related injuries

*372 of these hours are due to medical leave of members on non work related injuries

One member is on long term disability after surgery from a non work related injury.

WSIB:

Two members were off for their current shifts on one day due to minor injury. Both members returned to work on their following set of shifts.

Training:

- One member attended the Front Line Supervisor Course at OPC
- All officers completed their winter block training which included requalification in use of force, records management updates, Situation Table for Acute Risk, drug enforcement updates, First Aid/CPR and training provided by Colleen Purdon on Trauma Informed Investigations
- One member attended the advanced CPIC query course at OPC



Report to the Board: Traffic Enforcement

From: Inspector J. Fluney

Date: Friday, February 09, 2018

<u>Platoon #1 – 4</u>		<u>Traffic Enforcement Officers</u>	
Highway Traffic Act: (includes CAIA)	60	Highway Traffic Act: (includes CAIA)	12
Compliance Reports:	14	Compliance Reports:	01
Recorded Cautions:	43	Recorded Cautions:	27
Liquor Licence Act:	04	Other POA/By-Law:	01
Criminal Code/ CDSA:	71	Foot Patrol (Downtown):	22
Other POA/By-Law:	34	Foot Patrol (High Schools):	02
Foot Patrol (Downtown):	90	Shifts Worked:	22
Foot Patrol (High Schools):	02		

R.I.D.E.

There were a total of 16 on-duty R.I.D.E. checks in January. Of the on-duty RIDE checks, Sgt. Sullivan's platoon (# 1) conducted 3; Sgt. Green's platoon (# 2) conducted 4; Sgt. Baker's platoon (# 3) conducted 5; and A/Sgt. Rawn's platoon (# 4) conducted 4.

The combined statistics were:

On Duty R.I.D.E.

- 28 officers
- 11.5 hours,
- 268 drivers checked,
- 8 HTA charge/cautions
- 0 Impaired Driving/ Over 80 charge

There were two RIDE programs funded through the RIDE grant involving 4 officers, 634 vehicles checked and 6 HTA Charges/Cautions issued.



Report to the Board: Auxiliary Unit

From: Sergeant Tom Sullivan

Date: Friday, February 16, 2018

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In January 2018 the Auxiliary Unit contributed 136.5 hours. In addition to patrol hours, Auxiliary members assisted with: Festival of Northern Lights.

This month the top two contributors had 19 hours and 12.5 hours.



Report to the Board: Community Services Office

From: Acting Inspector M. Dazé

Date: Friday, February 16, 2018

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In January the Community Services Officer continued with instruction of the KIDS program to City Grade 6 students, assisted in developing marketing material for an upcoming Conference being hosted by the Owen Sound Police and prepared for some upcoming public presentations.

The Community Services Officer had one week vacation in January.



Report to the Board: Criminal Investigations Branch

From: Acting Inspector Mike Dazé

Date: Friday, February 16, 2018

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The Criminal Investigation Branch continued to investigate a variety of criminal offences of varying complexity levels. Some investigative highlights include:

A 32 year old Owen Sound man was arrested and charged after several investigations into criminal activity were concluded by the Criminal Investigations Branch. Investigation revealed that in December 2017 he broke a window of a parked vehicle, stole power tools from a trailer and attempted to break into Heritage Place Mall. In January of 2018, the same male went on a crime spree, breaking into a restaurant after which he stole a vehicle and drove to Chatsworth where a residential break and enter was also committed by the accused. The male then returned to Owen Sound where he, unprovoked, smashed the window of a parked vehicle and attempted to assault the vehicle occupant. Subsequent to that, the accused stole money from another vehicle and purchased a laptop. The male was arrested and charged with numerous offences.

In January a stolen truck was driven into the food court entrance of Heritage Place Mall causing extensive damage to the building. The culprits stole the food court ATM machine and drove out of the mall. The incident remains under investigation.



Report to the Board: Drug Enforcement

From: Acting Inspector M. Dazè

Date: Friday, February 16, 2018

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January highlights for the Drug Unit include:

While conducting surveillance in the downtown core, the Drug Unit observed a known male in possession of methamphetamine. The male was arrested by the Drug Unit just prior to injecting himself with a syringe filled with methamphetamine. The 23 year old male was charged with possession of methamphetamine.

In late January the Drug Unit assisted in solving a break and enter investigation through intelligence led policing. The Drug Unit was able to identify a male who was selling property stolen in a recent break and enter. As a result of the investigation conducted the male was located and found in possession of those stolen items, in addition to a small quantity of Fentanyl and charged with several criminal offences.

The Drug Unit sought and obtained several Criminal Code search warrants to obtain evidence from cellular phones seized during prior operations.

The Drug Unit located and arrested four males who were wanted on outstanding arrest warrants.



Report to the Board: Board Bylaws

From: Director of Civilian Services – K. Fluney

Date: Thursday, February 08, 2018

January 2018

TAXI

Total number of Taxi Driver's Licences Issued/Renewals	= 7
Total number of Re-Issue Lost Taxi Driver Licences	= 0
Total number of Taxi Driver's Licences Deferred/Denied	= 0
Total number of New/Taxi (transfer) Vehicle Licences Issued	= 1
Total number of Agent Transfers	= 0
Total number of New Agents Registered	= 0

ADULT ENTERTAINMENT

Total number of Adult Entertainment Licences Issued	= 5
Total number of Adult Entertainment Licences Denied	= 0
Total number of Adult Entertainment Owner Licences Renewed	= 0

ALARMS

Invoices to be prepared for Chief's signature



Report to the Board: Courts

From: Director of Civilian Services – K. Fluney

Date: Thursday, February 08, 2018

Personnel:

One Special Constable was off for month of January for medical reasons.

Operational:

Custodies Transported during the month of January: OPP - 36, OSPS – 43 **TOTAL - 79**
Video /Audio appearances: 131
Meals provided to custodies: 66
Special Constable Total Hours: 1279.25

Issues, Concerns & Comments:

For the month of January there was a total of 8 hours wait time for the OPP Prisoner Transport Unit once they were notified that Owen Sound Courthouse prisoners were ready to be picked up.

Front Entrance Statistics:

- 18 knives identified and turned away (most of which were pocket knives).



Report to the Board: Records

From: Director of Civilian Services – K. Fluney

Date: Thursday, February 08, 2018

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Local criminal record searches are being completed and sent back to the individuals within 2 to 3 weeks of submitting them.

There were approximately 617 people attend the front counter at the police service for the month of January.

There were total of **1,491** of bulk searches completed in January 2018.



Report to the Board: Calls for Service

From: Director of Corporate Services – S. Bell-Matheson

Date: Friday, February 09, 2018



Calls for Service Owen Sound Police Service **January 2018**

OSPS	OTHER POLICE	FIRE	GREY	TOTAL
825	2687	259	149	3920

AVERAGE RESPONSE TIME IN MINUTES Owen Sound Police Service **January 2017**

PRIORITY 0 and 1

0 - Officer needs assistance due to catastrophic event or emergency situation involving immediate danger to officer/public

1- Events require immediate police attendance due to potential danger and/or injury being present or imminent, usually event IN PROGRESS or SUSPECT PRESENT

SUN	MON	TUES	WED	THURS	FRI	SAT	TOTAL
5:15	8:14	4:56	5:20	5:53	4:43	4:39	5:28

PRIORITY 2

Potential for imminent danger and/or injury is NOT a factor, non emergency events involving property/persons which recently occurred but SUSPECT IS NOT PRESENT but possibility of danger and/or injury/or suspect might still be in the area.

SUN	MON	TUES	WED	THURS	FRI	SAT	TOTAL
7:53	7:01	8:29	12:14	7:09	6:47	7:27	8:12

PRIORITY 3

Require police attention but potential for danger and/or injury IS NOT a factor, events ARE NOT in progress and suspect IS NOT PRESENT

SUN	MON	TUES	WED	THURS	FRI	SAT	TOTAL
1:12	6:45	7:41	5:15	7:03	9:08	5:36	6:31

PRIORITY 4

Office initiated activity/event (ie/ foot patrol, traffic stops) or dated police information/assistance wherein event occurred a period of time BEFORE it was reported, NO suspect present

SUN	MON	TUES	WED	THURS	FRI	SAT	TOTAL
6:18	8:25	6:17	4:03	5:58	5:43	10:37	6:33

OVERALL AVERAGE RESPONSE TIME FOR ALL PRIORITIES

TOTAL
6:41

AVERAGE TIME OF ALL CALLS FROM ACCEPT TO CLOSE

SUN	MON	TUES	WED	THURS	FRI	SAT	TOTAL
60:05	66:21	78:26	72:52	76:48	62:32	96:15	73:07



Report to the Board: Information Technology

From: Director of Information Technology Services – C. Hill

Date: Wednesday, February 07, 2018

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January 2018

- Created Master Schedule for all employees for HR software
- Completed Strathroy-Caradoc Police Service map for testing
- Worked with other senior staff members on capital budget and presentations
- Completed re-arrangement of Communications Centre main office and Switchboard
- Annual changeover of platoons/staffing on computer systems (door access, file permissions, Computer Aided Dispatch, office moves, etc)
- Assisted Criminal Investigations Branch for videos including ATM Theft, Attempt Murder as well as several at local retail locations

159 work orders created, 153 resolved, 6 continuing into February



Owen Sound Police Service
MONTHLY FINANCIAL REPORT
JANUARY 2018

Prepared by: Donna Flood
Financial Coordinator
February 16, 2018

**OWEN SOUND POLICE SERVICES
FINANCIAL REPORT - JANUARY 2018**

DEPARTMENTS 3000 - 3100 - 3200 - 3300

	ACTUALS	BUDGET	VARIANCE	% by Dept.	2018 BUDGET	2017 Actuals
DEPARTMENT 3100 " OFFICERS "	475,694.09	561,203.79	-85,509.70	-15%	6,090,101	503,670.58
CAPITAL ASSETS	6,963.39	11,250.00	-4,286.61		135,000	36,864.81
DEPARTMENT 3200 " CIVILIANS "	173,822.61	92,837.76	80,984.85	87%	839,053	195,691.54
DEPARTMENT 3300 " COURT "	40,412.26	28,506.62	11,905.64	42%	345,579	(37,292.84)
DEPARTMENT 3000 " BOARD "	2,583.42	6,252.96	-3,669.54	-59%	42,536	2,441.84
SUMMARY TOTAL	699,475.77	700,051.13	-575.36		7,452,270	701,375.93
			-0.01%			



Report to the Board: 2017 – Firearms Report

From: Inspector J. Fluney

Date: Friday, February 09, 2018

Firearms Acquired in 2017

The Owen Sound Police Service took possession of twelve firearms in 2017. Of those, two were handguns, nine were rifles and one was a shotgun.

Of the twelve firearms received in 2017, all were surrendered for destruction by the lawful owners or next-of-kin of deceased owners.

Firearms Disposed of in 2017

The OSPS contracted the Canadian Ammunition Disposal Service to destroy firearms as necessary. On July 12, 2017, CADS destroyed seven handguns, and eight rifles. CADS also destroyed 48 SIG Sauer's that were previously used by the Owen Sound Police Service.

Firearms Currently in Possession of the Owen Sound Police Service

The Owen Sound Police Service currently has eight firearms in their possession, consisting of seven rifles and one shotgun. Four of those firearms were seized in previous years.

Three of the eight remaining firearms are from completed criminal cases and have been forfeited for destruction, four have been surrendered for destruction by the lawful owner or next-of-kin of deceased owners. One firearm is an antique that does not fire and can be returned to the rightful owner.

All required reports have been submitted to the Provincial Weapons Enforcement Unit and RCMP. (Detailed spreadsheets including serial numbers are available).



Report to the Board: 2017 – Health and Safety and Building Issues

From: Inspector J. Fluney

Date: Friday, February 16, 2018

Health and Safety inspections have been conducted regularly involving worker representatives and senior staff. There are no outstanding health and safety issues.

Currently the city facilities staff is dealing with issues at the police service building on an as needed basis. This involves regular monitoring by senior police staff for things such as the length of grass, weed accumulation, burnt out lights, recycling etc. and requesting facilities staff to attend to deal with the issues. While this has reduced staffing hours for facilities, it has increased work for police staff. There is a currently a regular schedule for testing of the generators used by the police service at the station and the offsite dispatch tower locations. Currently there are no outstanding building issues.



Report to the Board: 2017 – Public Complaints

From: Inspector J. Fluney

Date: Wednesday, February 14, 2018

Public complaints against police are governed under the provisions of Part V of the Police Services Act. Any member of the public may make a complaint about the policies or service of a police service or the conduct of a police officer. The Office of the Independent Police Review Director (OIPRD) receives, manages and oversees all complaints against police in Ontario. Upon receiving a complaint, the OIPRD can elect to: Conduct an investigation, screen the complaint out as being not in the public interest to proceed, direct an investigation to be conducted by the police service of the respondent officers or direct an investigation to be conducted by another police service.

In 2017, five complaints were received via the OIPRD. All of these complaints were in relation to officer conduct. There were no complaints related to policy or service. Three of the complaints were determined by the OIPRD to be not in the public interest to proceed. Two of the complaints were investigated by a senior officer and found to be unsubstantiated. There is a complaint stemming from an incident in 2016 that remains under review by the OIPRD after new information was filed by the original complainant.



Report to the Board: Correction to February 2017 Finance Report

From: Chief W. Sornberger M.O.M.

Date: Wednesday, February 21, 2018

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During the February 22, 2017 meeting I reported on a HST rebate of \$102,000.00. This was not a rebate from the HST. I had signed a cheque for deposit from the revenue received from the third party criminal record checks. This revenue also included the HST that was charged for providing the service. I reported it incorrectly to the Board.



Report to the Board: Found Needles Disposal

From: Inspector J. Fluney

Date: Tuesday, February 27, 2018

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The officers of the Owen Sound Police Service respond to reports of found needles on public property in the City of Owen Sound. All of the police vehicles contain sharps containers used to safely dispose of the needles. The Owen Sound Police Service has numerous sharps containers in the police building. The police service will also dispose of needles that are brought to the police service building by the public.



Sharps Container in Police Vehicle



Sharps Container in Drug Processing Area