

Lakehead Police Services Board

Agenda for Meeting: Wednesday, April 14, 2021 at 6:00 p.m.
Join Zoom Meeting

<https://us02web.zoom.us/j/82971119468?pwd=SFeva082Y3ZTWm1iZDJJaM2FnVjNMZz09>

1. Preliminary Matters

- 1.1 Call to Order by Chair
- 1.2 Approval and/or Amendment of the Agenda
- 1.3 Request/Receive Declarations of Pecuniary Interests (if any)

2. Minutes from Previous Meeting

- 2.1 Minutes of the Meeting held January 13, 2021 1-4
- 2.2 Matters Arising from the Minutes 5-6

3. Petitions and Deputations

No petitions or deputations have been received for this meeting.

4. Reports and Items for Discussion

- 4.1 Draft Budget 2021 7-8
- 4.2 Police Report – January, February, March 2021 9-22
- 4.3 Chair Report (if any) -
- 4.4 Member Report (if any) -
- 4.5 Meeting with Shuniah Regarding Detachment Boards -

5. Correspondence

- 5.1 March 1, 2020: Email from OAPSB 2020 Spring Conference and AGM (May 27 - 28, 2021) Sponsorship 22-25
- 5.2 March 10, 2020: Email from OAPSB 2020 AGM (May 27 - 28, 2021) Call for Resolutions 26-28
- 5.3 March 16, 2020: Email from OAPSB 2020 AGM (May 27 - 28, 2021) Registration 29-32
- 5.4 March 22, 2021: Letter from Solicitor General regarding Update on the New Detachment Boards 33-40
- 5.5 March 25, 2021: Email from OAPSB regarding Detachment Board Proposal Submission Process 41-45
- 5.6 March 29, 2021: Letter from Township of Gillies regarding 2020 LPSB Invoice 46-50

6. By-laws

No by-laws are presented for passage at this Meeting.

7. New Business

-

6. Closed Session

6.1 March 11, 2021: Email from OAPSB regarding Confidential - Section 10 Update - Future of OPP Governance 51-54

7. Adjournment

Lakehead Police Services Board

MINUTES OF THE REGULAR MEETING OF THE BOARD

January 13, 2021 at 6:00 p.m.

Location: Web Conference

PRESENT: Mayor Kevin Holland, Township of Conmee, Municipal Appointee
 Councillor Jerry Loan, Township of O'Connor, Municipal Appointee
 Cathy Woodbeck, Provincial Appointee
 Alex Nowak, Provincial Appointee
 John Sobolta, Municipal Appointee
 Chris Lawrence, O.P.P. Thunder Bay Detachment
 Faith Ling, O.P.P. Thunder Bay Detachment
 Dave Moscall, O.P.P. Thunder Bay Detachment
 Erika Kromm, Board Secretary

1. **Preliminary Matters**

1.1. **Call to Order**

The Board Secretary assumed the chair and formally called the meeting to order at 6:00 pm.

1.2. **Selection of Chair and Vice-Chair**

The Secretary called for nominations for Chair. Member Nowak nominated Member Holland. Member Loan seconded the nomination. Member Holland was asked whether he would stand for election, and he advised that he would. The Secretary called for further nominations. None were forthcoming. Member Holland was acclaimed as Chair of the Board for 2021.

The Secretary then called for nominations for Vice-Chair. Member Nowak nominated Member Loan. Member Sobolta seconded the nomination. Member Loan was asked whether he would stand for election, and he advised that he would. The Secretary called for further nominations. None were forthcoming. Member Loan was acclaimed as Vice-Chair of the Board for 2021.

The Secretary turned the chair over to Chair Holland.

1.3. **Approval of the Agenda**

Chair Holland asked whether any members wished to make any additions or adjustments to the agenda. None were requested.

Resolution No. 2021-001

Moved by: Vice-Chair Loan

Seconded by: Member Woodbeck

BE IT RESOLVED THAT the agenda for tonight's meeting be approved as circulated.

CARRIED ✓

1.4. Disclosures of Pecuniary Interest

Chair Holland called for any declarations of interest under the Municipal Conflict of Interest Act. No declarations were received.

2. Minutes of the Previous Meeting

2.1. Minutes of the Meeting held October 20, 2020

Members present reviewed the minutes. One correction was noted to Inspector Gordon’s name at Item 4.1.

Resolution No. 2021-002

Moved by: Vice-Chair Loan
Seconded by: Member Woodbeck

BE IT RESOLVED THAT the minutes for the meeting held on October 20, 2020 be approved, as amended.

CARRIED ✓

2.2. Matters arising from Minutes

There was no discussion on matters arising from the minutes.

3. Petitions and Delegations

There were no petitions or deputations received for this meeting.

4. Reports

4.1. Draft Budget 2021

Members reviewed the draft budget for 2021. Expenses are expected to be similar to 2020, with the exception that no one will be attending the Labour Conference. Gillies’ portion of the budget will be distributed among the other member municipalities. The Secretary of the Board will present the revised budget at the April meeting.

4.2. Police Report – October, November, December 2020

Officer Ling provided an overview of the report and responded to questions about COVID quarantine checks.

Member Loan noted the report indicated that O’Connor had an animal incident in which the by-law officer responded; however, Administration does not recall such an incident involving their by-law officer. Officer Ling will follow-up to confirm that the incident occurred in O’Connor Township.

4.3. Chair Report (if any)

Chair Holland provided an overview of the recent OAPSB activities. The OAPSB variance report shows the association is in a positive position. Information regarding board structures was received; however, no news on the legislation. Zone 1 did not have a meeting in the fall.

Chair Holland participated in an arbitration meeting.

Training has not been completed for members Nowak and Sobolta. Chair Holland will follow-up.

4.4. Member Report (if any)

There were no reports from any of the members for this meeting.

5. Correspondence

5.1. October 26, 2020: Email from OAPSB Chair regarding OAPSB Membership Renewal

The Board Secretary was directed to renew the OAPSB membership for 2021. Members will review the membership for 2022.

5.2. November 2, 2020: Email from OAPSB regarding an anti-Semitism Resolution passed by the Halton Police Board

Members present reviewed the correspondence.

Resolution No. 2021-003

Moved by: Vice-Chair Loan

Seconded by: Member Woodbeck

BE IT RESOLVED THAT the Lakehead Police Services Board supports the resolution passed by the Halton Police Board regarding anti-Semitism.

CARRIED ✓

5.3. November 25, 2020: Email from OAPSB regarding a review of the Court Security and Prisoner Transportation (CSPT) Transfer Payment Program

Members present reviewed the correspondence; however, there is not sufficient time to respond.

5.4. December 7, 2020: Email OAPSB Newsletter regarding membership renewal, website member input survey and Labour Seminar presentation downloads

Members present reviewed the correspondence.

5.5. December 21, 2020: Email OAPSB Newsletter regarding website member input survey, save the date for virtual conference (May 27 - 29, 2021) and membership renewal

Members present reviewed the correspondence.

5.6. January 4, 2021: Email from Ministry of the Solicitor General regarding new Lakehead Group contract and municipal appointment

Members present reviewed the correspondence. Members discussed the assignment of officers and requirement for an annual review of by-laws. Any additional comments or questions will be reviewed at the next meeting.

6. By-laws

No by-laws were presented for passage.

7. New Business

Member Woodbeck asked if there were any upcoming changes relating to the board structures. Nothing new was known but it was speculated that changes likely would not occur until after the Community Safety and Wellbeing Plans were due in July 2021.

Chair Holland asked how the declaration of a State of Emergency changed operations for the OPP. Inspector Lawrence advised that they now had the authority to disperse crowds and issue fines for violating orders. The OPP will take an educational approach before using other enforcement options.

Inspector Lawrence advised that the OPP will be going into a recruitment process for the Commander position at the detachment. The Superintendent will reach out to discuss further.

Member Loan welcomed John Sobolta as a member to the board.

8. Closed Session

No Closed Session was held at this meeting of the Board.

9. Adjournment

There being no further business to attend to, Chair Holland adjourned the meeting at 6:51 pm.

**LAKEHEAD POLICE SERVICES BOARD
Administrative Report**

Date: January 6, 2021

To: Members of Lakehead Police Services Board

Subject: Matters Arising from Minutes of Previous Meeting and/or
Matters Tabled at Previous Meetings

Submitted by: Erika Kromm, Board Secretary

RECOMMENDATION:

This report is prepared primarily for the Board's information.

REPORT:

The following matters arose since the last meeting of the Board:

1. The Township of Gillies responded to the 2020 invoice, reiterating that they would not be paying the 2020 invoice. Due to a staffing changeover, Gillies Council had not yet reviewed the Board's letter responding to their request for a refund of the 2019 expenses and an exemption from 2020. The letter was resent on March 30th to the current Gillies Administration to be added to their Council agenda.
2. The Solicitor General has set a deadline of June 7, 2021 for municipalities to submit a proposal for detachment board compositions. The details of the process is included in Item 5.4 of this agenda.
3. The Board Secretary has completed the webpage for the Lakehead Police Services Board. The page is found at www.neebing.org/lpsb. Contact the Board Secretary to request changes or to add information to the site.

TASKLIST:

DATE	DIRECTION	ACTION
Dec 2019	request that the OPP provide the statistical call reports on a monthly basis	The request for monthly reports was made; however, a response has been received. It is expected with the current climate that monthly reporting may not be feasible
Dec 2019	creation of a simple website for the Board	The Past Board Secretary is working on a simple website, which will be a page on Neebing's website. Contact information for Board members is often shown on websites. The Past Board Secretary requires feedback on whether some or all members' contact information should be publicized, or whether all contact should be through the Board Secretary (recommended).
Dec 2019	Mission Statement Report	Tabled until Community Safety Plan is farther advanced.
July 2020	formal deputations?	maybe having scheduled deputations would help as per Mr. Gervais: amending the rules of procedure to establish a standing agenda item for every meeting on policing concerns specific to the two excluded municipalities and invite their councils to have a delegate speak on any concerns;
July 2020	formal advisors to board?	as per Mr. Gervais: inviting the two excluded councils to appoint a council member (or other person) to advise the Board with respect to the objectives and priorities for police services in their municipalities. This type of relationship is formalized in PSA s.6.1 between municipalities where one provides service to another (such as Thunder Bay and Oliver Paipoonge). The invitation would extend to attending Board meetings, speaking as a delegate per above, and participating in discussions at the pleasure of the Chair. These are done with the understanding that they are present in an advisory capacity only, are not Board members and cannot make motions, vote, or count for quorum."
Oct 2020	Response to Gillies	Gillies is full participant of the board until year end, expected to pay costs owing, still provided services until year-end. Letter sent via email Oct 19, 2020

**LAKEHEAD POLICE SERVICES BOARD
Administrative Report**

Date: April 9, 2021 (For Meeting on April 14, 2021)
To: Members of Lakehead Police Services Board
Subject: Draft Budget for 2021
Submitted by: Erika Kromm, Board Secretary

RECOMMENDATION:

The Board Secretary recommends that the Board passes the 2021 Budget appended to the report and approves the revised member allocations.

BACKGROUND:

The LPSB reviews and approves a budget each year and the costs are shared among the member municipalities based on a formula approved by each Council. Now that the Board only includes Conmee, O'Connor and Neebing; a review of the formula has been adjusted.

DISCUSSION:

Previously, the LPSB costs were allocated as follows: Conmee 15%, O'Connor 15%, Gillies 11% and Neebing 59%. Now, that Gillies is not a member of the LPSB, the Board Secretary is proposing that the costs now be allocated as follows: Conmee 17%, O'Connor 17% and Neebing 66%.

Based on the discussions at the January 13th meeting, the proposed budget has been revised to reflect similar expenses that occurred in 2020. Since the conferences and other events in 2021 are likely to be held virtually, travel costs and per diems have been removed. The cost for one registration for the annual conference has been included in the budget if a member is registered for the virtual event.

ATTACHMENT: 2021 Variance Report & Proposed Budget

ATTACHMENT: 2021 Variance Report & Proposed Budget:**Lakehead Police Services Board - 2021 Draft Budget**

	2020 Budget	2020 Actual	Variance	2021 Budget
Board Costs				
Per diem (Regular Meetings)	2,550	1,950.00	600.00	3,000
Per diem (Special Meetings)	750		750.00	
Per diem (misc. meetings/events)	300		300.00	
Per diem (training/conferences)	2,400		2,400.00	
Mileage	700	40.70	659.30	
OAPSB Costs				
Directors meetings (5)	1,350	1,350.00	-	1,350
Conferences/training	300	300.00	-	300
Administration Costs				
Postage	50		50.00	50
Office Supplies	150		150.00	150
Mileage	100	12.76	87.24	100
Training/Conference Costs				
Registration costs	750		750.00	400
Travel costs (mileage)	200		200.00	
Meals & incidentals	200		200.00	
Membership Fees				
OAPSB	1,450	1,450.81	(0.81)	1,480
OAPSB Zone 1	200	125.00	75.00	200
Total:	11,450	5,229.27	6,220.73	7,030

LAKEHEAD

Police Services Board



January, February, March 2021 Report

“Working with Our Communities”

CONFIDENTIAL

Parts of this report and the information contained therein, is being provided in confidence and shall not be disclosed to any person without the express written consent of the Commissioner of the Ontario Provincial Police or designate and the Chairperson of the Lakehead Police Services Board.

*Prepared by P/C FAITH LING
Period of 01 Jan –31 Mar 2021*



Thunder Bay Ontario Provincial Police

Lakehead Police Services Board Report

PART A

Period: 01 January – 31 March 2021

Detachment Commander

Inspector Chris Lawrence

Thunder Bay OPP - Operations

Matters of Interest	<ol style="list-style-type: none"> 1) On the 29th of January, 2021 at 3:42 p.m. police received a report of a blue Toyota Tacoma pickup was stolen from the end of Cottage Drive East Road in Neebing Municipality. Unknown suspect(s) drove vehicle from scene, drove off the road a short distance later. The vehicle was towed out of the ditch. No suspect has been identified. 2) On the 04 of January, 2021 at approximately 6:34 p.m., police were called to a residence in O'Connor Township regarding a neighbouring dog loose who was aggressive. Dog removed and police spoke to owner and issued a warning under the Dog Owner's Liability Act. 3) On the 08th of January, 2021 at approximately 9:48 p.m. and on the 11th of January, 2021, police were called to residence in Conmee Township for a Family Dispute. In both incidents, family residence found intoxicated and one residence upset, requesting to leave with police. Subject removed to prevent breach of peace. 4) On the 11th of March 2021 at approximately 7:29 p.m. police were called to a Conmee residence to assist ambulance. Upon arrival, police met by violent male who was apprehended and taken to hospital. A charge for Unauthorized Use of a Firearm and Insecure storage of a Firearm was laid.
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Thunder Bay Ontario Provincial Police

Lakehead Police Services Board Report

Calls for Service	Total Calls for Service:	2020	2021
	January:	17	29
	February:	25	25
	March:	24	26
<p>Ontario Provincial Police 80 Calls for Service Summary</p>			

NEEBING MUNICIPALITY

Violent Crime:

- 1 Sexual Assault – historical sexual assault
- 1 Fraud – Cyber enabled; online scam \$200 deposit lost
- 1 Nuisance/Harassing Phone calls – landlord tenant issue
- 2 Sudden Deaths – 1 natural, 1 suicide

Property Crime:

- 3 Break & Enters – 2 unreported: Cottage Drive East at camp and Cloud Bay Road South; unknown suspect(s). 1 Cloud Lake Road; male charged with B&E Enter
- 1 Stolen vehicle – pickup truck stolen from Cottage Drive East Road near camp; unknown suspect(s)

Provincial Offences:

- 1 Covid-19 related complainant – reported more than 5 persons at residence; found to all be family members
- 2 Trespass against Property – persons skiing/snowboarding on private property and unknown person trespassing on hunting property checking on structures

Traffic Related:

- 4 Motor vehicle Collisions – 3 motor vehicle collisions and 1 fail to remain accident
- 1 Careless driving incident – involving motorized snow vehicle
- 1 Dangerous Condition – resident concerned about tree stand set up near his property



Thunder Bay Ontario Provincial Police

Lakehead Police Services Board Report

Administrative:

- 7 Police Record Checks for Neebing residents
- 1 Police Information – linked to stolen vehicle incident

Other calls for service:

- 5 Alarms calls – all false alarms
- 1 Found property – credit card and gift card found; returned to owner
- Family dispute – non-criminal
- 1 Abandoned vehicle & 1 missing person – both related and linked to Sudden death incident
- 1 Vehicle fire – not suspicious
- 1 Non-police matter
- 1 Property Check
- 1 Assist Other Agency – assisted Thunder Bay Police Service to locate male
- 1 Unwanted Person – male removed from property

O'CONNOR

Violent Crime:

- 1 Attempt / Threat of Suicide – one person apprehended and brought to hospital
- 1 Domestic Dispute – Report of Historic domestic abuse; complainant declined to provide a statement/details

Provincial Offences:

- 1 Highway Traffic Act – Driver charged with speeding
- 2 Animal Complaint – aggressive dog on neighbour's property; dog owner issued warning and educated on Dog Owner Liability act

Traffic Related:

- 1 R.I.D.E. – Vehicles checked for sobriety, driver's compliant
- 1 Police Information – Keep the peace to obtain household belongings

Administrative:

- 3 Police Record Checks for O'Connor residents

Other Calls for Service:

- 1 Neighbour dispute; disagreement about dog trespassing on property



Thunder Bay Ontario Provincial Police

Lakehead Police Services Board Report

CONMEE

Violent Crime:

- 1 Harassing Phone call – suspect sending unwanted texts to ex-spouse; warning issued to suspect not to further communicate
- 1 Domestic Dispute – Complainant reports communication with ex-spouse who has Non-Contact Order. Suspect warned about 3rd party communication
- 1 Mental Health/Weapons call – Subject violent when ambulance called. Combative with police and paramedics. Take to hospital and charged with weapons offence.
- 1 Crime against Person – Fraud; complainant scammed for \$600 trying to buy snowmachine on Kijiji website

Provincial Offences:

- 1 Mental Health Act – person suffering from mental health issues voluntarily taken to hospital

Traffic Related:

- 1 Motor Vehicle Collision – weather related; property damage only
- 2 Traffic Hazards– Tractor Trailer Unit broken down; MTO advised and vehicle cleared and another incident of vehicles parking on roadway blocking view when unloading at area for Motorized Snow Vehicles

Administrative:

- 7 Police Record Checks for Conmee Residents
- 1 Police Information

Other Calls for Service:

- 3 Police Assistance - assisted motorist who took wrong turn and got stuck and assisted resident in home, assisted subject in locating vehicle taken by spouse
- 1 Prevent Breach of Peace – assisted resident to obtaining belongings at home
- 2 Family Dispute – assisted separating family members who were intoxicated and one intoxicated person arrested, released unconditionally after sober
- 1 Ambulance Assist – assist with motorized snow vehicle collision and driver
- 1 Property Check – Community Garage and Township office checked; all secure



Thunder Bay Ontario Provincial Police

Lakehead Police Services Board Report

- 1 Assist Other Agency – Assisted Thunder Bay Police Service with wellness check; subject found to be in city of Thunder Bay
- 2 Missing Person – Located subject who did not show up for work; mistake with schedule and located another subject who had mental health issues and had not returned home

Personnel	Officers assigned: Platoon A – Cst. Greg Lathem Platoon B – Cst. Faith Ling Platoon C – Cst. Randy Kowal Platoon D – Cst. Mark Thompson

FORMAL COMPLAINTS

Public - 0

Internal - 0

OTHER REVENUE

Nothing to report.

POLICING SUBMISSIONS

See monthly statistics attached.



Thunder Bay Ontario Provincial Police

Lakehead Police Services Board Report



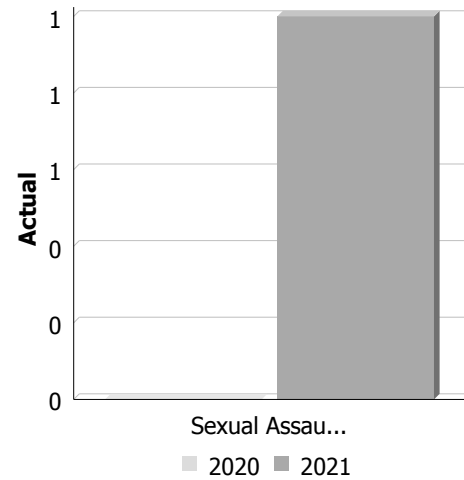
Thunder Bay Ontario Provincial Police

Lakehead Police Services Board Report

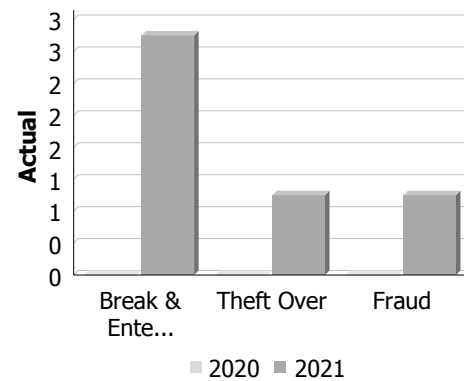
**Police Services Board Report for Municipality of Neebing
Records Management System
January to March - 2021**

Violent Crime

Actual	January to March			Year to Date - March		
	2020	2021	% Change	2020	2021	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	0	1	--	0	1	--
Assault	0	0	--	0	0	--
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	0	0	--	0	0	--
Total	0	1	--	0	1	--

**Property Crime**

Actual	January to March			Year to Date - March		
	2020	2021	% Change	2020	2021	% Change
Arson	0	0	--	0	0	--
Break & Enter	0	3	--	0	3	--
Theft Over	0	1	--	0	1	--
Theft Under	0	0	--	0	0	--
Have Stolen Goods	0	0	--	0	0	--
Fraud	0	1	--	0	1	--
Mischief	0	0	--	0	0	--
Total	0	5	--	0	5	--

**Drug Crime**

Actual	January to March			Year to Date - March		
	2020	2021	% Change	2020	2021	% Change
Possession	0	0	--	0	0	--
Trafficking	0	0	--	0	0	--
Importation and Production	0	0	--	0	0	--
Total	0	0	--	0	0	--

**Clearance Rate**

Detachment: 2M - THUNDER BAY
Location code(s): 2M00 - THUNDER BAY
Area code(s): 2037 - Neebing
Data source date: 2021/04/10

Report Generated by:
Smith, Erika

Report Generated on:
12-Apr-21 9:28:24 AM
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**Police Services Board Report for Municipality of Neebing
Records Management System
January to March - 2021**

Clearance Rate	January to March			Year to Date - March		
	2020	2021	Difference	2020	2021	Difference
Violent Crime	--	100.0%	--	--	100.0%	--
Property Crime	--	40.0%	--	--	40.0%	--
Drug Crime	--	--	--	--	--	--
Total (Violent, Property & Drug)	100.0%	50.0%	-50.0%	100.0%	50.0%	-50.0%

Category	2020	2021
Violent Crime	100%	100%
Property Crime	40%	40%
Total (Violent, Property & Drug)	100%	50%

Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 2M - THUNDER BAY
Location code(s): 2M00 - THUNDER BAY
Area code(s): 2037 - Neebing
Data source date:
 2021/04/10

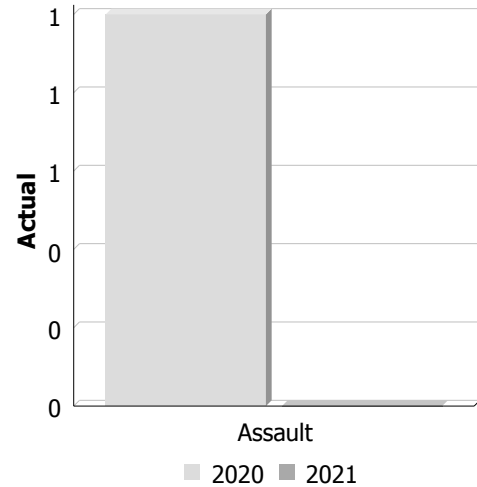
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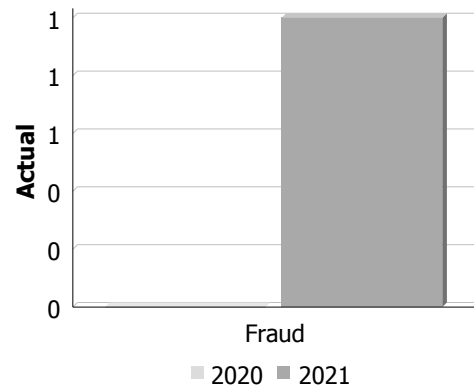
Police Services Board Report for Township of Connee
Records Management System
January to March - 2021

Violent Crime

Actual	January to March			Year to Date - March		
	2020	2021	% Change	2020	2021	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	0	0	--	0	0	--
Assault	1	0	-100.0%	1	0	-100.0%
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	0	0	--	0	0	--
Total	1	0	-100.0%	1	0	-100.0%

**Property Crime**

Actual	January to March			Year to Date - March		
	2020	2021	% Change	2020	2021	% Change
Arson	0	0	--	0	0	--
Break & Enter	0	0	--	0	0	--
Theft Over	0	0	--	0	0	--
Theft Under	0	0	--	0	0	--
Have Stolen Goods	0	0	--	0	0	--
Fraud	0	1	--	0	1	--
Mischief	0	0	--	0	0	--
Total	0	1	--	0	1	--

**Drug Crime**

Actual	January to March			Year to Date - March		
	2020	2021	% Change	2020	2021	% Change
Possession	0	0	--	0	0	--
Trafficking	0	0	--	0	0	--
Importation and Production	0	0	--	0	0	--
Total	0	0	--	0	0	--



Detachment: 2M - THUNDER BAY

Location code(s): 2M00 - THUNDER BAY

Area code(s): 2029 - Connee

Data source date:

2021/04/10

Report Generated by:

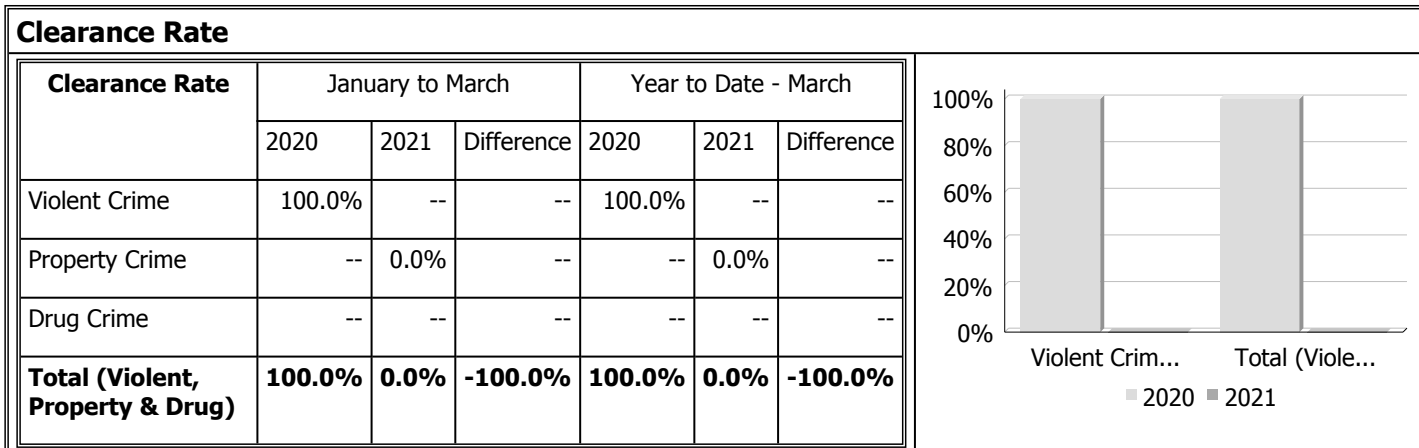
Smith, Erika

Report Generated on:

12-Apr-21 9:39:01 AM

PP-CSC-Operational Planning-4300

**Police Services Board Report for Township of Conmee
Records Management System
January to March - 2021**



Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 2M - THUNDER BAY
Location code(s): 2M00 - THUNDER BAY
Area code(s): 2029 - Conmee
Data source date:
 2021/04/10

Report Generated by:
 Smith, Erika

Report Generated on:
 12-Apr-21 9:39:01 AM
 PP-CSC-Operational Planning-4300

**Police Services Board Report for Township of O'Connor
Records Management System
January to March - 2021**

Actual	January to March			Year to Date - March		
	2020	2021	% Change	2020	2021	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	0	0	--	0	0	--
Assault	1	0	-100.0%	1	0	-100.0%
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	1	0	-100.0%	1	0	-100.0%
Total	2	0	-100.0%	2	0	-100.0%

Category	2020	2021
Assault	1	0
Other Crimes Against a Person	1	0

Actual	January to March			Year to Date - March		
	2020	2021	% Change	2020	2021	% Change
Arson	0	0	--	0	0	--
Break & Enter	0	0	--	0	0	--
Theft Over	0	0	--	0	0	--
Theft Under	0	0	--	0	0	--
Have Stolen Goods	0	0	--	0	0	--
Fraud	0	0	--	0	0	--
Mischief	1	0	-100.0%	1	0	-100.0%
Total	1	0	-100.0%	1	0	-100.0%

Category	2020	2021
Mischief	1	0

Actual	January to March			Year to Date - March		
	2020	2021	% Change	2020	2021	% Change
Possession	0	0	--	0	0	--
Trafficking	0	0	--	0	0	--
Importation and Production	0	0	--	0	0	--
Total	0	0	--	0	0	--

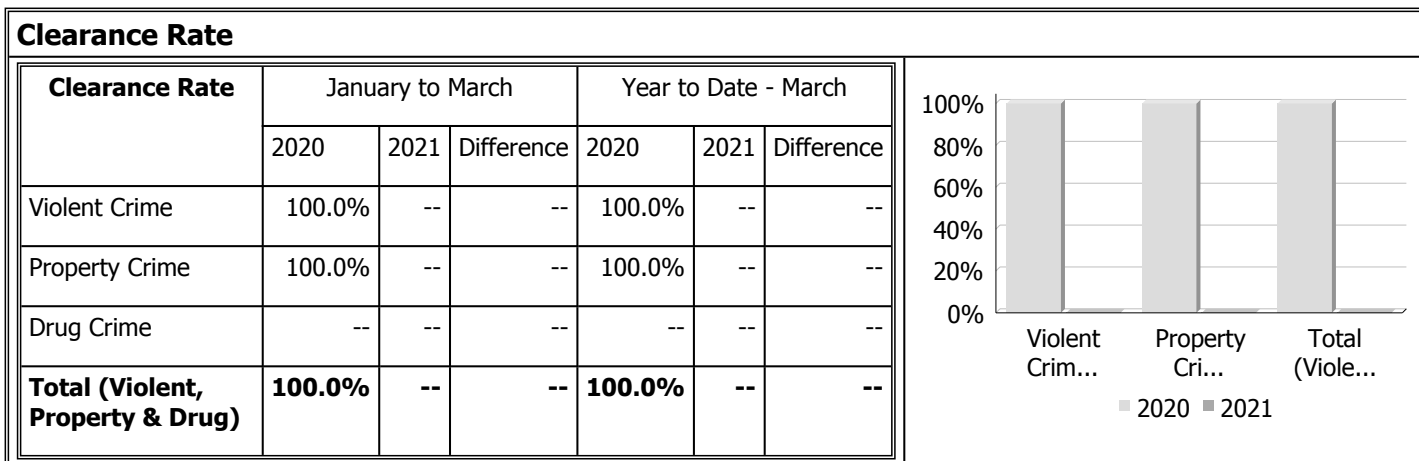
Category	2020	2021
Possession	0	0
Trafficking	0	0
Importation and Production	0	0

Detachment: 2M - THUNDER BAY
Location code(s): 2M00 - THUNDER BAY
Area code(s): 2039 - O'Connor
Data source date: 2021/04/10

Report Generated by:
Smith, Erika

Report Generated on:
12-Apr-21 9:36:47 AM
PP-CSC-Operational Planning-4300

**Police Services Board Report for Township of O'Connor
Records Management System
January to March - 2021**



Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 2M - THUNDER BAY
Location code(s): 2M00 - THUNDER BAY
Area code(s): 2039 - O'Connor
Data source date:
 2021/04/10

Report Generated by:
 Smith, Erika

Report Generated on:
 12-Apr-21 9:36:47 AM
 PP-CSC-Operational Planning-4300

Erika Kromm

From: Holly Doty <oapsb@oapsb.ca>
Sent: Monday, March 1, 2021 8:00 AM
To: Holly Doty
Subject: Partnership Request - Ontario Association of Police Service Boards' 2020 Spring Conference and AGM is being held virtually on May 27-28, 2021 .
Attachments: (Virtual) Member Partner Package - 2021.pdf

Good morning!

I hope you had a great weekend.

OAPSB Members - Seeking Your Partnership!

The Ontario Association of Police Service Boards' 2021 Spring Conference and AGM is being held virtually on May 27-28, 2021 .

Each year we rely on participation and sponsorship. We ask that your board (and zone) consider sponsoring the conference.

Added benefits: Funding received for OAPSB events is used to:

- Minimize costs to members to attend the seminar
- Offset the expenses related to delivering the virtual event and training
- Purchase of virtual technology
- Support the marketing and outreach required to inform and communicate with members
- Provide your organization recognition on our website, eblasts and at the virtual event.
- Deliver upgrades to our education & training to membership

Please contact Holly Doty at oapsb@oapsb.ca or 1-800-831-7727 to take advantage of one or more of these unique sponsorship opportunities attached.



OAPSB Members - Seeking Your Support!

The Ontario Association of Police Service Boards' 2021 Spring Conference and AGM is being held virtually on May 27-28, 2021 .

Each year we rely on participation and sponsorship. We ask that your board (and zone) consider sponsoring the conference.

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- Minimize costs to members to attend the seminar
- Offset the expenses related to delivering the virtual event and training
- Purchase of virtual technology
- Support the marketing and outreach required to inform and communicate with members
- Provide your organization recognition on our website, eblasts and at the virtual event.
- Deliver upgrades to our education & training to membership

Please contact Holly Doty at oapsb@oapsb.ca or 1-800-831-7727 to take advantage of one or more of these unique sponsorship opportunities listed below.

Respectfully,

Patrick Weaver
Chair

Fred Kaustinen
Executive Director

ONTARIO ASSOCIATION OF POLICE SERVICE BOARDS
180 Simcoe Street, London Ontario, N6G 1H9
TEL. 1-519-659-0434



**2021 Spring Conference & Annual General Meeting
Member Sponsorship Opportunities**

Platinum - \$5,000 +

- Premium Exposure on Virtual Platform as Platinum Sponsor
- Recognition on the OAPSB website
- Logo recognition on digital presentations at conference
- Logo recognition on one feature event (i.e. Welcome / Virtual reception)

Gold - \$3,000 - \$5000

- Recognition Virtual Platform as Gold Sponsor
- Recognition on the OAPSB website
- Logo recognition on digital presentations at conference
- Logo recognition on one feature event (i.e. virtual breaks)

Silver - \$1,000 to \$2,000

- Recognition Virtual Platform as Silver Sponsor
- Recognition on the OAPSB website

Bronze – Up to \$999

- Recognition Virtual Platform as Bronze Sponsor
- Recognition on the OAPSB website

**ONTARIO ASSOCIATION OF POLICE SERVICE BOARDS
180 Simcoe Street, London Ontario, N6G 1H9
TEL. 1-519-659-0434**

Erika Kromm

From: Holly Doty <oapsb@oapsb.ca>
Sent: Wednesday, March 10, 2021 1:04 PM
To: Holly Doty
Subject: Call for Resolutions - OAPSB NOTICE OF THE 2021 ANNUAL GENERAL MEETING
Attachments: Proposing AGM Resolutions.pdf

Dear Fellow OAPSB Members,

Pursuant to Section 11.04 of the General By-law of the Ontario Association of Police Services Boards, this is formal notice of the 2021 Annual General Meeting of the Association's membership. The 2020 Annual General Meeting will be held at Virtually on **Friday, May 27, 2021** commencing at **10:30 a.m.** or shortly thereafter for the purpose of:

1. Confirming the Minutes of the 2020 Annual Meeting held on Friday, May 29th, 2020
2. Receiving the Financial Statements and Auditor's Report for the 2020 Fiscal Year.
3. Appointment of an Auditor for the 2021 Fiscal Year.
4. Ratification of the Board of Directors for the term 2021 - 2022 as submitted by the Zones
5. **Consideration of proposed Resolutions**
6. **Eligible resolutions must originate from member boards only (not municipalities / towns)**

Please forward any Proposed Resolutions, in WORD format, oapsb@oapsb.ca no later than the cut-off date of May 1, 2021.

Please see attached Guidance document when proposing a Resolution.

Looking forward to seeing you in May!

Holly Doty
Ontario Association of Police Services Boards



Proposing Resolutions for the Annual General Meeting (AGM)

What are AGM Resolutions?

AGM Resolutions are the decisions made by members at an AGM, which direct the OAPSB Board of Directors. Generally speaking, resolutions address either:

- Members' advocacy interests (such as proposed legislative changes); or
- Internal Association matters (like By-law changes).

How do I Propose a Resolution?

1. A member board or zone (or the OAPSB Board of Directors) may propose a resolution electronically in WORD format, complete with any relevant background information, to the OAPSB office by the posted deadline (if any) for an AGM.
2. OAPSB staff collate all proposed resolutions, and provide them to every AGM delegate prior to the AGM.
3. When called upon during the AGM, the originator introduces the proposed resolution. Following discussion, voting delegates are called upon to vote for or against the proposed resolution.
4. The OAPSB Board of Directors acts upon all resolutions that are carried at the AGM.

How do I Prepare a Proposed Resolution?

A good resolution addresses three questions:

- A. What is the problem?
- B. What is causing the problem?
- C. What is the best way to solve the problem?



All resolutions contain a preamble and an operative clause. The **preamble** describes the issue, and the **operative clause** outlines the action being requested.

The Preamble

The preamble starts with a recital, “WHEREAS” clause. Each clause is a separate but concise paragraph describing the problem and/or reason corrective action is being requested. Ideally the preamble does not contain more than four “WHEREAS” clauses.

The Operative Clause

The operative clause begins with the words “THEREFORE BE IT RESOLVED”. This clause should be as short as possible, clearly describe the corrective action being requested to solve the problem identified in the preamble, and identify the agency that is being asked to implement the proposed solution.

The clearer the solution is stated in the operative clause, and the better that the preamble describes the problem that needs fixing, the more likely that the resolution will be understood and acted upon in a meaningful way.

Identification

The proposed resolution also needs:

- a title that describes the topic and/or the proposed solution
- the name of the member board or zone that is proposing the resolution

This allows the AGM Chair to call identify the proposed resolution to the members present, and to request the proposing board/zone to introduce the proposal to those members.

Some Keys to Successful Resolutions:

- The language of the resolution should be simple, action-oriented and easily understood
- Each resolution should address only one specific subject
- Resolutions should be accompanied by supporting facts/evidence
- Resolutions should be properly titled
- Resolutions should deal with issues relevant to police service boards

Erika Kromm

From: Holly Doty, OASPB Administration <oapsb=oapsb.ca@cmail20.com> on behalf of Holly Doty, OASPB Administration <oapsb@oapsb.ca>
Sent: Tuesday, March 16, 2021 9:00 AM
To: Erika Kromm
Subject: Register by the Early Bird - OAPSB 2021 Spring Conference



March 16 2021

2021
OAPSB
SPRING
CONFERENCE & AGM
MAY 26-28
VIRTUAL EVENT

The graphic is a circular emblem with a white center and a blue border. The text is arranged in a vertical stack. '2021' is at the top in blue. 'OAPSB' is in red. 'SPRING' is in large blue letters. 'CONFERENCE & AGM' is in red. 'MAY 26-28' is in blue. 'VIRTUAL EVENT' is in yellow on a white background.

OAPSB 2021 Spring Conference & AGM

Register today!
OAPSB Spring Conference & AGM
May 26 - 28, 2021

Early Bird Expires
March 31, 2021!

Conference
Agenda

Register now!

Sponsorship
Opportunities



NOTICE OF THE 2021 OAPSB ANNUAL GENERAL MEETING

Pursuant to Section 11.04 of the General By-law of the Ontario Association of Police Services Boards, this is formal notice of the **2021 OAPSB Annual General Meeting** of the Association's membership. Please share this notice with all members of your board.

The 2021 Annual General Meeting will be held by on **Friday, May 28, 2021** commencing at **10:30 a.m.** or shortly thereafter for the purpose of:

1. Confirming the Minutes of the 2020 Annual Meeting being held on Friday, May 29th, 2020 held virtually
2. Receiving the Financial Statements and Auditor's Report for the 2020 Fiscal Year.
3. Appointment of an Auditor for the 2021 Fiscal Year.
4. Consideration of proposed Resolutions
5. Ratification of the Board of Directors for the term 2021-2022 as submitted by the Zones

Please note this AGM is restricted to voting delegates (PSB members) and their staff. Non-members are not entitled to attend the meeting.

During this AGM, voting delegates (PSB members) will have the ability to vote and interact with our Board of Directors during our designated Q&A periods. **Questions must be submitted in writing at the beginning of the virtual meeting.** Board staff may listen to

the meeting, but may not vote.

Call for Resolutions



NOTICE Section 10 Elections – May 27, 2021

Eligibility:

As per the by-law, there are 3 Section 10-specific Directors on the OAPSB Board of Directors, representing each of:

- Zones 1 and 1A (OPP Contract North)
- Zones 2 and 3 (OPP Contract S-E)
- Zones 4, 5 and 6 (OPP Contract S-W)

- Candidates for Director must be a member of a Board in good standing in the current year, and located within and in the zone to be presented. The candidate need not be present at the time of voting, provided they have provided in writing their consent to stand for election in prior to the voting date.

- Directors that have already served a combined total of 12 years or more on the OAPSB Board of Directors are not eligible to further serve as a Director on the Board.

- As police board members expected to exercise good judgement at all times, nominees are expected to understand and self-enforce these Director-eligibility criteria.

- Section 10 nominees, like other OAPSB Board of Director nominees, are subject to confirmation by the membership present at the AGM.

[More info - Section 10 Election Procedures](#)

[OAPSB News](#)

[Chiefs Memos](#)

[Events](#)

Ontario Association of Police Services Boards

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Solicitor General

Office of the Solicitor General
 25 Grosvenor Street, 18th Floor
 Toronto ON M7A 1Y6
 Tel: 416 325-0408
 MCSCS.Feedback@Ontario.ca

Solliciteur général

Bureau du solliciteur général
 25, rue Grosvenor, 18^e étage
 Toronto ON M7A 1Y6
 Tél. : 416 325-0408
 MCSCS.Feedback@Ontario.ca



132-2021-404
By email

March 18, 2021

Dear Heads of Council and First Nations Chiefs:

I am writing to provide you with an update on the new Ontario Provincial Police (OPP) detachment boards under the *Community Safety and Policing Act, 2019* (CSPA).

As you may remember, in February 2020, the Ministry of the Solicitor General conducted seven regional roundtable sessions across the province. Discussions at these sessions focused on new OPP-related regulatory requirements under the CSPA. Municipalities and First Nation communities receiving policing services from the OPP were invited to learn more about new OPP-related legislative and regulatory requirements and provide the ministry with feedback to inform the development of related regulatory proposals. In addition, we heard from many of you through various letters and engagement opportunities, including meetings with the Association of Municipalities of Ontario MOU Table and Rural Ontario Municipal Association about what you would like your new OPP detachment board to look like.

In response to your feedback, an OPP detachment board framework has been developed that we hope will provide municipalities and First Nation communities receiving direct and/or supplemental services from the OPP the flexibility to create a board that reflects your community and local needs.

Under this framework, municipalities and First Nation communities receiving direct and/or supplemental services from an OPP detachment are being asked to submit one proposal (per detachment) indicating the composition of their board and, if needed, a rationale for multiple boards and the composition of each additional board.

Municipalities and First Nations within a detachment are asked to work together to determine the composition of their board(s) as well as the manner in which they will submit their proposal to the ministry. For example, after determining the composition of the detachment board(s), municipalities and First Nations within a detachment area may select one municipality or First Nation to complete and submit the proposal.

.../2

Dear Heads of Council and First Nations Chiefs
Page 2

Proposals must meet base requirements set by the ministry, which include a minimum number of five members per board and a requirement that each board should be composed of 20% community representatives and 20% provincial appointees. To that end, municipalities and First Nations are not required at this time to identify the names of the individuals that will be participating on the detachment board. Rather, you are only asked to identify the number of seats each municipality and First Nation will be allocated on the detachment board as well as the number of community representatives and provincial appointments.

To streamline and support the proposal process, the ministry has developed a digital form that can be accessed using the link included [here](#).

The ministry will work with municipalities and First Nations to obtain outstanding information/proposals and support you in submitting a completed proposal. If, however, a proposal still does not meet the minimum requirements, or a proposal is not submitted and/or if no consensus is reached on the composition of the board then the ministry will determine the composition of the detachment board.

Completed proposals are to be submitted to the ministry by **Monday, June 7, 2021**.

We recognize the significant implications that the current COVID-19 emergency has had on municipalities and First Nations across the province. To this end, in addition to the written supporting material attached here, we are also pleased to work with you directly through virtual information sessions.

If you have questions related to OPP detachment boards under the CSPA, please contact Sarah Caldwell, Director of Community Safety and Intergovernmental Policy, at sarah.caldwell@ontario.ca. If you have questions about the proposal process or would be interested in a virtual information session, please contact Joanna Reading, Senior Policy Advisor, at joanna.reading@ontario.ca

Sincerely,



Sylvia Jones
Solicitor General

Enclosures

c: Chief Administrative Officers

Municipal Clerks

Q1: What are the key differences between the section 10 board framework under the *Police Services Act (1990) (PSA)* and OPP detachment board framework under the *Community Safety Policing Act, 2019 (CSPA)*?

A1:

- The OPP currently polices 326 municipalities. Of these, only those under a section 10 agreement have access to civilian governance. This means there are 178 municipalities that do not participate on a board and as a result do not have access to civilian governance.
- Under the CSPA, all municipalities receiving OPP policing services will have the opportunity to participate on an OPP detachment board.
- In terms of the roles and responsibilities of board members, the role of OPP detachment boards will include additional responsibilities not required for section 10 boards under the PSA (1990) such as:
 - considering any community safety and well-being plan adopted by a municipality that receives policing from the detachment;
 - establishing local policies, in consultation with the detachment commander, with respect to policing in the area receiving policing from the detachment; and
 - ensuring local action plans prepared by the detachment commander address the objectives and priorities determined by the board.
- Under the CSPA, OPP detachment board members will be required to:
 - consult with the OPP Commissioner on the selection of a detachment commander;
 - monitor the performance of the detachment commander; and
 - provide an annual report to the municipalities and band councils served by the OPP.
- OPP detachment boards will also provide a venue for the municipalities and First Nations within a detachment area to coordinate and collaborate on strategies to address common issues that is not present under the PSA.

Q2: What does the transition to the new OPP detachment board framework mean for municipalities and First Nations currently receiving policing services by the OPP?

A2:

- Until the Act comes into force, the ministry will continue to renew section 10 agreements that are set to expire in 2021.
- However once the CSPA comes into force all existing section 10 agreements will be terminated, and Section 10 boards will be dissolved.
- To do this, the ministry is committed to providing sufficient time and adequate supports to municipalities currently participating on a Section 10 board or, in the case of municipalities that receive OPP policing without a formal agreement/contract (i.e. Section 5.1 municipality), a Community Policing Advisory Committees (CPAC) as they dissolve their current board structures and transition to the new OPP detachment board model.

Q3: When will the CSPA come into force?

A3:

- The ministry is working towards the act being proclaimed in early 2022.

Q4: Which municipalities and First Nations are included in the OPP detachment board framework?

A4:

- The OPP detachment board framework provides civilian governance to the municipalities and First Nations receiving policing from OPP detachments.
- More specifically, the framework includes 326 municipalities currently policed by the OPP.
- The First Nations included in this framework include the 43 First Nations that:
 - are directly policed by the OPP (i.e., zone policing without a funding agreement);
 - employ their own First Nations Constables but receive administrative support from the OPP (i.e., “OPP-Administered” policing under the Federal First Nations Policing Program (FNPP)); and
 - receive “OPP-Dedicated” policing (i.e. Stream Two agreements under the FNPP).

Q5: What role will municipalities and First Nations have with respect to the OPP Detachment Board proposal process?

A5:

- Municipalities and First Nations in each OPP detachment area will be required to submit one proposal indicating the composition of their board and the rationale for multiple boards and the composition of each additional board, if multiple boards are being recommended.
- The ministry will only accept one proposal per detachment.
- Municipalities and First Nations within a detachment will be required to work together and determine the approach for developing and submitting their proposal to the ministry.
 - For example, after determining the composition of the detachment board(s), the municipalities and First Nations within a detachment may select one municipality or First Nation to complete and submit the proposal.

Q6: What information is the ministry requesting in the proposal form?**A6:**

- Municipalities and First Nations within a detachment area will be required to submit a proposal indicating the composition of their board(s).
- Municipalities and First Nations will not be required to identify the names of the individuals that will be participating on the detachment board. Rather, they will be required to identify the number of seats each municipality and First Nation will be allocated on the detachment board as well as the number of community representatives and provincial appointments.
- If a municipality and/or First Nation chooses not to participate on a detachment board and forfeits their seat, they will be required to indicate this in the proposal.

Q7: Factors to consider when requesting more than one detachment board.**A7:**

- The CSPA allows an OPP detachment to establish one, or more than one, OPP detachment board.
- Detachments that are considering requesting more than one detachment board should consider factors such as:
 - Geography (e.g. distance between municipalities and First Nations);
 - Variations in population size and;
 - The number of municipalities and First Nations within an OPP detachment; and
 - Service demands (e.g. calls for service).
- However, if proposing more than one OPP detachment board, municipalities and First Nations should also consider challenges associated with recruiting board members (e.g. inability to fill vacancies) and the costs associated with operating additional boards.

Q8: Will municipalities/First Nations that are receiving policing and/or supports and services by two OPP detachments be allowed to participate on both OPP detachment boards?**A8:**

- Yes. Municipalities and First Nations that are receiving policing and/or supports and services by two OPP detachments can participate on both OPP detachment boards, or can choose to participate on only one OPP detachment board.
- Representation must be determined in collaboration with the other municipalities and First Nations within the OPP detachment, as a consensus on the composition of the OPP detachment board is required.
- Municipalities that wish to be represented on both OPP detachment boards will be required to cover the costs associated with participating on two boards (i.e. operational costs).

Q9: What is considered a “completed” proposal?**A9:**

- Each detachment will be required to complete one proposal using the digital form provided by the ministry. The link to the digital form can be found here: [Ontario Provincial Police Board \(OPP\) Proposal Form](#).
- A completed proposal must be submitted using the digital form provided by the ministry and meet the minimum composition requirements provided by the ministry.
- The ministry will work with each detachment to obtain outstanding information/proposals and support them in submitting a completed proposal.
- If however in the end if a proposal does not meet the minimum requirements set by the ministry or a proposal is not submitted, and/or if a detachment is unable to come to a consensus, the ministry will determine the composition of the detachment board.

Q10: What support will the ministry provide municipalities and First Nations throughout the OPP detachment board proposal process?**A10:**

- Virtual information sessions, led by the ministry, will be made available upon request for municipalities and First Nation communities to address outstanding questions and clarify concerns related to the proposal requirements and process.
- If your detachment is interested in a virtual information session, or have other inquiries related to the OPP detachment board proposal process, please forward your request to the ministry to Joanna Reading via email at Joanna.Reading@ontario.ca.

Q11: What is the purpose of provincial appointments on OPP Detachment Boards?**A11:**

- Provincial appointees will provide advice to the board as public representatives whose appointments are independent of municipal/band councils.
- However, to ensure members of the detachment board are reflective of the communities they serve, the municipalities/First Nation Chief and Councils will have the ability to nominate individuals for consideration as provincial appointees.

Q12: Will the government address the current backlog in provincial appointments?**A12:**

- We know there are concerns related to the number of vacant provincial appointments and the length of time these appointments remain unfilled.
- We have made significant progress in reducing the backlog of provincial appointments. Since our government took office in 2018, we have filled approximately 124 provincial appointment vacancies on section 10 boards.
- We will continue to work with municipalities and First Nations to ensure provincial appointees are recruited and appointed in a timely manner.

Q13: Why are First Nations with Self-Administered Police Services not included in the OPP detachment board framework?**A13:**

- First Nations that receive policing from a Self-Administered First Nation Police Service (SA FNPS) are not included in the OPP detachment board framework as they are already represented on boards and/or have their own police governing authorities.
In addition, SA FNPS boards have existing relationships and alternate methods to communicate their input to the OPP with respect to supports and services the OPP provides to their communities.

Q14: Are there other civilian governance options for First Nation communities that are captured within the OPP detachment board framework?**A14:**

- As an alternative to participating on an OPP Detachment board, under the CSPA First Nations have the option to request to form a First Nation OPP Board.
- Where a First Nation or multiple First Nations has entered into an agreement with the Minister for the provision of policing and other specified services by the Commissioner, the First Nation(s) may request that the Minister constitute a First Nation OPP board.
- A First Nation OPP board would perform similar functions and responsibilities as an OPP Detachment board by providing advice and oversight over the policing services provided by the OPP to a First Nation community or communities.
 - This includes determining objectives and priorities, supporting development of the strategic plan, and advising the Detachment Commander with respect to policing provided to a First Nation community or communities.
 - A First Nation OPP board could also establish local policies, in consultation with the OPP, with respect to the detachment's provision of policing.
- Please contact Ashley O'Connell, Indigenous Engagement Unit, Ministry of the Solicitor General at Ashley.OConnell@ontario.ca for more information on requesting a First Nation OPP Board.

ADDITIONAL INFORMATION**Q15: What training will OPP detachment board members be required to complete?****A15:**

- Members cannot perform their duties or exercise any of their powers until they have successfully completed the training identified in the CSPA.
- More specifically, like all other boards and councils governed under the CSPA, OPP detachment board members will be required to successfully complete training with respect to:
 - human rights and systemic racism;
 - the diverse, multiracial and multicultural character of Ontario society;
 - the rights and cultures of Indigenous peoples; and
 - any other training prescribed by the Solicitor General.

Q16: Will municipalities be able to request enhanced OPP policing services (e.g., beyond basic “adequate and effective” policing) under the CSPA?**A16:**

- Under the CSPA, municipalities that receive policing from the OPP may enter into agreements for enhanced policing services.
- Municipalities will continue to be responsible for funding and implementing enhancements.

Q17: Once the CSPA is in force, will municipalities within a detachment receive one billing statement (i.e., a single invoice for the entire detachment)?**A17:**

- There will be no substantive changes to the billing process.
- Municipalities will continue to be billed individually.

Q18: Will there be an opportunity to provide additional feedback on other OPP-related matters for regulation?

A18:

- All OPP-related matters for regulation will be posted on the Ontario Regulatory Registry for public comment.



CONTEXT

- Ontario passed the *Comprehensive Ontario Police Services Act, 2019* (Bill 68) and established the *Community Safety and Policing Act, 2019* (CSPA) which, once in force, will repeal the *Police Services Act, 1990* (PSA).
- Section 67 of the CSPA requires there be **an Ontario Provincial Police (OPP) detachment board, or more than one OPP detachment board**, for each detachment of the OPP that provides policing in a municipality or in a First Nation community.
- The Ministry is required to develop a regulation related to the composition of each OPP detachment board. To achieve this, the ministry has developed an “OPP Detachment Board Framework”.



FRAMEWORK

- The new **OPP Detachment Board Framework** will provide civilian governance to 326 municipalities and 43 First Nations including those that:
 - Are directly policed by the OPP;
 - Employ their own First Nations Constables but receive administrative support from the OPP; and
 - Receive “OPP Dedicated” policing (i.e. North Caribou Lake and Wapekeka First Nation).
- By enhancing civilian governance, the **OPP Detachment Board Framework** under the CSPA will:
 - Ensure each municipality and First Nation receiving OPP services and supports has an opportunity to represent their local perspectives, needs, and priorities; and
 - Provide opportunities for municipalities and First Nations to collaborate on efforts to improve community safety.

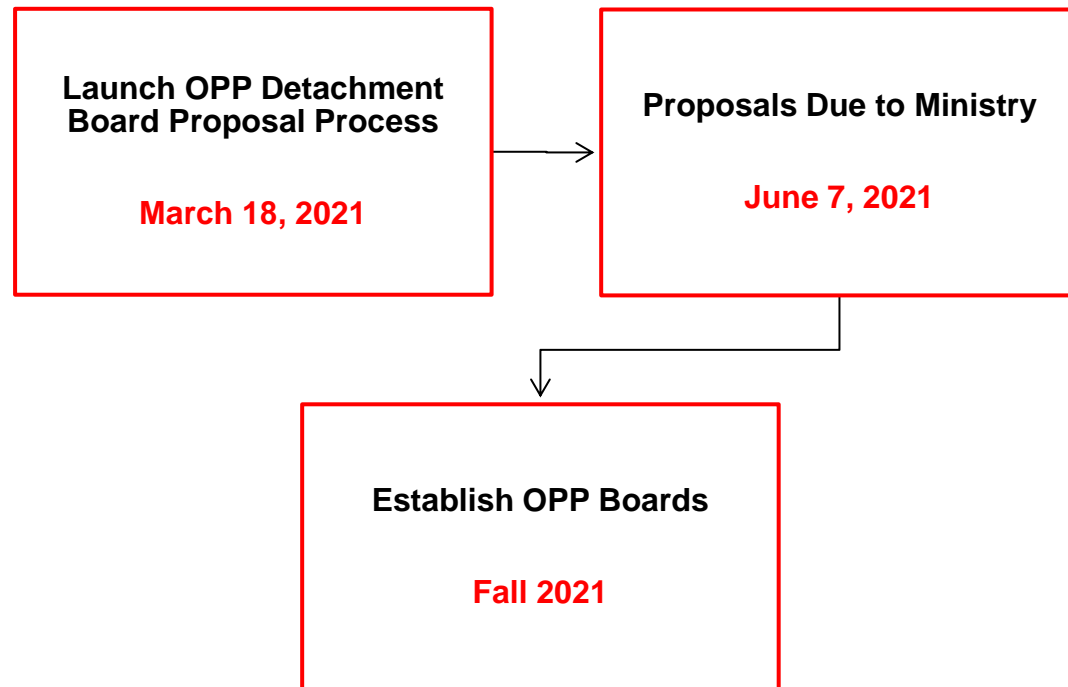


PROCESS

- To ensure the objectives of the **OPP Detachment Board Framework** are met, the ministry has developed a flexible approach that allows municipalities and First Nations to determine the preferred composition of their detachment board(s) by submitting a proposal using a digital form provided by the ministry.
 - Link to Digital Form: [OPP Board Proposal Form](#)
- Municipalities and First Nations within a detachment will be required to work together to develop and submit **one proposal** indicating the composition of their board(s). The proposal must meet the minimum composition requirements established by the ministry (**See Page 2 & Qs and As**).
- Municipalities and First Nations will not be required to identify the names of the individuals that will be participating on the detachment board but will be required to identify the number of seats each municipality and First Nation will be allocated on the detachment board as well as the number of community representatives and provincial appointments.
- The ministry will work with each municipality and First Nation to obtain outstanding information and provide support to ensure each detachment submits a completed proposal. However, a proposal does not meet the minimum requirements set by the ministry or a proposal is not submitted, and/or if a detachment is unable to come to a consensus, the ministry will determine the composition of the detachment board(s).
- The ministry is offering virtual information sessions for municipalities and First Nation communities to address outstanding questions and clarify concerns related to the proposal requirements and process, upon request.



TIMELINES



✓ OPP DETACHMENT BOARD COMPOSITION REQUIREMENTS

MINIMUM REQUIREMENTS

Minimum Size	5 members
Maximum Size	None
Community Representatives	20% Community Representation <ul style="list-style-type: none"> • Province to appoint community representative(s) if municipal council/band council fail to appoint representatives by joint resolution.
Provincial Appointments	20% Provincial Appointees



CONTACT INFORMATION

General Information/OPP Detachment Board Proposal Process	Community Safety and Intergovernmental Policy Branch Joanna Reading (Joanna.Reading@ontario.ca)
Civilian Governance Options for First Nations	Indigenous Engagement Unit Ashley O'Connell (Ashley.OConnell@ontario.ca)

Erika Kromm

From: Holly Doty <oapsb@oapsb.ca>
Sent: Thursday, March 25, 2021 10:45 AM
To: Holly Doty
Subject: Update - OPP Detachment Board Proposal Submission Process
Attachments: 132-2021-404 OPP Detachment Board Framework_SG Outgoing_English.pdf; 132-2021-404 OPP Detachment Board Framework_SG Outgoing_French.pdf; OPP_DB_PROPOSAL_FACTSHEET_EN.pdf; OPP_CD_FICHE DE RENSEIGNEMENT_FR.pdf; OPP_DB_PROPOSAL_QA_EN.pdf; OPP_CD_PROPOSITION_QR_FR.pdf; Updated OPP Detachment Board Proposal Form Development v0.11 2021-03-22 (003).docx

Greetings OAPSB Members,

Further to our update of 11 March, the attached package was recently sent from the Solicitor General to Heads of Council and First Nations' Chiefs receiving services from the OPP, regarding the process to submit proposals to the ministry for (1) OPP Detachment Boards' composition, and (2) proposals for more than one board per detachment.

Municipalities and First Nations within a detachment were asked to work together to determine the composition of their board(s) and submit their proposals to the ministry by **Monday, June 7, 2021**.

Solicitor General staff will work with municipalities and First Nations to obtain outstanding information/proposals and will be available to support them in submitting a completed proposal, both directly and through virtual information sessions. Contact personnel are identified in the Solicitor General's covering letter.

OAPSB continues to encourage member boards to work with their local councils to help plan for these changes.

Respectfully,

Patrick Weaver, Chair

Fred Kaustinen, Executive Director

cc OAPSB Board of Directors

[Note: Only the revised Q&A document was included with this correspondence. The other attachments are the same as in Item 5.4.](#)

OPP Detachment Board Proposal Form Development

Purpose

Municipalities and First Nation Communities in an OPP Detachment are being asked to collaborate and develop a proposal indicating the composition of their OPP detachment board(s).

Please Note: Individual responses will remain confidential and made available only to ministry staff responsible for the dissemination of the form and analysis of results.

Objectives

To determine the composition of each OPP detachment board.

To determine the number of OPP detachment boards.

Please complete and submit your proposal form by **June 7, 2021**.

Questions

Q1: Please select which OPP detachment you are filling this form on behalf of.

A1: Drop down list

Q2: Please select which Municipality/First Nation is responding on behalf of the detachment.

A2: Drop Down

Q3: Have you received approval to provide a coordinated response to the ministry on behalf of all the Municipalities/First Nations within the OPP detachment?

A3: Yes/No.

If No is selected for Q3, show Q3.1

If Yes is selected for Q3, show Q4

Q3.1: Provide a rationale as to why approval has not been received to provide a coordinated response on behalf of all the Municipalities/First Nations within the OPP detachment.

A3.1: Free Text

Q4: How many Municipalities/First Nations are receiving OPP policing from the detachment (including your Municipality/First Nation)?

A4: Drop down list (1-50)

Q5: Please select all the Municipalities/First Nations that will be participating on the OPP detachment board (including your Municipality/First nations).

A5: Multiple Select Options

Q6: Please list the population size of each Municipality/First Nation within the detachment (including your Municipality/First Nation)?
(i.e., Municipality 1 - 50,000; Municipality 2 - 75,000)

A6: Free Text

Q7: Please indicate the number of OPP detachment board(s) that are going to be established within the OPP detachment.

A7: Drop down list (1-50)

If 1 is selected in Q7, show to Q8 - 12

If 2 or more is selected in Q7, show Q7.1 – 7.11

Q7.1: Provide a rationale as to why more than one OPP detachment board is required.

A7.1: Free text

Q7.2: Please list the number of Municipalities/First Nations that are included (including your Municipality/First Nation) within each OPP detachment board.

(i.e., Detachment Board 1: 5;

Detachment Board 2: 4)

A7.2 Free Text

Q7.3: Please list all of the Municipalities/First Nations that are included within each detachment board (including your Municipality/First Nation).

(i.e., Detachment Board 1: Municipality 1, Municipality 2;

Detachment Board 2: Municipality 1, Municipality 2)

A7.3: Free Text

Q7.4: Please list the population size of each Municipality/First Nation within each detachment (including your Municipality/First Nation)?

(i.e., Detachment Board 1: Municipality 1 - 100,000, Municipality 2 - 50,000;

Detachment 2: Municipality 1 - 25,000, Municipality 2 - 75,000)

A7.4: Free Text

Q7.5: Please list the number of board member seats that each detachment board will be comprised of?

(i.e., Detachment 1: 5;

Detachment 2: 7)

A7.5: Free Text

Q7.6: Please indicate the number of seat(s) that would be allocated to each Municipality/First nation that is represented on each detachment board.

(Detachment 1: Municipality 1 - 5, Municipality 2 - 3;

Detachment 2: Municipality 1 - 2, Municipality 2 - 3)

A7.6: Free Text

Q7.7: Has a municipality/First Nation forfeited their seat(s) on the board(s)?

A7.7: Drop down list (Yes, No)

If Yes was selected for Q7.7, show Q7.8 & Q7.9

If No was selected for Q7.7, show Q7.10

Q7.8: Please indicate which Municipality/First Nation has forfeited their seat(s) on the detachment board(s).

*(i.e., Detachment Board 1: Municipality 1 – 3 seats;
Municipality 2 – 1 seats)*

A7.8: Free Text

Q7.9: Please indicate why the identified municipality(s)/First Nation(s) has forfeited their seat within the board?

A7.9: Free text

Q7.10: Please indicate the number of community representatives within each detachment board.

*(i.e., Detachment Board 1: 5;
Detachment Board 2: 7)*

A7.10: Free Text

Q7.11: Please list any administrative resources/infrastructures required to support the establishment of each detachment board.

A7.11: Free Text

Q8: How many board members (i.e. seats) will the detachment board be comprised of?

A8: Drop down list (1-50)

Q9: Please indicate the number of seats that would be allocated to each municipality/First Nation that is represented on the detachment board.

*(i.e., Municipality 1: 3;
Municipality 2: 4;
Municipality 3: 2)*

A9: Free Text

Q10: Has a municipality/First Nation forfeited their seat on the board?

A10: Yes/No

If Yes was selected for Q10, show Q10.1 & Q10.2

If No was selected Q10, show Q11

Q10.1: Please select which Municipality/First Nation has forfeited their seat on the detachment board.

A10.1: Multiple Select Option

Q10.2: Please indicate why the identified Municipality/First Nation has forfeited their seat within the board?

A10.2: Free text

Q11: Please indicate the number of community representatives within this board.

A11: Drop down list (1-50)

Q12: Please list any administrative resources/infrastructure required to support the establishment of the detachment board.

A12: Free text



The Corporation of the Township of Gillies
1092 Highway 595 Kakabeka Falls, ON P0T 1W0
Tel: (807) 475 3185 Fax: (807) 473 0767
Email: gillies@tbaytel.net
www.gilliestownship.com

March 29, 2021

Sent Via: Email

Lakehead Police Services Board
C/O Township of Conmee
19 Holland Road West, RR1
Kakabeka Falls, ON P0T 1W0

Re: 2020 LPSB Invoice

LPSB Board Members,

At the meeting held on February 8, 2021, the Council for the Township of Gillies discussed the 2020 LPSB invoice.

This letter serves as a reminder that on September 21st, 2020, a letter was sent to members of the Lakehead Police Services Board informing that Gillies Township will no longer pay any bills for 2020. Further, the same letter requested a refund of \$1,456.63.

Sincerely

A handwritten signature in black ink, appearing to read "L. Bruni".

Laura Bruni, Clerk-Treasurer

Encl.: September 21, 2020 Letter to the LPSB
2020 Invoice with Breakdown of Expenses

Cc.: The Municipality of Neebing



RR#1, 1092 Hwy. 595,
Kakabeka Falls, Ontario
POT 1W0
Tel: (807) 475-3185 Fax: (807) 473-0767
Email: gillies@tbaytel.net
www.gilliestownship.com

September 21st, 2020

Lakehead Police Services Board
C/O
Township of Conmee
19 Holland Rd W.
Kakabeka Falls ON
POT 1W0

Re: **Appointment of John Sobolta to Lakehead Police Services Board**
Re: **Financial Concerns**

Dear Mr. Holland, Chair and Board Members,

At their meeting on July 13th, 2020 the Council for the Township of Gillies received your correspondence regarding the appointment of Mr. Sobolta. This correspondence was received for information as an appointment to talk to Mr. Gervais from the Solicitor General's Office was scheduled for their August 10th, 2020 meeting.

At their meeting on August 10th, 2020 Council further discussed the matter. The Township of Gillies was never canvassed for a community member by the Lakehead Police Services Board. On January 24, 2020 Gillies Township was notified of a vacancy on the board and asked CAOs and Clerks to canvas their townships for a Provincial board Member.

The Township of Gillies was then emailed on February 16th, 2020 with a by-law recommending Mr. Sobolta as the new community member for the Lakehead Police Services Board. At the time Gillies Council was not given any background on Mr. Sobolta and were reluctant to pass the by-law.

Gillies Council believes that the Lakehead Police Services Board should be striving for greater diversity in its board members. Had Gillies Township been properly informed of the community member vacancy, a list of what municipalities are looking for in Police Board representatives could have been created and the municipalities canvassed properly. Without receiving further information Gillies Council believes that Mr. Sobolta may not bring the diversity to the table that the Lakehead Police Board should be striving for.

Gillies Council recommends that a position description be created and approved by all member municipalities. Further Gillies recommends that enough time for canvassing be given to allow each municipality to post the position description and how to apply into their monthly newsletters.

As a member municipality of the Police Services Board Gillies should be allowed to comment on the proposed budget, especially because under the *Police Services Act* and the *Municipal Act* Gillies' is not required to fund a board unless agreed upon in writing. Given that there is nothing in the Lakehead Police Services Board Agreement or the By-law to enter into the agreement regarding how the board is funded, Gillies' will not be paying any further bills for the Lakehead Police Services Board for 2020 and respectfully requests a refund of one thousand four hundred and fifty-six dollars and sixty-one cents (\$1,456.61) for the 2019 year.

Sincerely,

A handwritten signature in black ink, appearing to read "Wendy Wright". The signature is fluid and cursive, with a long horizontal stroke at the end.

Wendy Wright
Reeve



THE CORPORATION OF THE

Municipality of Neebing

4766 Highway 61
Neebing, Ontario P7L 0B5
TELEPHONE (807) 474-5331
FAX (807) 474-5332
E mail – neebing@neebing.org

INVOICE #2021-05 Date: Feb 5, 2021

TO:
Township of Gillies
1092 Hwy 595,
Kakabeka Falls, ON P0T 1W0

FOR:
Lakehead Group Police Services Board
2020 Expense Billing

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	2020 Lakehead Police Services Board Billing	515.89	515.89
SUBTOTAL			
		TAX	-
		TOTAL DUE	\$515.89

Townships of Blake, Crooks, Pardee, Pearson and Scoble

Description	Person	Amount	Conmee	O'Connor	Gillies	Needing
Lakehead PSB Meetings			15%	15%	11%	59%
January 2020 Meeting	Loan	150.00	22.50	22.50	16.50	88.50
January 2020 Meeting & Mileage	Woodbeck	174.20	26.13	26.13	19.16	102.78
January 2020 Meeting & Mileage	Holland	166.50	24.98	24.98	18.32	98.24
January 2020 Mileage	Lavallee	12.76	1.91	1.91	1.40	7.53
July 2020 Meeting	Loan	150.00	22.50	22.50	16.50	88.50
July 2020 Meeting	Holland	150.00	22.50	22.50	16.50	88.50
July 2020 Meeting	Woodbeck	150.00	22.50	22.50	16.50	88.50
October 2020 Meeting	Holland	150.00	22.50	22.50	16.50	88.50
October 2020 Meeting	Woodbeck	150.00	22.50	22.50	16.50	88.50
October 2020 Meeting	Loan	150.00	22.50	22.50	16.50	88.50
October 2020 Meeting	Nowak	150.00	22.50	22.50	16.50	88.50
OAPSB Board Meetings and Conference Expenses						
OAPSB March 2020 Board Meeting	Holland	150.00	22.50	22.50	16.50	88.50
OAPSB April 2020 Board Meeting	Holland	150.00	22.50	22.50	16.50	88.50
OAPSB May 2020 Board Meetings	Holland	450.00	67.50	67.50	49.50	265.50
OAPSB June 2020 Board Meetings	Holland	300.00	45.00	45.00	33.00	177.00
OAPSB Mtg & Labour Conference	Holland	600.00	90.00	90.00	66.00	354.00
OAPSB September 2020 Board Meetings	Holland	300.00	45.00	45.00	33.00	177.00
OAPSB November 2020 Board Meeting	Holland	150.00	22.50	22.50	16.50	88.50
Memberships						
OAPSB Zone 1 Membership		125.00	18.75	18.75	13.75	73.75
OAPSB Membership		1450.81	217.62	217.62	159.59	855.98
Credits						
OAPSB Refund (January 2020)		(539.33)	(80.90)	(80.90)	(59.33)	(318.20)
TOTAL		4,689.94	703.49	703.49	515.89	2,767.06