



Petawawa Police Services Board Minutes

**December 20, 2022 at 2:30 p.m.
Town of Petawawa Municipal Office
Council Chambers**

Present:

Councillor James Carmody
Sharon Dainty
Maria Morena-Church

Also Present:

Colin Howard, Clerk
Inspector Stephan Neufeld, Upper Ottawa Valley OPP
Staff Sergeant Mary Ann MacNeil, Upper Ottawa Valley OPP

1. Call to Order

James Carmody, Board Chair for the Petawawa Police Services Board, called the meeting to order at 2:30 p.m.

2. Adoption of Agenda (additions/deletions)

Moved by S. Dainty and seconded by M. Morena-Church that the agenda be adopted as amended. Motion carried.

3. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

4. Adoption of Minutes

(a) November 19, 2022

Moved by M. Morena-Church and seconded by S. Dainty, that the minutes previously circulated be adopted as presented. Motion carried.

5. Presentations

There were no presentations.

6. Correspondence

- (a) Various items of correspondence circulated electronically to members prior to meeting

Received for information.

- (b) Quotation from Cedar Signs – Speed Monitor Solar Device

Received for information.

7. Financial Report

- (a) Detailed Budget Trial Balance to December 15, 2022 – provided by Town Treasurer

Moved by S. Dainty and seconded by M. Morena-Church, that the detailed trial balance to December 15, 2022, which was provided by the Town Treasurer, be approved. Motion carried.

8. Old Business

- (a) E-Cop & Facebook

J. Carmody reviewed the statistics as follows: E-Cop currently has 273 active contacts receiving E-Blasts; 8 E-Blasts were circulated in November, and 10 E-Blasts have been circulated for the month of December (up to December 16, 2022). J. Carmody reported the PPSB Facebook page has 1,154 likes and 1,262 followers; 9 posts were made in November, and as of December 16th, 10 posts have been made.

- (b) PPSB Calendar of Annual Events

J. Carmody presented the calendar of annual events. Received for information.

9. New Business

- (a) Policy 1.10 Review – The reporting of disclosures and decisions made under Section 49 of the *Police Services Act* (secondary activities)

J. Carmody reviewed Policy 1.10. There were no amendments suggested to be made to Policy 1.10 other than updating the review date.

- (b) Speeding Concerns on Biesenthal Road

J. Carmody reviewed the correspondence received from Ms. Yvonne Lux over the ongoing speeding concerns on Biesenthal Road. The Board discussed the

safety and security of the residents as being the number one concern and will look at developing a long term strategic plan to combat speeding on all municipal roads in cooperation with the UOV OPP and the Town's Public Works department.

10. Detachment Commander's Report

(a) Updates/report of policing activities in Petawawa

Inspector S. Neufeld reported on the UOV OPP assistance provided to the Deep River Police Department on the recent murder investigation. Inspector Neufeld also reported that the Community Safety and Well-Being Plan is in the final stages with hopes of Pat Finnigan completing the final process early in the New Year. Inspector Neufeld updated the Board on recent policing activities and commented on a couple of recent calls for service dealing with mental health concerns, an unwanted person, a threat of suicide and a disturbance at a local high school.

(b) Upcoming Detachment/Provincial initiatives and/or events

Inspector S. Neufeld reported on the successful four week Festive Ride Program, and noted that across the Province the number of programs have since an increase. Inspector Neufeld provided updates on each week of the Ride Program and reported one charge of impaired over 80 occurred on the final week. Inspector Neufeld also reported on recent detachment initiatives and events that occurred such as assisting in the Santa Claus Parade and bus stop patrol concerns in the Town.

11. Board Member Input/Report

(a) **CLOSED MEETING – Policy 1.9 – Monitoring the Performance of the Detachment Commander.**

That the meeting be closed pursuant to Section 35 (4) (b) of the *Police Services Act, RSO 1990, c. P. 15*, as amended, to discuss the performance review of the Detachment Commander and to approve the minutes from January 19, 2022 Closed Meeting.

The PPSB went into closed session at 3:40 p.m.

The PPSB reconvened to open session at 4:30 p.m.

A closed meeting was held. The performance review of the Detachment Commander was completed and the previous set of Closed Meeting Minutes were approved. There is nothing further to report.

12. Date of Next Meeting

(a) To be determined.

13. Adjournment

Moved by S. Dainty and seconded by M. Morena-Church that the meeting adjourn at 4:36 p.m. Motion carried.

Minutes recorded and respectfully completed for presentation by C. Howard.

Signature of the Chair (Original Signed)

Date Minutes Approved (February 22, 2023)