



TIMMINS POLICE SERVICE BOARD Regular Meeting Agenda

*Thursday, July 18, 2024 at 11:00 AM
WEBEX*

Members:	Kraymr Grenke, Chair Kristin Murray, Vice-Chair Steve Black, Member Jamie Clarke, Member Cheryl St-Amour, Member Dave Landers, Board Secretary Tina Perreault, Administrative Assistant
Police Services Advisor:	Tom Gervais
Timmins Police Service:	Sydney Lecky, Chief of Police Darren Dinel, Acting Deputy Chief of Police

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1. CALL TO ORDER
2. LAND ACKNOWLEDGEMENT
3. APPROVAL OF AGENDA
 - a) Approval of Agenda (R)

BE IT RESOLVED THAT the agenda for the July 18, 2024 meeting of the Timmins Police Services Board be approved.
4. DECLARATION OF PECUNIARY INTEREST
5. APPROVAL OF PREVIOUS MINUTES
 - a) Approval of Previous Minutes (R)

BE IT RESOLVED THAT the minutes of the June 27, 2024 meeting be approved.
6. BUSINESS ARISING FROM THE MINUTES
7. CLOSED MEETING

3 - 13

a) **Closed Meeting - Chair Grenke (R)**

BE IT RESOLVED THAT the Timmins Police Service Board does hereby proceed into a closed meeting for consideration of confidential matters pursuant to Section 44 of the Community Safety and Policing Act.

(a) Section 44(2)(a) the security of the property of the board;

(d) labour relations or employee negotiations;

8. **NEW BUSINESS**

14 - 15

a) **Space Study and Operational Flow Agreement**

BE IT RESOLVED THAT By-law 2024-0003 be given First and Second reading.

BE IT RESOLVED THAT the Timmins Police Service Board is desirable to enter into an agreement with J.L. Richards to complete a spatial and operational flow of the Timmins Police Service headquarters.

9. **NEXT MEETING**

10. **ADJOURNMENT**



**TIMMINS POLICE SERVICES BOARD
Regular Meeting Minutes**

**Thursday, June 27, 2024 at 11:00 AM
Timmins Economic Development Corporation**

-
- Present:** Steve Black
Jamie Clarke
Kraymr Grenke
Dave Landers
Kristin Murray
Tina Perreault
- Absent:** Cheryl St-Amour
- Police Services Advisor:** Tom Gervais
- Timmins Police Service:** Sydney Lecky, Chief of Police
Darren Dinel, Acting Deputy Chief of Police

Guest:

1. **CALL TO ORDER**
 - a) This meeting was called to order at 11:04 am.
2. **LAND ACKNOWLEDGEMENT**
 - a) Land Acknowledgement completed.
3. **APPROVAL OF AGENDA**
 - a) Approval of Agenda (R)

**2024-538
Moved by Kraymr Grenke
Seconded by Jamie Clarke**

BE IT RESOLVED THAT the agenda for the June 27 meeting be amended by adding the following item:
Constable Appointments

CARRIED

4. **DECLARATION OF PECUNIARY INTEREST**

- a) **There were no declarations of pecuniary interest.**

5. **APPROVAL OF PREVIOUS MINUTES**

- a) **Approval of Previous Minutes (R)**

2024-539

Moved by Steve Black

Seconded by Jamie Clarke

BE IT RESOLVED THAT the minutes of the May 9 meeting be approved.

CARRIED

6. **BUSINESS ARISING FROM THE MINUTES**

7. **NEW BUSINESS**

- a) **Update on Activities - Chief Lecky**

Chief Lecky shared his appreciation to the warm welcome from the Board and the community. He proceeded to provide a summary of activities which included the welcome from various Indigenous partners, meetings with the Mayor, Council, and community organizations. Chief Lecky also attended the Police College graduation and other community events.

- b) **Indigenous Advisory Committee Update - Chief Lecky**

There has been no Indigenous Advisory Committee meeting.

- c) **Statistical Report - Chief Lecky**

Chief Lecky deferred the item to the Acting Deputy Chief.

A/Deputy Chief Dinel provided an overview of the Statistical report. The Traffic Report is reviewed yearly to look at areas for improvement and traffic flow. Traffic concerns are due to traffic lights and traffic volume.

Action: A/Deputy Chief Dinel to provide a report/summary for the top three for hazardous intersections.

- d) **Budget Update - A/Deputy Chief Dinel**

Acting Deputy Chief reviewed the report provided by the City's Finance Department which includes budget comparisons from 2023 and 2024. Everything is on track as TPS works through capital projects which include AC units in the Timmins Police Service building, mobile workstations, police vehicles, snowmobile trailers, digital video systems, and furnishing upgrades.

- e) **Timmins Police Service Board Policy - Special Constable Appointments - Chair Grenke (R)**

Chair Grenke provided an overview of the policy and how it meets the requirements set out in the Community Safety and Policy Act.

2024-540

**Moved by Kristin Murray
Seconded by Jamie Clarke**

BE IT RESOLVED THAT the Board approve the policy for Appointing Special Constables.
CARRIED

- f) **Special Constable Appointments - A/Deputy Chief Dinel (R)**

A/Deputy Chief provided information regarding the Special Constable Appointments.

2024-541

**Moved by Kristin Murray
Seconded by Steve Black**

BE IT RESOLVED THAT the Board appoints the Special Constables recommended by the A/Deputy Chief and issue certificates of appointment.

CARRIED

TPS-2024-06-27 - Certificate of Appointment as a Special Constable - Ansara, Danny

TPS-2024-06-27 - Certificate of Appointment as a Special Constable - Proulx, Eric

TPS-2024-06-27 - Certificate of Appointment as a Special Constable - Rivest, Andrew

- g) **Correspondence - Secretary Dave Landers**

8. OTHER MATTERS

- a) **Constable Appointments**

2024-542

**Moved by Jamie Clarke
Seconded by Steve Black**

BE IT RESOLVED THAT the Board appoints the Constables recommended by the A/Deputy Chief and issue Certificates of Appointments.

CARRIED

Certificate of Appointment - Constable

9. CLOSED MEETING

- a) **Closed Meeting - Chair Grenke (R)**

2024-543

**Moved by Kristin Murray
Seconded by Jamie Clarke**

BE IT RESOLVED THAT the Timmins Police Services does hereby proceed into a closed meeting at 12:08 for consideration of confidential matters pursuant to Section 44 of the Community Safety and Policing Act.

- a) Section 44(2)(a) the security of the property of the board;
- b) Section 44(2)(b) personal matters about an identifiable individual, including members of the police service or any other employees of the board;
- c) Section 44(2)(d) labour relations or employee negotiations;
- d) Section 44(2)(e) litigation or potential litigation affecting the board, including matters before administrative tribunals;
- e) Section 44(2)(j) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the board;
- f) Section 44 (2)(k) information that section 8 of the Municipal Freedom of Information and Protection of Privacy Act would authorize a refusal to disclose if it were contained in a record;

CARRIED

The Regular Meeting resumed at 1:18 pm. Chair Grenke reported that the items discussed were as indicated in resolution 2024-38.

10. NEXT MEETING

- a) **July 18, 2024**

11. ADJOURNMENT

2024-544

**Moved by Kristin Murray
Seconded by Jamie Clarke**

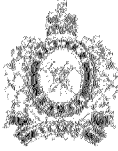
BE IT RESOLVED THAT the meeting be adjourned at 1:19 pm.

CARRIED

CHAIR

SECRETARY

MINUTES ITEM #f)



Certificate of Appointment as a Special Constable

Pursuant to the provisions of Section 92 of the Community Safety and Policing Act and Ont Reg. 396/23, the Timmins Police Service Board appoints, Danny ANSARA as a Special Constable for the purpose of:

Providing security in relation to premises that are used for court proceedings, are used by a police service, the Government of Ontario or a municipal government or the police service of which the special constable is a member has undertaken to patrol or maintain security on a time-limited basis due to a special event, assisting police officers with performing policing functions, such as assisting with investigations into criminal offences or missing persons. Assisting with investigations may include: interviewing members of the public regarding alleged offences or missing persons, detaining, arresting or releasing individuals while acting under the direction of a police officer, securing or preserving evidence under the direction of a police officer, seizing or storing evidence under the direction of a police officer, securing crime scenes, collecting DNA evidence or extracting DNA from an individual as required as part of an investigation, fingerprinting individuals brought into police custody in connection with an investigation, preparing and serving summonses or other legal documents, executing warrants or other court orders, swearing informations and searching and ensuring secure custody of and transporting individuals who are in custody and directing traffic. Any other duties as directed by the Chief of Police is hereby approved in the Municipality of the City of Timmins and when applicable within the province of Ontario.

Timmins Police Service
Authorizing Police Service

and the Appointee has, for the purpose of this appointment:

- The status of Peace Officer; and
Police Officer powers as contained in the following legislation:

- Highway Traffic Act [X] YES [] NO
Liquor Licence and Control Act [] YES [] NO
Mental Health Act [X] YES [] NO
Motorized Snow Vehicles Act [] YES [] NO
Trespass to Property Act [X] YES [] NO
Youth Criminal Justice Act [X] YES [] NO
Other (please specify): [] YES [] NO

Subject to the following restrictions/conditions:

- [X] This appointment does permit the carriage of Oleoresin Capsicum Spray and Baton.
[X] Has completed any prescribed training as required to exercise authorities as a Special Constable.

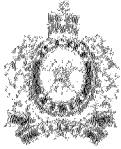
This appointment is valid until;

- 1) Three years from the appointment date; or
2) The Appointee ceases to be in the employ of the Timmins Police Service.

Appointed on June 27/24 (Date of Appointment)
at City of Timmins (Place of Appointment)
Timmins Police Service Board Chair or Designate (signature)
Kragyn Grente
Name (Please Print)
27 June 2024
Date of Signature

For administration purposes only: appointment date terminated:

MINUTES ITEM #f)



Certificate of Appointment as a Special Constable

Pursuant to the provisions of Section 92 of the Community Safety and Policing Act and Ont Reg. 396/23, the Timmins Police Service Board appoints, Eric PROULX as a Special Constable for the purpose of:

Providing security in relation to premises that are used for court proceedings, are used by a police service, the Government of Ontario or a municipal government or the police service of which the special constable is a member has undertaken to patrol or maintain security on a time-limited basis due to a special event, assisting police officers with performing policing functions, such as assisting with investigations into criminal offences or missing persons. Assisting with investigations may include: interviewing members of the public regarding alleged offences or missing persons, detaining, arresting or releasing individuals while acting under the direction of a police officer, securing or preserving evidence under the direction of a police officer, seizing or storing evidence under the direction of a police officer, securing crime scenes, collecting DNA evidence or extracting DNA from an individual as required as part of an investigation, fingerprinting individuals brought into police custody in connection with an investigation, preparing and serving summonses or other legal documents, executing warrants or other court orders, swearing informations and searching and ensuring secure custody of and transporting individuals who are in custody and directing traffic. Any other duties as directed by the Chief of Police is hereby approved in the Municipality of the City of Timmins and when applicable within the province of Ontario.

Timmins Police Service
Authorizing Police Service

and the Appointee has, for the purpose of this appointment:

- The status of Peace Officer; and
Police Officer powers as contained in the following legislation:

- Highway Traffic Act [X] YES [] NO
Liquor Licence and Control Act [] YES [] NO
Mental Health Act [X] YES [] NO
Motorized Snow Vehicles Act [] YES [] NO
Trespass to Property Act [X] YES [] NO
Youth Criminal Justice Act [X] YES [] NO
Other (please specify): [] YES [] NO

Subject to the following restrictions/conditions:

- [X] This appointment does permit the carriage of Oleoresin Capsicum Spray and Baton.
[X] Has completed any prescribed training as required to exercise authorities as a Special Constable.

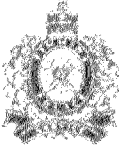
This appointment is valid until:

- 1) Three years from the appointment date; or
2) The Appointee ceases to be in the employ of the Timmins Police Service.

Appointed on June 27/24 (Date of Appointment)
at City of Timmins (Place of Appointment)
Timmins Police Service Board Chair or Designate (signature)
Kraymer Grente
Name (Please Print)
27 June 2024
Date of Signature

For administration purposes only: appointment date terminated:

MINUTES ITEM #f)



Certificate of Appointment as a Special Constable

Pursuant to the provisions of Section 92 of the Community Safety and Policing Act and Ont Reg. 396/23, the Timmins Police Service Board appoints, Andrew RIVEST as a Special Constable for the purpose of:

Providing security in relation to premises that are used for court proceedings, are used by a police service, the Government of Ontario or a municipal government or the police service of which the special constable is a member has undertaken to patrol or maintain security on a time-limited basis due to a special event, assisting police officers with performing policing functions, such as assisting with investigations into criminal offences or missing persons. Assisting with investigations may include: interviewing members of the public regarding alleged offences or missing persons, detaining, arresting or releasing individuals while acting under the direction of a police officer, securing or preserving evidence under the direction of a police officer, seizing or storing evidence under the direction of a police officer, securing crime scenes, collecting DNA evidence or extracting DNA from an individual as required as part of an investigation, fingerprinting individuals brought into police custody in connection with an investigation, preparing and serving summonses or other legal documents, executing warrants or other court orders, swearing informations and searching and ensuring secure custody of and transporting individuals who are in custody and directing traffic. Any other duties as directed by the Chief of Police is hereby approved in the Municipality of the City of Timmins and when applicable within the province of Ontario.

Timmins Police Service
Authorizing Police Service

and the Appointee has, for the purpose of this appointment:

- The status of Peace Officer; and
Police Officer powers as contained in the following legislation:

- Highway Traffic Act [X] YES [] NO
Liquor Licence and Control Act [] YES [] NO
Mental Health Act [X] YES [] NO
Motorized Snow Vehicles Act [] YES [] NO
Trespass to Property Act [X] YES [] NO
Youth Criminal Justice Act [X] YES [] NO
Other (please specify): [] YES [] NO

Subject to the following restrictions/conditions:

- [X] This appointment does permit the carriage of Oleoresin Capsicum Spray and Baton.
[X] Has completed any prescribed training as required to exercise authorities as a Special Constable.

This appointment is valid until;

- 1) Three years from the appointment date; or
2) The Appointee ceases to be in the employ of the Timmins Police Service.

Appointed on June 27/24 (Date of Appointment)
at City of Timmins (Place of Appointment)
Timmins Police Service Board Chair or Designate (signature)
Name (Please Print) Kreymr Goble
Date of Signature 27 Jun 2024

For administration purposes only: appointment date terminated:

MINUTES ITEM #a)




Certificate of Appointment as a Police Officer

As authorized by s.37 of the *Community Safety and Policing Act*, the
Timmins Police Service Board appoints as a police officer:

Brandon Petit
(Name of Appointee)

who, as such, has the powers and duties ascribed to a constable at common law
with authority to act throughout Ontario
while employed as a member of the Timmins Police Service.


Chair
Timmins Police Service Board

Appointed on	<u>June 27/24</u>
	(Date of Appointment)
at	<u>City of Timmins</u>
	(Place of Appointment)
	
	Timmins Police Service Board Chair or Designate (signature)
	<u>Kraymer Grente</u>
	Name (Please Print)
	<u>27 June 2024</u>
	Date of Signature

MINUTES ITEM #a)




Certificate of Appointment as a Police Officer

As authorized by s.37 of the *Community Safety and Policing Act*, the
Timmins Police Service Board appoints as a police officer:

Ada St Jean
(Name of Appointee)

who, as such, has the powers and duties ascribed to a constable at common law
with authority to act throughout Ontario
while employed as a member of the Timmins Police Service.

Chair
Timmins Police Service Board

Appointed on	<u>June 27/24</u>
	(Date of Appointment)
at	<u>City of Timmins</u>
	(Place of Appointment)
	
	Timmins Police Service Board Chair or Designate (signature)
	<u>Krystal Gerte</u>
	Name (Please Print)
	<u>27 June 2024</u>
	Date of Signature

MINUTES ITEM #a)




Certificate of Appointment as a Police Officer

As authorized by s.37 of the *Community Safety and Policing Act*, the
Timmins Police Service Board appoints as a police officer:

Kaitlyn St.Jacques
(Name of Appointee)

who, as such, has the powers and duties ascribed to a constable at common law
with authority to act throughout Ontario
while employed as a member of the Timmins Police Service.


Chair
Timmins Police Service Board

Appointed on	<u>June 27/24</u>
	(Date of Appointment)
at	<u>City of Timmins</u>
	(Place of Appointment)
	
	Timmins Police Service Board Chair or Designate (signature)
	<u>Kaitlyn St. Jacques</u>
	Name (Please Print)
	<u>27 June 2024</u>
	Date of Signature

TIMMINS POLICE SERVICES BOARD

BY-LAW No. 2024-0002

Being a By-law to authorize the Timmins Police Services Board to enter into an agreement with J.L. Richards to complete the space study and operational flow for the Timmins Police Service Headquarters

WHEREAS Timmins Police Services Board considers it desirable to enter into an agreement with J.L. Richards to complete the space study and operational flow for the Timmins Police Service headquarters

NOW THEREFORE Timmins Police Services Board enacts the following as a By-law:

1. THAT the Timmins Police Services Board enter into agreement in the amount of \$XXXX with J.L. Richards to complete the space study and operational flow for the Timmins Police Service headquarters.
2. THAT a copy of the agreement is attached hereto and marked as Appendix "A" to this Bylaw.
3. THAT the Chair and Interim Chief are hereby authorized to execute the said agreement on behalf of the Timmins Police Services Board.

READ a first and second time this 18th day of July 2024.

READ a third and final time and enacted and passed this 18th day of July 2024.

CHAIR (Kraymr Grenke)

SECRETARY (Dave Landers)

TIMMINS POLICE SERVICES BOARD

BY-LAW No. 2024-0002

Being a By-law to authorize the Timmins Police Services Board to enter into an agreement with J.L. Richards to complete the space study and operational flow for the Timmins Police Service Headquarters

WHEREAS Timmins Police Services Board considers it desirable to enter into an agreement with J.L. Richards to complete the space study and operational flow for the Timmins Police Service headquarters

NOW THEREFORE Timmins Police Services Board enacts the following as a By-law:

1. THAT the Timmins Police Services Board enter into agreement in the amount of \$XXXX with J.L. Richards to complete the space study and operational flow for the Timmins Police Service headquarters.
2. THAT a copy of the agreement is attached hereto and marked as Appendix "A" to this Bylaw.
3. THAT the Chair and Interim Chief are hereby authorized to execute the said agreement on behalf of the Timmins Police Services Board.

READ a first and second time this 18th day of July 2024.

READ a third and final time and enacted and passed this 18th day of July 2024.

**CERTIFIED TRUE COPY
OF BY-LAW NO. 2024-0002**

(SGD) Kraymr Grenke

CHAIR

SGD Dave Landers

SECRETARY

SECRETARY