

### 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

### Page

- 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

- 3 13
- 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

### 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. <u>NEW BUSINESS</u>

### 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

<u>TPS-2024-06-27</u> - Certificate of Appointment as a Special Constable - Ansara, Danny <u>TPS-2024-06-27</u> - Certificate of Appointment as a Special Constable - Proulx, Eric <u>TPS-2024-06-27</u> - 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

Certficate 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)

Pursuant to the provisions of Section 92 of the Community Safety and Policing Act and Ont Reg. 396/23, the Timmins Police Service Board          Damy 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 o         government or the police service of which the special constable is a member has undertaken to patrio or maintain security on a time-Imited         a special event, assisting police officers with performing policing functions, such as assisting on the direction of a police officing tructions, such as assisting with investigations into criminal offences or missing persons, detaining,         releasing individuals while acting under the direction of a police officer, securing or preserving evidence or out of a police officer,         security crimestigation. Imgerprinting individuals brought into police oution of a police officer in the direction of a police officer,         security or the investigation. Figure printing individuals brought into police oution of a police officer in and when applicable within the province of Ontario. <ul> <li>Timmins Police Service</li> <li>Authoring Police Service</li> <li>The status of Peace Officer; and</li> <li>YES    NO</li> <li>Liquor Licence and Control Act    YES    NO</li> <li>Mental Health Act    YES    NO</li> <li>Motorized Snow Vehicles Act    YES    NO</li> <li>YES    No</li> <li>Yes   </li></ul>	r a municipa l basis due t sing persons , arresting c cer, seizing c al as require ummonses c d transportin
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(Date of Appointment)	
Appointed on <u>June 27/24</u> (Date of Appointment) at <u>City of Timmins</u>	
(Place of Appointment)	
Timpins Police Service Board Chair or Designate (signature)	
Krayme Grente	
Name (Please Print) 27 Sure 2024	
Date of Signature	
For administration purposes only; appointment date terminated:	

# MINUTES ITEM #f)

Pursuant to the providents of Section 92 of the Community Safety and Policing Act and Ont Reg. 386/23, the Timmins Police Service Board appr <i>Eric PROLIX</i> as a Special Constabile 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 r government of the police service of which the special constable is a member has undertaken to patrol or maintain security on a time-limited base a special event. Assisting policit the different of a police of each security or pressing well-investigations into criminal offences or missing Assisting with investigations may include: interviewing members of the public regarding alleged offences or missing persons, detaining, and releasing individuals while activation of a police of a police difference and the direction of a police offence, security or pressing well-and or missing parsons, detaining, and as a pat of an investigation. Incogramiting individuals brought into police used by in connection with an investigation of a police difference of other out offense, securing pressing well-missing and ensuring secure value of of and far individuals wha are in custody and directing traffic Any other duties as directed by the Chief of Police is hereby approved in the Municipality of the Timmins and when applicable within the province of Ontario. Immins 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 Q YES NO Metrial Health Act Q YES NO Other (please specify): Q YES NO Subject to the following restrictions/conditions: B This appointment does permit the carriage of Oloresin Capsicum Spray and Baton. B Has completed any prescribed training as required to exercise autonities as a Special Constable. This appointment is valid until: 1) Three years from the appointment 2) The Appointee ceases to be in the employ of the Tim		
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# MINUTES ITEM #f)

Pursuant to the provisions of Section 92 of the Community Safety and Policing Act and Ont Reg. 396/23, the Timmins Police Service 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 Or government or the police service of which the special constable is a member has undertaken to patrol or maintain security on a time a special event, assisting police officers with performing policing functions, such as assisting with investigations into criminal offences Assisting with investigations may include: interviewing members of the public regarding alleged offences or missing persons, de releasing individuals while acting under the direction of a police officer, securing or preserving evidence under the direction of a pol storing evidence under the direction of a police officer, securing or mescring, and evidence or extracting DNA from an in as part of an investigation, fingerprinting individuals brought into police custody in connection with an investigation, preparing and sec other legal documents, executing warrants or other court orders, swearing informations and searching and ensuring secure custody individuals who are in custody and directing traffic. Any other duties as directed by the Chief of Police is hereby approved in the Munit Timmins and when applicable within the province of Ontario. <b>Timmins Police Service</b> and the Appointee has, for the purpose of this appointment:	ntario or a municipa a-limited basis due to s or missing persons etaining, arresting o lice officer, saizing o
government or the police service of which the special constable is a member has undertaken to patrol or maintain security on a time a special event, assisting police officers with performing policing functions, such as assisting with investigations into criminal offences Assisting with investigations may include: interviewing members of the public regarding alleged offences or missing persons, de releasing individuals while acting under the direction of a police officer, securing or preserving evidence under the direction of a polic storing evidence under the direction of a police officer, securing or preserving evidence under the direction of a polic storing evidence under the direction of a police officer, securing or preserving evidence or extracting DNA from an ii as part of an investigation, fingerprinting individuals brought into police custody in connection with an investigation, preparing and se other legal documents, executing warants or other court orders, swearing informations and searching and ensuring secure custody individuals who are in custody and directing traffic.Any other duties as directed by the Chief of Police is hereby approved in the Muni- Timmins and when applicable within the province of Ontario. and the Appointee has, for the purpose of this appointment:	e-limited basis due t s or missing persons etaining, arresting o lice officer, seizing o
and the Appointee has, for the purpose of this appointment:	erving summonses (
The status of Peace Officer; and	
Police Officer powers as contained in the following legislation:	
Highway Traffic Act 🛛 YES 🗌 NO	
Liquor Licence and Control Act	
Mental Health Act 🛛 YES 🗌 NO	
Motorized Snow Vehicles Act	
Trespass to Property Act 🛛 YES 🔲 NO	
Youth Criminal Justice Act 🛛 YES 🗌 NO	
Other (please specify):	
<ul> <li>This appointment does permit the carriage of Oleoresin Capsicum Spray and Baton.</li> <li>Has completed any prescribed training as required to exercise authorities as a Special Constable.</li> <li>This appointment is valid until;</li> </ul>	
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	
Appointed on <u>June 27/24</u> (Date of Appointment) at <u>City of Timmin s</u> (Place of Appointment)	
at City of Limmins (Place of Appointment)	
Dia traces	
Timmins Police Service Board Chair or Designate (signatu	ire)
Kreym Gere Name (Please Print)	
27 In 2004	
Date of Signature	
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 June 27/24 Appointed on (Date of Appointment) OF Timmins (Place of Appointment) of r or Designate (signature) Grente e Print 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. Chai Timmins Police Service Board June 27/24 Appointed on (Date of Appointment) of Timmins (Place of Appointment) or Designate (signature) 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. Chai Timmins Police Service Board June 27/24 Appointed on (Date of Appointment) Timmins (Place of Appointment) at Chair or Designate (signature) se Print 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

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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