

# TIMMINS POLICE SERVICE BOARD Regular Meeting Agenda

Thursday, October 24, 2024 at 11:00 AM Timmins Police Service Community Boardroom

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

Paula Del Guidice, Chief Human Resources Executive

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 October 24, 2024 meeting of the Timmins Police Services Board be approved.

- 4. DECLARATION OF PECUNIARY INTEREST
- 5. APPROVAL OF PREVIOUS MINUTES
- 3 6 a) Approval of Previous Minutes (R)

BE IT RESOLVED THAT the minutes of the October 10, 2024 meeting be approved.

6. BUSINESS ARISING FROM THE MINUTES

## 7. NEW BUSINESS

## 7 - 12 a) Correspondence - Secretary Dave

## 8. OTHER MATTERS

## 9. CLOSED MEETING

## a) Resolution (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 section:

- (a) the security of the property of the board;
- (d) labour relations or employee negotiations;

## 10. NEXT MEETING

## 11. ADJOURNMENT



## TIMMINS POLICE SERVICE BOARD Regular Meeting Minutes

Thursday, October 10, 2024 at 11:00 AM Timmins Police Service Community Boardroom

Present: Steve Black

Jamie Clarke Kraymr Grenke Kristin Murray Cheryl St-Amour Paula Del Guidice Tina Perreault

Absent: Dave Landers

**Police Services Advisor:** 

**Timmins Police Service:** Sydney Lecky, Chief of Police

Darren Dinel, Acting Deputy Chief of Police

Guest:

1. CALL TO ORDER

This meeting was called to order at 11:03 am.

2. LAND ACKNOWLEDGEMENT

Land acknowledgment completed.

- 3. APPROVAL OF AGENDA
  - a) Approval of Agenda (R)

2024-561 Moved by Cheryl St-Amour Seconded by Kristin Murray

BE IT RESOLVED THAT the agenda for the October 10, 2024 meeting of the Timmins Police Service Board be Approved.

**CARRIED** 

## 4. <u>DECLARATION OF PECUNIARY INTEREST</u>

There were no declarations of pecuniary interest.

### 5. APPROVAL OF PREVIOUS MINUTES

a) Approval of Previous Minutes (R)

2024-562 Moved by Jamie Clarke Seconded by Cheryl St-Amour

BE IT RESOLVED THAT the minutes for the September 20, 2024 meeting of the Timmins Police Service Board be approved.

**CARRIED** 

## 6. <u>BUSINESS ARISING FROM THE MINUTES</u>

### 7. NEW BUSINESS

a) Update on Activities - Chief Lecky

Chief Lecky shared several activities he took part in over the last month which included Indigenous Activities focused on Truth and Reconciliation Day, the Ontario Police College graduation, the Take Back the Night event, and various meetings.

A/Deputy Dinel added that the Annual Cram-A-Cruiser Food Drive event will take place on October 12.

Chief's Activities - October 10th 2024 - Open

b) Indigenous Advisory Committee Update - Chief Lecky

There has been no Indigenous Advisory Committee meeting.

c) Statistical report - A/Deputy Chief Dinel

Differed to next meeting.

d) Correspondence - Secretary Dave

General discussion took place concerning correspondence that was shared with the Board.

## 8. OTHER MATTERS

## 9. **NEXT MEETING**

Next meeting is November 14, 2024

10.	CLOSED MEETING a) Closed Meeting	
11.	<u>ADJOURNMENT</u>	
	<b>2024-564</b> BE IT RESOLVED THAT the Regular method the Closed session.	eeting be adjourned at 11:12 am to proceed into
		CARRIED
		CHAIR
		SECRETARY

## **MINUTES ITEM #a)**

## Timmins Police Service Board



TELEPHONE (705) 360-2601- FAX (705) 360-2674 220 ALGONQUIN BLVD. EAST TIMMINS, ONTARIO PAN1B3

TO: Timmins Police Service Board

FROM: Chief Lecky

CC:

DATE: October 10<sup>th</sup>, 2024

RE: Chief Updates/Activities - Open

## **Activities**

- Truth and Reconciliation Day Chief, Deputy, Board Chair, and members present – September 30<sup>th</sup>
- MMIWG2 Event October 4th spoke at the event at Hollinger Park
- > Attending small to mid-sized police service meetings OACP
- Cram-A-Cruiser Food Drive planned October 12<sup>th</sup> Auxiliary Unit (social media)
- > OPC for the last graduation of three of our new Constables
- > Take Back the Night- Walk at the Women's Shelter
- > Budget Planning Several meetings in the past few weeks
- ➢ Job Fair
- Monthly Association Meeting
- > Emergency Management Group to discuss matters of mutual concern.

Sydney Lecky Chief of Police

## Ministry of the Solicitor General

Office of the Associate Minister of Auto
Theft and Bail Reform

25 Grosvenor Street, 18th Floor Toronto ON M7A 1Y6 Tel: 416 326-5000 Toll Free: 1 866 517-0571 AssociateMinister.SOLGEN@ontario.ca

## Ministère du Solliciteur général

Bureau du ministre associé de la Lutte contre le vol d'automobiles et de la Réforme relative aux mises en liberté sous caution

25, rue Grosvenor, 18º étage Toronto (Ontario) M7A 1Y6 Tél.: 416 326-5000 Sans frais: 1 866 517-0571 AssociateMinister.SOLGEN@ontario.ca



132-2024-3435 **By mail** 

October 2, 2024

Kraymr Grenke Chair Timmins Police Service Board 220 Algonquin Boulevard East Timmins ON P4N 1B3

Dear Chair Grenke:

My name is Graham McGregor, and I am writing to share some exciting news with you. I have recently been appointed as the Associate Minister of Auto Theft and Bail Reform. After serving as Parliamentary Assistant to the Solicitor General earlier this year, I am honoured to take on this new role in strengthening public safety across Ontario.

The rise in auto theft and violent carjackings has become a significant concern, threatening the safety and security of our communities. Our government is committed to tackling these crimes head-on. Equally important is our focus on bail reform—ensuring that violent and repeat offenders remain behind bars and face the full consequences of their actions.

As I take on this new role, I want to express my gratitude and thanks for your service and dedication to public safety. I look forward to collaborating with you to address these pressing issues. It is an honour to serve as a bridge and advocate for our first responders, ensuring that their voices are heard, and their needs addressed.

If we have not yet had the opportunity to meet, I hope to do so soon. Please stay in touch through Manvir Hundal at <a href="manvir.hundal@ontario.ca">manvir.hundal@ontario.ca</a>. I am eager to hear your insights and discuss how we can work together to enhance public safety.

Thank you once again for your dedication and service.

Sincerely,

Graham McGregor

Associate Minister of Auto Theft and Bail Reform

Ontario 📆

Ministry of the Solicitor General Ministère du Solliciteur général

Public Safety Division Division de la sécurité publique

25 Grosvenor St. 25 rue Grosvenor 12<sup>th</sup> Floor 12<sup>e</sup> étage

Toronto ON M7A 2H3 Toronto ON M7A 2H3

Telephone: (416) 314-3377 Téléphone: (416) 314-3377 Télécopieur: (416) 314-4037 Télécopieur: (416) 314-4037

MEMORANDUM TO: All Chiefs of Police and

Commissioner Thomas Carrique Chairs, Police Service Boards

FROM: Ken Weatherill

Assistant Deputy Minister Public Safety Division

SUBJECT: In-Force of Amendments to O. Reg. 347/18

(Exemptions) under the Police Record Checks Reform

Act, 2015

DATE OF ISSUE: October 15, 2024
CLASSIFICATION: General Information
RETENTION: January 1, 2025

INDEX NO.: 24-0062 PRIORITY: Normal

I am sharing a communication to advise of regulatory amendments to O. Reg. 347/18 (Exemptions) made under the *Police Record Checks Reform Act*, 2015 that will come into force on January 1, 2025.

For further information on these amendments, please review the attached memo from Assistant Deputy Minister Sarah Caldwell, Strategic Policy Division, Ministry of the Solicitor General (SOLGEN).

If you have any questions, please contact Katherine Ahlberg, Policy Analyst, Policy Development and Collaboration, Strategic Policy Division at <a href="mailto:Katherine.Ahlberg@ontario.ca">Katherine.Ahlberg@ontario.ca</a> or Susan Galea, Team Lead, Policy Development and Collaboration, Strategic Policy Division at <a href="mailto:Susan.Galea@ontario.ca">Susan.Galea@ontario.ca</a>.

Sincerely,

Ken Weatherill

Assistant Deputy Minister Public Safety Division

.../2

## AGENDA ITEM #7.a)

		-2-		
Attachr	nent			
c: Mari Dep	o Di Tommaso, O.O. Ity Solicitor General,	M. Community Safety		

#### Ministry of the Solicitor General

Strategic Policy Division Community Safety and Animal Welfare Policy Branch

25 Grosvenor Street, 9<sup>th</sup> Floor Toronto ON M7A 1Y6 Tel: 416 212-4221

#### Ministère du Solliciteur général

Division des politiques stratégiques Bureau du sous-ministre adjoint

25, rue Grosvenor, 9e étage Toronto ON M7A 1Y6 Tél. : 416 212-4221



**MEMORANDUM TO:** Kenneth Weatherill

Assistant Deputy Minister Public Safety Division

FROM: Sarah Caldwell

Assistant Deputy Minister Strategic Policy Division

SUBJECT: Amendments to O. Reg. 347/18 (Exemptions) under

the Police Record Checks Reform Act, 2015

I am writing to request your assistance in notifying the policing community of regulatory amendments that have been made under the *Child*, *Youth and Family Services Act*, 2017 (CYFSA) and the *Intercountry Adoption Act*, 1998 (IAA) that establish police record check requirements for the child and youth sector.

Further amendments to <u>O. Reg. 347/18 (Exemptions)</u> made under the *Police Record Checks Reform Act, 2015* (PRCRA) will exempt individuals subject to police record check requirements under the CYFSA or IAA from standard requirements for police record searches prescribed under the PRCRA.

These changes will come into force on January 1, 2025.

## What is the purpose of the amendments to O. Reg. 347/18 (Exemptions) under the PRCRA?

The amendments to O. Reg. 347/18 (Exemptions) will support new regulatory provisions under the CYFSA and the IAA that specify:

- when and from whom police record checks are required,
- what practices and procedures are to be followed when a check is required,
- the type of information police services will be asked to consider disclosing based on the type of check.

All types of checks governed by the CYFSA and IAA are exempted from the requirements of the PRCRA but are subject to the procedural safeguards contained in sections 0.2 to 0.5 of the Exemptions Regulation.

## Who will be requesting what type of check?

The CYFSA and IAA regulations include requirements for specific individuals to provide either a Vulnerable Sector Check or a "Broad Record Check" (BRC).

O. Reg. 155/18 under the CYFSA and O. Reg. 200/99 under the IAA specify the type of information that police services will be asked to consider disclosing based on the type of check required under these regulations.

A **Vulnerable Sector Check (VSC)** must include the information that is authorized to be disclosed in a VSC pursuant to the Schedule in the PRCRA.

The list of roles and positions that require a VSC can be found in the table in section 120 of O. Reg. 155/18 under the CYFSA and section 17 of O. Reg. 200/99 under the IAA.

A "**Broad Record Check" (BRC)** must include the information listed in <u>section 119 of O. Reg. 155/18 under the CYFSA</u> and <u>section 16 of O. Reg. 200/99 under the IAA</u>.

The list of roles and positions that require a BRC can be found in the table in section 121 of O. Reg. 155/18 under the CYFSA and section 18 of O. Reg. 200/99 under the IAA.

Note that a BRC is not a new type of police record check under the PRCRA. As permitted under an exemption from O. Reg. 347/18 of the PRCRA, this check may include more information than is generally authorized for disclosure through a VSC, based on police discretion as to the relevance of the information. This could include disclosure of outstanding restraining orders made against the person under specific acts, contact between the person and a police service where there is a written record (unless certain conditions apply), and contact between the person and police service in relation to actions taken against the person under the *Mental Health Act*, 1990.

Please note the above information is not a detailed summary of the regulatory amendments and it is not intended to be used as legal advice. Please consult with legal counsel where required and visit e-Laws to read the official copies of the Acts and regulations.

## What can police record check providers expect?

It is anticipated that there will be a higher volume of checks in the first year of implementation with the standardization of police record check requirements within the child and youth sector. In addition, it is anticipated that more frequent checks will be required at regular intervals. Under the MCCSS regulatory requirements, individuals will be required to provide a police record check (either a VSC or BRC) at least every three years where they continue to hold a position.

## What other information is available to support implementation?

If members of police services, particularly those with responsibility for administering police record checks, are interested in learning more about these upcoming changes, the Ministry of Children, Community and Social Services will be hosting two virtual information sessions for policing stakeholders:

Information Session #1

November 6, 2024 1:00 AM – 2:00 PM

.../2

### LINK:

https://teams.microsoft.com/l/meetup-join/19:meeting ODQ5ODhiMGMtZGU4Mi00NWY3LTk5ZmQtOWI1ZTczMTNkOWM3@thread.v2/0?context=%7B%22Tid%22:%22cddc1229-ac2a-4b97-b78a-0e5cacb5865c%22,%22Oid%22:%220a56732d-0556-4d2c-971e-b4cc7bfd734a%22%7D

## **Information Session #2**

November 13, 2024 1:00 PM – 2:00 PM

### LINK:

 $\frac{\text{https://teams.microsoft.com/l/meetup-join/19:meeting_NzBkNWlwMGYtYWVlOS00MTM4LWE4MTQtODc2ZmNiNzk1NGJj}{\text{@thread.v2/0?context=%7B%22Tid%22:%22cddc1229-ac2a-4b97-b78a-0e5cacb5865c%22,%22Oid%22:%220a56732d-0556-4d2c-971e-b4cc7bfd734a%22%7D}{\text{https://teams.microsoft.com/l/meetup-join/19:meeting_NzBkNWlwMGYtYWVlOS00MTM4LWE4MTQtODc2ZmNiNzk1NGJj}{\text{@thread.v2/0?context=%7B%22Tid%22:%22cddc1229-ac2a-4b97-b78a-0e5cacb5865c%22,%22Oid%22:%220a56732d-0556-4d2c-971e-b4cc7bfd734a%22%7D}{\text{https://teams.microsoft.com/l/meetup-join/19:meeting_NzBkNWlwMGYtYWVlOS00MTM4LWE4MTQtODc2ZmNiNzk1NGJj}{\text{https://teams.microsoft.com/l/meetup-join/19:meeting_NzBkNWlwMGYtYWVlOS00MTM4LWE4MTQtODc2ZmNiNzk1NGJj}{\text{https://teams.microsoft.com/l/meetup-join/19:meeting_NzBkNWlwMGYtYWVlOS00MTM4LWE4MTQtODc2ZmNiNzk1NGJj}{\text{https://teams.microsoft.com/l/meetup-join/19:meeting_NzBkNWlwMGYtYWVlOS00MTM4LWE4MTQtODc2ZmNiNzk1NGJj}{\text{https://teams.microsoft.com/l/meetup-join/19:meetup-join/l/m$ 

For more information, please contact:

Katherine Ahlberg
Policy Analyst, Strategic Policy Division
Ministry of Children, Community and Social Services
Katherine.Ahlberg@ontario.ca

Or

Susan Galea Team Lead, Strategic Policy Division Ministry of Children, Community and Social Services susan.galea@ontario.ca

Sincerely,

Sarah Caldwell Assistant Deputy Minister Strategic Policy Division Ministry of the Solicitor General

.../2