



Minutes

The Blue Mountains Police Services Board

Date: June 14, 2024
Time: 9:00 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, PO Box 310
Prepared by: Kyra Dunlop, Recording Secretary

Members Present: Gail Ardiel, Lynn Church, Andrea Matrosovs, Jim Oliver

Staff Present: CAO Shawn Everitt

A. Call to Order

Chair Oliver called the meeting to order with all members of the Board in attendance.

Detachment Commander Loris Licharson, Sgt. Kevin Cornell, Staff Sgt. Natalie Majer and CAO Shawn Everitt were in attendance.

A.1 Traditional Territory Acknowledgement

We would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards of the land. The municipality is located within the boundary of Treaty 18 region of 1818 which is the traditional land of the Anishnaabek, Haudenosaunee and Wendat-Wyandot-Wyandotte peoples.

A.2 Approval of Agenda

Moved by: Andrea Matrosovs

Seconded by: Lynn Church

THAT The Blue Mountains Police Services Board Agenda of June 14, 2024 be approved as circulated, including any additions to the Agenda, being Item E.3 staff report FAF.24.071 Update to Council Re Community Safety and Policing Act and Impacts to The Blue Mountains Police Services Board and E.4 Annual Commercial Vehicle Inspection

Yay (4): Gail Ardiel, Lynn Church, Andrea Matrosovs, and Jim Oliver

The motion is Carried (4 to 0)

A.3 Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2023-62, The Blue Mountains Police Services Board Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

None

B. Public Meetings/Deputations/Presentations

None

C. Staff Reports

None

D. Correspondence

None

E. Other Business

E.1 Board Name under the Community Safety and Policing Act, 2019

Moved by: Gail Ardiel
Seconded by: Lynn Church

WHEREAS The Blue Mountains Police Services Board was established by Town of The Blue Mountains By-law 2002-69 naming the Board "The Blue Mountains Police Services Board" under the Police Services Act, 1990;

AND WHEREAS the Police Services Act, 1990 has been replaced by the Community Safety and Policing Act, 2019 as of April 1, 2024;

AND WHEREAS the Board is considered to be an O.P.P. Detachment Board under O.Reg. 135/24 of the Community Safety and Policing Act, 2019;

AND WHEREAS O.P.P. Detachment Boards are permitted to name their Board's in accordance with the Community Safety and Policing Act, 2019;

THAT The Blue Mountains Police Services Board shall be hereby named "The Blue Mountains OPP Detachment Board";

AND THAT the Board directs staff to forward a copy of this resolution to the Ontario

Association of Police Services Boards, the Ministry of the Solicitor General, Town of The Blue Mountains Council, and Town of Collingwood O.P.P. Detachment Board for information.

Yay (4): Gail Ardiel, Lynn Church, Andrea Matrosovs, and Jim Oliver

The motion is Carried (4 to 0)

E.2 2024 Annual Report to Council

Moved by: Andrea Matrosovs

Seconded by: Lynn Church

THAT The Blue Mountains Police Services Board receives for information The Blue Mountain Mountains Police Services Board 2024 Annual Report to Council;

AND THAT the Board approves and endorses the report to be presented at the June 17, 2024 Special Committee of the Whole Meeting by Chair Jim Oliver.

Yay (4): Gail Ardiel, Lynn Church, Andrea Matrosovs, and Jim Oliver

The motion is Carried (4 to 0)

E.3 Staff Report FAF.24.071 Update to Council Re Community Safety and Policing Act and Impacts to The Blue Mountains Police Services Board

The Board discussed the staff report and highlighted the changes the Community Safety and Policing Act, 2019 has had on the Board.

E.4 Annual Commercial Vehicle Inspection

Detachment Commander Licharson advised that the Annual Commercial Vehicle Inspection took place on June 11, 2024 with 10 officers and Ministry staff, with 41 inspections and 41 alcohol screening device used for testing drivers; 47 charges were laid, and 6 vehicles were pulled off the road. Detachment Commander Licharson noted that this was to ensure compliance and awareness about this program and that it was important that large heavy vehicles are in proper working order, and are safe on the roads. Detachment Commander Licharson noted that the goal was to improve education of drivers and engage the greater population too. Detachment Commander Licharson noted his thanks to the Town for allowing officers the use of the old Foodland site to conduct this program.

Member Church asked if this was a once a year program, and Detachment Commander Licharson noted that while they do this work year-round the specific blitz was an annual event. Members discussed the possibility of increasing the number of times these events

took place, perhaps semi-annually or more often. CAO Everitt noted that the partnership between the OPP and the Town on this event is very positive and that vehicle safety being taken seriously is beneficial for the overall community, and noted that there would be a report on the June 17, 2024 Special Committee of the Whole Meeting regarding the OPP Contract Renewal and road safety would be an enhancement to the contract.

F. Notice of Meeting Dates

The Blue Mountains Police Services Board, July 17, 2024
Town Hall, Council Chambers

The Blue Mountains Police Services Board, October 16, 2024
Town Hall, Council Chambers

G. Adjournment

Moved by: Gail Ardiel
Seconded by: Lynn Church

THAT The Blue Mountains Police Services Board Meeting does now adjourn at 9:50 a.m. to meet at the call of the Chair.

Yay (4): Gail Ardiel, Lynn Church, Andrea Matrosovs, and Jim Oliver

The motion is Carried (4 to 0)