



# Minutes

## The Blue Mountains Police Services Board

**Date:** February 16, 2022  
**Time:** 8:30 a.m.  
**Location:** Town Hall, Council Chambers - Virtual Meeting  
32 Mill Street, Thornbury, ON  
**Prepared by:**  
Krista Royal, Recording Secretary

**Members Present:** Jim Oliver, Alar Soever, Gail Ardiel  
**Staff Present:** Detachment Commander Loris Licharson, Sergeant Kevin Cornell, Staff Sergeant Chris Maecker, Constable Christine Dineen, Chief Administrative Officer Shawn Everitt, Director of Legal Services Will Thomson and Municipal Prosecutor, Supervisor By-law Services Wayne DeWitt

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### A. Call to Order

#### 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: Alar Soever  
Seconded by: Gail Ardiel

THAT the Agenda of February 16, 2022 be approved as circulated, including any additions to the Agenda, being Agenda Item A.3 Appointment of The Blue Mountains Police Services Board Chair for 2022, Agenda Item E.3 Beaver Valley Agricultural Society request for participation of the OPP Golden Helmets at the 150th Annual Fall Fair and Agenda Item F Closed Session.

Yay (3): Jim Oliver, Alar Soever, and Gail Ardiel

**The motion is Carried (3 to 0)**

**A.3 The Blue Mountains Police Services Board - Appointment of Chair for 2022**

Moved by: Gail Ardiel

Seconded by: Alar Soever

THAT The Blue Mountains Police Services Board appoint Jim Oliver as Chair for 2022.

Yay (3): Jim Oliver, Alar Soever, and Gail Ardiel

**The motion is Carried (3 to 0)**

**A.4 Declaration of Pecuniary Interest and general nature thereof**

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2021-76, 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

**A.5 Previous Minutes**

Moved by: Alar Soever

Seconded by: Gail Ardiel

THAT The Blue Mountains Police Services Board minutes of December 15, 2021 be approved as circulated, including any revisions to be made.

Yay (3): Jim Oliver, Alar Soever, and Gail Ardiel

**The motion is Carried (3 to 0)**

**B. Public Meetings/Deputations/Presentations**

None

**C. Staff Reports**

**C.1 Detachment Commander's Report**

Detachment Commander Loris Licharson reviewed the Detachment Commander's Report providing detailed statistics for the fourth quarter 2021.

The report provided an update on the RIDE program, foot patrol hours, staffing, By-law calls for service, Auxiliary unit, street crime unit, mental health response unit, COVID-19 response, motorized snow vehicle patrol and update of detachment initiatives, being awards and recognition, local paid duty officer policy, detachment traffic management plan, OPP Kids Program.

Detachment Commander Loris Licharson introduced Constable Christine Dineen to the Board. Constable Dineen advised that her role with the OPP is the Collingwood and The Blue Mountains School Resource Officer. Christine advised that the position is very rewarding and having a presence at the school population is important. Christine further advised that she attends the schools by walking the grounds and the area between schools to reach out to the community and it has been very rewarding and successful. Chair Jim Oliver congratulated Constable Christine Dineen on her efforts and thanked Christine for attending their meeting.

Chair Jim Oliver questioned if either the Mayor or CAO have reached out to the Town of Meaford to inquire about having OPP services/support at the Georgian Bay Community School.

Mayor Soever advised that there is an upcoming meeting with the CAO Rob Armstrong and the Mayor of Meaford and he will reach out to them at that time to discuss the matter of a school resource officer at the school and will report back to the Board.

Moved by: Gail Ardiel

Seconded by: Alar Soever

THAT the Detachment Commander's Report 2021 for the 4th Quarter 2021 for The Blue Mountains Police Services Board be received as presented this 16th day of February, 2022.

Yay (3): Jim Oliver, Alar Soever, and Gail Ardiel

**The motion is Carried (3 to 0)**

## **C.2 Amending Security Alarm By-law PSB 2007-01, FAF.22.041**

Director of Legal Services Will Thomson provided an overview to the Board Members of the amendments to the Security Alarm By-law.

Moved by: Gail Ardiel  
Seconded by: Alar Soever

THAT The Blue Mountains Police Services Board receive Staff Report FAF.22.041, entitled "Amending Security Alarm By-law PSB 2007-01";

AND THAT Staff report back to the PSB at an upcoming scheduled PSB meeting.

Yay (3): Jim Oliver, Alar Soever, and Gail Ardiel

**The motion is Carried (3 to 0)**

Moved by: Jim Oliver  
Seconded by: Alar Soever

THAT The Blue Mountains Police Services Board receive Staff Report FAF.22.041, entitled "Amending Security Alarm By-law PSB 2007-01";

AND THAT The Blue Mountains Police Services Board recommends the registration fees for a residential property increase from \$25.00 to \$100 and for a commercial property an increase in fees from \$50.00 to \$200 for a three year term.

Yay (3): Jim Oliver, Alar Soever, and Gail Ardiel

**The motion is Carried (3 to 0)**

## **D. Correspondence**

### **D.1 Ontario Association Police Services Board**

**Re: 2022 Spring Conference & AGM  
(For Board Consideration)**

Moved by: Alar Soever  
Seconded by: Gail Ardiel

THAT The Blue Mountains Police Services Board receives correspondence from the Ontario Association Police Services Board Re: 2022 Virtual OAPSB Spring Conference & AGM Meeting;

AND THAT The Blue Mountains Police Services Board approve Chair Jim Oliver to attend the upcoming 2022 OAPSB Virtual Spring Conference.

Yay (3): Jim Oliver, Alar Soever, and Gail Ardiel

**The motion is Carried (3 to 0)**

## **E. Other Business**

### **E.1 Joint Performance Plan/Assessment (verbal)**

#### **Re: Detachment Commander Performance Review**

Chair Jim Oliver advised that The Blue Mountains Police Services Board have a request for a joint meeting with the Town of Collingwood Police Services Board to discuss the PSB role in monitoring the performance of the Detachment Commander. Jim advised that we have a meeting proposed in April to review the new process.

### **E.2 Joint Police Services Board (PSB) Meeting (verbal)**

#### **Re: The Blue Mountains PSB and Town of Collingwood PSB - Meeting in April**

Board discussed the availability for members to be in attendance for the joint meeting date of April 20, 2022 and noted that the Board will have a quorum for the meeting.

### **E.3 Beaver Valley Agricultural Society (verbal)**

#### **Re: Request for Participation of the Ontario Provincial Police (OPP) Golden Helmets**

#### **150th Annual Fall Fair in the Beaver Valley**

Moved by: Gail Ardiel

Seconded by: Alar Soever

THAT The Blue Mountains Police Services Board direct Chair Jim Oliver to send a letter to request that we have the participation of the OPP Golden Helmets and the Tactical Response Team to attend the upcoming Beaver Valley Fall Fair on September 9 and 10, 2022.

Yay (3): Jim Oliver, Alar Soever, and Gail Ardiel

**The motion is Carried (3 to 0)**

## **F. Closed Session**

Moved by: Alar Soever

Seconded by: Gail Ardiel

THAT, with regard to section 35, subsection 4 (a) of the *Police Services Act, 1990*, the Blue Mountains Police Services Board does now move into closed session to discuss matters involving public security and with regard to COVID 19 emergency measures;

Board moved into closed session at 10:53 a.m.

Board moved into public session at 11:30 a.m.

Yay (3): Jim Oliver, Alar Soever, and Gail Ardiel

**The motion is Carried (3 to 0)**

**F.1 Closing Out Statement**

The Blue Mountains Police Services Board received for information a verbal update regarding COVID-19 Emergency measures.

**G. Adjournment**

Moved by: Alar Soever

Seconded by: Gail Ardiel

THAT The Blue Mountains Police Services Board Meeting does now adjourn at 11:32 a.m. to meet again April 20, 2022 or at the call of the Chair.

Yay (3): Jim Oliver, Alar Soever, and Gail Ardiel

**The motion is Carried (3 to 0)**