



NORTH BAY POLICE SERVICES BOARD

135 Princess Street W., P.O. Box 717, North Bay, ON P1B 8J8



OPEN SESSION AGENDA Dec 14, 2016 @ 10:00 hours

- | | | |
|----|-------------------------------------------------------------|----------------|
| 1. | Approval of Agenda | Chair |
| 2. | Approval of Minutes of Open Session meeting of Nov.09, 2016 | Chair |
| 3. | Business Arising: | Chair |
| 4. | Correspondence | Chief |
| 5. | Taxi Business:
Taxi Licences | Chief |
| 6. | Reports:
Chief's Monthly Activity | Chief |
| 7. | New Business:
Contingency Request | Chief |
| 8. | Contingency Account | Chief |
| 9. | Association Report | NBPA Designate |



**MINUTES OF OPEN MEETING
North Bay Police Services Board
November 9, 2016**

Present:

Board Members: Dennis O'Connor, Chair, William Hagborg, Vice-Chair, Allan McDonald, Tiziana Silveri,

Police Service: Chief Shawn Devine, Deputy-Chief Scott Tod

Board Solicitor: Peter Leckie

Association: Peter Brunette

Communications Coordinator: Mary Lugli

Guests: Hyacinthe Miller, Graham Wight, The Media,

Secretary: Carol Miller

Regrets: Sheldon Forgette

Call to Order

The Chair, Dennis O'Connor, called the meeting to order at 1000 hours.

Approval of Agenda:

Resolution: #142-2016

Moved by: Allan McDonald, Seconded by: William Hagborg

The North Bay Police Services Board hereby resolves to:

"Accept the agenda, as amended, for the Open Session Meeting to be held on November 9, 2016".

Carried

Note: There was a request to include addition item - Bylaw #24 -LE-048 - Collection of Identifying Information in Certain Circumstances - Prohibition and Duties - Street Checks and 3 additional requests for donation from the contingency fund..

Approval of Minutes:

Resolution: #143-2016

Moved by: William Hagborg, Seconded by: Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

"Adopt the Minutes of the Open Meeting held on October 12, 2016".

Carried

Correspondence

Items of correspondence presented this month include: a thank you card from Sue Ranger thanking members for attending the Home Depot Kids Workshop; thank you to Csts., Blake Veitmeier and Christian Elia for intervention to help a special needs student walk safely to school; and OPP Commissioner's Citation for lifesaving presented to Cst. Ashley St.John,

Resolution: #144-2016

Moved by Tiziana Silveri, Seconded by: William Hagborg
The North Bay Police Services Board hereby resolves to:
"Note and file the correspondence received".

Carried

Contingency Requests:

Hands The Family Help Network

Resolution: #145-2016

Moved by: Tiziana Silveri Seconded by: Allan McDonald
The North Bay Police Services Board hereby resolves to:
"donate \$250.00 from the Contingency Line of the 2016 Board's Budget to
support the 2016 Holiday Helping Hands Committee".

Carried

Families First Network

Resolution: #146-2016

Moved by: William Hagborg Seconded by: Allan McDonald
The North Bay Police Services Board hereby resolves to:
"donate \$250.00 from the Contingency Line of the 2016 Board's Budget to
support the 2016 Families First Celebrations".

Carried

Support the Troops Hockey Game

Resolution: #147-2016

Moved by: William Hagborg Seconded by: Tiziana Silveri
The North Bay Police Services Board hereby resolves to:
"donate \$250.00 from the Contingency Line of the 2016 Board's Budget to
support the Support the Troops Hockey Game".

Carried

Food Bank's 100³ Fundraiser

Resolution: #148-2016

Moved by: Allan McDonald Seconded by: Tiziana Silveri
The North Bay Police Services Board hereby resolves to:
"donate \$250.00 from the Contingency Line of the 2016 Board's Budget to
support the 100³ Fundraising Initiative".

Carried

Taxi Business:

Resolution: #149-2016

Moved by Allan McDonald, Seconded by William Hagborg
The North Bay Police Services Board hereby resolves to:
"Approve the (2) two taxi license applications for October 2016 as recommended
by the Chief of Police in his letter dated November 1, 2016."

Carried

Reports:

Statistical Reports

The Deputy-Chief, presented the Condensed Monthly Statistical and Revised Statistical Reports for the month of September 2016 (Revised); to the Board. Following the trend, there is an overall increase in 2016 in Police Activity and Calls for Service, although, the month of August saw a decrease in the number of criminal offences. There were 90 motor vehicle accidents investigated. Fifteen of these accidents involved injuries with 20 persons sustaining injuries.

Resolution: #150-2016

Moved by, Tiziana Silveri Seconded by: William Hagborg

The North Bay Police Services Board hereby resolves to:

"Accept the Condensed Monthly Statistical and Revised Statistical Reports for the month of September 2016, as presented".

Carried

Chief and Deputy Chief's Monthly Activity Report - October - November

Monthly activities attended by the Chief and / or the Deputy Chief from October to November 2016 included – One Pledge Strategy meeting with Nipissing University, Mayor McDonald and Jeaninne Lafrenniere; meetings with Hyacinthe Miller re facilitating promotional agreement; St. Joseph Scollard Hall National Teen Driver's Safety Week; Domestic Violence Committee meeting; Strategic Planning meetings; Police Advisory Committee meeting at Canadore College; Tiered Response meetings with Ambulance Service; OPP Awards Lunch recognizing Cst. St./ John; meeting with Board Chair; and, 100 Women's Food Bank event.

Out of town events were attended by Deputy Tod and included: Cyber meeting and CBC News Interview in Toronto; and a Sex Trafficking meeting in Sudbury;

New Business:

Board Policy By-Law #24 - Adequacy Standards

Resolution: #151-2012

Moved by: Allan McDonald, Seconded by: William Hagborg

The North Bay Police Services Board hereby resolves to:

"To enact and pass an amendment to North Bay Police Services Board By-law #24 which is a By-law specific to Adequacy Standard to include LE-048 Collection of Identifying Information in Certain Circumstances - Prohibition and Duties - Street Checks".

Read the first time

Resolution: #152-2012

Moved by: Tiziana Silveri, Seconded by: Allan McDonald

The North Bay Police Services Board hereby resolves to:

"To enact and pass an amendment to North Bay Police Services Board By-law #24 which is a By-law specific to Adequacy Standard to include LE-048 Collection of Identifying Information in Certain Circumstances - Prohibition and Duties - Street Checks".

Read the second time

Resolution: #151-2012

Moved by: William Hagborg, Seconded by: Allan McDonald

The North Bay Police Serviced Board hereby resolves to:

"To enact and pass an amendment to North Bay Police Services Board By-law #24 which is a By-law specific to Adequacy Standard to include LE-048 Collection of Identifying Information in Certain Circumstances - Prohibition and Duties - Street Checks".

Read the third time and approved

Carried

Association Update:

President of the Association, Peter Brunette attended the meeting and introduced himself and stated that the Association is looking forward to having a positive association with the Board in the coming year.

Adjournment:

Resolution: #152-2016

Moved by: Tiziana Silveri Seconded by: William Hagborg

The North Bay Police Services Board hereby resolves to:

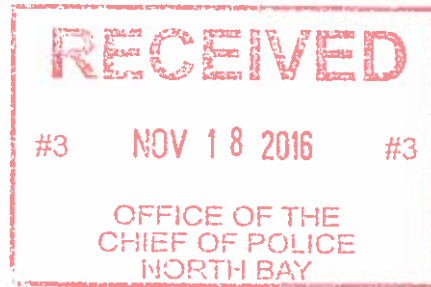
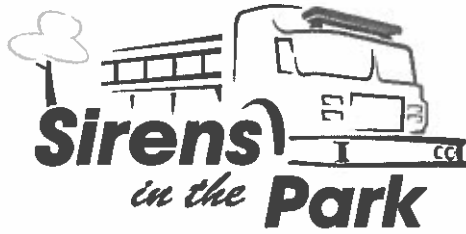
"Adjourn the Open Portion of the meeting held on November 9, 2016 at 1030 hours".

Carried

Chair

November 9, 2016

Secretary



Callander Firefighters Association

November 9, 2016

To our friends at North Bay Police Services

Recently, the Callander Firefighter's Association hosted an event called "Sirens in the Park". This event is an annual fundraiser for the local fire department, so that we may provide an avenue for public education.

It is because of your generous donation that made this event possible. Items such as the hotdog BBQ, bouncy houses, movie in the park, the kids fire hose, and various displays provided by our local emergency services, all provided opportunities for public education and plenty of fun!

We are already planning for next year, and with your help, this event will continue to be a huge success.

Please accept the enclosed calendar as a small token of our appreciation for your support.

With sincere thanks,

Brian Dreany
Sponsorship chair.

CANTLANDER FIRE



SERVICES

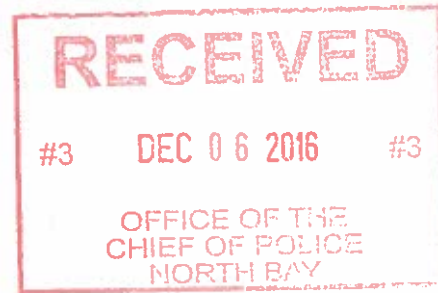
EMERGENCY

Calendar



September 30, 2016

Chief Shawn Devine
North Bay Police Service
135 Princess St W
Box 717
North Bay ON P1B 8J8



Chief Devine;

Thank you for your donation supporting the 10th Annual *Our Hospital Walk/Run*. This year, our community has the opportunity to raise it's one millionth *Our Hospital Walk/Run* dollar, and we are one step closer because of your generosity.

The North Bay Regional Health Centre is committed to providing the best care possible. Upgrading medical equipment and adopting new treatment methods keeps us on the leading-edge of care. Funds raised during *Our Hospital Walk/Run* support your communities' greatest needs in health care.

Your Hospital has identified pressing needs for a state-of-the-art Central Fetal Monitoring System for Labour and Delivery, the Child and Adolescent Mental Health Unit and the Green Light Laser for the treatment of enlarged prostate.

Your \$250.00 donation is critical in the continued success of *Our Hospital Walk/Run* and ensures excellent care for your community. For more information on how you are making a difference, please contact us at 705-495-8125.

Thank you for *enhancing your healthcare, close to home*.

Meaghan Byrnes, Race Director

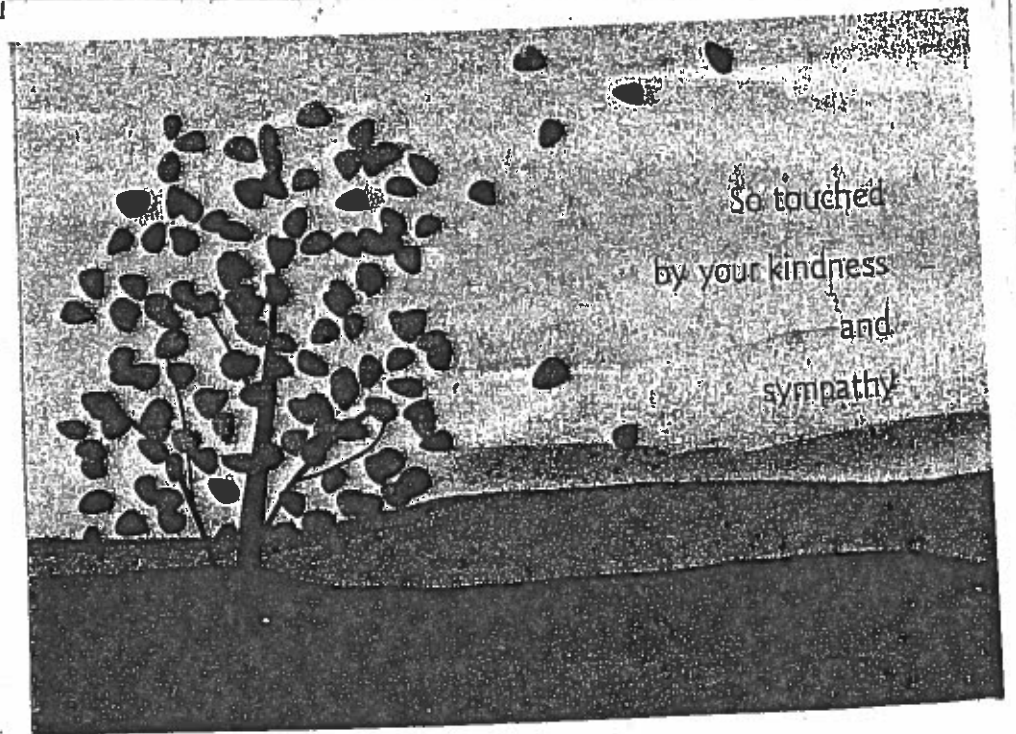
Thank you so much.
Chief Devine! we appreciate
everything the N. Bay Police
did for walk/run! - Meaghan

BN88773 1123 RR0001

Dear Chief Shawn Neese

This note is to show our appreciation for sending Seth Denison to our home on Oct 25th when my husband passed away in our garage. He is a very compassionate man & kept my son & I calm when everything in our life wasn't.

He called for forensic, the coroner & the removal people which I know is his job but with such compassion that I have never known. His kindness will never be forgotten



Dear Detectives Wilson + Buchanan,

...for the special things

you do!
I will always remember what you have done for
us and how you've touched our lives.
Thank you for everything!





North Bay Police Service

P.O. Box 717, 135 Princess Street West, North Bay, ON P1B 8J8

705-497-5555 FAX 705-497-5591

Website: www.northbaypolice.on.ca

Shawn Devine
Chief of Police

Scott Tod
Deputy Chief of Police

December 1, 2016

CHAIR AND MEMBERS

North Bay Police Service Board

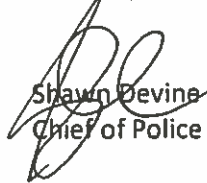
Re: Taxi Driver Licence Applications – November 2016

Dear Sir:

The following two (2) individuals were issued with a Taxi Licence. It is recommended that these Licence Applications be approved.

TAXI #	DRIVER NAME	TAXI STAND
90	John Trezie	UNION
91	Adrien Beaulne	UNAC

Sincerely,


Shawn Devine
Chief of Police

/kp



North Bay Police Service

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Shawn Devine
Chief of Police

Scott Tod
Deputy Chief of Police

Board Report

Date of Report: December 8, 2016

Date of Meeting: December 14, 2016

Chair Mr. D. O'Connor and members of the
North Bay Police Services Board

Subject: Chief and Deputy Chief Monthly Activity Report from 8Nov2016 to 14Dec2016

Recommendation: Information.

The following are items of interest and special events that Deputy Chief Scott Tod and I represented the North Bay Police Service at since our last Board meeting that does not merit separate reporting.

08Nov2016 – I attended One Pledge Presentation.

09Nov2016 – I attended a meeting with Near North District School Board Trustee Chair David Thompson.

10Nov2016 – I attended St. Joseph-Scollard Hall Remembrance Day Service.

11Nov2016 – I attended Legion Remembrance Day Service, North Bay.

11Nov2016 – Deputy Chief Tod attended Remembrance Day Service, Callander.

14Nov2016 – I attended two City Staff One Pledge Presentations.

15Nov2016 – I attended a City Staff One Pledge Presentation.

15Nov2016 – Seniors and Dementia Conflict Reporting meeting with Jamie Lowery, Cassellholme, and Ruth Gauthier, Waters Edge.

15Nov2016 – I attended two City Staff One Pledge Presentations.

Subject: Chief and Deputy Chief Monthly Activity Report from 8Nov2016 to 14Dec2016

- 18Nov2016 – I attended a POA Court Security Costing Meeting at City.
- 18Nov2016 – I attended a City Staff One Pledge Presentation.
- 21Nov2016 – I attended a POA Municipal Partners Meeting.
- 21Nov2016 – Board Chair O'Connor, Deputy Chief Tod and I attended City Hall for the initial 2017 Police Budget Presentation to Council.
- 23Nov2016 – I attended the sendoff to APS Cst. Ken Dokis, last day tribute.
- 23Nov2016 - Deputy Tod and I attended the Festive Ride Kick Off at Wasi Corners with OPP, West Nipissing, and Military Police.
- 23Nov2016 - Deputy Chief Tod attended MTB Fire Bus Assessment meeting city Yards.
- 23Nov2016 – Board Chair O'Connor, Deputy Chief Tod and I hosted an introductory at Police HQ with members of the Ontario Human Rights Commission.
- 24Nov2016 - Deputy Tod and I hosted an introductory meeting with Major Shawn Ferguson and Military Police staff 22 Wing Flight.
- 24Nov2016 - I attended a Red Ribbon MADD Christmas Launch.
- 24Nov2016 - Board Chair O'Connor, Deputy Chief Tod and I attended City Hall for the second presentation of the 2017 Police Budget to Council.
- 24Nov2016 - I attended a Victim Advocate Meeting at Amelia Rising Centre.
- 25Nov2016 - I attended the 2017 YMCA Peace Walk.
- 25Nov2016 - Deputy Tod and I attended a Town Hall Meeting with Brigadier General Rob Delaney, Provost Marshall Canadian Forces.
- 26Nov2016 - Deputy Tod and I attended a Retirement Social APS Cst. Ken Dokis. ial.
- 28Nov2016 – I attended two City Staff One Pledge Presentations.
- 28Nov2016 - Deputy Chief Tod attended a SERENE Strategy Meeting.
- 28Nov2016 - I attended a Amelia Rising Annual General Meeting.
- 29Nov2016 - Deputy Chief Tod attended a Liaison meeting with OPP Insp. Paul Yelle.

Subject: Chief and Deputy Chief Monthly Activity Report from 8Nov2016 to 14Dec2016

29Nov2016 - I gave opening remarks at the Mentorship Program with Canadore College Police Foundations Students Orientation Session.

29Nov2016 – I attended City Staff One Pledge Presentation.

02Dec2016 - North Bay Police Service Awards Luncheon.

02Dec2016 – Deputy Chief Tod attended the taping of a TVO Program “The Agenda” on the topic of Cyber Privacy.

05Dec2016 – I attended two City Staff One Pledge Presentations.

06Dec2016 – I attended two City Staff One Pledge Presentations.

06Dec2016 - I attended the Red Dress Candle Light Vigil for Violence Against Women Remembrance.

08Dec2016 - I attended Moose Radio Santa Fund Fundraiser to present Board's Contingency Fund donation to the Santa Fund.

13Dec2016 - I attended City Hall Staff One Pledge Presentation.

I invite any comments or questions from the Board.

Sincerely,


Shawn Devine
Chief of Police

2016-12-05

*** R E V I S E D ***
NORTH BAY POLICE SERVICE
CONDENSED MONTHLY STATISTICAL REPORT

MONTH OF OCTOBER

During the month of October 2015, police activity for the North Bay Police Service resulted in 2479 calls as compared to 2476 calls in 2015.

Of these calls, 96 were to investigate motor vehicle accidents. Eleven of these accidents involved injuries, with 13 persons injured.

The following is a list of some of the criminal occurrences investigated during the month, with comparative figures for 2015.

			Year to Date		Cleared to Date	
	2016	2015	2016	2015	2016	2015
Homicide	-	-	-	-	-	-
Sexual Offences	2	7	47	77	36	48
Assault	27	17	316	364	280	313
Robbery	-	-	16	18	7	9
Break, Enter & Theft	10	12	154	157	17	34
Stolen Vehicles	5	2	25	30	4	4
Stolen Bicycles	9	12	84	104	3	2
Recovered Bicycles	7	12	64	60	2	4
Theft Under	100	93	758	738	121	216
Theft Over	-	-	4	12	1	2
Wilful Damage	16	31	247	404	60	110
Drug Charges	11	14	132	160	138	162
Criminal Offences Total			2540	2802		
Calls for Service			22256	21090		
Police Activity			25383	24477		

Additional detailed statistics are available through the Office of the Chief of Police.

*Note - Year to Date statistics will change due to adjustments.

Shawn Devine
 Chief of Police

**NORTH BAY POLICE SERVICE
CONDENSED MONTHLY STATISTICAL REPORT**

MONTH OF OCTOBER

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Of these calls, 96 were to investigate motor vehicle accidents. Eleven of these accidents involved injuries, with 13 persons injured.

The following is a list of some of the criminal occurrences investigated during the month, with comparative figures for 2015.

			Year to Date		Cleared to Date	
	2016	2015	2016	2015	2016	2015
Homicide	-	-	-	-	-	-
Sexual Offences	2	7	44	77	33	48
Assault	16	17	288	364	263	313
Robbery	-	-	14	18	7	9
Break, Enter & Theft	7	12	138	157	16	34
Stolen Vehicles	4	2	24	30	4	4
Stolen Bicycles	8	12	83	104	3	2
Recovered Bicycles	7	12	64	60	2	4
Theft Under	81	93	718	738	120	216
Theft Over	-	-	4	12	1	2
Wilful Damage	12	31	238	404	58	110
Drug Charges	8	14	112	160	125	162
Criminal Offences Total			2373	2802		
Calls for Service			22264	21090		
Police Activity			25383	24477		

Additional detailed statistics are available through the Office of the Chief of Police.

*Note - Year to Date statistics will change due to adjustments.

Shawn Devine
Chief of Police



North Bay Police Service

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Shawn Devine
Chief of Police

Scott Tod
Deputy Chief of Police

Board Report

Date of Report: November 30, 2016

Date of Meeting: December 14, 2016

Mr. D. O'Connor, Chair
and members of the
North Bay Police Services Board

Subject: Contingency Account – Community Christmas Day Dinner

Recommendation: That the Board hereby resolves, “to donate \$250.00 from the contingency line in the Board’s 2016 Budget to support the Community Christmas Day Dinner Committee.”

Find attached correspondence we received from the Community Christmas Day Dinner Committee requesting support for their event to be hosted at the Pro-Cathedral on Christmas Day. We were involved in supporting this community event last year.

I believe a donation of \$250.00 from the Contingency line in the Operating Budget will be well received by the Committee.

The current balance in the contingency line of the Board’s 2016 Operating Budget will support the donation.

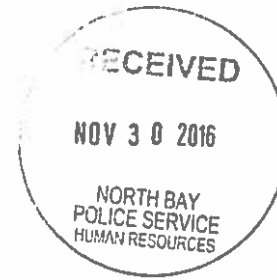
I am recommending the Board pass the above noted resolution to provide this financial support.

I invite any comments or questions from the Board.

Sincerely,


Shawn Devine
Chief of Police

21 November 2016



North Bay Police Service
c/o Police Chief, Constable Shawn Devine
P.O. Box 717
North Bay, ON P1B 8J8

Dear Members:

Last year, the Christmas Day Dinner Committee – with your generous assistance - certainly fulfilled its mission to: ***Create a warm and comfortable atmosphere for those who wish to share a Christmas meal.*** Over 400 people were served a beautiful dinner with all the trimmings on December 25th!

We were able to provide a wonderful day due to the support we received from community-minded organizations such as yours.

I am writing today on behalf of the Christmas Day Dinner Committee to see if you would like to join us in providing support towards our gift bags. I know that it is only November, however, we have found that most organizations preferred to be approached before December so they could discuss this request early.

I have attached a poster for your information so that you can see what type of items we are looking for. We can provide bags if your members would like to fill a bag or perhaps you're the North Bay Police Service would again like to make a financial donation. Any assistance is appreciated!

My contact information is on this poster.

The Committee would like to thank you sincerely for any assistance you can provide - without the assistance of our community a dinner of this magnitude just couldn't happen.

Thank you so much for your consideration!

Sincerely,

A handwritten signature in blue ink that reads "Karen Steel".

Karen Steel for the Community Christmas Day Dinner

***The Christmas Day Dinner is a non-denominational, ecumenical dinner
for anyone to attend so they are not alone at Christmas.***



*To create a warm comfortable
atmosphere for those who wish to
share a Christmas meal.*



**On December 25th the Christmas Day Dinner will be hosted
for anyone who would like to attend
so no one has to be alone or hungry on this special day.**

**We need your support in providing gifts bags to those who attend.
Approximately 300 bags will be needed.**

Would you be willing to take a gift bag to help? Or you can make a donation of any of the suggested items. Please be assured that any donation is appreciated.

Roll of Toilet Paper
Box of Tissues
Shower Gel / Shampoo
Deodorant
Socks
Mittens & Hats
Shaving Cream
Comb or Brush
Lip Balm
Cookies (Individually Wrapped)
Hard Candy (Individually Wrapped or Un-opened Bag)
Activity Book (Search-A-Word, Cross Word, Sudoku)
Coloured Pencils, Markers, Pens, Pencils, Small Note Pads, Crayons



Manicure Items
Nail Polish
Hot Chocolate Packages
Hand Wipes
Mints
Chocolate Bars/Bags
Gum
Tuna and Crackers
Granola Bar / Cereal Bar
Gift Certificates
Chocolate Bars or Bags

(PLEASE ~ NO BAR SOAP AS IT CONTAMINATES OTHER ITEMS IN BAG)

**The Christmas Day Dinner is open to everyone to attend so they are not alone
at Christmas. It is a non-denominational, FREE dinner hosted at the
Pro-Cathedral Church but coordinated with the assistance from many
volunteers, service groups, churches, and businesses.**

**PLEASE RETURN YOUR
COMPLETED BAGS OR
DROP OFF DONATIONS TO
480 McINTYRE STREET W.
BY FRIDAY, DECEMBER 16**

**PRO-CATHEDRAL
PARISH OFFICE**

The Committee also accepts financial donations.

Please email steel.steel@fibreop.ca
or call (705) 476-7192

**if you would like to receive empty gift bags
or to have your completed bags picked up.**



North Bay Police Service

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Shawn Devine
Chief of Police

Scott Tod
Deputy Chief of Police

Board Report

Date of Report: December 06, 2016

Date of Meeting: December 14, 2016

Mr. D. O'Connor, Chair
and members of the
North Bay Police Services Board

Subject: Contingency Account – North Bay Santa Fund

Recommendation: That the Board hereby resolves, "to donate \$250.00 from the contingency line in the Board's Budget to support the annual North Bay Santa Fund."

This marks the 69th anniversary of the North Bay Santa Fund. Every year thanks to this initiative donations are raised to support those in need in our community over the holiday season. Volunteers assemble over 750 baskets of groceries and over 1,700 toys to be delivered to families and children in the North Bay area. Members of our Service have been involved in supporting this community initiative for the past several years.

The Board has provided a donation in support the annual Santa Fund for the last number of years.

The current balance in the contingency line of the Board's Operating Budget will support this donation.

I am recommending the Board pass the above noted resolution to provide this financial support to the North Bay Santa Fund.

I invite any comments or questions from the Board.

Sincerely,


Shawn Devine
Chief of Police



North Bay Police Service

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Website: www.northbaypolice.on.ca

Shawn Devine
Chief of Police

Scott Tod
Deputy Chief of Police

Board Report

Date of Report: December 7, 2016
Date of Meeting: December 14, 2016

Mr. D. O'Connor, Chair
and members of the
North Bay Police Services Board

Subject: Contingency Account

Recommendation: That the Board hereby resolves, "to transfer the balance in the contingency line in the Board's 2016 Operating Budget to the contingency line in the Board's 2017 Operating Budget before year-end".

The current balance in the contingency line of the Board's 2016 Operating Budget is \$0.00. There are potential funds (unclaimed exhibits/spring auction) that have yet been tabulated that could find their way into this account by year's end.

That being said, we require the Board to pass the above noted resolution so that monies in this budget-line are not absorbed in the 2016 Operating Budget resulting in a zero balance in the 2017 Operating Budget.

This is in keeping with our annual past practice in relation to this account.

I invite any comments or questions from the Board.

Sincerely,


Shawn Devine
Chief of Police