

NORTH BAY POLICE SERVICES BOARD



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

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

1.	Approval of Agenda	Chair
2.	Approval of Minutes of Open Session meeting of June 9, 2016	Chair
3.	Business Arising: nil	Chair
4.	Correspondence	Chief
5.	Contingency Requests	Chief
6.	Taxi Business:	Chief
7.	Reports: Chief's Monthly Activity Chief's Expenses Statistical Report July 2016	Chief Chief Chief
8.	New Business: North Bay Police Services Boards Quarterly Budget Report to June 2016-09-07 Rounding Off Schedule "A" North Bay Police Services Board Taxi By-law # 20	Chief Chief Chief
9.	Association Report:	NBPA Designate



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

Present:

Board Members: Dennis O'Connor, Chair, William Hagborg, Vice-Chair,

Sheldon Forgette, Allan McDonald.

Police Service: Chief Shawn Devine

Board Solicitor: Peter Leckie

Association:

Dennis Lavasseur, Assoc. President

Communications Coordinator: Mary Lugli

Guests: Secretary: The Media Carol Miller

Regrets:

Tiziana Silveri, Deputy-Chief Scott Tod

Call to Order

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

Approval of Agenda:

Resolution: #095-2016

Moved by: William Hagborg, Seconded by: Allan McDonald The North Bay Police Services Board hereby resolves to:

"Accept the agenda as amended for the Open Session Meeting to be held on

June 9, 2016".

Carried

Note: There were two additional requests added under Contingency Requests.

Approval of Minutes:

Resolution: #096-2016

Moved by: William Hagborg , Seconded by: Sheldon Forgette The North Bay Police Services Board hereby resolves to:

"Adopt the Minutes of the Open Meeting held on May 17, 2016".

Carried

Business Arising

There were no items brought forward.

Contingency Account – Police Auction

Resolution: #097-2016

Moved by William Hagborg:, Seconded by: Allan McDonald The North Bay Police Services Board hereby resolves to:

"Deposit \$3,289.12 into the Contingency Line of the Board's 2016 Operating Budget".

Carried

The Chief expressed thanks to Linda Brogan and Marie Lugli for their contribution to the success of this event. He noted that the amount of revenue is down from previous years.

Contingency Requests:

Dave Byrnes Memorial Slow-Pitch Tournament

Resolution: #098-2016

Moved by Allan McDonald, Seconded by Sheldon Forgette The North Bay Police Services Board hereby resolves to:

"donate \$500.00 from the contingency line in the 2016 Operating Budget toward the Dave Byrnes Memorial Slow-Pitch Tournament".

Carried

Relay for Life

Resolution: #99-2016

Moved by Allan McDonald, Seconded by William Hagborg The North Bay Police Services Board hereby resolves to:

"donate \$250.00 from the contingency line in the Board's 2016 Operating Budget

to support Relay for Life in North Bay".

Carried

Maamwi Kindaaswin Festival

Resolution: #100-2016

Moved by Allan McDonald, Seconded by William Hagborg The North Bay Police Services Board hereby resolves to:

"donate \$250.00 from the contingency line in the Board's 2016 Operating Budget

to support the Maamwi Kindaaswin Festival".

Carried

Cops for Cancer

Resolution: #101-2016

Moved by Sheldon Forgette, Seconded by Allan McDonald The North Bay Police Services Board hereby resolves to:

"donate \$250.00 from the contingency line in the Board's 2016 Operating Budget

to support Cops for Cancer".

Carried

Taxi Business:

Resolution: #102-2016

Moved by Sheldon Forgette, Seconded by William Hagborg The North Bay Police Services Board hereby resolves to:

"Approve the (2) two taxi license application for May 2016 as recommended by the Chief of Police in his letter dated June 2, 2016."

Carried

Reports:

Chief's Monthly Activity Report

Monthly activities attended by the Chief and / or the Deputy Chief from May 13 to June 09, 2016 included –BBQ Lunch Fund Raiser Dellandrea Place; Reception for S/Cst.'s Cam Clarke and Murray Northrup; lunch Meeting Sexual Violence Committee; Crime Mapping meeting at Nipissing University; 911 Tired Emergency Response Committee; Pizza Lunch at Court House – last day S/Cst. Northrup; Partners in Mental Health meeting with Crown Attorney; Camp Day – Tim Horton's; Grow a Row; and Armed Forces Appreciation Day.

And, out of town functions included: Cybercrime Advisory Council meeting and CAJA Awards Recognition Dinner, Carleton, University in Ottawa; Orillia Georgian College OPPYF fundraiser; Special Olympics Spring Game - Guelph Police Opening Ceremonies;

Chief's Personal Expenses

Resolution: #103-2016

Moved by William Hagborg, Seconded by Allan McDonald The North Bay Police Services Board hereby resolves to:

"acknowledge receipt of the Chief's personal expenses from May 8, 2016 to June 09, 2016."

Carried

Statistical Reports

The Chief, presented the Condensed Monthly Statistical and Revised Statistical Reports for the month of April 2016 (Revised); the Mobile Crisis; and HUB Stats to the Board. He shared information on the Initiative that the Traffic Unit recently took in order to reduce the number of speeders and distracted drivers. A new project will commence in the fall.

The Mayor congratulated the Service on their outreach to the community for input on where they perceived problem areas to exist.

Distracted driving continues to be a problem and is a social issue. It is hoped that through education, the public will become more aware of the hazards of such practices just as they did with the use of seat belts in the past.

Resolution: #104-2016

Moved by William Hagborg, Seconded by: Allan McDonald The North Bay Police Services Board hereby resolves to:

"Accept the Condensed Monthly Statistical and Revised Statistical Reports for the month of April 2016, the Mobile Crisis Report for April 2015 to March 2016; and HUB Stats for April 2016, as presented".

Carried

Association Update:

Association President Denis Lavasseur shared information on the Dave Byrnes Softball tournament to be held June 25 and 26 at Omischel Field. Last year the

proceeds from this event went to assist navy cadets visiting European Battle sites. This year the proceeds will be donated to support "Keats" our PTST dog. Thanks to Cst M. McLeod for organizing this event. The Association has also been involved in the "Grow A Row campaign which will be unveiled tomorrow at 1130 hours. In partnership with the firement he garden produce will be donated to the Food Bank or the gathering place.

The Mayor, Allan McDonald, gave kudos to Csts. Sproule and Cook for their involvement in the bicycle patrol. They were out in rainy, cold weather to attend the Patrick 4 Life Run a few weeks ago along with the other runs that were taking place that day. They were also visible along with others at the Armed Forces Appreciation Day.

The North Bay Police	ngborg, Seconded by Sheld e Services Board hereby res	on Forgette solves to: on June 9, 2016 at 1025 hours". Carried
Chair	June 9. 2016	Secretary

From:

Mike Hunter

Sent:

Friday, July 08, 2016 8:03 PM

To:

Group - North Bay Police Service

Subject:

Fallen Officers in Dallas

Attachments:

IMG_0940.JPG; IMG_0942.jpg

Members,

The NBPS has lowered the service flags at HQ in respect and tribute to the fallen officers in Dallas, as a result of the tragic incident that occurred last evening. Five officers gave their lives in the Line of Duty protecting the citizens of Dallas. They will be remembered as "Heroes in Life Not Death".

It reminds us all to be vigilant and safe in our duties.

Attached is a bouquet of flowers received at police HQ from a citizen Sandy Singh and card expressing deepest sympathy for our loss. The flowers will be displayed at the front desk along with the card for members wishing to view them.



Morrayon Cont

Dease accept our despest sympathy in your loss.
and take comfort in knowing you are in our thoughts and our hearts are with you.





Motorcycle Ride For Dad

Nipissing - North Bay and area

Saturday, June 18, 2016

Fighting Prostate Cancer with the North Bay Police Association





The Nipissing Motorcycle Ride for Dad organizing committee would like to thank you for helping make our ninth ride for prostate cancer research and awareness such a great success!!

We received nothing but positive feedback hosting 300 bikes and 350 participants, who brought in over \$35,000, while enjoying a great riding experience.

We couldn't have done it without you and your generous contribution to the cause.

Please mark your calendar for our 10th annual ride June 17th, 2017.

We look forward to your ongoing support in this great cause!

For more information, visit our website at www.motorcycleridefordad.ca

On behalf of our entire committee, Thank you!

> John Strang Terry Daigle Ray Yelle

Sponsorship Chair Ride Co-chair Ride Co-Chair

OFFICE OF THE CHIEF OF POLICE

JUL 2 2 2016

#3

#3

RECEIVED



In cooperation with the North Bay Police Association



The Corporation of the City of North Bay

200 McIntyre St., East P.O. Box 360 North Bay, Ontario Canada P18 8H8 Tel: (705) 474-0400 North Bay Fire & Emergency Services Fire Prevention & Life Safety Division 119 Princess Street West North Bay, Ontario Canada P1B 6C2 Tel: 705-474-0626 Ext. 4800



North Bay Police Department Attn: Steve Carleton, Police Constable 135 Princess Street West North Bay, Ontario P1B6C2

June 22, 2016

Dear Steve,

Preparation for an emergency is extremely important as it reduces the impact an emergency event will have on everyone individually as well as the community at large. As we worked alongside our partner agencies at the Emergency Services Open House on Saturday May 28th, 2016 we presented important information to the community to raise awareness of emergency preparedness as well as providing an understanding of what level of service each responding agency delivers to the community during and after an emergency event.

The open house organizing committee and North Bay Fire & Emergency Services would like to Thank you and your organization for participating in the Emergency Services Open House. I am glad we had the opportunity to again work closely with North Bay Police. The display of your ERT equipment was very popular and it seemed every time I looked over you had a visitor at your booth. I am sure the visitors to your booth were thrilled to actually handle some of the equipment you had on display as well as to try on some tactical gear. The continued support between our agencies will serve us well as we move forward and I hope your agency can participate in the open house in years to come.

The open house had a lot to offer the public. For your convenience, I have included a list of partners in the open house is on the reverse of this letter. A few open house highlights included static displays of Tactical Tools and Equipment from North Bay Police and OPP, North Bay Hydro's bucket truck sky lift, North Bay Ambulance's defibrillator display, and the Burn Demonstration. To see a selection of pictures of the event you can visit our website at http://fire.cityofnorthbay.ca/about-us/tours-events/2016-open-house/.

We look forward to working closely with you and your colleagues in the future to raise the level of emergency preparedness. It is important that .awareness of services provided to the community. I would like to extend an offer to sit with us to arrange next year's emergency preparedness open house so we can showcase interagency participation.

Your Partner in Emergency Services,

Michael Bechard, Deputy Fire Chief

Cc: Shawn Devine, Police Chief



Authorie, July 37, 2016.

Their July 19, I was in your of superior a collision, and considered. June taw for week a difference, you were a difference, you were a difference, you were a besoing for made a difference, you were a besoing for you that day, and

From:

Lynn Racicot

Sent:

Monday, July 25, 2016 4:24 PM Russell Wood; Shawn Devine

To: Cc:

Raymond Yelle

Subject:

Results of YJC in-services with North Bay Police

importance:

High

Hello,

I would like to thank everyone for the support you showed in helping to revive the interest in YJC. A special and well deserved thank you to Ray Yelle who goes above and beyond to inform and encourage officers to make youth referrals when they can to use the YJC Program. Ray's persistence has proven fruitful over the last couple of months. I think it is fair to say that we are back on track with respect to our working partnership with North Bay Police concerning precharge diversion. Since the in-services we have received 13 referrals from Ray from various officers and if this continues our program will look at recruiting new volunteers in the fall. Thank you again for your time and effort to maintain this program in our community.

Respectfully,

Lynn Racicot

1

From:	Dan Webber S/Sgt
Sent:	Saturday, July 30, 2016 7:39 AM
To:	Shawn Devine

To: Shawn Devine Card and Cake

Chief Devine

_ and her	attended the police station yesterday afternoon with a card, and a white and chocolate
cake for our members.	

I met her in the lobby where she advised me that she was very appreciative of of officers and the assistance they have been for her son.

On behalf of the Service I expressed our gratitude to her and thanked her for her gesture.

I have placed a card in your tray in the event you want to bring it up at the next Board meeting.

Dan

Hallmark

With Special Thanks

TO ALL OF YOU

"To know you

is to know people

who are kind, considerate,

and thoughtful.

To know you

is to be grateful

for the special things you do."

For everything you've done...

for being the special people
that you are...
thank you so very much.

You are truly appreciated or valued. True heroes! Most Sincerely,

RECEIVED

A06 0 2 2016

NORTH BAY
POLICE SERVICE
HUMAN RESULECES

From:

Samson, Chris

Sent: To: Sunday, July 31, 2016 5:08 PM 'sdevine@northbaypolice.on.ca'

Subject:

Thank You

From: Samson, Chris

Sent: Sunday, July 31, 2016 4:58 PM

To: 's

Subject: Thank You

Sir.

Recently the North Bay Jail had an inmate that required hospitalization for several days to receive treatment. Unfortunately we were unable to provide coverage for this inmate with our own staff members.

This is where my thank you is being directed.

Staff Sergeant Dan Weber was promptly able to facilitate pay duty coverage for this inmate. There was not an instance in the last 3 days that left any of the Sergeants at the North Bay Jail questioning the status of the inmate or the service provided by your staff members as we were receiving updates and information constantly from Mr. Weber.

Also I would like to commend your staff for their willingness to assist, especially considering the fact that all off this has transpired over the course of the long weekend.

From our team at the North Bay Jail to yours, thank you very much.

Chris Samson

To: Subject:

From: Patricia Cliche

Sent: Monday, August 01, 2016 12:35 PM

To: Kirk Kelusky
Cc: Shawn Devine
Subject: Thank you

Inspector Kelusky

My apologizes for the delay in getting a note back to you to thank you for assisting me in finding on such short notice an officer to present at the media campaign for the "Cycling One Meter is the Law."

Constable Eric Krmpotic was professional and knowledgeable and represented the North Bay Police Service well so thank you for allowing us to spend time with a wonderful young officer.

Pat Cliche, Northern Injury Prevention Coordinator Ontario Injury Prevention Resource Centre 1270 Hwy, 17 East North Bay, ON P1A 0A4 705-472-8172 OR 705-840-7272 pcliche@parachutecanada.org The OIPRC is operated by

Parachute

150 Eglinton Ave. East. Suite 300 Toronto, ON M4P 1E8 www.oninjuryresources.ca



Ontario Injury Prevention Resource Centre

that in progress were not market the man, and or man earlier than

е

Sent: To: Wednesday, August 03, 2016 1:10 PM

Subject:

Shawn Devine; Scott Tod FW: Thank You

I printed for filing...

From:

Sent[•]

To: nbps

Subject: Thank You

Last week I contacted the Police Services as a private citizen, to thank your officers for the work they do in Callander to keep our neighborhood safe. I advised that if there were officers in the area on Saturday morning, that they could stop by my residence at : • for free homemade lemonade and cookies, as my way of saying Thank You. On July 30th officer Kyle Hughes attended our event and as it turned out my 3.5 year old grandson had stayed the night. Officer Hughes went out of his way to make my grandson feel important. He was able to sit in the car and see all of the controls and the radio. I'm sure this made a lasting impression on the little fellow. I would like to personally thank the department and especially officer Hughes for this kind act and for the important work they do in the Callander neighborhood



From:

Derek Shogren

Sent:

Friday, August 05, 2016 8:29 AM

To:

Shawn Devine

Cc: Subject:

John Severino; John Strang

Mike Hunter

, Mike Hunter

Hi Shawn: Hope you are well.

I just wanted to pass on how fortunate we were again this year to have Sgt. Hunter on our Summer in the Park committee. Throughout the entire year and most importantly the event itself Sgt. Hunter conducted himself in the most exemplary manner. His calmness and insight throughout the process was greatly appreciated. I cannot say enough about his contribution and wanted to make sure he was recognized. He is exactly the type of officer and character that reflects so well on the NBPS. I thought it was important that I passed this on. Have a great weekend.





Derek Shogren General Manager Canadian Tire Store 072 aon McKeown Ave, North Bay, ON, P1B8M1

From:

John Severino

y.ca]

Sent: To:

Friday, August 05, 2016 9:52 AM

Cc:

Shawn Devine

John Strang

a); Mike Hunter; Derek Shogren at Canadian Tire

Subject:

RE: Mike Hunter

Hi Shawn,

Just wanted to add to Derek's comments Mike's visibility and availability throughout the weekend and that of your officers walking throughout the site were greatly appreciated and helped make the weekend event a success.

John

From: Derek Shogren [Sent: August-05-16 8:29 AM

To:

· Garmolico on.ca

Cc: John Severmo, John Gulling

ాాు); 'Mike Hunter'

Subject: Mike Hunter

Hi Shawn: Hope you are well.

I just wanted to pass on how fortunate we were again this year to have Sgt. Hunter on our Summer in the Park committee . Throughout the entire year and most importantly the event itself Sgt. Hunter conducted himself in the most exemplary manner. His calmness and insight throughout the process was greatly appreciated. I cannot say enough about his contribution and wanted to make sure he was recognized. He is exactly the type of officer and character that reflects so well on the NBPS. I thought it was important that I passed this on. Have a great weekend.





Derek Shogren General Manager Canadian Tire Store 072 890 McKeown Ave, North Bay, ON, P1B8M1



June 7, 2016

Mr. Dennis O'Connor, Chairperson North Bay Police Services Board 135 Princess Street West North Bay, ON P1B 6C2

Dear Chairperson O'Connor and members of the North Bay Police Services Board,

On behalf of both police coordinators and the Board of Directors of Near North Crime Stoppers, I would like to thank the North Bay Police Services Board for its financial support of two important initiatives. The vehicle 1-800-222-TIPS decaling and cell decals purchased with the financial support of your board will contribute to increased public awareness which is paramount to the success of the Crime Stoppers program.

Near North Crime Stoppers, which serves the Districts of Nipissing and Parry Sound, is a non-profit program designed to assist police and other investigative agencies in keeping our communities a safe and attractive place in which to live and raise a family. The funding required to operate Near North Crime Stoppers must come from the general public by way of charitable donations and/or support of the Near North Crime Stoppers fund raising activities.

Without the concern of community minded citizens, Near North Crime Stoppers would not exist. THANK YOU for your continued support. People do make a difference.

Yours in fighting crime,

Tracy Johnston Executive Director

Near North Crime Stoppers



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

Scott Tod Deputy Chief of Police

Board Report

Shawn Devine

Chief of Police

Date of Report: September 6, 2016
Date of Meeting: September 14, 2016

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

Subject: Contingency Account, Our Hospital Walk/Run

Recommendation: That the Board hereby resolve to donate \$250.00 from the

Contingency Line in the 2016 Operating Budget towards the

sponsorship for the North Bay Regional Health Centre

Foundation, Our Hospital Walk/Run.

Find attached a memorandum from Meaghan Byrnes, the Development Officer for the NBRHC Foundation. As indicated in the memo, the Foundation is celebrating their 10th anniversary of Our Hospital Walk/Run on Sunday, October 16, 2016 at the North Bay Regional Health Centre site. In 2015, this event drew over 600 participants and volunteers and raised \$124,000.00.

The current balance in the Contingency Budget will support this donation. I am recommending a donation of \$250.00 from the Contingency account to support this worthwhile community event and if the Board is agreeable, I would request the above noted resolution be passed.

I invite any comments or questions from the Board.

Sincerely,

Chief of Police

August 16, 2016

North Bay Police Service Board c/o Mr. Gerald Lalande PO Box 717 North Bay ON P1B 8J8



Dear Mr. Lalande,

Thank you for forwarding the attached form for financial assistance from the Board Contingency Fund in support of *Our Hospital Walk/Run*.

Our Hospital Walk/Run takes place on Sunday, October 16th at the North Bay Regional Health Centre.

This year, we are celebrating the 10th anniversary of *Our Hospital Walk/Run* with five family friendly events: 8km Hill, 5km, 6km Adventure Run, the Hospital Mile and April & Friends. The event raises more than \$100,000 annually to support medical equipment at your hospital.

In 2015, Our Hospital Walk/Run had more than 700 participants and volunteers, 70 sponsors and raised a record of \$124,000. In addition to participants and volunteers, Our Hospital Walk/Run attracts spectators from the community and patients from the hospital.

If any additional information is required, please do not hesitate to contact me.

Thank you for all your assistance.

Have a great day!

MBMS

Meaghan Byrnes

Development Officer NBRHC Foundation

Office: 705-495-7562 Cell: 705-492-8790 Fax: 705-495-8121

Email: Meaghan.Byrnes@nbrhc.on.ca



NORTH BAY POLICE SERVICES BOARD REQUEST FOR FINANCIAL ASSISTANCE FROM BOARD CONTINGENCY FUNDS

Date of submission: 8/3/2	2016			
Request for support for: North Bay Re (Organization name)	egional Health Centre Foundation			
Donation requested: \$250.00	Board Choice:			
Person making this request: Meaghar	Byrnes			
Cheque Payable to: (must be person(s), organization name on bank ac	count) NBRHC Foundation			
Address to mail cheque to: P.O. Box	2500			
OR North Bay	ON P1B 5A4			
Hold cheque for pickup				
Contact phone number: 705-495-7562	Contact email: meaghan.bymes@nbrhc.on.ca			
For further Information or inquires regarding Board nbpsb@northbavpolice.on.ca.	donations, please contact the secretary by email at			
Submit this form via email to nbpolice@northbaypolice.on.ca or print this form and submit to. North Bay Police Service Office of the Chief of Police PO Box 717 North Bay, ON P1B 8J8				
PSB office use only				
Date of PSB meeting:				
Approved Denied				
Resolution Number:				



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

Scott Tod Deputy Chief of Police

Board Report

Shawn Devine

Chief of Police

Date of Report: September 6, 2016
Date of Meeting: September 14, 2016

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

Subject: Contingency Account, Sirens in the Park

Recommendation: That the Board hereby resolve to donate \$250.00 from the

Contingency Line in the 2016 Operating Budget towards the Callander Fire Fighters Association, Sirens in the Park event.

Find attached a request for financial support from Brian Dreany, the Sponsorship Chair for the Callander Fire Fighters Association, Sirens in the Park event. This annual event is scheduled for August 20th, 2016. Monies raised assist the Callander Firefighters Association with costs associated to their equipment and training.

The current balance in the Contingency account will support this donation.

I am recommending a donation of \$250.00 (silver sponsorship) from the Contingency account to support this worthwhile fundraiser event this year.

If the Board is in agreement, I would request the above noted resolution be passed.

I invite any comments or questions from the Board.

Sincerely,



CALLANDER FIRE RESCUE

Callander Fire and Emergency
Services invites you to spend a day in the park. Meet the firefighters and learn about the equipment that keeps our community and our firefighters safe. Through a focus on fire safety and public education our goal is to increase safety and awareness.

Gold - \$500

Includes large logo on banner, during movie and logo in our Fire Fighters Calendar

Silver - \$250

Includes logo on banner and during movie

Bronze - \$100

Includes name on banner and during movie

August 20, 2016



Brian Dreany
Sponsorship Chairperson
Callander Fire Department
250 Main Street N, Callander, ON, P0H 1H0
Ph: 705-471-8236

Support The Life Saving Work Of Your Volunteer Fire Fighters

* Please make cheques payable to "Callander Volunteer Firefighters Association"



Callander Firefighters Association

June 12, 2016

Dear sir/madam,

As you may know, the Callander Volunteer Firefighter's Association hosts an annual event called "Sirens in the Park". This annual event is organized by the local fire department, so that we may provide an avenue for public safety and education. This year, it is planned for August 20, 2016.

It is because of generous local donations by companies such as yours, that this event is possible and a huge success year after year. If you attended last year's festivities, you will know how big of an event this is becoming!

Your donation will not go un-noticed. We have several opportunities for advertising including our gold sponsorship package. If you have any further questions or wish to meet with us in person, please feel free to contact any of the personnel at the bottom of the page. A sponsorship information sheet is attached in order to provide you with options for participating.

This year's event is in the planning stages and with your support, it will be another great event.

With sincere thanks,

Brian Dreany Sponsorship chairperson Sirens in the Park ph: 705-471-8236 email: bk.dreany@sympatico.ca

Craig Cameron Co-Chairperson Sirens in the Park ph: 705-358-3236



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

Scott Tod Deputy Chief of Police

Board Report

Shawn Devine

Chief of Police

Date of Report: September 6, 2016
Date of Meeting: September 14, 2016

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

Subject: Annual Police Memorial Run

Recommendation: That the Board hereby resolves to donate \$250.00 from the

Contingency Line in the 2016 Operating Budget to assist Ms. Major with expenses associated to her participation in this

year's annual Police Memorial Run.

Find attached a request for financial support from Ms. Major for our Police Service in relation to her participation in the 12th Annual Police Memorial Run taking place September 22nd to 25th, 2016. This will be the third year that Ms. Major has participated in this run.

The current balance in the Contingency account will support this donation.

I am recommending a donation of \$250.00 from the Contingency account to support Ms. Major as her total expenses are \$500.00 and she will be approaching the Association to match this amount.

If the Board is in agreement, I would request the above noted resolution be passed.

I invite any comments or questions from the Board.

Sincerely.



Approved

Resolution Number:

Denied

Date request was submitted for payout:

NORTH BAY POLICE SERVICES BOARD REQUEST FOR FINANCIAL ASSISTANCE FROM BOARD CONTINGENCY FUNDS

8/30/2016 Date of submission: Request for support for: National Peace Officers Memorial Run (Organization name) Donation requested: \$250.00 Board Choice: Person making this request: Aline Major Cheque Payable to: (must be person(s), organization name on bank account) Aline Major Address to mail cheque to: OR Hold cheque for pickup Contact email: amajor@northbaypolice.on.ca Contact phone number: (705)497-5575 For further information or inquires regarding Board donations, please contact the secretary by email at nbosb@northbaypolice.on.ca. Submit this form via email to nbpolice@northbaypolice.on.ca or print this form and submit to: North Bay Police Service Office of the Chief of Police PO Box 717 North Bay, ON P1B 8J8 PSB office use only Date of PSB meeting:

MEMORANDUM

DATE:

August 30, 2016

TO:

North Bay Police Services Board

FROM:

Aline Major

RE:

12th ANNUAL POLICE MEMORIAL RUN - September 22 - 25

I am most excited and honoured to be participating on behalf of our Service in the upcoming 12th Annual Police Memorial Run in September. My total expenses for this adventure totals approximately \$500. Any assistance the North Bay Police Services Board can provide would be greatly appreciated. I will be approaching the Police Association as well.

\$100 Accommodations

\$100 transportation to Peel Region

\$300 Registration (includes \$100 donation to the Memorial Trust fund)

\$500

This 'Run to Remember' is a 460 km relay that makes it's way through many communities between the start at the Ontario Police Memorial site in Toronto to the end at the National Memorial on Parliament Hill in Ottawa. The primary objective of the run is to raise awareness and focus attention on the annual Police and Peace Officers' Memorial Service. For the runners that participate in the three-day relay it is their way of fulfilling that pledge, that promise, that they will not forget those who have made the ultimate sacrifice in service of their community, their province and indeed their country.

Respectfully,

Alire Myor

Aline Major



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

Scott Tod Deputy Chief of Police

Board Report

Shawn Devine

Chief of Police

Date of Report: September 6, 2016
Date of Meeting: September 14, 2016

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

Subject: Annual Police Ride to Remember

Recommendation: That the Board hereby resolves to donate \$250.00 from the

Contingency Line in the 2016 Operating to assist Cst. Steve Brown with expenses associated to her participation in this

year's annual Ride to Remember.

Find attached a request for financial support from Cst. Steve Brown for our Police Service in relation to her participation in the Annual Police Memorial Run taking place September 22nd to 25th, 2016. The Ride to Remember like the Run to Remember takes place leading up the Ottawa Police Memorial. The bike ride starts at the Ontario Police College in Aylmer Ontario and travels over 700km Parliament Hill in Ottawa.

The current balance in the Contingency account will support this donation.

I am recommending a donation of \$250.00 from the Contingency account to support Cst. Steve Brown to assist with his expenses.

If the Board is in agreement, I would request the above noted resolution be passed.

I invite any comments or questions from the Board.

Sincerely,

bief of Police

From:

Steven Brown

Sent:

Wednesday, July 20, 2016 9:37 AM

To: Subject:

Shawn Devine Ride to Remember

Sir.

I received an email this morning confirming that York Regional Police (who are the organisers of the ride this year) are going to adopt me on to their team. This means can use their support team and discounted group bookings for hotels which has taken a huge weight off the organising I need to do.

I recently asked the association for help to offset the cost of the ride, which will be upwards of \$600 and they resolved to give me \$300 to assist. I will soon be drafting a memo for your attention asking for the board to make a donation to the memorial.



Next time you have occasion to talk to Chief Jolliffe, could you please extend my gratitude to him and the organising committee for their help.

Steven



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

Scott Tod Deputy Chief of Police

Board Report

Shawn Devine

Chief of Police

Date of Report: September 6, 2016
Date of Meeting: September 14, 2016

Chair Mr. D. O'Connor and members of the

North Bay Police Services Board

Subject: Contingency Account – Nipissing University Athletics Mens

Hockey

Recommendation: That the Board hereby resolve to donate \$150.00 from the

Contingency Line in the 2016 Operating Budget to support

the Nipissing University Athletics Mens Hockey.

Find attached a request for financial support from Mike McParland, Head Coach for Mens Hockey Nipissing University Lakers. On July 21st, 2016, the Lakers, in partnership with Skaters Edge Source for Sports and The Station Tap House and Steak Company, hosted the 5th Annual Golf Tournament at Osprey Links Golf Club. Coach McParland had asked for \$150.00 to sponsor this event in support of the Lakers Athletics Mens Hockey.

The current balance in the Contingency account will support the donation.

I am recommending a donation of \$150.00 from the Contingency account to support this partnership with Nipissing University Ahtletics Mens Hockey.

If the Board is in agreement, I would request the above noted resolution be passed.

I invite any comments or questions from the Board.

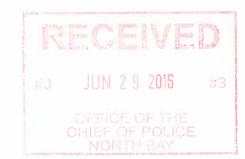
Sincerely,



NORTH BAY POLICE SERVICES BOARD REQUEST FOR FINANCIAL ASSISTANCE FROM BOARD CONTINGENCY FUNDS

6/29/2016 Date of submission: Request for support for: Nipissing University Athletics (Men's Hockey) (Organization name) Donation requested: \$150.00 **Board Choice:** Person making this request: Michael McParland Cheque Payable to: (must be person(s), organization name on bank account) Nipissing University (Men's Hockey Address to mail cheque to: Nipissing University C/O Andrea Parolin (Advancement) 100 College Dr. Box 5002. North Bay,P1B8L7 **OR** Hold cheque for pickup Contact phone number: 705 840 8326 Contact email: mikemc@nipissingu.ca For further information or inquires regarding Board donations, please contact the secretary by email at nbpsb@northbaypolice.on.ca. Submit this form via email to nbpolice@northbaypolice.on.ca or print this form and submit to: North Bay Police Service Office of the Chief of Police PO Box 717 North Bay, ON P1B 8J8

PSB office use only				
Date of PSB meeting:				
Approved Denied				
Resolution Number:				
Date request was submitted for payout:				







Dear Friend:

On July 21, 2016, Skater's Edge Source for Sports and Station Tap House & Steak Co. will be hosting our 5th Annual Golf Tournament at Osprey Links Golf Club. Once again this year, the proceeds of our four person scramble tournament will be in support of:



In their first seven years of OUA hockey, the Lakers have quickly become one of the top teams in the OUA. They have brought an exciting brand of hockey to our community and look forward to continuing success and growth.

You can join in this success by contributing in one or more of the following ways:

- Become a hole sponsor for \$150. A sign with your logo will be posted in a highly visible area on one of the tee-offs. (Cheque made payable to Skater's Edge Source for Sports or Station Tap House & Steak Co.)
- Become a hole sponsor and register a foursome for \$500.00
- Provide a gift that will be awarded to golfers as prizes. Your promotional identification will be clearly indicated on the prize.
- Participate in the tournament or sponsor the entry fees for your employees. Entry is \$100 per person (Osprey members \$60).

At Skater's Edge Source for Sports and Station Tap House & Steak Co., we believe in supporting our community and are proud to lead this initiative. This is the perfect opportunity for you to get involved in Lakers Hockey and to support our community too. Thank you for your consideration.

Please see attached tournament registration form.

Sincerely,

Paul McLean

Skater's Edge Source for Sports SkatersEdgeNorthBay@SourceForSports ca (705) 478-6999 705-478-7396

Chris White

Station Tap House & Steak Co.

Mike McParland

Head Coach Nipissing University Men's Hockey Team mikemc@nipissingu.ca 705-474-3450 ext. 4394



5th Annual



Golf Tournament

in support of



Thursday, July 21, 2016



Osprey Links Golf Course

Registration starts at noon • 1:30 p.m. Shotgun Start (Four person scramble)

Entry Fee: \$100 per person (Osprey Members \$60)

INCLUDES: 18 holes, Power Cart, Lunch on the course with beverages, Catered dinner @ 6:30 p.m., Prizes @ 7:00 p.m.

Registration and payment in full – cash or cheque only – due by July 14, 2016

Registration & payment will no longer be available on the day of the tournament. (It slows down the start of your game!)
GOLFERS:

1. NAME:	PHONE:
	EMAIL:
2. NAME:	
3. NAME:	
4. HAME:	

Please submit cash or cheque only to

Station Tap House & Steak Co. or Skater's Edge Source For Sports



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

Paul D. Cook Chief of Police 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 E. Devine Deputy Chief of Police

September 1st, 2016

CHAIR AND MEMBERS

North Bay Police Service Board

Re: Taxi Driver Licence Applications - August 2016

Dear Sir;

The following three (3) individuals were issued with a Taxi Licence. It is recommended that this Licence Application be approved.

No.	Name	Company
69	Christopher Stewart	Union
70	Richard Lefebvre	5-0 Cab
72	Gita Chohan	5-0 Cab

Sincerely,

blef of Police

/kp



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

Scott Tod Deputy Chief of Police

Board Report

Shawn Devine

Chief of Police

Date of Report: September 6, 2016
Date of Meeting: September 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

09 Jun 2016 to 06 Sep 2016

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.

09Jun2016 - Opening remarks for the Ontario Domestic Violence Coordinators Networking meeting.

10Jun2016 - Grow a Row Initiative at Fire Station #1, North Bay.

20Jun2016 - Sunset School, refereed North Bay Police Association student volleyball game.

20Jun2016 – Deputy Tod and I attended an information meeting on medical marihuana with City Hall staff.

21Jun2016 – 911 Sub-committee meeting at the Ferris Ambulance Hall.

22Jun2016 - Deputy Tod and I attended the Vision Zero Road Safety Webinar.

22Jun2016 - Meeting with Brenda Quenneville from Amelia Rising and Paul Larsh, Crown Attorney's Office, on Sexual Violence Strategy on Philadelphia model.

26-29Jun2016 – Deputy Tod and I attended the Ontario Association of Chiefs of Police conference in Niagara Falls.

Page 2 of 3

Date of Report:

September 6, 2016 Date of Meeting September 14, 2016

Subject:

Chief and Deputy Chief Monthly Activity Report from 09Jun2016 to 06Sep2016

- 12Jul2016 Deputy Tod and I met with Commissioner Vince Hawkes and his Command staff for breakfast dialogue.
- 14Jul2016 Deputy Tod attended One Kids Place Development meeting.
- 15Jul2016 Deputy Tod attended Push for Change Planning meeting with OPP.
- 18Jul2016 Deputy Tod and I met with Katharine Strang from U-Need-A-Cab regarding Taxi By-law strategy.
- 19Jul2016 Met with Tracy Bethune, North Bay Housing Authority for a Strategy meeting.
- 26July2016 Deputy Tod attended the Crime Stoppers Golf tournament
- 27Jul2016 Meeting with Meaghan Byrnes, North Bay Regional Health Centre, Charity Foundation, Walk and Run Planning meeting.
- 29Jul2016 Deputy Tod and I attended the retirement BBQ for North Bay Fire Chief Grant Love.
- 11Aug2016 Deputy Tod and I met with TRAC Group, present Christine McCool on a Healthcare and Disability Management Program.
- 14-17Aug2016 Deputy Tod and I attended the Canadian Chiefs of Police conference in Ottawa with Deputy Tod attending to CACP Board meetings and the CATA Cyber Crime Advisory Committee on the 12 and 13 August 2016.
- 18Aug2016 I met with the Spectrum Radio Group on Phase II Radio Upgrades.
- 22Auq2016 911 Sub-committee final meeting at the new EMS building on Seymour Street.
- 22Aug2016 Attended the Mac's Crimestoppers Magic "Finnga" Wong mural start on Front St.
- 24Aug2016 The unveiling of Magic "Finnga" Wong's mural on Front Street.
- 25Aug2016 Rotary Club Planning event for Chase the Ace.
- 26Aug2016 NIIGAN Mosewak Grand Spirit graduation at Spirit Point Lodge in Powassan.
- 01Sep2016 Attended the Near North District School Board and spoke with Jackie Young, Director of Education.

Page 3 of 3 Date of Report

September 6, 2016 Date of Meeting: September 14, 2016

Subject:

Chief and Deputy Chief Monthly Activity Report from

09Jun2016 to 06Sep2016

01Sep2016 - Met with Janine Lafreniere from the Transition House for a One Pledge meeting.

I invite any comments or questions from the Board.



North Bay Police Service

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Scott Tod Deputy Chief of Police

Board Report

Shawn Devine

Chief of Police

Date of Report:
Date of Meeting:

September 7, 2016 September 14, 2016

Chair Mr. D. O'Connor and members of the

North Bay Police Services Board

Subject:

Personal Expenses

Recommendation:

That the Board hereby resolves to, "acknowledge receipt of the Chief's personal expenses from June 9th to September 7,

2016."

Board By-law #05/01 directs the Chief of Police to submit personal expenses to the Board on a quarterly basis. The expenses reported on should include credit card invoices and per diem expenses. Enclosed are Visa statements outlining my expenses for the dates stated. The table below breaks out these expenditures.

Date	Comments	Accommodation	Per Diem	Mileage
June 25-29, 2016	OACP Annual Conference Niagara Falls	\$1,180.12	\$33.00	\$411.91
Aug. 14-17, 2016	OACP Annual Conference Ottawa	\$1,272.00	\$53.00	\$330.30

I invite any questions or comments from the Board.

Sincerely,

NORTH BAY POLICE SERVICE CONDENSED MONTHLY STATISTICAL REPORT

MONTH OF JULY

During the month of July 2016, police activity for the North Bay Police Service resulted in 2738 calls as compared to 2867 calls in 2015.

Of these calls, 99 were to investigate motor vehicle accidents. Thirteen of these accidents involved injuries, with 16 persons injured.

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

			Year to	o Date	Cleared to Date		
	2016	2015	2016	2015	2016	2015	
Homicide	-	-	-	-	•	-	
Sexual Offences	5	8	36	44	30	27	
Assault	36	34	232	269	176	236	
Robbery	2	3	5	14	4	7	
Break, Enter & Theft	10	26	74	103	14	20	
Stolen Vehicles	3	3	16	20	4	3	
Stolen Bicycles	13	19	48	66	2	1	
Recovered Bicycles	6	11	33	30	2	4	
Theft Under	92	97	443	491	90	149	
Theft Over	-	3	2	13	1	1	
Mischief	22	52	168	279	49	90	
Drug Charges	16	15	77	113	89	118	
Criminal Offences Total			1592	1925			
Calls for Service			15297	14287			
Police Activity			17593	16695			

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

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

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

MONTH OF JULY

During the month of July 2016, police activity for the North Bay Police Service resulted in 2719 calls as compared to 2867 calls in 2015.

Of these calls, 99 were to investigate motor vehicle accidents. Thirteen of these accidents involved injuries, with 16 persons injured.

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

				o Date	Cleared to Date		
	2016	2015	2016	2015	2016	2015	
Homicide	-	-	-	-	•	-	
Sexual Offences	5	8	37	44	29	27	
Assault	27	34	236	269	217	236	
Robbery	2	3	7	14	4	7	
Break, Enter & Theft	14	26	79	103	14	20	
Stolen Vehicles	3	3	16	20	4	3	
Stolen Bicycles	14	19	49	66	2	1	
Recovered Bicycles	6	11	33	30	2	4	
Theft Under	103	97	485	491	98	149	
Theft Over	-	3	2	13	1	1	
Mischief	28	52	177	279	49	90	
Drug Charges	18	15	82	113	91	118	
Criminal Offences Total			1685	1925			
Calls for Service			15267	14287			
Police Activity			17574	16695	4		

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

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

Scott Tod Deputy Chief of Police

Board Report

Shawn Devine

Chief of Police

Date of Report: September 6, 2016
Date of Meeting: September 14, 2016

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

Subject: Quarterly 2016 Budget Report for the Period of April to June

2016

Recommendation: Information Purposes.

During the Board's meeting held on December 14th, 2004, the Board resolved to submit updated accurate budgets on a quarterly basis for information purposes to City Hall commencing with the 2005 fiscal year.

Find attached a copy prepared by Mr. Lalande which outlines the status of the Board's 2016 Operating budget for April to June 2016.

Although there are a number of individual budget lines in a deficit position, we are not concerned with the overall status of the 2016 Operating budget at this time as there are numerous revenue lines to be collected yet.

Interval budget lines worthy of note will include the following:

Page 4 – Consultant Fees is currently at \$14,959.00. Budgeted amount was \$0. This deficit relates to the hiring of a Process Re-engineering Consultant for E-Brief transition.

Page 4 – Misc. Services & Rents is currently at \$13,310.00. Budgeted amount was \$6,500.00. This deficit relates to costs associated with the Change of Command in January of 2016. Although some funds were budgeted to cover this event, the amount estimated and number attending exceeded our expectations.

Page 2 of 2

Date of Report September 6, 2016
Date of Meeting September 14, 2016

Subject: Quarterly 2016 Budget Report for the Period of April to June

2016

Page 13 – Service Contracts is at \$2,591.00. Budgeted amount is \$1,526.00. This deficit relates to an additional annual contract with the RCMP in relation to the new use of CLC-Latent Fingerprint Client access. This process was finalized in early June 2016 by the RCMP and therefore could not be budgeted for. An amount will be accounted for in the 2017 budget for this annual fee.

If the Board is satisfied with this report, a copy will be forwarded to City Council as per the Board's resolution.

I invite any comments or questions from the Board.

Sincerely,

NET BALANCE TOTAL EXPENSES REVENUE

16 BUDGET ↔ 69 (19,419,166) \$ 19,419,166 \$ AT ABOVE DATE (18,336,616) 11,151,499 €9 69 BUDGET BALANCE (1,082,550) 8,267,667 ,185,117



*** board contingency amount removed
**** municipal levy amount removed
***** gym committee amount removed

#DIV/0! 57%	(7,185,117)	ક્ક	NET
<i>\</i>	11,151,499	မာ	TOTAL EXPENSES
	177,857	G	COMPUTERS
	61,337	69	TRAINING
	254,247	69	FLEET
	125,430	69	UNIFORMS & EQUIP
	122,422	69	BUILDING MAINT
	95,913	69	COMMUNICATIONS
	1,208	69	TRAFFIC
	52,442	₩	EMERGENCY LAW
	122,457	G	ADMINISTRATION
*** board contingency amount removed	53,748	€9	BOARD COSTS
	10,084,438	₩	PAYROLL COSTS
	(18,336,616)	€9	REVENUE

Clarification Notes on Line Items:

Target spending for 3 months = 25%
Target spending for 6 months = 50%
Target spending for 9 months = 75%

YTD FINANCIAL REPORT AS AT 07/18/16

PAGE

100-7001-362.04-05 TAXI LICENSE
100-7001-362.04-20 COURT FINES
100-7001-362.04-23 COURT SECURITY UPLOAD
100-7001-362.04-50 SALE OF SURPLUS EQUIPMENT
100-7001-362.04-70 TSF FROM RESERVE FUND
100-7001-362.04-70 REIMBURSEMENT OF EXPENSES
100-7001-362.04-79 REIMBURSEMENT OF EXPENSES
100-7001-362.04-80 SUNDRY REVENUE
100-7001-362.05-24 SAFER COMMUNITIES GRAWT
100-7001-362.05-26 R.I.D.E. PROGRAM
100-7001-362.05-36 R.I.D.E. PROGR 100-7001-472.51-15 TSF TO RESERVE FUND EXPENDITURE ACCOUNT NUMBER REVENUE POLICE REVENUES ACCOUNT DESCRIPTION 17,354,902 1,916 70,000 186,000 119,215 19,419,166 501,423-19,419,166-BUDGET 30,500 77,915 465,715 ADJUSTED 270,000 280,000 46,000 15,580-0 0 17,354,902-1,914-34,403-73,158-18,336,616 18,349,278 30,164 432 465,715 5,071 88,454 12,662 12,662 13,024 Y-T-D ACTUALS 124,702 12,662 64,177 ENCUMBRANCES CURRENT 000000000000000 17,354,902 1,914 34,403 73,158 64,177 124,702 18,349,278 18,336,616 432 465,715 5,071 88,454 12,662 80,500 13,024 TOTAL ACTUALS 12,662 30,164 35,597-112,842-55,038-376,721-1,069,888-1,082,550 280,000-15,580-270,000-SPEND 5,071 88,454 12,662 34,500 13,024 12,662 336-77,483-% SPENT TO DATE 1.000 1.750 1.000 1.750 1.000 1.000 1.000 1.000 1.000 1.000 1.000 .00

YTD FINANCIAL REPORT AS AT 07/18/16

PAGE 2

. 5 0	7,132,403	9,698,259	0	9,690,259	16,830,662	** ADMINISTRATION
. 5	7,132,403	9,698,259	0	9,698,259	16,030,662	* EXPENDITURE
. 5	81,819	103,181	0	103,181	185,000	100-2002.472.10-01 former member 2007.2007
. 63	1,211,018	2,081,585	0	2,081,585	3.292.603	100-7003-473 19-01 DUINDS BUNDSTISS-BULLTIME
.64	8,553	15,447	0	15,447	24.000	100-7002-472.14 NO VEHICLE THEORY
.00	12,850	12,850	0	12,850	0	100-7002-472, 14-19 INCIDENT CORE SHOWING
.00	2,000	0	0	0	2.000	100-7007-472 14-10 TAUTEUT COMM ALTOWANCE
. 0	1,000	0	0	0	1.000	TOO TOOK AND TAILED CAREERS CONCERNING
.59	1,098	1,602	0	1,602	2,700	100+7002-472 14-13 MEGGIFFION COACH TRAINING
. 01	3,000	0	0	0	3,000	NECOLIATOR
. 0	4,800	0	0	0	4.800	
. 00	3,250	0	0	0	3.250	
.70	20,980	49,020	0	49,020	70.000	100-7002-472:14-00 CORCE DITTY PAY
.60	2,381	3,619	0	3,619	6,000	100=7002=472 14=08 COACH OFFICER PAY
. 6	8,112	16,000	0	16,888	25,000	
.00	7,500	0	0	0	7,500	
. 00	3,950	0	0	0	3,950	
. 00	5,550-	5,550	0	5,550	0	100-7002-472.12-30 REFRUICE PAY CIVILIAN
.00	88,454	88,454	0	88,454	0	
.10	2,691	309	0	309	3,000	
.51	133,671	141,329	0	141,329	275.000	
. 5	23,842	25,158	0	25,158	49,000	
	139,777	248,223	0	240,223	388,000	
. 64	14,967	27,033	0	27,033	42,000	
.69	7,045	15,455	0	15,455	22,500	
. 00	4,600	0	0	0	4,600	
. 41 /	489,484	438,340	0	438,340	927,824	
.56	5,063,719	6,424,216	0	6,424,216	11,487,935	100-7002-472.10-01 REGULAR SALARIES
	SPEND	ACTUALS	ENCUMBRANCES	ACTUALS	BUDGET	ACCOUNT NUMBER ACCOUNT DESCRIPTION
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YTD FINANCIAL REPORT AS AT 07/18/16

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** 911 FIRE DISPATCH	 EXPENDITURE 	100-7003-472.18-0	100-7003-472.18-0	100-7003-472.14-1	100-7003-472.14-0	100-7003-472.12-06	100-7003-472.12-02	100-7003-472.11-02 OVERTIME	100-7003-472.11-01	100-7003-472.10-03	100-7003-472.10-6	100-7003-472.10-0	ACCOUNT NUMBER
DISPATCH	RE	100-7003-472.18-02 FRINGE BENEFITS-PARTTIME	100-7003-472.18-01 FRINGE BENEFITS-FULLTIME	100-7003-472.14-14 CIVILIAN COACH TRAINING	100-7003-472.14-03 SERVICE PAY CIVILIAN	06 STATUTORY CIVILIAN	02 VACATION	02 OVERTIME - CIVILIAN P/T	01 OVERTIME CIVILIAN F/T	03 SHIFT PREMIUM	100-7003-472.10-02 TEMPORARY SALARIES	100-7003-472.10-01 REGULAR SALARIES	ACCOUNT DESCRIPTION
721,825	721,825	37,923	110,000	500	0	1,300	9,202	12,000	8,500	2,400	150,000	390,000	ADJUSTED BUDGET
386,179	386,179	16,624	71,999	242	900	309	3,932	2,677	293	0	69,216	219,987	Y T D ACTUALS
0	0	0	0	0	0	0	0	0	0	0	0	0	CURRENT
386,179	386,179	16,624	71,999	242	900	309	3,932	2,677	293	0	69,216	219,987	TOTAL ACTUALS
335,646	335,646	21,299	30,001	250	900-	991	5,270	9,323	8,207	2,400	80,784	170,013	LEFT TO SPEND
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AS AT 07/18/

YTD FINANCIAL REPORT AS AT 07/18/16

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100-7004-472.10-04 HONOURARIUMS
100-7004-472.28-04 FRINGE BEN-HONOURARIUMS
100-7004-472.30-01 OFFICE SUPPLIES
100-7004-472.30-12 CELLULAR SERVICE
100-7004-472.30-15 MEETING COSTS
100-7004-472.30-65 MEMBERSHIPS
100-7004-472.30-05 MEMBERSHIPS
100-7004-472.30-00 ADVERTISING & PROMOTION
100-7004-472.30-00 ADVERTISING & PROMOTION
100-7004-472.30-00 BOARD CONTINGENCY
100-7004-472.31-05 LEGAL FEES
100-7004-472.31-30 CONSULTANT FEES
100-7004-472.39-99 MISC SERVICES & RENTS
EXPENDITURE 100-7004-362.04-10 SEIZED FUNDS/BIKE AUCTION
* REVENUE ACCOUNT NUMBER REVENUE POLICE BOARD OF COMM ACCOUNT DESCRIPTION ADJUSTED BUDGET 4,420 270 150 600 760 2,800 14,000 500 0 32,000 6,500 62,000 62,000 00 Y-T-D ACTUALS 4,226 12,402 14,959 13,310 57,974 51,027 6,947-366 2,798 7,677 2,067 ENCUMBRANCES CURRENT 0000000000000 00 TOTAL ACTUALS 2,067 169 0 0 366 2,798 7,677 0 4,226 12,402 14,959 13,310 57,974 51,027 6,947-LEFT TO SPEND 2,353 1101 150 600 394 394 4,226 4,226 4,226 4,226 4,226 4,226 6,810 4,026 10,973 6,947 * SPENT TO DATE .47 .00 .00 .48 1.00 .55 .00 2.05 . 00

0
07/18/16

ADMINISTRATION EXPENDITURE

8,000 243,722

1,030 5,716 114,458

7,999 7,999

1,030 6,455 122,457

1,030-1,545 121,265

122,457

121,265

65,000 8,200

991 64,566 4,784 159

991 64,566 4,784 159

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243,722

114,458

YTD FINANCIAL REPORT AS AT 07/18/16

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100-7005-472.26-01 OFFICE SUPPLIES
100-7005-472.26-05 PHOTOCOPY SUPPLIES
100-7005-472.30-05 COURIER, DELIVERY, POSTAGE
100-7005-472.30-05 PHOTOCOPY EXPENSES
100-7005-472.30-25 PHOTOCOPY EXPENSES
100-7005-472.30-27 INTERVIEW EXPENSES
100-7005-472.30-05 MEMBERSHIPS
100-7005-472.30-09 MISC ADMIN EXPENSES
100-7005-472.30-09 MISC ADMIN EXPENSES
100-7005-472.31-01 AUDIT & ACCOUNTING FEES
100-7005-472.31-01 INSURANCE RREMIUMS
100-7005-472.36-01 INSURANCE RREMIUMS
100-7005-472.30-01 HEALTH & WELLNESS
100-7005-472.31-01 BANK CHARGES
100-7005-472.41-10 CASH OVER / SHORT
100-7005-472.41-15 FOREIGN EXCHANGE
1100-7005-472.50-15 OFFICE FURNITURE/EQUIPMEN ACCOUNT NUMBER ACCOUNT DESCRIPTION BUDGET NDJUSTED 3,000 5,200 500 19,000 80,452 26,000 4,500 10,100 12,120 Y-T-D 10,053 2,047 5,031 6,072 1,245 5,700 219 6,849 ACTUALS ENCUMBRANCES CURRENT 5,991 1,269 TOTAL ACTUALS 11,322 2,047 5,031 12,063 1,245 5,700 6,849 0 SPEND 1,755 2500-281 12,151 12,151 80,452 434 3,416 159-14,678 2,453 5,069 * SPENT TO DATE

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100-7007-472.26-01 OFFICE SUPPLIES
100-7007-472.26-35 BOOK & RESOURCE MATERIAL
100-7007-472.29-10 POLICE SUPPLIES
100-7007-472.33-15 VEHICLE MAINTENANCE
100-7007-472.33-23 POLICE RADAR/BREATH EQUIP
• EXPENDITURE ACCOUNT NUMBER TRAFFIC SECTION ACCOUNT DESCRIPTION ADJUSTED BUDGET 100 800 1,700 300 2,000 4,900 4,900 Y-T-D CURRENT ACTUALS ENCUMBRANCES 0 568 51 589 1,208 1,208 000000 TOTAL ACTUALS 568 51 589 1,208 1,208 LEFT TO 100 800 1,132 249 1,411 3,692 3,692 * SPENT TO DATE .00

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100-7008-472.30-10 TELEPHONE
100-7008-472.30-12 CELLULAR SERVICE
100-7008-472.33-01 RADIO MAINTENANCE
100-7008-472.33-07 EQUIPMENT MAINTENANCE
100-7008-472.34-99 MISC CONTRACTS
* EXPENDITURE 100-7008-362.04-79 REIMBURSEMENT OF EXPENSES * REVENUE ACCOUNT NUMBER COMMUNICATIONS ACCOUNT DESCRIPTION ADJUSTED BUDGET 41,200 38,000 6,000 34,900 7,350 127,450 127,450 00 Y-T-D CURRENT ACTUALS ENCUMBRANCES 17,704 24,423 628 34,596 4,274 91,625 81,213 412 412 11,310 0 0 0 3,390 14,700 14,700 00 TOTAL ACTUALS 29,014 24,423 628 34,596 7,664 96,325 95,913 412-412-LEFT TO SPEND 12,186 13,577 5,372 304 31,125 31,537 412 * SPENT TO DATE .70 .64 .10 .99 1.04 .00

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:	100-7(100-7(100-7(100-7(100-7(100-7(100-7(100-7(ACCOUN
MAINTENANCI	100-7010-472.26-15 JANIT 100-7010-472.27-01 HYDRO 100-7010-472.27-05 NATUR 100-7010-472.27-15 WATER 100-7010-472.27-30 CABLE 100-7010-472.37-30 S BUILD 100-7010-472.33-05 BUILD 100-7010-472.33-01 GARBA 100-7010-472.34-17 PEST 100-7010-472.34-17 SNOW EXPENDITURE	ACCOUNT NUMBER
MAINTENANCE OF QUARTERS	100-7010-472.26-15 JANITORIAL SUPPLIES 100-7010-472.27-01 HYDRO 100-7010-472.27-05 NATURAL GAS 100-7010-472.27-15 WATER 100-7010-472.33-05 BUILDING MAINTENANCE 100-7010-472.34-01 GARBAGE CONTRACT 100-7010-472.34-01 GARBAGE CONTRACT 100-7010-472.34-17 PEST CONTROL 100-7010-472.34-45 SNOW REMOVAL CONTRACT EXPENDITURE	ACCOUNT DESCRIPTION
227,831	14,000 118,000 14,600 7,230 80 56,500 6,000 6,000 227,831	ADJUSTED BUDGET
118,310	7,549 60,345 8,920 6,941 463 21,885 2,238 621 9,348 118,310	Y-T-D ACTUALS
4,112	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	CURRENT ENCUMBRANCES
122,422	7,549 60,345 8,920 6,941 463 23,936 4,299 621 9,348	TOTAL ACTUALS
105,409	6,451 57,655 5,680 289 417 32,564 1,701 0 652	_
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** UNIFORMS/EQUIPMENT/MISC	100-7012-472.26-50 CLOTHING / UNIFORM 100-7012-472.39-10 POLICE SUPPLIES 100-7012-472.29-15 GUN SUPPLIES 100-7012-472.39-20 POLICE TECH SERVICE SUPP 100-7012-472.39-50 DAY CLEANING/MAINT 100-7012-472.30-45 ERT	ACCOUNT NUMBER ACCOUNT DESCRIPTION
195,000	80,000 25,000 55,000 10,000 15,000 195,000	ADJUSTED
113,381	37,324 14,063 46,697 3,215 8,359 3,723 113,381	Y-T-D ACTUALS
12,049	6,115 1,090 678 510 3,656	CURRENT
125,430	43,439 15,153 47,375 3,725 8,359 7,379 125,430	TOTAL ACTUALS
69,570	36,561 9,847 7,625 6,275 6,641 2,621 69,570	LEFT TO
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100-7014-472.24-01 GAS
100-7014-472.24-20 TIRES
100-7014-472.30-03 LICENSING FEES
100-7014-472.32-05 VEHICLE LEASE/RENTAL
100-7014-472.33-07 EQUIPMENT MAINTENANCE
100-7014-472.33-15 VEHICLE MAINTENANCE
100-7014-472.33-15 CAR MASHES
100-7014-472.36-55 POLICE DEPT DEDUCTIBLES
* EXPENDITURE 100-7014-362.04-79 REIMBURSEMENT OF EXPENSES 100-7014-362.04-81 INSURANCE REVENUE ACCOUNT NUMBER MOBILE EQUIPMENT REVENUE ACCOUNT DESCRIPTION ADJUSTED BUDGET 100,000 152,600 1,500 75,000 20,000 547,100 172,000 26,000 547,100 000 70.162 5,820 170 3,871 55,529 29,629 603 76,550 10,000 252,334 242,449 Y-T-D CURRENT ACTUALS ENCUMBRANCES 8,000 1,885 9,885 0 0 10 11,798 11,798 1,689 7,229 2,870 000 70,162 7,509 170 3,871 62,758 32,499 603 76,550 10,010 TOTAL ACTUALS 254,247 8,000 1,885 9,885 101, 838 18,491 170-3,871-37,242 120,101 897 1,550-9,990 282,968 LEFT TO SPEND 292,853 8,000 1,885 9,885 * SPENT TO DATE . 41 . 29 . 00 . 63 . 21 . 40 1. 02 . 50 . 000

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TRAINING	EXPENDITURE	100-7018-472.30-70 TRAINING	REVENUE	018-362.04-79	ACCOUNT NUMBER		
		TRAINING		100-7018-362.04-79 REIMBURSEMENT OF EXPENSES	ACCOUNT DESCRIPTION		
85,000	85,000	85,000	0	0	BUDGET	ADJUSTED	
61,337	62,330	62,330	993-	993	ACTUALS	Y-T-D CURRENT	
O	. 0	0	0	0	ACTUALS ENCUMBRANCES	CURRENT	
61,337	62,330	62,330	993-	993-	ACTUALS	TOTAL	
23,663	22,670	22,670	993	993	SPEND	LEFT TO	
. #	.73	. 73	.00	.00		TO DATE	* SPENT

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	** COMPUTER SYSTEM *** POLICE	100-7020-472.50-30 COMPUTER H/WARE 100-7020-472.50-33 SOFTWARE UPGRADING • EXPENDITURE	100-7020-472.32-20 COMPUTER EQUIPMENT LEASE 100-7020-472.33-07 EQUIPMENT MAINTENANCE 100-7020-472.33-07 INTERNET SERVICE FEES 100-7020-472.33-70 INTERNET SERVICE FEES 100-7020-472.33-90 SERVICE CONTRACT 100-7020-472.39-99 MISC SERVICES & RENTS	100-7020-362.04-79 REIMBURSEMENT OF EXPENSES • REVENUE	ACCOUNT NUMBER ACCOUNT DESCRIPTION
0	275,276	41,300 71,800 275,276	23,500 0,550 5,600 1,526	0 0	ADJUSTED BUDGET
7,291,970-	125,146 7,291,970-	10,209 34,297 131,327	12,304 6,698 1,026 428 66,365	6,181	Y-T-D ACTUALS
104,132	52,711 104,132	18,323 28,334 52,711	3,463 0 0 0 0 0 2,591	0 0	CURRENT ENCUMBRANCES
7,187,838-	177,857 7,187,838-	20,532 62,631 104,030	15,767 6,698 1,026 428 2,591 66,365	6,181	TOTAL ACTUALS
7,187,838	97,419 7,187,838	12,768 9,169 91,238	7,733 1,852 4,574 4,574 1,065	6,181 6,181	LEFT TO TO DATE SPEND
.00				. 00	* SPENT TO DATE



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

Scott Tod
Deputy Chief of Police

Shawn Devine Chief of Police

Board Report

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

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

Subject: Rounding Off of Schedule "A" North Bay Police Services

Board Taxi to By-law #20

Recommendation: That the Board hereby resolves to approve the rounding off

of the fees paid by taxi brokers, owners and drivers under Schedule "A" of the North Bay Police Services Board Taxi By-law #20 to reflect the phasing out of the Canadian penny.

In a 2012 Economic Action Plan, the Canadian Government announced that it would phase out the penny from Canada's coin system. After February 4th, 2013, the Royal Canadian Mint no longer distributed pennies. As of that date, businesses have been encouraged to round cash transactions.

Please find attached Schedule "A" to the North Bay Police Services Board By-law #20 which suggests rounded off fees paid by taxi brokers, owners and drivers.

It is my recommendation that this amendment to the By-law be passed through resolution by the Board.

I invite any comments or questions from the Board.

Sincerely,

Phasing out the Penny

In Economic Action Plan 2012, the Government announced it would phase out the penny from Canada's coinage system. The decision to phase out the penny was due to its excessive and rising cost of production relative to face value, the increased accumulation of pennies by Canadians in their households, environmental considerations, and the significant handling costs the penny imposes on retailers, financial institutions and the economy in general.

The estimated savings for taxpayers from phasing out the penny is \$11 million a year.

The cent will remain Canada's smallest unit for pricing goods and services. This will have no impact on payments made by cheque or electronic transactions—only cash transactions will be affected. Moreover, pennies can still be used in cash transactions indefinitely with businesses that choose to accept them.

Important Dates

To help consumers, businesses, charities and financial institutions to plan, a transition date of February 4, 2013 has been set after which the Royal Canadian Mint will no longer distribute pennies.

On this date, businesses will be encouraged to begin rounding cash transactions.

Rounding Guidelines

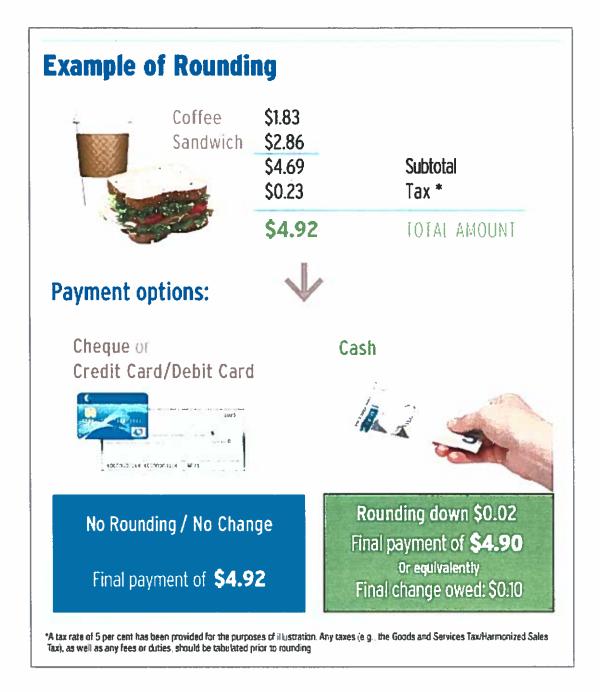
As pennies exit circulation, cash payments or transactions only will need to be rounded, either up or down, to the nearest five-cent increment.

The Government of Canada will be adopting a rounding guideline that has been used successfully by other countries for its cash transactions with the public.

Under this guideline, when pennies are not available, cash transactions will be rounded in a fair and transparent manner, as illustrated below:

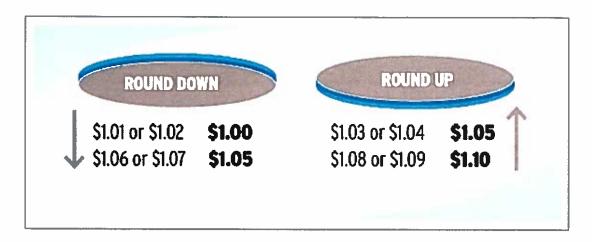
http://www.mint.ca/store/mint/about-the-mint/phasing-out-the-penny-6900002

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^{*}A tax rate of 5 per cent has been provided for the purposes of illustration. Any taxes (e.g., the Goods and Services Tax/Harmonized Sales Tax), as well as any fees or duties, should be tabulated prior to rounding.

Sign up for email updates from the mint and be in the know



When to round

Again, only cash transactions require rounding. Cheques and transactions using electronic payments—debit, credit and payments cards—do not need to be rounded, because they can be settled electronically to the exact amount.

For any cash payment, only the final amount (or equivalently, the change owed) should be subject to rounding. Individual items, as well as any duties, fees or taxes, should be tabulated in their exact amount prior to rounding, as illustrated:

SCHEDULE "A" TO BY- LAW NO. 20

Fees	s to t	pe paid by taxi brokers, owners and drivers under the	within By-Law are as	
follo	WS:			
1.	a.	Taxi Broker - Original Licence	\$1,614.28	161430
	b.	Taxi Broker - Renewal of Licence	\$ 285.19	285,20
	c.	Taxi Broker – Transfer of Broker's Licence	\$ 242.15	I /
2.	a.	Taxi Owner's Licence for each vehicle	\$ 645.72	645.70
	b.	Renewal of Taxi Owner's Licence per vehicle	\$ 263.66	263.65
	C.	Change by Taxi Owner of vehicle during the term of a licence	\$ 645.72 \$ 263.66 \$ 80.72	80.70
	d.		\$ 215.24	215.25
3.	a.	Wheelchair Accessible Vehicle Owner's Licence	\$ 645.72	645.70 263.65
		for each vehicle		67511-
	b.		\$ 263.66	21,2,65
	<u> </u>	Owner's Licence per vehicle		005.
	C.		\$ 80.72	80.70
١.	<u> </u>	of vehicle during the term of a licence		
	d.	Wheelchair Accessible Vehicle Owner – Transfer	\$ 215.24	80.70 215.25
<u> </u>	┝	of Owner's Licence		
4.	a.	Taxi Driver -Licence (includes photo)	\$ 96.85	
	b.	Taxi Driver - Renewal of Licence (includes photo)	\$ 59.19	
	C.	New Licence Applicant Test	\$ 26.91	
5.	<u>a.</u>	Change of Stand By Taxi Owner/Broker		37.65
	b.	Change of Stand by Driver/Dispatcher	\$ 5.38	5.40
6.	a.	Replacement of photo identification/licence card	\$ 16.15	/
		(loss, theft or change of stand or name) Driver/Dispatch		
	b.	Replacement of number plate	\$ 107.62	107.60
	c.	Resealing of Taximeter in a licence year		10.75

Note: All fees include HST

The fee payable for a Taxi Owner's Licence does not include the fee charged for a taxi mechanical fitness inspection where specifically ordered by the Chief of Police.

The fee payable by a Taxi Broker does not cover the licence fee for any taxi vehicle owned by such broker. If they are also an Owner, they must pay the Licence Fee indicated for the vehicles owned by them.