



NORTH BAY POLICE SERVICES BOARD

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



OPEN SESSION AGENDA July 9, 2019 @ 10:00 hours

- | | |
|---|----------|
| 1. Approval of Agenda | Chair |
| 2. Approval of Minutes of Open Session – June 4, 2019 | Chair |
| 3. Business Arising | Chief |
| 4. Correspondence | Chief |
| 5. Contingency Requests | Chief |
| 6. Reports | Chief |
| • Chief and Deputy Chief Monthly Activity | Chief |
| • Personal Expenses – Chief of Police | Chief |
| • Statistical Report for Month of May | Chief |
| 7. Association Report | NBPA Rep |
| 8. Adjournment | Chair |



MINUTES OF OPEN MEETING
North Bay Police Services Board
June 4, 2019

Present:

Board Members: Dennis O'Connor, Chair, Allan McDonald, Johanne Brousseau, Tiziana Silveri

Police Service: Chief Scott Tod, Deputy Chief Michael Daze

Association Rep: Ivan Ryman

Guests: Media

Regrets: William Hagborg, Vice-Chair
Peter Leckie

Secretary: Tina Chapman

Call to Order

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

Approval of Agenda:

Resolution: #107-2019

Moved by: Tiziana Silveri, Seconded by: Johanne Brousseau

The North Bay Police Services Board hereby resolves to:

"Accept the Agenda as presented for the Open Meeting held on June 4, 2019".

Carried

Approval of Minutes:

Resolution: #108-2019

Moved by: Allan McDonald, Seconded by: Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

"Adopt the minutes of the Open Meeting held on May 14, 2019".

Carried

Business Arising

The Chair reported that a town hall meeting with the public was held recently to discuss the amendment of the Taxi Bylaw. The amended bylaw will include taxis, limousines and rideshare. He also noted that Uride commenced its business in North Bay on Saturday, June 1st. The Board will be meeting in July to approve the amended bylaw. The Board has hired a consultant to review the bylaw and it is the desire of the Board to have it amended and approved within 30 days. It will be posted on the NBPS website and two consultations will be planned for the public (one during the day and another after regular business hours) with recommendations to the Board for its consideration and final approval.

Correspondence:

Resolution: #109-2019

Moved by: Allan McDonald, Seconded by: Johanne Brousseau

The North Bay Police Services Board hereby resolves to:

“Note and file correspondence received”.

Carried

Chief Tod reported that a letter of appreciation was received from Near North Crimestoppers thanking Chief Shawn Devine for his fundraising efforts through the 2019 celebrity Jailathon fundraising event. He also wanted to thank the media and the Association for their efforts with this fundraiser as well.

Contingency Requests:

Resolution: #110-2019

Moved by: Tiziana Silveri, Seconded by: Allan McDonald

The North Bay Police Services Board hereby resolves to:

“Provide \$250.00 in support of the Canadian Cancer Society Relay For Life from the Contingency line of the Board’s 2019 Operating Budget”.

Carried

Resolution: #111-2019

Moved by: Johanne Brousseau, Seconded by: Allan McDonald

The North Bay Police Services Board hereby resolves to:

“Provide \$250.00 in support of the 2019 annual Motorcycle Ride for Dad in support of Prostate Cancer research from the Contingency line of the Board’s 2019 Operating Budget”.

Carried

Resolution: #112-2019

Moved by: Johanne Brousseau, Seconded by: Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

“Provide \$175.00 in support of the Law Enforcement Torch Run from the Contingency line of the Board’s 2019 Operating Budget”.

Carried

Taxi Business: Taxi License Applications

Resolution: #113-2019

Moved by: Tiziana Silveri, Seconded by: Johanne Brousseau

The North Bay Police Services Board hereby resolves to:

“Approve three (3) taxi license applications for May 2019 as recommended by the Deputy Chief of Police in his letter dated May 30, 2019”.

Carried

Reports:

Chief and Deputy Chief Monthly Activity

The Chief reported his activities for the month of May 2019. He noted that he hosted the Ontario Association Chiefs of Police Zone 1A meeting on May 1 and 2, 2019 which was very enjoyable. He also was a guest host for Taste 4 Life on behalf of the North Bay and Area AIDS Committee which was very worthwhile and wanted to thank both the Committee and The Station Tap House and Steak Company for this opportunity. Various other activities were also outlined.

Personal Expenses

None to report.

Statistical Reports

Chief Tod presented the Condensed Monthly Statistical and Revised Reports for the month of April 2019.

Resolution: #114-2019

Moved by: Allan McDonald, Seconded by: Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

“Accept the Condensed Monthly Statistical and Revised Reports for the month of April 2019”.

Carried

North Bay Police Association

Association Representative Ivan Ryman welcomed Deputy Chief Michael Daze to the North Bay Police Service. He also wanted to report that Mary Bonefant was named Hero Of The Year.

The Chief thanked the Association for nominating the recipient for this award.

Next Meeting:

The Chair reported that the next meeting will be held on Tuesday, July 9, 2019 in the first floor boardroom.

Adjournment:

Resolution: #115-2019

Moved by: Johanne Brousseau, Seconded by: Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

“Adjourn the Open Portion of the meeting held on June 4, 2019 at 1016 hours.”

Carried

Chair

June 4, 2019

Secretary

North Bay Police Services Board

From: Raymond Yelle

Sent: June-13-19 8:44 AM

To: cott Tod <stod@NorthBayPolice.on.ca>

Subject: RE: 2019 Motorcycle Ride for Dad

Sir,

I just wanted to send you confirmation that I have received the donation cheque that was issued by the Police Services Board to Motorcycle Ride for Dad.

On behalf of the organizing committee, I want to again extend a very big thank you to the PSB, yourself and command staff, both past and present, for supporting our fight against prostate cancer.

Respectfully,

Ray

Constable Raymond Yelle #5942

North Bay Police Service

Court Liaison Officer

Office - (705) 497-5555

Ext. 430





NORTH BAY POLICE SERVICES BOARD

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



Board Report

Date of Report: July 03, 2019
Date of Meeting: July 09, 2019

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

Subject: Letter of appreciation

Recommendation: Information Item

Attached is a letter of appreciation from Lieutenant Ivan Pavlov of the 22 Military Police Flight, recognizing Staff Sergeant Mike Hunter for his professionalism and assistance in helping to plan and organize the Kinetic Watchdog exercise held at 22 Wing North Bay on the 23rd of May 2019.

Staff Sergeant Hunter's contribution to the discussions was well received and appreciated as they look to improve their capabilities in responding to critical incidents.

I invite any comments or questions from the Board.

Sincerely,

W. Scott Tod
Chief of Police



National Defence

Défense nationale



2 Military Police Squadron
22 Military Police Flight
Canadian Forces Base North Bay
GD Stn Main
Hornell Heights, ON P0H 1P0



2^{ème} Escadron Police Militaire
22 Escadron du la Police Militaire
Base des Forces canadiennes
PR Succ Main
Hornell Heights, ON P0H 1P0

20 June 2019

North Bay Police Services
Chief Scott Tod
135 Princess Street West
North Bay, ON P1B 6C2

LETTER OF APPRECIATION
STAFF SERGEANT MIKE HUNTER

I forward you this letter of appreciation to recognize the efforts of Staff Sergeant Mike Hunter, who greatly aided in the planning and execution of the Kinetic Watchdog Exercise held at 22 Wing North Bay, on May 23rd, 2019. As the North Bay Police Service representative, Staff Sergeant Mike Hunter's knowledge and participation were pivotal and very much appreciated in making the exercise a great success.

Please pass along my sincere gratitude to Staff Sergeant Mike Hunter for his professionalism and assistance to improve our critical incident response capabilities.

Sincerely,

Ivan Pavlov
Lieutenant
Officer Commanding
22 Military Police Flight



NORTH BAY POLICE SERVICES BOARD

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



Board Report

Date of Report: June 18, 2019
Date of Meeting: July 09, 2019

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

Subject: Contingency Account – Sirens in the Park

Recommendation: That the Board hereby resolves to, “Provide \$250.00 in support of the Municipality of Callander’s annual Sirens in the Park festivities, being held on the 17th August, from the contingency line of the Board’s 2019 Operating Budget.”

Every year, the Firefighters Association in the Municipality of Callander host the Sirens in the Park festivities. There will be vehicle tours from participating emergency services throughout the day, events for children, food concession stands, an auto extrication demonstration and an outdoor movie at dusk. The event will close with a large fireworks display. The volunteer organization relies heavily on corporate sponsors and fundraising activities to support the event.

I am requesting the Board provide a contribution through our contingency account in the amount of \$250.00 to help support this worthwhile community event in our neighbouring municipality.

I invite any comments or questions from the Board.

Sincerely,

W. Scott Tod
Chief of Police

Jim Warren <jwarren@callander.ca>

Sent: Jun. 17, 2019 4:48 p.m.

To: Scott Tod <stod@NorthBayPolice.on.ca>

Subject: Sirens in the Park - Community safety event - August 17; 2019

Good afternoon Chief Tod,

It is the time of year again that our Firefighters Association is preparing for our annual event. Once again we are looking to community partners for sponsorships . For the past several years the Police Services Board has generously donated in the amount of \$250.00. The Association is requesting the Board consider a donation once again this year.

If you need any further information please let me know.

Sincerely

Jim Warren
Deputy Fire Chief
Callander Fire and Emergency Services
250 Main Street North
Callander, On.
POH1H0
705-752-1410 Ext 225



NORTH BAY POLICE SERVICES BOARD

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



Board Report

Date of Report: July 04, 2019

Date of Meeting: July 09, 2019

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

Subject: Contingency Account – Near North Palliative Care Network

Recommendation: That the Board hereby resolves to, "Provide \$200.00 in support of the Near North Palliative Care Network from the contingency line of the Board's 2019 Operating Budget."

The Near North Palliative Care Network is a registered charity providing one-stop Palliative Care, Bereavement and Grief, and End-of-Life volunteer based free services and training in Northern Ontario to enhance the comfort, dignity and quality of life for individuals with a terminal illness. They offer bereavement support throughout North Bay and Neighbouring communities.

On the 13th July 2019, the NNPCN is holding their 10th annual Butterfly Release Fundraising Event at the waterfront. They have requested a small donation toward their event.

I am requesting the Board provide a contribution from the contingency line of the Board's 2019 Operating Budget through our contingency account in the amount of \$200.00 to help support this worthwhile event.

I invite any comments or questions from the Board.

Sincerely,

W. Scott Tod
Chief of Police

North Bay Police Department
135 Princess Street West,
North Bay, P1B 6C2



Dear North Bay Police Department,

The Near North Palliative Care Network has been providing free visiting hospice palliative care and grief support in the community since 1987. The NNPCN would like to invite you to their 10th annual "Live Butterfly Release" happening Saturday July 13, 2019 from 11am to 1pm at the Kiwanis Bandshell Waterfront, North Bay.

NNPCN is a non-profit charity and the "Live Butterfly Release" is their largest fundraiser. The NNPCN releases butterflies as a physical symbol to help the community to create a ceremony of remembering. Butterflies can be a very powerful image and releasing a live butterfly can mean different things to different people. Butterflies can be viewed as a release of grief but can also be seen as a celebration of life.

With a \$30 donation to the non-profit charity, the NNPCN will provide you with a butterfly to release at this event or with a \$100 donation; NNPCN will provide you with four butterflies to release at the event.

To reserve your butterflies: call The NNPCN office at (705) 497-9239, stop by the NNPCN office located at St. Josephs Motherhouse 2025 Main Street West, North Bay or go online at nnpccn.com.

We sincerely hope to see you there,

Crystal Lanktree



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

Date of submission: June 20, 2019

Request for support for: Near North Palliative Care Network
(Organization name)

Donation requested: Board Choice:

Person making this request: Crystal Lanktree

Cheque Payable to: Near North Palliative Care Network
(must be person(s), organization name on bank account)

Address to mail cheque to:

OR

Hold cheque for pickup

Contact phone number: 705 497 9239 Contact email: crss1624@gmail.com

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:



NORTH BAY POLICE SERVICES BOARD

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



Board Report

Date of Report: July 04, 2019

Date of Meeting: July 09, 2019

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

Subject: Chief Monthly Activity Report – Month of June 2019.

Recommendation: Information Item

The following are items of interest and special events that I represented the North Bay Police Service at since reporting my activities at our last Board meeting that does not merit separate reporting:

05 June 2019 – attend 22 Wing/Canadian Forces Base North Bay for the Leadership Lecture Series

10 June 2019 – attend Armed Forces Day at the North Bay Waterfront

13 June 2019 – attend Change of Command Ceremony – retiring Chief Devine, self and Deputy Dazé

21 June 2019 – attend Seniors Day at Memorial Gardens

22 to 26 June 2019 – Ontario Association of Chiefs of Police Meeting and conference, Toronto

27 June 2019 – Retirement celebration for Executive Director Carolyn Couchie, Victim Services

28 June 2019 – Award presentation to Detective Constable Brad Reaume – Drug Strategy North Bay and Area

03 July 2019 – meeting with Mr. Jason McLennan – North Bay and Area AIDS Committee

03 July 2019 – meeting with Mr. Dave Mendicino – North Bay DIA re Downtown Safety Strategy

I invite any comments or questions from the Board.

Sincerely,

W. Scott Tod
Chief of Police



NORTH BAY POLICE SERVICES BOARD

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



Board Report

Date of Report: July 3rd, 2019
Date of Meeting: July 9th, 2019

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

Subject: Deputy Chief Monthly Activity Report – Month of June 2019.

Recommendation: Information Item

The following are items of interest and special events that I represented the North Bay Police Service:

05 June 2019 – attend 22 Wing/Canadian Forces Base North Bay for the Leadership Lecture Series

13 June 2019 – attend Change of Command Ceremony – retiring Chief Devine, Chief Tod and myself

10 June 2019 – attend Armed Forces Day at the North Bay Waterfront

21 June 2019 – attend Seniors Day at Memorial Gardens

23 – 26 June 2019 – attended the Annual Ontario Association of Chiefs of Police Conference hosted in Toronto

27 June 2019 – meet with the North Bay Fire Department for software program implementation

28 June 2019 – attended the North Bay and Area Drug Strategy Committee meeting to participate in Constable Reaume's receiving of an award for his contributions made on the Committee

03 July 2019 – meeting with Mr. Jason McLennan – North Bay and Area AIDS Committee

Throughout the month of June I have had the opportunity to meet individually with many members of the North Bay Police Service and gain an understanding of their particular work environments. I will continue doing so through July.

I invite any comments or questions from the Board.

Sincerely,
Michael Dazé
Deputy Chief of Police



NORTH BAY POLICE SERVICES BOARD

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



Board Report

Date of Report: July 04, 2019
Date of Meeting: July 09, 2019

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

Subject: Personal Expenses – 2nd Quarter - Chief of Police

Recommendation: That the Board hereby resolves to, "Acknowledge receipt of the Chief's personal expenses, related to his position, from June 05 to July 09, 2019."

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. Attached are NBPS Expense reports outlining expenses for the dates stated. The table below breaks out the expenditures incurred.

Date	Comments	Accommodations	Per Diem	Mileage
22/27 June 2019	Attend OACP Board of Directors Meeting and OACP Annual Conference in Toronto	\$1,320.48	\$74.00	\$319.50

Sincerely,

W Scott Tod
Deputy Chief of Police



North Bay Police Service Expense Report


COPY

Employee Name: W. Scott Tod **Employee/Badge #** 5910
Details of Travel, Event or Item: OACP Annual Meeting **Date(s):** 22-26 June 2019
Investigation Occurrence # _____

Transportation	Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Total (B)
Total Mileage @ .45 /km				\$159.75			\$159.75	\$319.50
Fuel, Oil, Maintenance								\$0.00
Parking & Tolls								\$0.00
Auto Rental								\$0.00
Taxi, Shuttle, Air, Rail, Bus								\$0.00
Transportation Total	\$0.00	\$0.00	\$0.00	\$159.75	\$0.00	\$0.00	\$159.75	\$319.50
Meals & Lodging								
Hotel, (Including Parking, etc)	\$330.12	\$330.12	\$330.12	\$330.12				\$1,320.48
Breakfast \$12 /day								\$0.00
Lunch \$21.00 /day				\$21.00			\$21.00	\$42.00
Dinner \$32.00 /day				\$32.00				\$32.00
Prisoner Meals								\$0.00
Meals & Lodging Total	\$330.12	\$330.12	\$330.12	\$383.12	\$0.00	\$0.00	\$21.00	\$1,394.48
Miscellaneous								
Daily Training Allowance								\$0.00
Miscellaneous/Other							\$2.26	\$2.26
Registration								\$0.00
*Hospitality/Other(see below)								\$0.00
Miscellaneous Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.26	\$2.26
Per Day Total (A)								
	\$330.12	\$330.12	\$330.12	\$542.87	\$0.00	\$0.00	\$183.01	
Column (A) & (B) must cross total							Total Expenses Above:	
							\$1,716.24	
TMAAR Issued							Subtract payment advances:	
							Subtract amounts charged to Dept. Visa # <u>3324</u> :	
							1,320.48	
							Subtract amounts charged to Dept. Visa # _____ :	
							Balance owing to member/ Refund to the North Bay Police Service(\$):	
							395.76	
							Course Registration to be Invoiced: _____	

*Explanation of Hospitality/Other Charges:

Crown Bill Back: Y <input type="checkbox"/>		Itemized Receipts required		Additional information required for Crown Bill Back	
Prisoner Name	Location	Occurrence #	Escorting Officers		Warrant #
Departure Date	Departure Time		Return Date	Return Time	
Odometer Start	Odometer Finish				

Submitted By: 
 Approved by Supervisor: _____
 Chief's Office Approval: _____

Date: 03 JULY 2019
 Date: _____
 Date: _____

Advance Request

2019-06-11

NORTH BAY POLICE SERVICE CONDENSED MONTHLY STATISTICAL REPORT

MONTH OF MAY

During the month of May 2019, police activity for the North Bay Police Service resulted in 2708 calls as compared to 2739 calls in 2018.

Of these calls, 65 were to investigate motor vehicle accidents. Six of these accidents involved injuries, with eight persons injured.

The following is a list of some of the criminal occurrences investigated during the month, with comparative figures for 2018.

	Year to Date		Cleared to Date	
	2019	2018	2019	2018
Homicide	-	-	-	-
Sexual Offences	3	16	42	48
Assault	13	30	162	196
Robbery	1	1	4	11
Break, Enter & Theft	26	25	110	114
Stolen Vehicles	2	7	13	21
Stolen Bicycles	17	24	24	36
Recovered Bicycles	6	17	14	20
Theft Under	55	135	359	495
Theft Over	-	1	4	11
Mischief	9	43	78	154
Drug Charges	5	13	34	54
Criminal Offences Total			1290	1675
Calls for Service			11060	10695
Police Activity			11995	11735

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

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

W. Scott Tod
Chief of Police

/sc

2019-06-28

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

MONTH OF MAY

During the month of May 2019, police activity for the North Bay Police Service resulted in 2708 calls as compared to 2739 calls in 2018.

Of these calls, 65 were to investigate motor vehicle accidents. Six of these accidents involved injuries, with eight persons injured.

The following is a list of some of the criminal occurrences investigated during the month, with comparative figures for 2018.

	Year to Date		Cleared to Date	
	2019	2018	2019	2018
Homicide	-	-	-	-
Sexual Offences	4	16	46	48
Assault	22	30	174	196
Robbery	1	1	4	11
Break, Enter & Theft	41	25	128	114
Stolen Vehicles	7	7	20	21
Stolen Bicycles	22	24	29	36
Recovered Bicycles	9	17	17	20
Theft Under	95	135	405	495
Theft Over	-	1	5	11
Mischief	12	43	83	154
Drug Charges	9	13	39	54
Criminal Offences Total			1448	1675
Calls for Service			11043	10695
Police Activity			11995	11735

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

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

W. Scott Tod
 Chief of Police

/sc