



NORTH BAY POLICE SERVICES BOARD

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



OPEN SESSION AGENDA December 10, 2019 @ 10:00 hours

- | | |
|--|----------|
| 1. Approval of Agenda | Chair |
| 2. Election of Chair and Vice-Chair | Chief |
| 3. Approval of Minutes of Open Session – November 12, 2019 | Chair |
| 4. Business Arising | Chief |
| 5. Correspondence | Chief |
| 6. Contingency Requests | Chief |
| 7. Taxi License Applications for November 2019 | Chief |
| 8. Reports | Chief |
| • Chief and Deputy Chief Monthly Activity | Chief |
| • Statistical Report for Month of October | Chief |
| 9. Project Lifesaver Presentation | Chief |
| 10. Association Report | NBPA Rep |
| 11. Adjournment | Chair |



**MINUTES OF OPEN MEETING
North Bay Police Services Board
November 12, 2019**

Present:

Board Members: Dennis O'Connor, Chair, Allan McDonald, Johanne Brousseau, Patricia Cliche, Tiziana Silveri
Police Service: Chief Scott Tod, Deputy Chief Michael Daze
Ministry Rep: Graham Wight
Guests: Media

Regrets: Peter Leckie, Board Solicitor
Secretary: Tina Chapman

Call to Order

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

Approval of Agenda:

Resolution: #172-2019

Moved by: Allan McDonald, Seconded by: Patricia Cliche

The North Bay Police Services Board hereby resolves to:

"Accept the Agenda as presented for the Open Meeting held on November 12, 2019".

Carried

2020 Elections for the Chair and Vice-Chair:

The Chief opened the floor for nominations for the position of Chair for the 2020 Year.

Selection of the Chairperson for 2020

Allan McDonald nominated Dennis O'Connor as Chairperson for the 2020 Term. Following the request for further nominations, and there being none, Mr. O'Connor accepted the nomination.

The Chief then asked three additional times, if there were any more nominations. Being none, he declared the nominations closed.

Resolution: #173-2019

Moved by: Johanne Brousseau, Seconded by: Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

"Accept Dennis O'Connor as Chairperson for the 2020 Term".

Carried

Selection of the Vice-Chairperson for the 2020 Term

The Chief then opened the floor for nominations for the position of Vice-Chair for the Year 2020.

Johanne Brousseau nominated Patricia Cliche as Vice-Chairperson for the 2020 Term. Ms. Cliché accepted the nomination.

The Chief then asked three additional times, if there were any more nominations. Being none, he declared the nominations closed.

Resolution: #174-2019

Moved by: Johanne Brousseau, Seconded by: Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

“Accept Patricia Cliche as Vice-Chairperson for the 2020 Term”.

Carried

Approval of Minutes:

Resolution: #175-2019

Moved by: Patricia Cliche, Seconded by: Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

“Adopt the minutes of the Open Meeting held on October 8, 2019”.

Carried

Business Arising

Nil

Correspondence:

Resolution: #176-2019

Moved by: Allan McDonald, Seconded by: Johanne Brousseau

The North Bay Police Services Board hereby resolves to:

“Note and file the correspondence received”.

Carried

Jennifer McCharles previously attended the Policy Academy and provided her comments on the experience. She expressed her appreciation for being allowed the opportunity to take part in this worthwhile venture. The Chief thanked Ms. McCharles for her comments and attending the Civilian Police Academy in 2018.

Contingency Requests:

The Chief reported that presently the Contingency Fund balance is \$976.21.

Resolution: #177-019

Moved by: Tiziana Silveri, Seconded by: Patricia Cliche

The North Bay Police Services Board hereby resolves to:

“Provide \$200.00 in support of the Community Christmas Day Dinner Committee, being held on the 25th December 2019, from the Contingency line of the Board's 2019 Operating Budget”.

Carried

Resolution: #178-019

Moved by: Tiziana Silveri, Seconded by: Allan McDonald

The North Bay Police Services Board hereby resolves to:

“Provide \$150.00 in support of the Families First New Years’ Eve Celebration, being held on the 31st December 2019, from the Contingency line of the Board’s 2019 Operating Budget”.

Resolution: #179-019

Moved by: Johanne Brousseau, Seconded by: Allan McDonald

The North Bay Police Services Board hereby resolves to:

“Provide \$250.00 annually for the 2020-2022 years, in support of the Constable Andrew Keating Memorial Award at Nipissing University, from the Contingency line of the Board’s 2019 Operating Budget”.

Chief Tod reported that only a report will be given in future years. He also noted that a service dog named “Keats”, in honour of Andrew Keating, assists those dealing with PTSD.

Taxi Business: Taxi License Applications

Resolution: #180-2019

Moved by: Johanne Brousseau, Seconded by: Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

“Approve two (2) taxi license applications for October 2019 as recommended by the Chief of Police in his letter dated November 5, 2019”.

Carried

At this time, the Chief reported that the Taxi Bylaw draft has been received from the consultant who is assisting the NBPSB and is presently being reviewed to ensure it is compatible with the City Solicitor’s needs.

Reports:

Chief and Deputy Chief Monthly Activity

The Chief reported several activities throughout the area that he attended during the month of October, 2019.

The Deputy Chief’s also outlined his activities throughout the area that he attended for the month of October, 2019.

Statistical Reports

Deputy Chief Daze presented the Condensed Monthly Statistical and Revised Reports for the month of September, 2019.

Resolution: #181-2019

Moved by: Johanne Brousseau, Seconded by: Pat Cliche

The North Bay Police Services Board hereby resolves to:

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

Carried

North Bay Police Association:

Nothing to report.

Adjournment:

Resolution: #182-2019

Moved by: Tiziana Silveri, Seconded by: Pat Cliche

The North Bay Police Services Board hereby resolves to:

“Adjourn the Open Portion of the meeting held on November 12, 2019 at 1030 hours.”

Carried

Chair

November 12, 2019

Secretary



North Bay Police Service

P.O. Box 717, 135 Princess Street West, North Bay, ON P1B 8J8
705-497-5555 Fax 705-497-5591 www.northbaypolice.ca

Scott Tod
Chief of Police

Michael Dazé
Deputy Chief of Police

Board Report

Date of Report: November 28, 2019
Date of Meeting: December 10, 2019

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

Subject: Letter of recognition

Recommendation: Information

Please find the attached letter of recognition from Michelle Vaillancourt in support of our members who attended a structural fire at her residence on November 1st. Our officers responded with the Fire Department to assist with traffic control in the area and to assist if needed for potential evacuations.

Mrs. Vaillancourt wished to express her appreciation for the kind and compassionate way which the officers dealt with her and her family during this difficult event.

This thank you message reinforces the effort our officers put forth on a daily basis to support the pillars in our current Strategic Business Plan by continuing to police with the trust and confidence of our public.

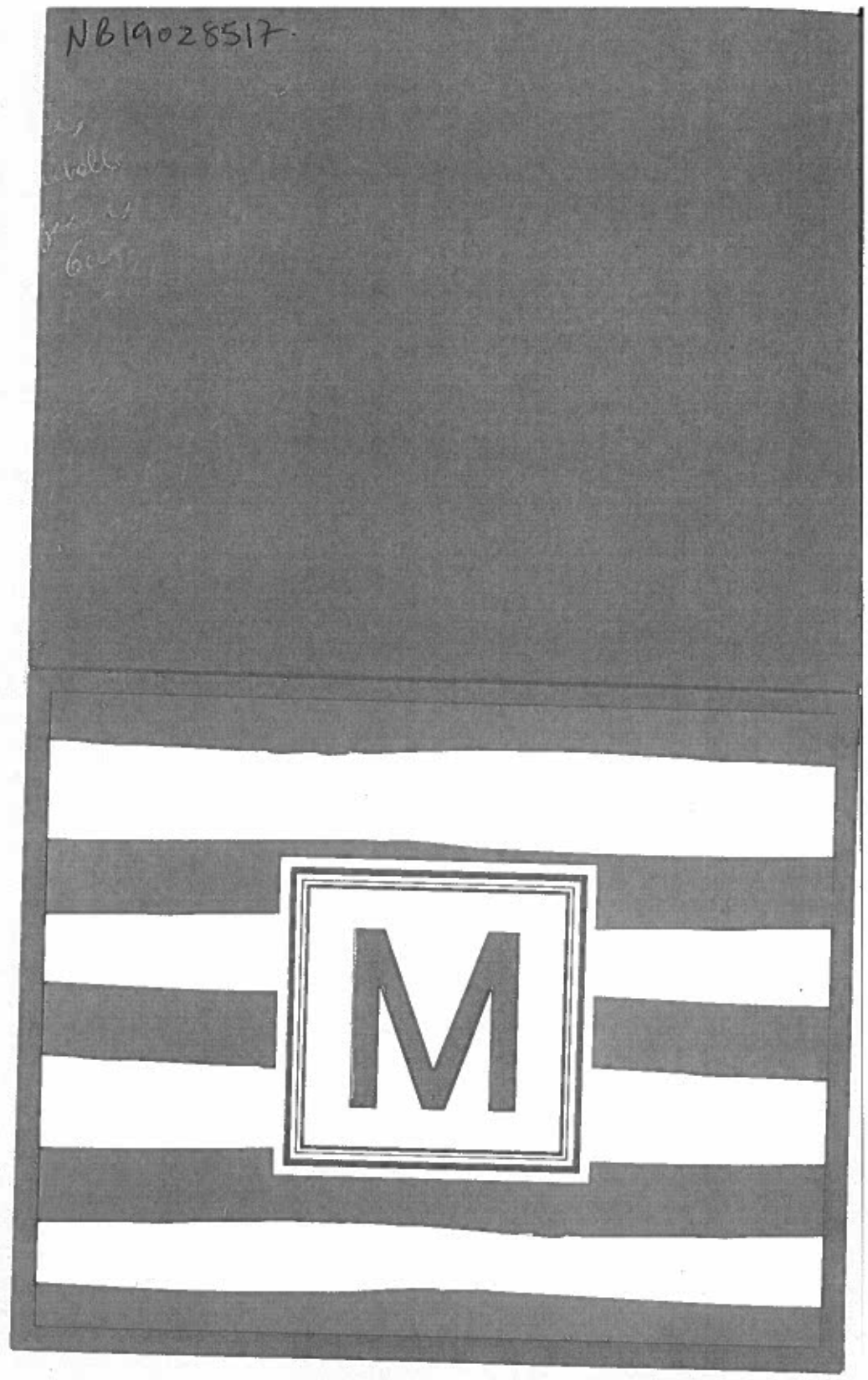
I invite any comments or questions from the Board.

Sincerely,

W. Scott Tod
Chief of Police

NB19028517

to
table
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600



... they made this
traumatic event
a little bit easier
to deal with.

Forever Grateful,
Michelle Vancouver

November 14 - 2019

To everyone who responded
to the shed fire on Nov. 15th
at 987 Jilly Street, I
would like to say a great
big thank you for all that
you did. I don't know the
names of the officers, but they
were kind and,

North Bay Police Services Board

From: Plourde, Erin [REDACTED]
Sent: Wednesday, November 13, 2019 3:58 PM
To: nbps <nbps2@NorthBayPolice.on.ca>
Subject: Civilian Police Academy - Fall 2019

Dear Mr. Tod,

My name is Erin Plourde, I was one of fifteen community members chosen to take part in the Civilian Police Academy.

I wanted to take a minute of your time to truly thank you for the amazing opportunity that you have opened up for our community. Upon completing my six-week course, I can honestly say I have walked away with an unmeasurable amount of gratitude towards our amazing police force.

As the Access & Inclusion Coordinator for Canadore College, I am always looking for new learning opportunities and workshops that will enable me to better assist our students.

I also wanted to recognize Special Constable John Schultz and his outstanding efforts. Mr. Schultz did such a wonderful job organizing this opportunity and his efforts did not go unnoticed.

I look forward to future opportunities.

Sincerely,

Erin Plourde

Erin Plourde
Pronouns: She/Her/Hers
Coordinator of Access and Inclusion
Canadore College of Applied Arts and Technology

[REDACTED]
[REDACTED]
100 College Drive, North Bay, ON P1B 8K9





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

Date of submission: 5/12/2019

Request for support for: 204 Algonquin Regiment Royal Canadian Army Cadet Corps
(Organization name)

Donation requested: Board Choice:

Person making this request: Captain Amanda Johnson, CD, Commanding Officer

Cheque Payable to:
(must be person(s), organization name on bank account) 204 Algonquin RCACC

Address to mail cheque to:

OR

Hold cheque for pickup

Contact phone number: 705-471-9208 Contact email: co.204armycadets@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 nbpolicy@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:

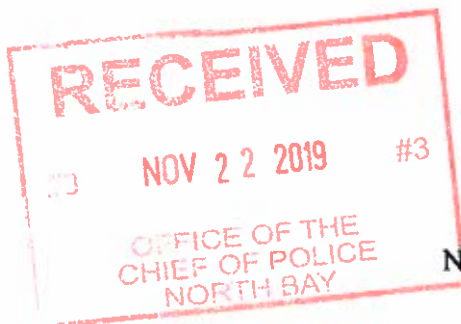
Date request was submitted for payout:



204 Algonquin Royal Canadian Army Cadet Corps

PO Box 24001, 66 Josephine St
North Bay ON
PIB 0A7

705-471-9208
204armycadets@gmail.com
www.204armycadets.com



November 14, 2019

Dear North Bay Police Association,

For over 100 years the 204 Algonquin Royal Canadian Army Cadet Corps has been steadfast in our mission to foster in youth the attributes of good citizenship and leadership while giving back to the community of North Bay & Area.

Spring 2020 marks an important milestone in Canadian history: the 75th anniversary of the Victory over Europe (VE) Day – the end of World War 2. Our goal is to take our corps, 40 cadets and staff, to Europe to commemorate this event. As years pass, and the number of surviving veterans from the World Wars diminish, it becomes even more important that today's youth are reminded of the sacrifice so many made for them. What better way to make that impact than to stand on the very ground on which these battles were fought?

We are asking the professionals, and businesses, in our area to help support our cadets in making this pilgrimage through the battlefields of Europe. This is a once in a lifetime opportunity and our cadets are working hard to achieve their goal but cannot do it without your support.

Every donation makes a difference, regardless of size. As a registered charity, the Army Cadet League of Canada could also issue you a charitable tax receipt for your contribution in excess of \$50.

Any money received, which cannot be directed to the trip, will be used to continue our efforts in providing extraordinary training and experiences for our cadets.

Our sincerest thanks,

Captain Amanda Johnson, CD
Commanding Officer
204 Algonquin RCACC

Ms. Shelly-Lynn Dagg
Chairperson
Sponsoring Committee



North Bay Police Service

P.O. Box 717, 135 Princess Street West, North Bay, ON P1B 8J8
705-497-5555 Fax 705-497-5591 www.northbaypolice.ca

Scott Tod
Chief of Police

Michael Dazé
Deputy Chief of Police

Board Report

Date of Report: December 02, 2019

Date of Meeting: December 10, 2019

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

Subject: Taxi Driver License Applications – November 2019

Recommendation: Information Item

The following individuals applied for and were granted Taxi Licences from the City.

It is recommended that these applications be approved.

BADGE #	DRIVER NAME	TAXI STAND
33	Carl Cipriano	UNION
41	Michael Kreytz	UNION
60	Marcel Desruisseaux	5-0 CAB
88	Wayne Hodgins	5-0 Cab

I invite any comments or questions from the Board.

Sincerely,

W. Scott Tod
Chief of Police



North Bay Police Service

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705-497-5555 · Fax 705-497-5591 · www.northbaypolice.ca

Scott Tod
Chief of Police

Michael Dazé
Deputy Chief of Police

Board Report

Date of Report: December 06, 2019

Date of Meeting: December 10, 2019

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

Subject: Chief's Monthly Activity Report – Month of November 2019

Recommendation: Information Item

The following are items of interest and special events that I represented the North Bay Police Service during the month of November 2019, and do not merit separate reporting:

04 – 07 November – Canadian Association Chief's of Police/ CATA EPIC Cyber Summit – Calgary, AB. Summit planner and host on behalf of CACP.

08 November 2019 – attend North Bay Walk of Fame dedication and ceremony. Grand Event Centre, North Bay.

11 November 2019 – attend Remembrance Day ceremony, City of North Bay, Memorial Gardens.

13 November 2019 – attend Board of Director's meeting The Gathering Place.

15 November 2019 – presentation of donated Christmas tree to the North Bay Regional Health Centre Foundation's Festival of Trees. North Bay Museum.

15 November 2019 – Project Drifter – media event HQ.

20 November 2019 – self and Deputy Dazé meet with Superintendent Lisa Smith and staff – MCSCS North Bay Jail, Trout Lake Road, North Bay.

I invite any comments or questions from the Board.

Sincerely,

Scott Tod
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 www.northbaypolice.ca

Michael Dazé
Deputy Chief of Police

Scott Tod
Chief of Police

Board Report

Date of Report: December 5th, 2019
Date of Meeting: December 10th, 2019

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

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

Recommendation: Information Item

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

05 Nov. 2019 – attended and participated in the Mayors Roundtable Action Team Meeting.

05 Nov. 2019 – attended City of North Bay Council meeting for the presentation of the Community Growth Plan.

06 Nov. 2019 – addressed students at Take Your Kids to Work Day.

11 Nov. 2019 – attended Remembrance Day ceremony in Callander.

13-14 Nov. 2019 – Attended the OACP Zone meeting in Sudbury.

19 Nov. 2019 – attended and participated in the Mayors Roundtable Action Team Meeting.

20 Nov. 2019 – attended meeting with Command Staff from the North Bay Correctional Facility.

26 Nov. 2019 – attended the Community Plan meeting hosted at The Grande.

28 Nov. 2019 – attended the Ontario Police College for the graduating ceremonies in support of two new recruit officers for the North Bay Police.

I invite any comments or questions from the Board.

Sincerely,

Michael Dazé
Deputy Chief of Police

2019-11-11

NORTH BAY POLICE SERVICE CONDENSED MONTHLY STATISTICAL REPORT

MONTH OF OCTOBER

During the month of October 2019, police activity for the North Bay Police Service resulted in 2804 calls as compared to 2347 calls in 2018.

Of these calls, 60 were to investigate motor vehicle accidents. Eight of these accidents involved injuries, with 10 persons injured.

The following is a list of some of the criminal occurrences investigated during the month, with comparative figures for 2019.

	Year to Date		Cleared to Date			
	2019	2018	2019	2018	2019	2018
Homicide	-	-	-	-	-	-
Sexual Offences	1	7	71	69	56	44
Assault	24	44	343	409	300	360
Robbery	-	1	20	23	14	16
Break, Enter & Theft	23	27	343	229	60	57
Stolen Vehicles	6	2	71	45	16	11
Stolen Bicycles	10	9	103	149	6	8
Recovered Bicycles	19	10	106	66	10	6
Theft Under	85	100	1043	1012	211	167
Theft Over	2	2	17	17	3	2
Mischief	30	33	270	363	55	67
Drug Charges	7	15	73	108	79	112
Criminal Offences Total			3548	3475		
Calls for Service			24171	22875		
Police Activity			26239	24588		

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

2019-11-29

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

MONTH OF OCTOBER

During the month of October 2019, police activity for the North Bay Police Service resulted in 2809 calls as compared to 2347 calls in 2018.

Of these calls, 60 were to investigate motor vehicle accidents. Eight of these accidents involved injuries, with 10 persons injured.

The following is a list of some of the criminal occurrences investigated during the month, with comparative figures for 2019.

	Year to Date		Cleared to Date	
	2019	2018	2019	2018
Homicide	-	-	-	-
Sexual Offences	4	7	77	69
Assault	37	44	364	409
Robbery	2	1	23	23
Break, Enter & Theft	38	27	364	229
Stolen Vehicles	7	2	73	45
Stolen Bicycles	11	9	104	149
Recovered Bicycles	19	10	106	66
Theft Under	119	100	1084	1012
Theft Over	1	2	17	17
Mischief	34	33	275	363
Drug Charges	7	15	73	108
Criminal Offences Total			3710	3475
Calls for Service			24161	22875
Police Activity			26244	24588

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



"I recommend Project Lifesaver to the parents of my patients with developmental disabilities who have a problem with wandering off and getting lost."

Thomas R. Montgomery, M.D.
 Director, Developmental Disabilities
 Children Specialty Group, PLLC



For more information, please contact
Project Lifesaver International

Headquarters & Special Projects
 201 SW Port St. Lucie Blvd. #203
 Port St. Lucie, Florida 34984
 772-446-1271

RF Equipment, Operations, & Training
 815 Battlefield Blvd. South
 Chesapeake, Virginia 23322
 757-546-5502

www.projectlifesaver.org

1-877-580-LIFE



Project Lifesaver
 INTERNATIONAL

A PUBLIC SAFETY PROGRAM DESIGNED TO
 PROTECT AND, WHEN NECESSARY QUICKLY
 LOCATE "AT RISK" INDIVIDUALS WHO ARE
 PRONE TO THE LIFE-THREATENING
 BEHAVIOR OF WANDERING.

HISTOR

Project Lifesaver is a 501 (C)(3) community based, public safety, non-profit organization that provides law enforcement, fire/rescue, and caregivers with a program designed to protect, and when necessary, quickly locate individuals with cognitive disorders who are prone to the life threatening behavior of wandering, such as those with Alzheimer's or autism. The necessity of this program was determined through the correlation between cognitive conditions and the act of wandering.

With the dramatic increase of cognitive conditions since the inception of the organization, the program has grown from a localized program to a program recognized internationally as a proven and effective method of "bringing loved ones home."

MISSION

The primary mission of Project Lifesaver is to provide timely response to save lives and reduce potential injury for adults and children with the propensity to wander due to a cognitive condition.



"Project Lifesaver is designed to provide comfort for the family, while safely guarding the client."

**CHIEF GENE SAUNDERS
FOUNDER & CEO**

BECOME A MEMBER AGENCY

Implementing the Project Lifesaver Program in your area is the first step to protect the special needs individuals in your community.

The following agencies & organizations are eligible for implementation:

- Law Enforcement
- Fire & Rescue
- SAR Organizations
- Assisted Living Facilities
- Nursing Homes
- VA Hospitals

Agencies interested in implementing the Project Lifesaver Program in their community must submit a letter of intent to Project Lifesaver International.

After submission of a letter on intent, each agency will undergo comprehensive training in which a handful of their personnel will become certified Electronic Search Specialist. Those who complete the training will not only learn how to utilize our equipment, but they will also become familiar with the conditions they will serve and how best to interact and communicate with special needs individuals.

ENROLL YOUR LOVED ONE

Enrollment procedures and requirements vary from agency to agency - please visit our website to locate an agency nearest you!



HOW DOES IT WORK?

The method relies on proven radio technology and specially trained search and rescue teams. Citizens enrolled in Project Lifesaver are outfitted with a radio frequency transmitter to be worn on the wrist or ankle at all times. Each transmitter emits an individualized frequency signal that is unique to the client.

If an enrolled client goes missing, the caregiver will notify the certified Project Lifesaver Member Agency, and a trained emergency team will respond to the wanderer's area with specialized receivers that will help triangulate the direction of the signal & help locate the client.

The search times for certified Project Lifesaver agencies have been reduced from hours, potentially days, down to minutes. Recovery times for Project Lifesaver agencies average 30 minutes, which is 95% less time than standard operations without Project Lifesaver.