



NORTH BAY POLICE SERVICES BOARD

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



OPEN SESSION AGENDA October 20, 2020 @ 10:00 hours

- | | |
|---|-----------------|
| 1. Approval of Agenda | Chair |
| 2. Approval of Minutes of Open Session – September 8, 2020 | Chair |
| 3. Business Arising | Chief |
| 4. Correspondence - NIL | Chief |
| 5. Contingency Requests | Chief |
| 6. Taxi License Applications for September 2020 | Chief |
| 7. Reports | |
| • Personal Expenses – 2 nd & 3 rd Quarter - Chief of Police | Chief |
| • Chief and Deputy Chief Monthly Activity Sept 2020 | Chief / D/Chief |
| • Statistical Report for Months of August 2020 | D/Chief |
| 8. Barrie Police Service Project Review – Body-Worn Camera Video | Chief |
| 9. Officer Promotions | Chief |
| 10. Association Report | NBPA Rep |
| 11. Adjournment | Chair |



**MINUTES OF OPEN MEETING
North Bay Police Services Board
September 8, 2020**

Present:

Board Members: Dennis O'Connor, Chair
Patricia Cliche, Vice-Chair, Allan McDonald, Tiziana Silveri
(via teleconference)
Police Service: Chief Scott Tod, Deputy Chief Michael Daze
Secretary: Tina Chapman

Regrets: Peter Leckie, Board Solicitor

Call to Order

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

Approval of Agenda

Resolution: #98-2020

Moved by: Allan McDonald, Seconded by: Johanne Brousseau

The North Bay Police Services Board hereby resolves to:

"Accept the Agenda as presented for the Open Meeting held on September 8, 2020".

Carried

Approval of Minutes

Resolution: #99-2020

Moved by: Allan McDonald, Seconded by: Johanne Brousseau

The North Bay Police Services Board hereby resolves to:

"Adopt the minutes of the Open Meeting held on June 9, 2020".

Carried

Business Arising

Nil

Correspondence

Resolution #100-2020

Moved by: Tiziana Silveri, Seconded by: Allan McDonald

The North Bay Police Services Board hereby resolves to:

"Note and file the correspondence received".

Carried

The Chief reviewed the correspondence received. The first letter commended Constable Braeden Ransom for the level of professionalism he showed in

responding to the complaint and thanking the NBPS for making our City a better and safer place to live.

The second letter thanked the NBPS for their tireless effort and concerned compassionate approach in implementing the law in our community.

Contingency Requests

Resolution #101-2020

Moved by: Tiziana Silveri, Seconded by: Johanne Brousseau

The North Bay Police Services Board hereby resolves to:

“Accept the anonymous donation of \$40.00 cdn currency, and deposit said amount into the North Bay Police Services Board’s contingency account”.

Carried

The Chief reported that on June 8, 2020 a thank you card, along with a cash donation, was received from an anonymous person thanking the NBPS for its service to the community. The cash donation has since been deposited into the North Bay Police Services Board’s contingency account to be made available to support the community through its charitable donations.

Resolution #102-2020

Moved by: Allan McDonald, Seconded by: Patricia Cliche

The North Bay Police Services Board hereby resolves to:

“Provide \$100.00 in support of The Great Cycle Challenge (Kids Cancer Charity) from the Contingency line of the Board’s 2020 Operating Budget”.

Carried

Taxi License Applications for July 2020

Resolution: #103-2020

Moved by: Johanne Brousseau, Seconded by: Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

“Approve five (5) taxi license applications for July 2020 as recommended by the Chief of Police in his letter dated August 1, 2020”.

Carried

Reports

Chief and Deputy Chief Monthly Activity

The Deputy Chief reported his activities throughout the area that he attended for the months of July/August 2020.

Statistical Reports

Resolution: #104-2020

Moved by: Patricia Cliche, Seconded by: Johanne Brousseau

The North Bay Police Services Board hereby resolves to:

“Accept the Condensed Monthly Statistical and Revised Reports for the months of May, June and July 2020”.

Carried

Deputy Chief Daze presented the Condensed Monthly Statistical and Revised Reports for the months of May, June and July, 2020. Mayor McDonald asked that the reduction in crimes (percentage) information be emailed to the Board.

North Bay Police Association

There was nothing to report from the North Bay Police Association. Chief Tod wanted to thank President Northrup and the Association for their initiative with regards to the head dress of the NBPS. Ball caps have been introduced and are very wearable and acceptable to the force.

New Business

The Chief stated that the Taxi Bylaw is now on the North Bay Police Services website for review and comments. September 15th is final day for comments.

Next Meeting Date

Please note that the next meeting will be held on **Tuesday, October 20th, 2020** commencing at 0800 hours in the Vezina Room.

Adjournment

Resolution: #105-2020

Moved by: Tiziana Silveri, Seconded by: Allan McDonald

The North Bay Police Services Board hereby resolves to:

“Adjourn the Open Portion of the meeting held on September 8, 2020 at 1022 hours.”

Carried

Chair

September 8, 2020 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
northbaypolice.ca

Scott Tod
Chief of Police

Michael Dazé
Deputy Chief of Police

Board Report

Date of Report: October 16, 2020
Date of Meeting: October 20, 2020

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

Subject: Contingency Account

Recommendation: That the Board hereby resolves to "Provide \$100.00 in support of the YBC Youth Bowling League c/o Partners Billiards and Bowling from the Contingency line of the Board's 2020 Operating Budget."

Please find attached a letter from Michael MacLean with respect to the YBC Youth Bowling League c/o Partners Billiards and Bowling.

I am requesting the Board provide support through our contingency account in the amount of \$100.00.

I invite any comments or questions from the Board.

Sincerely,

W. Scott Tod
Chief of Police



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

Date of submission: 9/23/2020

Request for support for: Youth Bowl Canada (YBC) - Partners Bowling
(Organization name) - youth bowling league

Donation requested: Board Choice:

Person making this request: Michael MacLean - YBC Director at Partners Bowling

Cheque Payable to: Partners YBC
(must be person(s), organization name on bank account)

Address to mail cheque to: 361 Main St E., North Bay, ON, P1B 9M2 c/o YBC Director

OR

Hold cheque for pickup

Contact phone number: 705-464-6530 Contact email: partnersybc@outlook.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:



YBC Youth Bowling League
c/o Partners Billiards & Bowling
361 Main St E
North Bay, Ontario
P1B 9M2

August 31, 2020

To Whom It May Concern,

I am writing to you to see if you and your company would be interesting in sponsoring the local youth bowling league (YBC).

Bowling in our youth bowling league offers the member many benefits. Youngsters ages 3 to 19 get active with regular, moderate exercise and improve their coordination, balance and motor skills. The team dynamics of bowling also helps to improve social skills through positive interaction with peers. The concepts and importance of sportsmanship and fair play are reinforced by coaches and volunteers. Bowlers learn about setting personal goals for themselves and receive achievement awards throughout the season in recognition of personal and team accomplishments

In order to support various expenses for the bowlers, I am requesting a donation from your company. In return for any amount chosen by your company, your ad/logo will be included in our YBC booklet which will be distributed to an audience of approximately 75 on October 12th, 2020. A larger donation will allow a sponsor to display their company name logo at Partners Bowling above the birthday party room for a period of one year. Price structure is included on the following page. Any amount will be greatly appreciated. Cheques can be made payable to Partners YBC.

If you have any questions regarding our youth bowling league, please do not hesitate to contact me.

Best Regards,

Michael MacLean
Partners Bowling YBC Director
Daytime: (705) 494-6011, x6147
Evening: (705) 494-6530
partnersybc@outlook.com



Company Sponsorship Details

\$25 donation	- Display ad of your company's business card to a maximum size of 4¾" wide x 3¾" high in our YBC booklet in black and white
\$50 donation	- Full page display ad of your company in our YBC booklet to a maximum size of 4¾" x 7¾" in black and white
\$75 and above donation	- Display company name logo on a picture of a bowling pin on a 40" x 8' banner supporting YBC bowling till September 30, 2020 And - Full page display colour ad of your company in our YBC booklet to a maximum size of 4¾" x 7¾"

- Cheques made payable to Partners YBC
- YBC booklet ads must be either in PDF format or in a picture format
 - Ads to be submitted to partnersybc@outlook.com on or before September 26, 2020
- Bowling pin banner ads must be either in PDF format or in a picture format
 - The ads for the banner to be submitted to partnersybc@outlook.com anytime. The ads will be displayed till September 30, 2021



North Bay Police Service

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Scott Tod
Chief of Police

Michael Dazé
Deputy Chief of Police

Board Report

Date of Report: October 1, 2020
Date of Meeting: October 20, 2020

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

Subject: Taxi Driver License Applications – September 2020

Recommendation: Information Item

The following individuals have applied for and were granted a Taxi License from the City.

It is recommended that these applications be approved.

BADGE #	DRIVER NAME	TAXI STAND
14	Normand Savard	UNAC
16	Inderjeet Singh	5-0 Cab

I invite any comments or questions from the Board.

Sincerely,

W. Scott Tod
Chief of Police



North Bay Police Service

Scott Tod
Chief of Police

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Michael Dazé
Deputy Chief of Police

Board Report

Date of Report: 15 October, 2020
Date of Meeting: 20 October, 2020

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, for April, May and June, 2020.”

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/ Air Fare

No expense to report.

Sincerely,

W Scott Tod
Chief of Police



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Scott Tod
Chief of Police

Michael Dazé
Deputy Chief of Police

Board Report

Date of Report: 15 October, 2020
Date of Meeting: 20 October, 2020

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

Subject: Personal Expenses – 3rd Quarter - Chief of Police

Recommendation: That the Board hereby resolves to “Acknowledge receipt of the Chief’s personal expenses, related to his position, for July, August and September 2020.”

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/ Air Fare

No expense to report.

Sincerely,

W Scott Tod
Chief of Police



North Bay Police Service

Scott Tod
Chief of Police

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Michael Dazé
Deputy Chief of Police

Board Report

Date of Report: October 15, 2020
Date of Meeting: October 20, 2020

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

Subject: Chief's Monthly Activity Report – Month of September 2020

Recommendation: Information Item

The following are items of interest and special events that I represented the North Bay Police Service during the month of September 2020, and do not merit separate reporting:

- 01 September – Attend OACP Board of Directors meeting – virtual meeting
- 08 September – Attend Child and Youth Advocacy Centre meeting – Executive members – virtual meeting
- 15 September – Attend OACP Board of Directors meeting – virtual meeting
- 16 September – Attend CACP Ecrimes Committee meeting – Co-Chair – virtual meeting
- 22 September – Attend meeting with Motorola Solution Group – Public safety technology and services – at Headquarters
- 23 September – participate on speaker's panel with Chief Mike Jeffes, Sun Prairie Police Department, Sun Prairie, Wisconsin. IACP Annual conference – virtual conference

I invite any comments or questions from the Board

Sincerely,

W. Scott Tod
Chief of Police



North Bay Police Service

Scott Tod
Chief of Police

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Michael Dazé
Deputy Chief of Police

Board Report

Date of Report: October 16th, 2020
Date of Meeting: October 20th, 2020

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

Subject: Deputy Chief Monthly Activity Report – Month of September 2020.

Recommendation: Information Item

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

02-04 Sept 2020 – Participated in candidate interviews for the Forensic Identification Officer position.

15 Sept 2020 – Participated in candidate interviews for the Inspector position.

18 Sept 2020 – Participated in northern Deputy Chiefs' conference call to discuss Regional trends and concerns.

18 Sept 2020 – Participated in Health and Safety meeting.

21 Sept 2020 – Attended City Hall for budgeting meeting.

22 Sept 2020 – Met with representatives of Motorola to discuss software solutions and enhancements.

22 Sept 2020 – Met with members of the Criminal Investigative Section to discuss Human Trafficking in our local area.

28 Sept 2020 – Met with a vendor to receive information and demonstration on a new technology fogger to address COVID-19 and other contaminants.

I invite any comments or questions from the Board.

Sincerely,

Michael Dazé
Deputy Chief of Police

2020-09-03

NORTH BAY POLICE SERVICE CONDENSED MONTHLY STATISTICAL REPORT

MONTH OF AUGUST

During the month of August 2020, police activity for the North Bay Police Service resulted in 2503 calls as compared to 3098 calls in 2019.

Of these calls, 91 were to investigate motor vehicle accidents. Nine of these accidents involved injuries, with nine 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			
	2020	2019	2020	2019	2020	2019
Homicide	-	-	-	-	-	-
Sexual Offences	6	10	49	75	31	53
Assault	19	46	318	320	268	272
Robbery	2	4	16	21	14	13
Break, Enter & Theft	8	57	310	285	74	51
Stolen Vehicles	7	11	51	57	10	13
Stolen Bicycles	8	15	66	115	5	8
Recovered Bicycles	3	28	49	57	5	9
Theft Under	53	145	678	866	111	193
Theft Over	2	3	16	13	6	2
Mischief	32	34	315	219	61	45
Drug Charges	6	8	68	64	67	70
Criminal Offences Total			3130	3094		
Calls for Service			19484	19050		
Police Activity			20766	20846		

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

2020-09-30

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

During the month of August 2020, police activity for the North Bay Police Service resulted in 2503 calls as compared to 3098 calls in 2019.

Of these calls, 91 were to investigate motor vehicle accidents. Nine of these accidents involved injuries, with nine 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	
	2020	2019	2020	2019
Homicide	-	-	-	-
Sexual Offences	6	10	49	75
Assault	33	46	333	320
Robbery	2	4	16	21
Break, Enter & Theft	18	57	321	285
Stolen Vehicles	8	11	52	57
Stolen Bicycles	15	15	73	115
Recovered Bicycles	4	28	50	57
Theft Under	85	145	710	866
Theft Over	3	3	17	13
Mischief	48	34	332	219
Drug Charges	6	8	68	64
Criminal Offences Total			3240	3094
Calls for Service			19474	19050
Police Activity			20766	20846

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



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Scott Tod
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Deputy Chief of Police

Board Report

Date of Report: October 16, 2020
Date of Meeting: October 20, 2020

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

Subject: Promotions

Recommendation: Information

The NBPS has recently promoted the following members:

Jeff Warner to the rank of Inspector
Jody deHaas to the rank of Staff Sergeant
Paul Brewer to the rank of Staff Sergeant
Greg McLenaghan to the rank of Sergeant
Helene Boissonneault to the rank of Sergeant
Aaron Northrup to the rank of Sergeant.

Sincerely,

W. Scott Tod
Chief of Police