



NORTH BAY POLICE SERVICES BOARD

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



OPEN SESSION AGENDA

March 15, 2022 @ 0900 hours

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| 1. Approval of Agenda | Chair |
| 2. Approval of Minutes of Open Session – February 15, 2022 | Chair |
| 3. Business Arising | Chief |
| 4. Correspondence - NIL | Chief |
| 5. Contingency Requests | Chief |
| 6. Taxi License Applications for Feb/2022 – NIL | Chief |
| 7. Reports | Chief |
| • Chief and Deputy Chief Monthly Activity February | Chief/DC |
| 8. Monthly Operations Reports | Chief |
| • Monthly Calls Generated & Dispatched | |
| • Mental Health Related Calls for Service | |
| • Domestic Related Calls for Service | |
| • Monthly Crime Report | |
| 9. Association Report | NBPA Rep |
| 10. Adjournment | Chair |



**MINUTES OF OPEN MEETING
North Bay Police Services Board
February 15, 2022**

Present:

Board Members: Dennis O'Connor, Chair
Patricia Cliche, Vice-Chair, Johanne Brousseau, Rich Stivrins
Police Service: Chief Scott Tod, Deputy Chief Michael Daze, David Woolley (zoom)
Association Rep.: Sarah Bush
Executive Asst.: Tina Chapman
Regrets: Allan McDonald
Tom Gervais, Min. Representative
Guests: Inspector McFarlane
Inspector Warner

Call to Order

The Chair, Dennis O'Connor, called the meeting to order at 0935 hours.

Approval of Agenda

Resolution: #30-2022

Moved by: Johanne Brousseau, Seconded by: Patricia Cliche

The North Bay Police Services Board hereby resolves to:

"Accept the Amended Agenda as presented for the Open Meeting held on February 15, 2022".
Carried

Deputy Chief Daze requested that presentations from Inspector Warner and Inspector McFarlane be included on the agenda.

Approval of Minutes

Resolution: #31-2022

Moved by: Rich Stivrins, Seconded by: Patricia Cliche

The North Bay Police Services Board hereby resolves to:

"Adopt the minutes of the Open Meeting held on January 18, 2022".
Carried

Correspondence

Resolution: #32-2022

Moved by: Rich Stivrins, Seconded by: Patricia Cliche

The North Bay Police Services Board hereby resolves to:

"Note and file correspondence received".
Carried

Chief Tod outlined two emails received thanking the North Bay Police Service for (1) monitoring traffic on Lakeshore Drive near a school to ensure safety for all; and (2) taking the appropriate action against anyone showing up at businesses protesting against masks or vaccines.

2022 Operating Budget

Resolution: #33-2022

Moved by: Johanne Brousseau, Seconded by: Rich Stivrins

The North Bay Police Services Board hereby resolves to:

“Accept a 4.47% increase to the Operating Budget for 2022”.

Carried

The Chief reported that the 2022 Operating Budget is a 4.47% increase. A recorded vote was taken and it was approved the Chair Dennis O'Connor and Board members Patricia Cliche, Johanne Brousseau and Richard Stivrins.

Contingency Requests - NIL

Taxi License Applications - NIL

Chief and Deputy Chief Monthly Activity

Both the Chief and Deputy Chief reported their activities throughout the area representing the NBPS for the month of January, 2022.

Traffic Presentation – Inspector Warner

Inspector Warner reported that in January 2022, a second officer was deployed to the Traffic Section to enhance that unit as well as increase the commitment to road safety in North Bay. Since that time, 97 Provincial Offence Notices have been processed as well as three summonses issued for offences including driving under suspension and stunt driving. With the increase in the Traffic Section, it better enables the service to respond to public complaints about traffic concerns in their area.

He also highlighted a project the service is in partnership with the Criminal Justice Program at Nipissing University called *Health IM*. This project is aimed at diverting children and youth, suffering a Mental Health Crisis, away from hospitals by linking them up to local community partners and mental health service providers. Through a grant from Mental Health Research Canada and the Ontario Centre of Excellence for Child and Youth Mental Health, the frontline officers, and the Mobile Crisis Team are equipped with a new evidence-based mental health screener. This tool is used when the officers are interacting with someone they believe is exhibiting signs or symptoms of a Mental Health related issue. The officer answers a series of questions based on their conversation with the person and inputs that information into the mobile screener. The screener computes certain risk scores and allows the officer to electronically transmit the information directly to the Hospital or Community Support Services.

The use of this technology will not only assists the service in deploying resources to better deal with crime related calls for service, but ultimately helps young people in crisis get the help and community support they need.

Platoon Investigator Unit Presentation – Inspector McFarlane

In July of 2021, Inspector Warner introduced a proposal to enhance the criminal investigative capabilities of the frontline platoons of the NBPS. The restructuring of the Criminal Investigation Section evolved with the formation of the Platoon Investigator Unit.

The Platoon Investigator Unit consists of 8 Detective Constables. These members have shown the skills, ability, the knowledge and training to conduct Criminal Investigations to support the uniform patrol platoon.

This Unit is available 24/7 to assist the uniformed patrol members with criminal investigations and to offer assistance to victims of crime. They are available when an occurrence happens rather than on a callout basis, thus cutting overtime costs.

The Platoon Investigators have also improved the NBPS service delivery to victims and the community by having trained, and experienced criminal investigators available 24 hours a day.

Since the inception of the Platoon Investigators Unit on January 1st, 2022, the Unit has been accepted with great enthusiasm by the members of the Uniformed Patrol Section and members of the Major Crime Section. The capacity of the Criminal Investigation Section has increased to conduct the professional and high quality investigations that the citizens of North Bay expect.

The Chair stated that this is a great program.

Monthly Operations Reports

The Chief reviewed the following reports: the Monthly Calls Generated and Dispatched, Mental Health Related Calls for Service, Domestic Related Calls for Service, and Monthly Crime Report.

North Bay Police Association

Nothing to report

Adjournment

Resolution: #34-2022

Moved by: Rich Stirvins, Seconded by: Patricia Cliche

The North Bay Police Services Board hereby resolves to:

“Adjourn the Open portion of the meeting held on February 15, 2022 at 1012 hours.”

Carried

Chair

February 15, 2022

Executive Assistant



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: March 8, 2022
Date of Meeting: March 15, 2022

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 \$250.00 in support of the Defeat Depression North Bay, c/o Mood Disorder Society of Canada from the Contingency line of the Board's 2022 Operating Budget."

Please find attached a request from Mark Caldwell with respect to the Defeat Depression North Bay c/o Mood Disorder Society of Canada.

I am requesting the Board provide support through our contingency account in the amount of \$250.00.

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: 11/18/2020

Request for support for: Defeat Depression North Bay
(Organization name)

Donation requested: \$250.00 Board Choice:

Person making this request: Mark Caldwell #6723

Cheque Payable to:
(must be person(s), organization name on bank account) Mood Disorder Society Of Canada

Address to mail cheque to:

OR

Hold cheque for pickup

Contact phone number: 705 358-1841 Contact email: mcaldwell@northbaypoice.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: