



NORTH BAY POLICE SERVICES BOARD

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



OPEN SESSION AGENDA January 15, 2019 @ 10:00 hours

- | | | |
|----|---------------------------------------------------------|----------|
| 1. | Approval of Agenda | Chair |
| 2. | Approval of Minutes of Open Session – December 11, 2018 | Chair |
| 3. | Business Arising | Chief |
| 4. | Correspondence | Chief |
| 5. | Taxi Business | |
| 6. | Reports | Chief |
| | • Personal Expenses – Chief of Police | |
| | • Statistical Report for Month of November | |
| 7. | North Bay Police Association Representative | NBPA Rep |
| 8. | Board Announcement | Chair |
| 9. | Adjournment | Chair |



MINUTES OF OPEN MEETING
North Bay Police Services Board
December 11, 2018

Present:

Board Members: Dennis O'Connor, Chair, William Hagborg, Vice-Chair,
Johanne Brousseau, Tiz Silveri

Police Service: Chief Shawn Devine, Deputy Chief Scott Tod

Board Solicitor: Peter Leckie

Association:

Guests: Media

Regrets: Allan McDonald

Secretary: Carol Miller

Call to Order

The Chair, Dennis O'Connor, called the meeting to order at 1005 hours.

Approval of Agenda:

Resolution: #168-2018

Moved by Tiziana Silveri, Seconded by Johanne Brousseau

The North Bay Police Services Board hereby resolves to:

"Accept the Agenda as amended for the Open Session Meeting to be held on
December 11, 2018".

Carried

Approval of Minutes:

Resolution: #169-2018

Moved by William Hagborg, Seconded by Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

"Adopt the Minutes of the Open Meeting held on November 8, 2018".

Carried

Business Arising

Nil

Correspondence:

Items presented included: a letter of appreciation for the assistance of Cst. Brad Reaume from Lt. Ivan Pavlov, of 22 Military Police Flight; a thank you from Johanne Brousseau; and a note of appreciation from a citizen.

Resolution: #170-2018

Moved by Johanne Brousseau, Seconded by William Hagborg

The North Bay Police Services Board hereby resolves to:

"Note and file the correspondence received".

Carried

Taxi Business: Taxi Licences

Resolution: #171-2018

Moved by William Hagborg, Seconded by Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

"Approve the two (2) taxi license applications as recommended by the Chief of Police in his letter dated December 1, 2018".

Carried

Reports:

Chief and Deputy Chief Monthly Activity Report

The Chief provided an updated as to events attended by himself and or the Deputy from November to date.

Included were the Chief's attendance at a presentation at Nipissing University on inter-AI brief mental health screener; support to the NBRH and PADDLE at the Festival of Trees; attendance at MELO Range presentation at Canadore College; and a meeting with Survivor Sexual Assault Review Committee;

The Deputy; attended North Bay Remembrance Day Services; and City Council Swearing In Ceremony;

Out of town meetings included:

Chief Devine attended the OPTIC AGM in Toronto; the March Pass at Ontario Police College for Cadet Maxine Barnett; and OACP Board of Directors meeting in Mississauga.

Deputy Tod hosted the International Cyber Crime Policing Summit in Fredericton NB; and OHSPC in Halton.

Statistical Reports

Deputy Chief Tod presented the Condensed Monthly Statistical Reports for the month of October and October Revised. He used the Revised report to explain the monthly activities. For October 2018 there was an actual 2613 calls for service which is a 5% difference from the previous year.

However, there is an overall increase for the year to-date in this category as well as Calls for Service. Criminal Offenses total to-date is decreased slightly.

Clearance Rates for most categories are up. Ten motor vehicle accidents were investigated with 12 persons injured.

Resolution: #172-2018

Moved by William Hagborg, 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 October 2018".

Carried

New Business:

NBPS Civilian Police Academy

An information item provided by the Chief of Police shared a new program which will be introduced in January of 2019. This first "Civilian Police Academy" will provide individuals with a professional or personal interest in community policing with an opportunity to acquire knowledge on various aspects of policing.

Community service groups and local media are encouraged to participate in order to effectively solicit feedback on the academy for future improvement.

There will be 6 sessions, one per week, for 3 hours. Multiple topics will be discussed under the leadership of special Constable John Schultz, Community Safety Coordinator. Cst. Schultz can be contacted to register for this program.

Memorandum of Agreement

Chief Devine requested that this item be deferred until January 2019 in order for Canadore College to attend the meeting and make a joint announcement.

Association Report

Association representation was not available at this meeting.

Presentation: Andrew Gagne

Chief Devine present a Certificate of Commendation to Andrew Bruce Gagne who on his own initiative and in the face of actual or anticipated danger assisted the police in need of assistance on May 19, 2018.

Adjournment:

Resolution: #173-2018

Moved by Johanne Brousseau, Seconded by William Hagborg

The North Bay Police Services Board hereby resolves to:

"Adjourn the Open Portion of the meeting held on December 11, 2018 at 10:25 hours."

Carried


Chair

December 11, 2018


Secretary



M.T. Davidson Public School
249 Lansdowne Street, Callander Ontario P0H 1H0
Telephone: 705-472-5970 Fax: 705-752-5777
Principal: Mr. T. Gribbon Secretary: Mrs. K. Groulx

Chief of Police Shawn Devine
135 Princess Street West
P.O. Box 717
North Bay, Ontario
P1B 8J8

RE: School Liaison Officer Constable Robin Boucher Badge No.: 5543

December 21, 2018

Dear Chief Devine:

I write in recognition of School Liaison Officer Constable Robin Boucher's support of M.T. Davidson Elementary School.

I have had the pleasure of working with Constable Boucher for the past three years and have been impressed with his kindness towards all our charges and especially his unique ability to connect with our at-risk students.

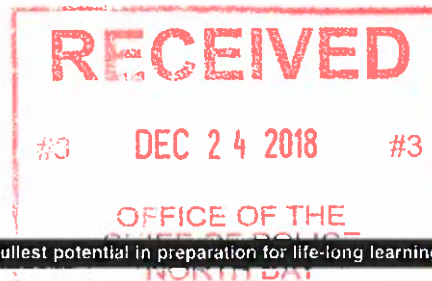
This year, as one example, Constable Boucher attended M.T. Davidson on several occasions to work with me regarding a precarious matter with an at-risk student. Constable Boucher's concern for the dynamics of this student's family life and mental wellness was very evident during our conversations and his approach to support this student. Constable Boucher, as promised, returned to M.T. Davidson to guide this student as / per the plan they had collaboratively established.

In this matter, Constable Boucher leveraged the influence of his position to create and sustain a genuine relationship with this student to ensure he knew that there was a caring adult in the community with his best interest in mind. The impact of Constable Boucher's investment of time in this student is immeasurable.

I close by thanking you for considering this letter of recognition and should hope that these words find their way into School Liaison Officer Constable Robin Boucher's personnel file.

Yours truly,

Todd Gribbon





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

Shawn Devine
Chief of Police

Scott Tod
Deputy Chief of Police

January 1, 2019

CHAIR AND MEMBERS

North Bay Police Service Board

Re: Taxi Driver License Applications – December 2018

Dear Sir:

The following two individuals were issued with a Taxi License. It is recommended that these License Applications be approved.

BADGE #	DRIVER NAME	TAXI STAND
120	Arthur Morin	UNION
123	Nicholas Rivet	UNAC

Sincerely,


Shawn Devine
Chief 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
northbaypolice.ca

Shawn Devine
Chief of Police

Scott Tod
Deputy Chief of Police

Board Report

Date of Report: January 09, 2019
Date of Meeting: January 15, 2019

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 31 October, 2018 – 15 January 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. Enclosed are Visa statements outlining my expenses for the dates stated. The table below breaks out these expenditures.

Date	Comments	Accommodation	Per Diem	Mileage
26/27Nov, 2018	OPTIC - AGM Toronto	243.59	\$32.00	\$301.50
28/29Nov, 2018	OPC March Pass	\$194.23	\$76.00	\$468.00
3-5Dec, 2018	OACP Board Of Directors	Covered by OACP	\$44.00	\$315.00

I invite any questions or comments from the Board.

Sincerely,


Shawn Devine
Chief of Police



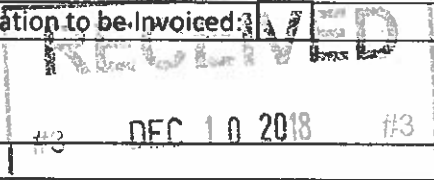
North Bay Police Service Expense Report

11753

Employee Name: Shawn Devine **Employee/Badge #** 5614
Details of Travel, Event or Item: OPC March Pass **Date(s):** 28/29Nov2018
Investigation Occurrence # _____

Transportation	Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Total (B)
Total Mileage @ .45 /km				\$243.00	\$225.00			\$468.00
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	\$243.00	\$225.00	\$0.00	\$0.00	\$468.00
Meals & Lodging								
Hotel, (Including Parking, etc)					\$194.23			\$194.23
Breakfast \$12 /day					\$12.00			\$12.00
Lunch \$21.00 /day								\$0.00
Dinner \$32.00 /day				\$32.00	\$32.00			\$64.00
Prisoner Meals								\$0.00
Meals & Lodging Total	\$0.00	\$0.00	\$0.00	\$32.00	\$238.23	\$0.00	\$0.00	\$270.23
Miscellaneous								
Daily Training Allowance								\$0.00
* Miscellaneous/Other	\$13.55				\$26.00			\$39.55
Registration								\$0.00
*Hospitality/Other(see below)								\$0.00
Miscellaneous Total	\$13.55	\$0.00	\$0.00	\$0.00	\$26.00	\$0.00	\$0.00	\$39.55
Per Day Total (A)								
	\$13.55	\$0.00	\$0.00	\$275.00	\$489.23	\$0.00	\$0.00	
Column (A) & (B) must cross total							Total Expenses Above:	
							\$777.78	
TMAAR Issued								
							Subtract payment advances:	
							Subtract amounts charged to Dept. Visa # _____ :	
							Subtract amounts charged to Dept. Visa # _____ :	
							Balance owing to member/ Refund to the North Bay Police Service(\$):	
							777.78	
							Item or Service/ Course Registration to be Invoiced: _____	

*Explanation of Hospitality/Other Charges:
 OPC March Pass Misc ERT 407/ 401 congested



Mandatory Training Conference/Seminar Meeting

OFFICE OF THE
CHIEF OF POLICE
NORTH BAY

Crown Bill Back: Y 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: Shawn Devine
 Approved by Supervisor: _____
 Chief's Office Approval: _____

Date: 10 Dec 2018
 Date: _____
 Date: 10 Dec 2018

Advance Request



North Bay Police Service Expense Report

11753

Employee Name: Shawn Devine **Employee/Badge #** 5614

Details of Travel, Event or Item: OPTIC AGM Toronto **Date(s):** 26/27Nov2018

Investigation Occurrence # _____

Transportation	Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Total (B)
Total Mileage @.45 /km		\$157.75	\$157.75					\$315.50
Fuel, Oil, Maintenance		150.75	150.75					\$0.00
Parking & Tolls								\$0.00
Auto Rental								\$0.00
Taxi, Shuttle, Air, Rail, Bus								\$0.00
Transportation Total	\$0.00	\$157.75	\$157.75	\$0.00	\$0.00	\$0.00	\$0.00	\$315.50
Meals & Lodging								
Hotel, (including Parking, etc)			\$243.59					\$243.59
Breakfast \$12 /day								\$0.00
Lunch \$21.00 /day								\$0.00
Dinner \$32.00 /day			\$32.00					\$32.00
Prisoner Meals								\$0.00
Meals & Lodging Total	\$0.00	\$0.00	\$275.59	\$0.00	\$0.00	\$0.00	\$0.00	\$275.59
Miscellaneous								
Daily Training Allowance								\$0.00
* Miscellaneous/Other								\$0.00
Registration								\$0.00
*Hospitality/Other(see below)								\$0.00
Miscellaneous Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Per Day Total (A)	\$0.00	\$157.75	\$433.34	\$0.00	\$0.00	\$0.00	\$0.00	
Column (A) & (B) must cross total							Total Expenses Above: \$591.09	
TMAAR Issued								597.09
							Subtract payment advances:	
							Subtract amounts charged to Dept. Visa # _____:	
							Subtract amounts charged to Dept. Visa # _____:	
							Balance owing to member/ Refund to the North Bay Police Service(\$): 591.09	
							Item or Service/ Course Registration to be Invoiced: _____	

*Explanation of Hospitality/Other Charges: #3 DEC 10 2018 #3

Mandatory Training Conference/Seminar Meeting

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: Shawn Devine Date: Dec 2018 Advance Request

Approved by Supervisor: _____ Date: _____

Chief's Office Approval: [Signature] Date: Dec 2018 Revised: 2015-05-23



North Bay Police Service Expense Report

Employee Name: Shawn Devine **Employee/Badge #** 5614
Details of Travel, Event or Item: OACP Board Of Directors meeting Zone 1A Rep **Date(s):** 3-5 Dec2018
Investigation Occurrence # _____

Transportation	Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Total (B)	
Total Mileage @.45 /km		\$157.95	\$157.95					\$315.90	
Fuel, Oil, Maintenance								\$0.00	
Parking & Tolls								\$0.00	
Auto Rental								\$0.00	
Taxi, Shuttle, Air, Rail, Bus								\$0.00	
Transportation Total	\$0.00	\$157.95	\$157.95	\$0.00	\$0.00	\$0.00	\$0.00	\$315.90	
Meals & Lodging									
Hotel, (Including Parking, etc)								\$0.00	
Breakfast \$12 /day								\$0.00	
Lunch \$21.00 /day				\$12.00				\$12.00	
Dinner \$32.00 /day		\$32.00						\$32.00	
Prisoner Meals								\$0.00	
Meals & Lodging Total	\$0.00	\$32.00	\$0.00	\$12.00	\$0.00	\$0.00	\$0.00	\$44.00	
Miscellaneous									
Daily Training Allowance								\$0.00	
* Miscellaneous/Other								\$0.00	
Registration								\$0.00	
*Hospitality/Other(see below)								\$0.00	
Miscellaneous Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Per Day Total (A)	\$0.00	\$189.95	\$157.95	\$12.00	\$0.00	\$0.00	\$0.00		
Column (A) & (B) must cross total							Total Expenses Above:		\$359.90
TMAAR Issued									Subtract payment advances:
Subtract amounts charged to Dept. Visa # _____								:	
Subtract amounts charged to Dept. Visa # _____								:	
Balance owing to member/ Refund to the North Bay Police Service(\$):								\$359.90	
Item or Service/ Course Registration to be Invoiced: _____									

*Explanation of Hospitality/Other Charges:
 OACP Board Of Directors meeting Zone 1A Rep - Hotel and most meals covered

Mandatory Training Conference/Seminar Meeting

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: _____ Date: _____ Advance Request
 Approved by Supervisor: _____ Date: _____
 Chief's Office Approval: _____ Date: _____ Revised : 2015-05-23

2018-12-03

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

MONTH OF NOVEMBER

During the month of November 2018, police activity for the North Bay Police Service resulted in 2183 calls as compared to 2396 calls in 2017.

Of these calls, 126 were to investigate motor vehicle accidents. Nine of these accidents involved injuries, with 11 persons injured.

The following is a list of some of the criminal occurrences investigated during the month, with comparative figures for 2017.

	Year to Date		Cleared to Date	
	2018	2017	2018	2017
Homicide	-	-	-	-
Sexual Offences	1	7	66	88
Assault	17	42	410	418
Robbery	-	4	23	20
Break, Enter & Theft	13	7	230	211
Stolen Vehicles	2	1	46	43
Stolen Bicycles	3	4	95	148
Recovered Bicycles	4	8	54	77
Theft Under	37	66	1057	1066
Theft Over	-	1	14	16
Mischief	6	15	344	322
Drug Charges	3	9	102	148
Criminal Offences Total			3542	3673
Calls for Service			25745	24647
Police Activity			27813	27020

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

2018-12-31

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

During the month of November 2018, police activity for the North Bay Police Service resulted in 2198 calls as compared to 2396 calls in 2017.

Of these calls, 126 were to investigate motor vehicle accidents. Nine of these accidents involved injuries, with 11 persons injured.

The following is a list of some of the criminal occurrences investigated during the month, with comparative figures for 2017.

	Year to Date		Cleared to Date	
	2018	2017	2018	2017
Homicide	-	-	-	-
Sexual Offences	5	7	70	88
Assault	34	42	438	418
Robbery	-	4	23	20
Break, Enter & Theft	17	7	239	211
Stolen Vehicles	2	1	46	43
Stolen Bicycles	3	4	95	148
Recovered Bicycles	5	8	55	77
Theft Under	61	66	1103	1066
Theft Over	1	1	15	16
Mischief	7	15	345	322
Drug Charges	6	9	106	148
Criminal Offences Total			3693	3673
Calls for Service			25747	24647
Police Activity			27828	27020

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



MEDIA RELEASE

North Bay Police Service

For immediate release

15 Jan 2019

Change in Command North Bay Police Service

Today, Chief **Shawn Devine** provided his notice of retirement to the North Bay Police Services Board. Chief Devine has proudly served the communities of North Bay and Callander for 31 years. He worked with the RCMP during the world leaders' summit known as the G8 and G20 Summits in 2010 and he has worked in many of the specialized areas of police investigations and operations during his 31 years of service in policing. Chief Devine became Chief Designated in September of 2015 and was sworn in as the Police Chief on the 22 January 2016, he plans to retire at the end of June 2019.

Also at today's meeting Chair of the NBPS Police Services Board, Mr. **Dennis O'Connor**, announced that Deputy Chief **Scott Tod** has accepted the position of Chief of Police upon the retirement of Chief Devine. Deputy Tod was appointed as Deputy Chief of Police in January 2016. Prior to joining the North Bay Police Service Scott served with the Ontario Provincial Police for 33 years. He left the OPP in 2015 serving as the Deputy Commissioner of the Organized Crime and Investigations Command. Deputy Tod has an extensive operational and administrative policing background. He accepted the offer of employment today and is excited about the opportunity to serve as Chief of the North Bay Police Service.

O'Connor goes on to say he's pleased to be making the announcement on behalf of the board.

"We are saddened by the retirement of Chief Devine, who is a real community leader that cares for the wellbeing of our city. At the same time I am happy to announce the Police Services Board supports the appointment of Deputy Tod as Chief of Police. Deputy Tod brings a wealth of experience and knowledge to the new position and will continue to provide leadership to the women and men of the North Bay Police Service. We are confident that he will be successful in his new position and look forward to continuing the positive and productive working relationship we have had with him in the past."

Chair Dennis O'Connor, Chief Devine and Deputy Chief Scott Tod will be available for more comments after the police service board meeting on Tuesday 15 January 2019. Attached is a short biography of Deputy Tod's policing experience.

For media inquiries or interviews, please contact:

John Schultz, Community Safety Coordinator

North Bay Police Service, 135 Princess Street West, North Bay

Telephone 705-497-5570

Email jschultz@northbaypolice.on.ca

Twitter [@northbaypolice](https://twitter.com/northbaypolice)

Web northbaypolice.ca

Scott Tod currently serves as the Deputy Chief of Police with the North Bay Police Service. Prior to joining the North Bay Police Service in 2016, Deputy Tod served for 33 years with the Ontario Provincial Police. In 2008 Scott was promoted to Chief Superintendent and served as the Regional Commander OPP Northeast Region in North Bay. As Regional Commander he provided leadership and support to the 12 detachments in the north eastern Ontario. In 2010 was appointed as the OPP Deputy Commissioner, Investigations and Organized Crime, where he provided leadership and executive command support to members involved in specialized police functions and criminal investigations.

He is a member of the Ontario Association of Chiefs of Police (OACP), the Canadian Association of Chiefs of Police (CACP) and the International Association of Chiefs of Police (IACP). He has participated on many provincial, national and international law enforcement committees regarding organized crime, intelligence, counter terrorism and computer crimes. He currently co-chairs the Ecrime Cyber Council, a partnership between the Canadian Advanced Technology Alliance and the Canadian Association of Chiefs of Police.

Deputy Chief Tod has completed the Leadership in Counter Terrorism Program (LinCT) and the Canadian Forces College Canadian Security Studies Program. In 2006, he received the Award of Excellence from the Commissioner of the Competition Bureau of Canada for his work in the area of mass marketing fraud. In 2008 Scott was a delegate at the Governor General's Canadian Leadership Conference. He is the recipient of the Police Officer Exemplary Service medal, the Queen's Diamond Jubilee Medal, and is an Officer of the Order of Merit of the Police Forces. (O.O.M) In 1986 he has received the Canadian Red Cross Award for Life Saving.

Prior to a policing career he served as an officer in the Canadian Navy. Scott and Nancy have been married for 35 years. They have 3 adult children and have lived in North Bay for 28 years. He is a former member of the Board of Governors with Nipissing University and is currently a member of the Board of Directors with the Gathering Place.