



NORTH BAY POLICE SERVICES BOARD

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



OPEN SESSION AGENDA January 14, 2020 @ 10:00 hours

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



**MINUTES OF OPEN MEETING
North Bay Police Services Board
December 10, 2019**

Present:

Board Members: Dennis O'Connor, Chair, Allan McDonald, Patricia Cliche,
Tiziana Silveri

Police Service: Chief Scott Tod, Deputy Chief Michael Daze

Guests: Mr. Stan French, Baysar
Mr. Jim Boisvert, Baysar
Ms. Jessica Reid, One Kids Place
Ms. Danielle Bergeron, One Kids Place
Media

Secretary: Tina Chapman

Regrets: Johanne Brousseau,
Peter Leckie, Board Solicitor

Call to Order

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

Approval of Agenda:

Resolution: #190-2019

Moved by: Allan McDonald, Seconded by: Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

"Accept the Agenda as presented for the Open Meeting held on December 10, 2019".

Carried

2019 Elections for the Chair and Vice-Chair:

The Chair reported that the Elections for Chair and Vice-Chair of the North Bay Police Services Board held at the November 2019 meeting stated election for the 2020 Term. The elections were for the Term 2019.

Resolution: #191-2019

Moved by: Allan McDonald, Seconded by: Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

"Rescind Resolution #173-2019 and replace it with
Accept Dennis O'Connor as Chairperson for the 2019 Term".

Carried

Selection of the Vice-Chairperson for the 2019 Term

Resolution: #192-2019

Moved by: Allan McDonald, Seconded by: Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

“Rescind Resolution #174-2019 and replace it with
Accept Patricia Cliche as Vice-Chairperson for the 2019 Term”.

Carried

Approval of Minutes:

Resolution: #193-2019

Moved by: Patricia Cliche, Seconded by: Allan McDonald

The North Bay Police Services Board hereby resolves to:

“Adopt the minutes of the Open Meeting held on November 12, 2019”.

Carried

Business Arising

Nil

Project Lifesaver:

A presentation was made by Mr. Stan French, President, Baysar. Baysar has been in existence for thirty years and has had a long working history with police services in the area. Project Lifesaver is 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.

Baysar is looking to expand this project with police services in and around the North Bay area.

This project will be discussed at the Board meeting to be held in January 2020.

Correspondence:

Resolution: #194-2019

Moved by: Allan McDonald, Seconded by: Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

“Note and file the correspondence received”.

Carried

Contingency Requests:

Resolution: #195-019

Moved by: Patricia Cliche, Seconded by: Allan McDonald

The North Bay Police Services Board hereby resolves to:

“Provide \$100.00 in support of the 204 Algonquin Royal Canadian Army Cadet Corps travelling to Europe to commemorate the 75th anniversary of the Victory over Europe Day, from the Contingency line of the Board’s 2019 Operating Budget”.

Carried

Taxi Business: Taxi License Applications

Resolution: #196-2019

Moved by: Allan McDonald, Seconded by: Patricia Cliche

The North Bay Police Services Board hereby resolves to:

“Approve four (4) taxi license applications for November 2019 as recommended by the Chief of Police in his letter dated December 2, 2019”.

Carried

Reports:

Chief and Deputy Chief Monthly Activity

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

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

Statistical Reports

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

Resolution: #197-2019

Moved by: Patricia Cliche, 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 2019”.

Carried

North Bay Police Association:

Nothing to report.

Adjournment:

Resolution: #198-2019

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 December 10, 2019 at 1042 hours.”

Carried

Chair

December 10, 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: January 01, 2020
Date of Meeting: January 14, 2020

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

Subject: Taxi Driver License Applications – December 2019

Recommendation: Information Item

Please be advised that there were no taxi licenses issued for the month of December 2019.

I invite any comments or questions from the Board.

Sincerely,

W. Scott Tod
Chief of Police



"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

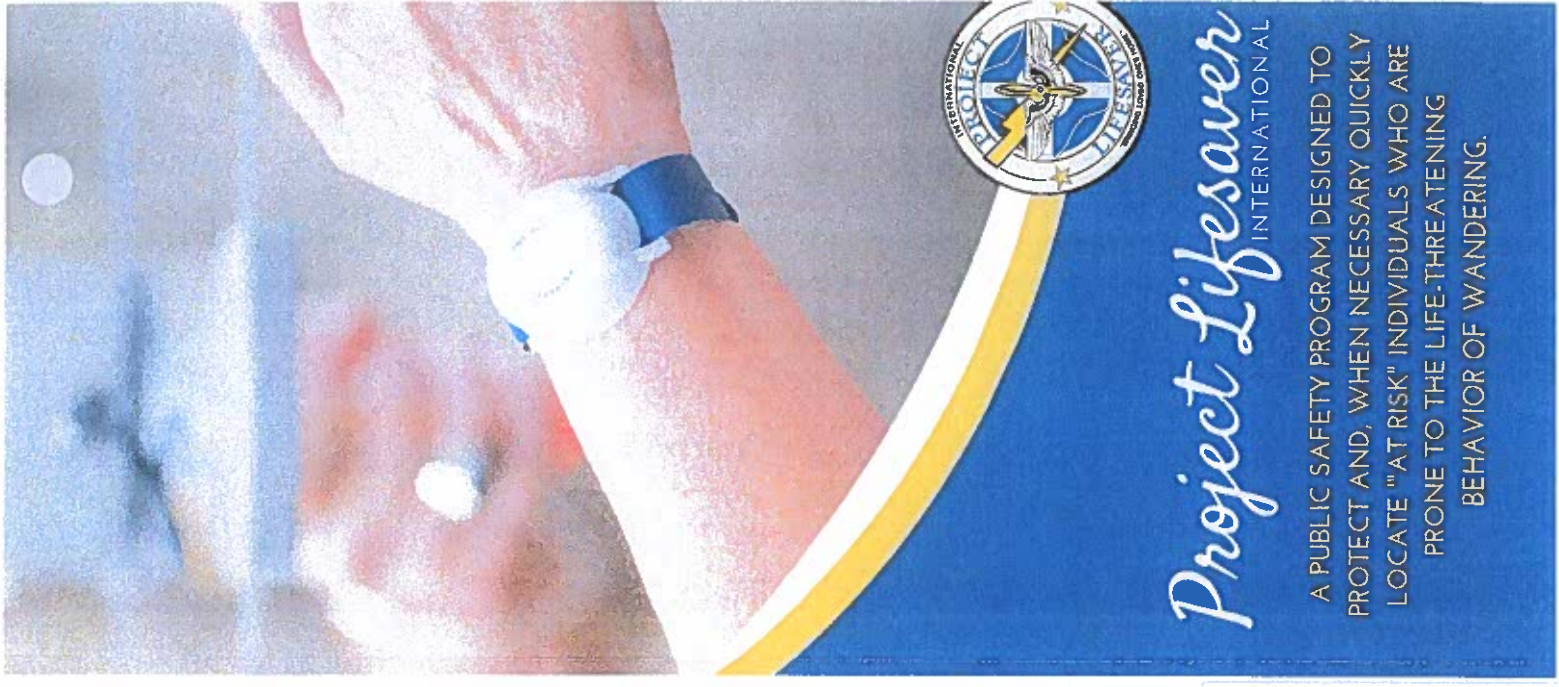


For more information, please contact
 Project Lifesaver International

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



STAN FRENCH
 PRESIDENT
 705-303-2769



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.

HISTORY

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."

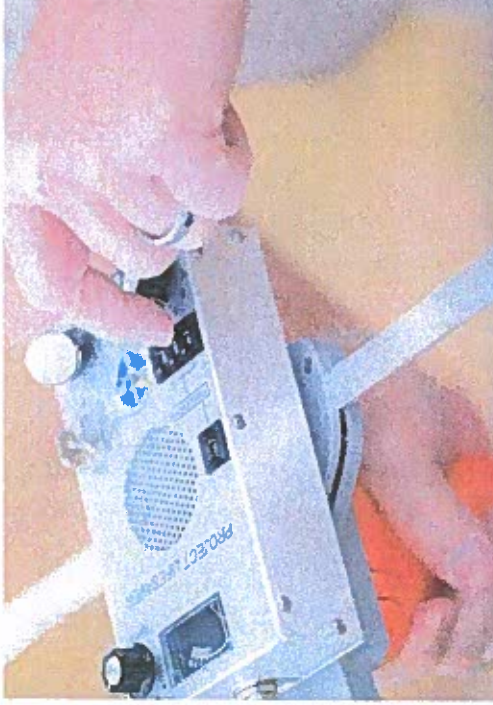
MISSION

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 GENESAU NDERS
FOUNDER & CEO**



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.

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!



Société Alzheimer *Society*

SUDBURY-MANITOULIN NORTH BAY & DISTRICTS
SUDBURY-MANITOULIN NORTH BAY ET DISTRICTS

North Bay Police Services Board

Re: Letter of Support

December 12, 2019

Dear North Bay Police Services Board Members,

This letter is written in support of Project Lifesaver as a means of special focus search and rescue for the cognitively impaired. On behalf of the Alzheimer Society Sudbury-Manitoulin North Bay & Districts we promote and assist in our clients using this technology as a "proven and effective method of bringing loved one's home". We are grateful and extend our support to BAYSAR in their effort to bring Project Lifesaver to North Bay.

Sixty percent of persons living with Alzheimer's disease or a related form of dementia will go missing at some point during the span of their disease, if not found within 24 hours the result is often death or serious injury. Persons living with dementia often do not understand that they are lost or have the cognition to seek assistance.

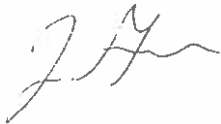
Our organization was an integral member of the committee who brought Project Lifesaver to the Greater Sudbury Area in partnership with Greater Sudbury Police Services (GSPS) and North Shore Search and Rescue. As a committee we all held responsibilities to ensure the project was a success in our community. GSPS is the funding agent for the technology and was the means of getting the technology to our community. We as an organization worked directly with them in terms of training officers how to respond to persons living with dementia who have gone missing while North Shore Search and Rescue assist with putting the bracelets on registered clients and assisting with the battery checks for the technology.

In terms of the geography we serve, all our clients from Manitoulin to Sudbury are able to access Project Lifesaver, our North Bay clients at this time are not. It would be very encouraging for us to be able to make this technology accessible to them. Project Lifesaver provides our care partners who are often in distress, peace of mind, even if their loved one has not gone missing before it creates a sense of security for if this situation arose.

The Alzheimer Society would be a referral agency to Project Lifesaver in the North Bay area in terms of potential clients. We would be able to not only identify clients and refer to the program all while supporting them throughout entire process, but we will also be helping to promote and develop awareness in the community about Project Lifesaver and its essential benefits to a vulnerable population.

In closing, we believe strongly in the benefits of this technology and the added security and comfort it provides to our clients and care partners. I would be happy to discuss this further, I can be reached either by email jbortuzzi-gaib@alzheimersociety.ca or via phone (705) 524-2024 ext. 232.

Thank you.
Sincerely,

A handwritten signature in black ink, appearing to read 'JB', is positioned above the typed name.

Jessica Bertuzzi
Public Relations & Education Manager
Société Alzheimer Society

BAYSAR Air Search and Rescue

Project Lifesaver Start-up Budget, 2020

	<u>USD</u>	<u>CDN</u>
Items in basic start-up kit including:	\$4100	\$5450
2 PLI 3000 5 Band Receivers w/attached Yagi Antenna (6 year warranty)		
2 VDC Power Cables		
2 Omni Vehicle Antennas		
2 VHF 30 or 60 Day Transmitters		
2 Battery Testers		
2 Receiver Soft Cases		
2 Headsets with Adapters		
2 one year supply of batteries, bands		
2 Car Power Adapters		
 Extra items:		
1 PLI 3000 5 Band Receiver w/attached Yagi Antenna (6 year warranty)	\$1075	\$1450
16 M60-TX 60 Day 5 km range transmitter kits (\$375 USD ea) for clients	\$6000	\$8000
8 CS60-OTX 60 Day 3 km range transmitter kits (\$325 ea) for clients	\$2600	\$3500
6 Oval transmitter cases (assorted colours) (\$7.90 ea)	\$189.60	\$260
4 6 Packs of mixed colour wrist bands	\$42	\$60
1 Transmitter tester	\$37	\$50
Other supplies (extra batteries and O-rings)		<u>\$50</u>
Sub-total (start-up equipment)		\$18820
Shipping and handling	\$200	\$265
Instructor expenses (Project Lifesaver instructor based in Columbus, OH):		<u>\$2600</u>
Air travel	\$1500	
Hotel, 4 nights	\$600	
Per diem, 5 days	\$500	
 Total estimated start-up costs with capacity to equip 24 clients:		<hr/> \$21,685



North Bay Police Service

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Scott Tod
Chief of Police

Michael Dazé
Deputy Chief of Police

Board Report

Date of Report: January 08, 2020
Date of Meeting: January 14, 2020

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

Subject: Personal Expenses – 4th Quarter - Chief of Police

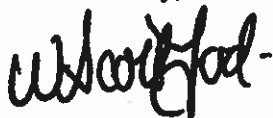
Recommendation: That the Board hereby resolves to “Acknowledge receipt of the Chief’s personal expenses, related to his position, for October, November and December 2019”.

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/ Air Fare/Taxi
19 October	Attend retirement Celebration NAPS Insp. Cheechoo - Timmins	\$212.11		
23-24 October	Attend Canadian Association of Chiefs of Police – E Crimes Committee- Co Chair – Quebec City, QC	\$272.51	\$106.00	\$1,147.49
30 October	OACP Leadership Forum - Presenter			\$299.70
04-07 November	CATA/CACP EPIC Summit Calgary, AB	\$771.27	\$97.00	\$1,122.88
03-04 December	OACP Board of Directors Meeting, Hamilton, ON		\$64.00	\$358.20

Additional expenses include the EPIC Summit registration of \$519.75.

Sincerely,

A handwritten signature in black ink, appearing to read "W. Scott Tod". The signature is written in a cursive, somewhat stylized font.

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: January 08, 2020
Date of Meeting: January 14, 2020

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

Subject: Chief's Monthly Activity Report – Month of December 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 December 2019, and do not merit separate reporting:

03-04 December Attend the OACP Board of Directors Meeting, Hamilton, ON
05 December Attend Board meeting The Gathering Place
12 December Attend morning show Moose FM, NBPA fundraiser for Santa Fund
20 December Attend the Santa Fund fundraiser, Twiggs Coffee
20 December Swearing In of new recruit Constables, HQ

I invite any comments or questions from the Board.

Sincerely,

W. Scott Tod
Chief of Police



North Bay Police Service

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Scott Tod
Chief of Police

Michael Dazé
Deputy Chief of Police

Board Report

Date of Report: January 7th, 2020
Date of Meeting: January 14th, 2020

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

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

Recommendation: Information Item

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

10Dec.2019 – met with Jennifer Moore, NBRHC Director of Mental Health, to discuss partnership in trial of enhanced mobile crisis response.

12Dec.2019 – attended and sang Christmas carols, along with several Association members, on Moose radio in support of the Santa Fund.

12Dec.2019 – participated in a round table discussion with northern Deputy Chiefs regarding the challenge of guns, drugs and gangs facing our communities and the resources we collectively have to address it.

13Dec.2019 – attended the Ambulance Communication Center for an open house and tour.

20Dec. 2019 – attended the swearing in ceremony for two new recruits for our Police Service.

I utilized a week of vacation in the month of December.

I invite any comments or questions from the Board.

Sincerely,
Michael Dazé
Deputy Chief of Police

2019-12-12

NORTH BAY POLICE SERVICE CONDENSED MONTHLY STATISTICAL REPORT

MONTH OF NOVEMBER

During the month of November 2019, police activity for the North Bay Police Service resulted in 2363 calls as compared to 2153 calls in 2018.

Of these calls, 53 were to investigate motor vehicle accidents. Seventeen of these accidents involved injuries, with 21 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	2019	2018
Homicide	-	-	-	-	-	-
Sexual Offences	2	9	84	78	62	53
Assault	28	37	405	446	353	398
Robbery	2	1	25	24	19	16
Break, Enter & Theft	29	20	402	249	67	63
Stolen Vehicles	5	2	81	47	17	11
Stolen Bicycles	3	3	107	152	6	8
Recovered Bicycles	10	5	116	71	11	6
Theft Under	99	69	1201	1081	250	197
Theft Over	3	1	20	18	3	2
Mischief	28	7	310	370	61	71
Drug Charges	3	9	80	117	86	119
Criminal Offences Total			4136	3734		
Calls for Service			26327	24822		
Police Activity			28607	26741		

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

2019-12-30

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

MONTH OF NOVEMBER

During the month of November 2019, police activity for the North Bay Police Service resulted in 2373 calls as compared to 2153 calls in 2018.

Of these calls, 53 were to investigate motor vehicle accidents. Seventeen of these accidents involved injuries, with 21 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	2019	2018
Homicide	-	-	-	-	-	-
Sexual Offences	2	9	87	78	62	53
Assault	32	37	414	446	360	398
Robbery	2	1	25	24	19	16
Break, Enter & Theft	32	20	416	249	69	63
Stolen Vehicles	5	2	81	47	17	11
Stolen Bicycles	3	3	107	152	6	8
Recovered Bicycles	10	5	116	71	11	6
Theft Under	116	69	1228	1081	262	197
Theft Over	3	1	20	18	3	2
Mischief	29	7	319	370	64	71
Drug Charges	5	9	83	117	89	119
Criminal Offences Total			4230	3734		
Calls for Service			26333	24822		
Police Activity			28617	26741		

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