



NORTH BAY POLICE SERVICES BOARD

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



OPEN SESSION AGENDA March 10, 2020 @ 10:00 hours

- | | |
|--|----------|
| 1. Approval of Agenda | Chair |
| 2. Approval of Minutes of Open Session – January 14, 2020 | Chair |
| 3. Business Arising | Chief |
| 4. Correspondence | Chief |
| 5. Contingency Requests | Chief |
| 6. Taxi License Applications for January/February 2020 | Chief |
| 7. Taxi Rate Increase | Chief |
| 8. Project Lifesaver | Chief |
| 9. Reports | Chief |
| • Chief and Deputy Chief Monthly Activity | Chief |
| • Statistical Report for Months of December 2019
and January 2020 | Chief |
| 10. Association Report | NBPA Rep |
| 11. Adjournment | Chair |



**MINUTES OF OPEN MEETING
North Bay Police Services Board
January 14, 2020**

Present:

Board Members: Dennis O'Connor, Chair, Johanne Brousseau, Patricia Cliche, Allan McDonald, Tiziana Silveri,
Police Service: Chief Scott Tod
Board Solicitor: Peter Leckie
Association:

Guests: Media
Regrets: Deputy Chief Michael Daze

Secretary: Tina Chapman

Call to Order

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

2020 Elections for the Chairperson and Vice-Chairperson

The Chief opened the floor for nominations for the position of Chairperson for the 2020 year.

Selection of the Chairperson for 2020 Term

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: #13-2020

Moved by: Allan McDonald, Seconded by: Tiziana Silveri

The North Bay Police Services Board hereby resolves to:
"Accept Dennis O'Connor as Chairperson for the 2020 Term".

Carried

The Chief then opened the floor for nominations for the position of Vice-Chairperson for the 2020 year.

Selection of the Vice-Chairperson for 2020 Term

Johanne Brousseau nominated Patricia Cliche as Vice-Chairperson for the 2020 Term. Following the request for further nominations, and there being none, Mrs. Cliche accepted the nomination.

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

Resolution: #14-2020

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 Agenda

Resolution: #15-2020

Moved by: Tiziana Silveri, Seconded by: Patricia Cliche

The North Bay Police Services Board hereby resolves to:

“Accept the Agenda as presented for the Open Meeting held on January 14, 2020”.

Carried

Approval of Minutes

Resolution: #16-2020

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 December 10, 2019”.

Carried

Business Arising

Nil

Correspondence

Nil

ContingencyRequests

Nil

Taxi Bylaw – Update

Chief Tod reported that the draft Taxi Bylaw has proposed further amendments and will be updated for the February Board meeting. Once Board has reviewed, the taxi industry will be given seven days to review the updated Bylaw after which time it will be released to the public. A town hall meeting will be planned to present and answer questions regarding the revised Bylaw.

Taxi License Application for December 2019

Nil

Project Lifesaver:

Chief Tod will provide further details on support for this project at the February Board meeting.

Reports

Chief's Personal Expenses

Resolution: #17-2020

Moved by: Allan McDonald, Seconded by: Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

"Acknowledge receipt of the Chief's personal expenses, related to his position, for October, November and December 2019".

Carried

Chief and Deputy Chief Monthly Activity

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

The Deputy Chief's report was included outlining his activities throughout the area that he attended for the month of December, 2019.

Statistical Reports

Chief Tod presented the Condensed Monthly Statistical and Revised Reports for the month of November, 2019.

Resolution: #18-2020

Moved by: Allan McDonald, Seconded by: Patricia Cliche

The North Bay Police Services Board hereby resolves to:

"Accept the Condensed Monthly Statistical and Revised Reports for the month of November 2019".

Carried

North Bay Police Association

Nothing to report.

Adjournment

Resolution: #19-2020

Moved by: Allan McDonald, Seconded by: Tiziana Silveri

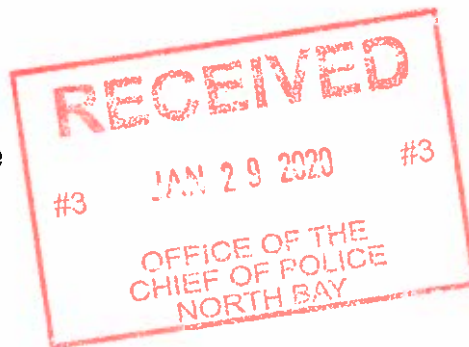
The North Bay Police Services Board hereby resolves to:

"Adjourn the Open Portion of the meeting held on January 14, 2020 at 1015 hours."

Carried

Chair	January 14, 2020	Secretary

North Bay Police Service
Office of the Chief of Police
P.O. Box 717
North Bay, ON P1B 8J8



January 15, 2020

Well, the Christmas Day Dinner Committee – with your generous assistance - certainly fulfilled its mission to: ***Create a warm and comfortable atmosphere for those who wish to share a Christmas meal.*** Over 500 people were served a beautiful dinner with all the trimmings on December 25th!

The Committee would like to thank you sincerely for your generous donation – without the assistance of our community a dinner of this magnitude just couldn't happen.

Thank you in particular for your financial donation of \$200.00. Your contribution assisted us in the purchase of food and/or items purchased for gift bags. They were received with genuine appreciation and we thank you for your kindness.

Thank you again for your generous support.

When people come together in generosity great things happen!

Thank you for being part of this spirit of giving.

Vicki Doucette, Treasurer
Christmas Day Dinner 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: February 03, 2020
Date of Meeting: March 10, 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 \$250.00 in support of the 2020 Annual Maamwi Kindaaswin Pow Wow from the Contingency line of the Board's 2020 Operating Budget."

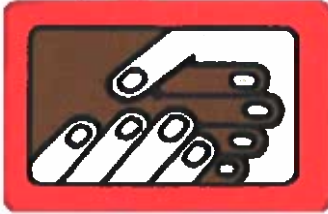
Please find attached a letter from the North Bay Indigenous Friendship Centre Executive Director, Kathy Fortin, with respect to their 11th Annual Maamwi Kindaaswin Pow Wow which will once again be held at Lee Park on June 13th and 14th, 2020. The Board has graciously supported this spectacular cultural event in the past.

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 INDIGENOUS FRIENDSHIP CENTRE

980 Cassells Street
North Bay, ON, P1B 4A8
☎ (705) 472-2811
☎ (705) 472-5251
🌐 www.nbifc.org

NORTH BAY POLICE SERVICES
135 Princess Street West
North Bay, ON
P1B 6C2

RE: Donation Request for the 11th Annual Maamwi Kindaaswin Pow Wow

CELEBRATING 11 YEARS in the Community!! It is that time of year again!! The North Bay Indigenous Friendship Centre is hosting its **11th Annual Maami Kindaaswin Pow Wow** at Lee Park this year on **June 13th and 14th**. Each year we reach out to our community partners for any support they are able to provide, as we are a non-profit, charity organization and must work within very tight budgetary confines. The Pow Wow is a community event and is dependent on as much community engagement as possible.

Last year our Pow Wow brought in more than 5,000 spectators and participants from the Nipissing and surrounding areas.

It is with your generous donations that we are able to achieve such success each year. This year, we are looking for monetary, in-kind or item donations. Any contribution that your company can provide will make all the difference in our continued success. Also, in making our community's economy stronger, creating partnerships, and allowing citizens and visitors to explore the profound culture that the Pow wow displays. The Friendship Centre strives to showcase all facets of Indigenous culture at the event, and our community partners' contributions make it possible.

Donations can be made; by mail or in person. You will receive a charitable tax receipt for your generous contribution. If you wish to have your logo on this year's sponsorship poster please email it to reception@nbifc.org

Chi miigwetch, thank you very much for your consideration, and we hope to have you on board for the **11th Annual Maamwi Kindaaswin Pow Wow!**

Hope to see you there!!

In Friendship,

Kathy Fortin, Executive Director
North Bay Indigenous Friendship Centre





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: February 05, 2020
Date of Meeting: March 10, 2020

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

Subject: Taxi Driver License Applications – January 2020

Recommendation: Information Item

The following individual applied for and was granted a Taxi Licence from the City.

It is recommended that this application be approved.

BADGE #	DRIVER NAME	TAXI STAND
56	Joseph Lebreton	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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northbaypolice.ca

Scott Tod
Chief of Police

Michael Dazé
Deputy Chief of Police

March 1, 2020

CHAIR AND MEMBERS North Bay Police Service Board

Re: Taxi Driver License Applications – February 2020

Dear Sir;

Please be advised that there are no new Taxi Driver License Applications for the month of February 2020.

Sincerely,

S. Todd
Chief of Police

/kp



North Bay Police Service

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Scott Tod
Chief of Police

Michael Dazé
Deputy Chief of Police

Board Report

Date of Report: March 06, 2020
Date of Meeting: March 10, 2020

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

Subject: 2020 Taxi Fare Increase

Recommendation: That the Board hereby resolves to "Approve the 2020 Taxi Fare increase to be the Consumer Price Index as set in December 2019 of 1.7%."

The current North Bay Police Services Board Tax By-Law No. 2007-02 provides direction in Schedule "B" for the annual adjustment of Taxi Tariff Rates. Specifically, paragraph 6 of the Schedule allows for an increase of the rate as set out in paragraph 1 to be increased by the percentage equal to the rate of inflation as set in the Consumer Price Index (CPI) as published by Statistics Canada on December 31st of the previous year.

I have been informed that the 2019 CPI rate is 1.7%. I am recommending to the North Bay Police Services Board approval of a 1.7% increase to the 2020 Taxi transportation rate. A copy of Schedule "B" is attached for your review.

I invite any comments or questions from the Board.

Sincerely,

W. Scott Tod
Chief of Police

**THIS IS SCHEDULE "B" TO BY LAW NO. 2007-02
OF THE
NORTH BAY POLICE SERVICES BOARD**

THE FOLLOWING TARIFF OF RATES SHALL BE CHARGED FOR USE OF EVERY TAXI OPERATING UNDER THE WITHIN BY-LAW. ALL RATES HAVE G.S.T. INCLUDED.

1. For each trip originating within the City of North Bay there shall be a charge for the first 100 meters or part thereof of actual transportation traveled a fare of \$3.90 and for each 61.8 meters or part thereof of actual passenger transportation travel, a fare of \$0.10, which is equivalent to \$1.62 per km.
2. For each period of waiting, while the vehicle is fully stopped there shall be a charged amount of \$23.50 per hour, prorated per second.
3. Where two or more passengers are carried from a common starting point to two or more destinations, the fare to be paid by each passenger shall be as follows:
 - (a) The passenger first disembarking shall pay the tariff shown on the taximeter at the point subject to any legitimate extras.
 - (b) The taximeter shall be then reset. The passenger next disembarking shall pay the tariff shown on the meter at their destination, subject to any extras and so on in a like manner until all passengers have been discharged.
 - (c) Whenever two or more passengers disembark at the same place, each shall pay their proportionate share of the charge registered at the point where they disembark.
4. Where a passenger enters a taxi, which is already engaged in carrying one or more passengers, the occupants of such taxi shall pay the fare to the point where such subsequent passenger or passengers embark. The taximeter shall then be reset and the person or persons so embarking shall be responsible for the fare to the common destination or to a point where one or more additional passengers embark, whereupon the taximeter shall be reset. This procedure shall be carried on until parties have reached their common destinations.
5. A taxicab engaged in carrying a passenger shall not depart from its direct route to its engaged destination without the consent of the passenger being so carried. If the taxi, with such consent, deviates from its route to pick up a passenger otherwise than at the direction of the passenger then engaging the taxicab, the taximeter shall forthwith be turned off and the passenger so carried shall be liable to pay their fare only up to that point.
6. The per km transportation rates which are set out in paragraph 1 shall be increased each year by a percentage increase equal to the rate of inflation as set out in the Consumer Price Index as published by Statistics Canada on December 31.
7. The increase as indicated in paragraph 6 shall take effect on February 1 of the following year.
8. Taxi owners shall have 15 business days from February 1 to have their taxi meter inspected and re-sealed to comply with the increase in rates as set out in paragraph 6 in order to conform with the increase in rates and the date of effectiveness as set out in paragraphs 6 and 7.



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 24 2020
Date of Meeting: March 10, 2020

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

Subject: BAYSAR and Project Lifesaver

Recommendation: That the Board hereby resolves to "Support a partnership between the North Bay Police Service and North Bay Search and Rescue (BAYSAR) in bringing Project Lifesaver to the community."

The Project Lifesaver program combines radio technology with a coordinated police response to locate wandering and disoriented loved ones due to Alzheimer's, autism or other conditions or disorders. Participants wear a band that emits an FM radio signal every second, 24 hours a day and can be worn on the wrist or ankle. Each transmitter has a frequency unique to the client, and can transmit up to a distance of five kilometres.

North Bay Search and Rescue (BAYSAR) has been in operation for 25 years. It is a volunteer organization whose volunteers have been involved in dozens of air and ground searches in the North Bay and surrounding areas. They have assisted in searches from Thunder Bay in the west, east to North Eastern Quebec, south to the outskirts of Toronto and north to James Bay.

The North Bay Police Service is committed to forming relationships with our community partners and the use of advanced technology in an effort to improve the services we provide to the community we serve. When a loved one goes missing we are committed to using every available resource to ensure that the person is found healthy, safe and in a timely manner. Project Lifesaver will give us the additional tools and resources we need to bring missing people home to their families.

I invite any questions or comments from the Board.

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: February 03, 2020

Date of Meeting: February 06, 2020

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

Subject: Chief's Monthly Activity Report – Month of January 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 January 2020, and do not merit separate reporting:

07 January – Mayor's Roundtable Action Team, North Bay

09 January – Victim Witness Program meeting, North Bay

10 January – Meet with Colonel M. Lachapelle, 22 Wing Commander CF North Bay

20 January – attend opening ceremony for the Police Association of Ontario, Best Western, North Bay

29 January – meet with Mr. D Euler, CAO City of North Bay

31 January – Swearing in and Promotion ceremony for NBPS members, North Bay

I invite any comments or questions from the Board.

Sincerely,

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: March 06, 2020
Date of Meeting: March 10, 2020

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

Subject: Chief's Monthly Activity Report – Month of February 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 February 2020, and do not merit separate reporting:

04 February – attend Donors Appreciation Social – Nipissing University, North Bay

06 February – attend Victim Advocate Review Committee annual fundraiser event "Rising Up", The Grande Event centre, North Bay

09 – 11 February – attend OACP Board of director's meeting in Kingston, Ontario

13 February – attend meeting of Mayor's RoundTable Action Team, North Bay

25 February – meet with representatives of the Near North landowners Association, HQ, North Bay

I invite any comments or questions from the Board.

Sincerely,

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: February 3rd, 2020

Date of Meeting: February 6th, 2020

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

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

Recommendation: Information Item

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

07Jan20 – Meet with Emergency Response Team leader to examine training opportunities and partnerships for 2020.

06Jan20 – 10Jan20 – worked with Consultant Tamara McAllister to examine workflow process and efficiencies in both civilian and sworn operational fields.

13Jan20 – 17Jan20 – Conducted one week of promotional interviews for the rank of Staff Sergeant and Sergeant.

22Jan20 – Met with Regional Director for Parole regarding local issues and programming.

24Jan20 – Met with BAYSAR to discuss updates to the Project Lifesaver initiative.

27Jan20 – attended January Good Neighbour Committee meeting as a representative member.

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

I invite any comments or questions from the Board.

Sincerely,

Michael Dazé
Deputy Chief of Police



North Bay Police Service

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Michael Dazé
Deputy Chief of Police

Scott Tod
Chief of Police

Board Report

Date of Report: March 4th, 2020
Date of Meeting: March 10th, 2020

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

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

Recommendation: Information Item

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

04Feb20 – Attended OPTIC meeting as a member of the OPTIC Board.

10Feb20 – Participated in a Northern Ontario Deputy Chief Conference Call to discuss localized challenges.

11Feb20 – Hosted a training day for the Staff Sergeants.

12Feb20 – Participated in discussion with a consultant surrounding some organizational structuring.

Feb 20 – Participated in several meetings surrounding the development and implementation strategy for 2020 organizational projects.

I invite any comments or questions from the Board.

Sincerely,

Michael Dazé
Deputy Chief of Police

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

MONTH OF DECEMBER

During the month of December 2019 police activity for the North Bay Police Service resulted in 2364 calls as compared to 2074 calls in 2018.

Of these calls, 68 were to investigate motor vehicle accidents. Four of these accidents involved injuries, with seven 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		
Homicide	-	1	-	2	-	2
Sexual Offences	3	5	89	83	67	55
Assault	23	29	446	475	390	425
Robbery	2	-	27	24	22	16
Break, Enter & Theft	23	18	442	267	72	64
Stolen Vehicles	5	7	86	54	19	12
Stolen Bicycles	5	2	112	154	7	8
Recovered Bicycles	4	1	120	72	12	6
Theft Under	92	58	1327	1139	288	210
Theft Over	3	1	24	19	3	2
Mischief	24	11	343	381	69	76
Drug Charges	7	8	90	125	96	126
Criminal Offences Total			4546	3970		
Calls for Service			28517	26745		
Police Activity			30981	28815		

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

2020-01-30

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

During the month of December 2019 police activity for the North Bay Police Service resulted in 2461 calls as compared to 2074 calls in 2018.

Of these calls, 68 were to investigate motor vehicle accidents. Four of these accidents involved injuries, with seven 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		
Homicide	-	1	-	2	-	2
Sexual Offences	4	5	90	83	68	55
Assault	26	29	452	475	394	425
Robbery	2	-	29	24	24	16
Break, Enter & Theft	29	18	449	267	73	64
Stolen Vehicles	6	7	87	54	19	12
Stolen Bicycles	5	2	112	154	7	8
Recovered Bicycles	4	1	120	72	12	6
Theft Under	94	58	1332	1139	291	210
Theft Over	3	1	28	19	3	2
Mischief	25	11	344	381	69	76
Drug Charges	10	8	93	125	99	126
Criminal Offences Total			4595	3970		
Calls for Service			28614	26745		
Police Activity			31078	28815		

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

2020-02-07

NORTH BAY POLICE SERVICE CONDENSED MONTHLY STATISTICAL REPORT

MONTH OF JANUARY

During the month of January 2020, police activity for the North Bay Police Service resulted in 2507 calls as compared to 2424 calls in 2019.

Of these calls, 211 were to investigate motor vehicle accidents. Five of these accidents involved injuries, with 5 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	4	16	4	16	3	7
Assault	15	41	15	41	13	38
Robbery	-	2	-	2	-	1
Break, Enter & Theft	23	23	23	23	9	8
Stolen Vehicles	4	3	4	3	1	-
Stolen Bicycles	2	1	2	1	-	-
Recovered Bicycles	6	-	6	-	-	-
Theft Under	45	83	45	83	11	28
Theft Over	1	2	1	2	-	-
Mischief	16	18	16	18	6	6
Drug Charges	3	9	3	9	3	13
Criminal Offences Total			182	320		
Calls for Service			2311	2244		
Police Activity			2507	2424		

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

2020-02-28

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

MONTH OF JANUARY

During the month of January 2020, police activity for the North Bay Police Service resulted in 2507 calls as compared to 2424 calls in 2019.

Of these calls, 211 were to investigate motor vehicle accidents. Five of these accidents involved injuries, with 5 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	16	6	16
Assault	25	41	25	41
Robbery	-	2	-	2
Break, Enter & Theft	39	23	39	23
Stolen Vehicles	6	3	6	3
Stolen Bicycles	2	1	2	1
Recovered Bicycles	6	-	6	-
Theft Under	72	83	72	83
Theft Over	2	2	2	2
Mischief	19	18	19	18
Drug Charges	4	9	4	9
Criminal Offences Total			286	320
Calls for Service			2297	2244
Police Activity			2507	2424

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