

NORTH BAY POLICE SERVICES BOARD



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

OPEN SESSION AGENDA Oct 10, 2017 @ 10:00 hours

Approval of Agenda	Chair
Approval of Minutes - Open Session meeting of Sept 12, 2017	Chair
Business Arising: Nil	Chair
Correspondence: Nil	Chief
Contingency Request: Nil	Chief
Taxi Business: Nil	Chief
Reports:	
Chief's Monthly Activity	Chief
Chief's Expenses	Chief
Statistical Report Aug 2017	Chief
September Report - The Gateway HUB	Chief
Association Report:	NBPA Designate
	Approval of Minutes - Open Session meeting of Sept 12, 2017 Business Arising: Nil Correspondence: Nil Contingency Request: Nil Taxi Business: Nil Reports: Chief's Monthly Activity Chief's Expenses Statistical Report Aug 2017 September Report – The Gateway HUB



MINUTES OF OPEN MEETING North Bay Police Services Board September 12, 2017

Present:

Board Members: Dennis O'Connor, Chair, William Hagborg, Vice-Chair, Mac

Bain, Allan McDonald, Tiziana Silveri

Police Service: Chief Shawn Devine, Deputy Chief Scott Tod

Board Solicitor: Peter Leckie

Association:

Guests:

The Media

Regrets:

Secretary:

Carol Miller

Call to Order

The Chair, Dennis O'Connor, called the meeting to order at 1100 hours.

Approval of Agenda:

Resolution: #118-2017 Moved by, Seconded by

The North Bay Police Services Board hereby resolves to:

"Accept the Agenda as Amended for the Open Session Meeting to be held on

September 12, 2017".

Carried

Approval of Minutes:

Resolution: #119-2017 Moved by, Seconded by

The North Bay Police Services Board hereby resolves to: "Adopt the Minutes of the Open Meeting held on July 4, 2017".

Carried

Business Arising from Previous Meeting

There was no business brought forward from the previous meeting.

Correspondence:

Correspondence this month included: a thank you for the actions of Officer Boissonneault; a thank you card for the actions of Cst Whitehead and Cst Sproule with Ontario Early Years Centre – Nipissing event; a thank you to Chief Devine for attendance at the retirement Adriana, Secretary to the Mayor; a thank you card from Dorice VanDerRassel for support; thank you from Nipissing

University Student Union for Chief speaking about One Pledge Campaign during Frosh; and a thank you card in appreciation to Chief Devine from Liette Burns; thank you to Cst. Marshall and Cst Ransom for support following a death, from a citizen; thank you to the Board for donation to annual Motorcycle Ride for Dad; and appreciation of donation to the Brain Tumour Foundation.

Resolution: #120-2017 Moved by Seconded by

The North Bay Police Services Board hereby resolves to:

"Note and file the correspondence received".

Carried

The Chief expanded on the items by informing the Board that he presented Adriana with a bouquet of flowers on behalf of the Board.

Contingency Requests

Contingency Account - Annual Police Ride to Remember

Resolution: #121-2017 Moved by Seconded by

The North Bay Police Services Board hereby resolves to:

"Donate \$250.00 from the contingency line in the Board's 2017 Operating Budget to assist Cst Steve Brown with expenses associated to his participation in this year's annual Ride to Remember".

Carried

Contingency Account - Annual Police Memorial Run"

Resolution: #122-2017 Moved by, Seconded by

The North Bay Police Services Board hereby resolves to:

"Donate \$250.00 from the contingency line in the Board's 2017 Operating Budget to assist Ms. Major with expenses associated to her participation in this year's Annual Police Memorial Run".

Carried

Contingency Account – Annual P.L.A.Y.S Glow in the Dark Tournament" This request was withdrawn by the Chair due to a diminished balance in the Contingency Account. There will be numerous requests coming forward in the next few months leading up to Christmas and there is a balance of approximately \$600.00 remaining to serve the needs of the community unti9l the annual auction in May of 2018.

Taxi Licence Applications – August 2017

Resolution: #123-2017 Moved by, Seconded by

The North Bay Police Services Board hereby resolves to:

"Approve the (2) two taxi license applications for August 2017 as recommended by the Chief of Police in his letter dated August 1, 2017".

Carried

Reports:

Chief's Monthly Activity Report - July 6 to September 11, 2017 Monthly activities attended by the Chief and / or the Deputy Chief since the last Board meeting included - Local events: meeting with Art Henry re PTSD planning for North Bay Police Service; Change of Command at CFB North Bay; meeting with Jeff Serran re concerns in the downtown core; meeting with Jason McLeannan, planning and briefing on PRIDE March; CFB North Bay for Wing Commander change of Command: Netview training session demo; PRIDE Flag raising at City Hall and PRIDE March to waterfront; attendance at several charity golf events; meeting with Fire Chief Melvin McLeod and D/Chief Greg Saunders re. possibility of dispatching NS and Fire; Presentation of NBPS Strategic Plan to Callander Council; Remembrance of Life of Ret. Cst. Murray Northrup; addressing Chinese exchange students at Canadore College; liaison lunch with OPP Chief Superintendent Fern Labelle; meeting with Dave Euler and Adam Lacombe, City Engineers on red light and speed cameras in North Bay; Amelia Rising meeting with Brenda Quenneville, Executive Director; telephone interview with Scott McKean re community safety presentation to be held Sept. 12, 2017; Nipissing University Frosh One Pledge and Good Neighbours presentations: North Bay Recovery Home Board meeting; Launch of Cycling Without Age program at North Bay Heritage Museum; completion of the Mac's StreetART Program at Mac's Convenience on Trout Lake Road; Capital budget fuel and fleet discussions at City hall; fundraiser for the North Bay Hospice; and Gateway **HUB Planning meeting.**

Out of town events included: Special Olympics Summer Games in Brampton; CACP meeting in Montreal; and Ontario Police College March Pass for recruits Fielding and Udeschini.

Chief's Personal Expenses

Resolution: #124-2017

Moved by Mac Bain, Seconded by William Hagborg
The North Bay Police Services Board hereby resolves to:

"Acknowledge receipt of the Chief's personal expenses from June – August 2017".

Carried

Statistical Reports - June/July 2017

Deputy Chief Tod presented the Condensed Monthly Statistical Report and the Revised Condensed Monthly Statistical Report for the months of June and July. He shared the issues that face the service on a daily basis. With approximately 10 mental health calls per day and 3 to 4 domestic violence calls per day mean that core policing calls are not the main focus of the officers. Clearance rates are in excess of 70% for most areas.

Resolution: #125-2017

Moved by William Hagborg, Seconded by Mac Bain

The North Bay Police Services Board hereby resolves to:

"Accept the Condensed Monthly Statistical Report and the Revised Condensed Monthly Statistical Report for the months of June and July 2017 as presented".

Carried

2017-2018 RIDE Grant Program

Resolution: #126-2017 Moved by, Seconded by

The North Bay Police Services Board hereby resolves to:

"Authorize the Board Chair to enter into an agreement with the Ministry of Community Safety and Correctional Services for the 2017-2018 RIDE Grant allocation".

Carried

2016 Crime Severity Index (CSI)

The Deputy Chief presented a report prepared by Inspector Jerome on the 2016 Crime Severity Index. There was a brief analysis specific to North Bay and how we compare to other communities. There is also a chart included to compare the other 4 large Northern Ontario communities. North Bay is second lowest in severity measure within the other Northern Ontario municipalities, third when considering the violent VSI and second lowest when assessing non-violent CSI...

Association Update:

The President, Peter Brunette, shared that following Association elections, there are two new executive members, Brown and Wall. The Executive looks forward to continuing the positive relationship with the Board. They recently held a very successful charitable golf tournament with Roger Droulet finishing in first place. The Chair thanked the President for his report.

Adjournment:

Resolution: #127-2017 Moved by, Seconded by

The North Bay Police Services Board hereby resolves to:

"Adjourn the Open Portion of the meeting held on September 12, 2017 at hours."

Chair September 12, 2017 Secretary



North Bay Police Service P.O. Box 717, 135 Princess Street West, North Bay, ON P1B 8J8

Shawn Devine Chief of Police 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

Scott Tod Deputy Chief of Police

October 1st, 2017

CHAIR AND MEMBERS
North Bay Police Service Board

Re: Taxi Driver Licence Applications - September 2017

Dear Sir:

Please be advised that there are no new Taxi Driver Licence Applications for the month of September 2017.

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 Website: www.northbaypolice.on.ca

Scott Tod Deputy Chief of Police

Board Report

Shawn Devine

Chief of Police

Date of Report:

October 04, 2017

Date of Meeting:

October 10, 2017

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

Subject:

Chief and Deputy Chief Monthly Activity Report – September

12. 2017 to October 09, 2017.

Recommendation: Information Item

The following are items of interest and special events that Deputy Chief Scott Tod and I represented the North Bay Police Service at since our last Board meeting that does not merit separate reporting:

- 13/14 SEP17 The Chief attended the Small & Midsize Police Services Meeting in London
- 18SEP17 The Chief met with Nipissing/Canadore reps re: Off-Campus Student Housing issues
- 16SEP17 The Deputy attended the Mayor's James Bond-themed Fundraising
- 19SEP17 The Chief attended an OPTIC Board meeting in Toronto
- 20SEP17 The Chief made a presentation to Fire Hall #1 re: One Pledge
- 20SEP17 The Chief & Deputy hosted a luncheon meeting with CAO K. Robicheau and LtCol. E. Cyr of CFB North Bay
- 22SEP17 The Chief attended HANDS
- 23/24SEP17 The Chief attended the Ottawa Police Memorial
- 25SEP17 The Chief attended the Child & Youth Advocacy Centre Community Grant Announcement

- 25SEP17 The Chief attended the NBPA Golf Committee Cheque Presentation for Sofia Glass & Family
- 25SEP17 The Chief attended the NBRHC Walk/Run Fundraiser
- 25SEP17 The Chief met with DNSSAB CAO J. Bradbury re: Community Partner Update
- 26Sep17 The Chief & Deputy had a Liaison Meeting with the NBPA
- 28SEP17 The Deputy attended OPP D/Supt. D. Truax's Retirement in Barrie
- 28SEP17 The Chief attended the John Howard Society Caring Dads Program
- 28SEP17 The Chief and Deputy met with OIPRD Investigators
- 28SEP17 The Chief met with Amelia Rising for a site inspection re: Sexual Assault the Road Show Display
- 29SEP17 The Chief met with City Hall Staff re: Thibeault Terrace Off-Campus Housing
- 29SEP17 The Chief met with the Recovery home Drug Strategy Sub-Committee on Community Safety
- 30SEP17 The Chief made a One Pledge Presentation to Nip. U's Biidaaban Community Service-Learning and Wiidooktaadwin Indigenous Mentorship Initiatives Program
- 30SEP17 The Chief took part in the NBPS Environment Committee and Nip U Students Neighbourhood clean-up, clothing donation & Food Drive
- 03OCT17 The Chief attended the Opening Ceremony for the Sexual Assault Road Show
- 04/05OCT17 The Deputy attended the Zone 1A Meeting in Timmins

I invite any comments or questions from the Board.

Sincerely,

Shawn Devine Chief of Police



North Bay Police Service

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Scott Tod Deputy Chief of Police

Board Report

Shawn Devine

Chief of Police

Date of Report:

October 04, 2017

Date of Meeting:

October 10, 2017

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 September, 2017."

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
13/14Sept 2017	Small and mid size Police Services meeting in London ON	\$213.57 + \$10.00 parking		\$455.40
19Sept 2017	OPTIC Board Meeting	ge.	\$44.00	\$301.50 recoverable from OPTIC
23/24Sept 2017	National Police Memorial Ottawa	\$80.00 room cost split with NBPA	\$83.00	\$325.80

I invite any questions or comments from the Board.

Sincerely,

Shawn Devine Chief of Police



North Bay Police Service Expense Report

etails of Travel, Even evestigation Occurre		ii and Mid Siz	ed Police Sen	nces		Date(:	s): 13/14Sep	12017
ansportation	Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Total (E
Total Mileage @ 45 /k	APRIL DONNEY THE PERSON			\$227.70	\$227.70		SCHOOL CHOIL	\$455.40
Fuel, Oil, Maintenand								\$0.00
Parking & Tolls					\$10.00	1	•	\$10.00
Auto Rental						1		\$0.00
Taxi,Shuttle,Air,Rail,B	us				103			\$0.00
Transportation Tota		\$0.00	\$0.00	\$227.70	\$237.70	\$0.00	\$0.00	\$465.40
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Hotel, (Including Parking, et	tc)				\$213.57			\$213.57
Breakfast \$12 /day				- ,	1 1			\$0.00
Lunch \$21.00 /day								\$0.00
Dinner \$32.00 /day				Annual and				\$0.00
Prisoner Meals								\$0.00
Meals & Lodging Tot	al \$0.00	\$0.00	\$0.00	\$0.00	\$213.57	\$0.00	\$0.00	\$213.57
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Daily Training Allowar	ice							\$0.00
Miscellaneous/Othe								\$0.00
Registration							·	\$0.00
Hospitality/Other(see belo	w)							\$0.00
Miscellaneous Tota	_	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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ubmitted By: VVC	en De	عتد	2	Date:	15 Sq	OX.	Advan	ice Request
hief's Office Approval:				Date:			Revised	: 2015-05-23



North Bay Police Service Expense Report

ansportation	Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Total (B
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Fuel, Oil, Maintenand			4001.00					\$0.00
Parking & Tolls								\$0.00
Auto Rental		,					,	\$0.00
Taxi,Shuttle,Air,Rail,B	us	1						\$0.00
Transportation Tota		\$0.00	\$301.50	\$0.00	\$0.00	\$0.00	\$0.00	\$301.50
Meals & Lodging								
Hotel, (Including Parking, et	c)							\$0.00
Breakfast \$12 /day			\$12.00					\$12.00
Lunch \$21.00 /day								\$0.00
Dinner \$32.00 /day		i i	\$32.00					\$32.00
Prisoner Meals		1						\$0.00
Meals & Lodging Tot	al \$0.00	\$0.00	\$44.00	\$0.00	\$0.00	\$0.00	\$0.00	\$44.00
Miscellaneous								
Daily Training Allowar	ice							\$0.00
Miscellaneous/Othe		 		,			*	\$0.00
Registration		-	,					\$0.00
*Hospitality/Other(see belo	w)							\$0.00
Miscellaneous Tota		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Date:

Revised: 2015-05-23

Chief's Office Approval:



North Bay Police Service Expense Report

mployee Name: Shawn	Devine	<u> </u>		Employee/	Badge # <u>561</u>	4						
etails of Travel, Event		onal Police M										
vestigation Occurrent				12		-						
Insportation	Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Total (I				
Total Mileage @ 45 /km							\$162.90	\$325.80				
Fuel, Oil, Maintenance								\$0.00				
Parking & Tolls								\$0.00				
Auto Rental	1		All Committee of the Co	H	S	-		\$0.00				
Taxi,Shuttle,Air,Rail,Bus								\$0.00				
Transportation Total	\$162.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$162.90	\$325.80				
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Dinner \$32.00 /day				N JP	Y		\$32.00	\$32.00				
Prisoner Meals		1			4			\$0.00				
Meals & Lodging Total	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$53:00	\$83.00				
Miscellaneous	THE RESTREE	Section 1			do Sa	ness Start	etal (Cons					
Daily Training Allowance	e							\$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				
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*** R E V I S E D *** NORTH BAY POLICE SERVICE CONDENSED MONTHLY STATISTICAL REPORT

MONTH OF AUGUST

During the month of August 2017, police activity for the North Bay Police Service resulted in 2749 calls as compared to 2673 calls in 2016.

Of these calls, 97 were to investigate motor vehicle accidents. Eight 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 2016.

		- 1	Year to	o Date	Cleared to Date			
	2017	2016	2017	2016	2017	2016		
Homicide	-	- ,		-	49	**		
Sexual Offences	3	8	53	67	39	40		
Assault	34	26	259	301	237	253		
Robbery	1	3	9	16	8	7		
Break, Enter & Theft	19	22	125	115	13	15		
Stolen Vehicles	3	2	19	19	3	5		
Stolen Bicycles	16	15	78	69	4	5		
Recovered Bicycles	12	14	39	50	2	3		
Theft Under	104	103	659	645	96	109		
Theft Over		1	12	3	2	1		
Mischief	28	38	215	224	52	57		
Drug Charges	8	17	87	119	92	123		
Criminal Offences Total			2078	2305				
Calls for Service			17316	17501				
Police Activity			18918	20226				

Additional detailed statistics are available through the Office of the Chief of Police.

Shawn Devine Chief of Police

^{*}Note - Year to Date statistics will change due to adjustments.

NORTH BAY POLICE SERVICE CONDENSED MONTHLY STATISTICAL REPORT

MONTH OF AUGUST

During the month of August 2017, police activity for the North Bay Police Service resulted in 2733 calls as compared to 2673 calls in 2016.

Of these calls, 97 were to investigate motor vehicle accidents. Eight 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 2016.

			Year to	o Date	Cleared to Date			
	2017	2016	2017	2016	2017	2016		
Homicide	-	-	-	-	-	•		
Sexual Offences	11	8	51	67	38	40		
Assault	24	26	247	301	230	253		
Robbery	1	3	9	16	8	7		
Break, Enter & Theft	14	22	120	115	13	15		
Stolen Vehicles	2	2	18	19	3	5		
Stolen Bicycles	9	15	71	69	4	5		
Recovered Bicycles	11	14	38	50	2	3		
Theft Under	77	103	632	645	95	109		
Theft Over	-	1	12	3	2	1		
Mischief	22	38	210	224	54	57		
Drug Charges	6	17	85	119	91	123		
Criminal Offences Total			1994	2305		10030		
Calls for Service			17310	17501				
Police Activity			18902	20226				

Additional detailed statistics are available through the Office of the Chief of Police.

Shawn Devine Chief of Police

^{*}Note - Year to Date statistics will change due to adjustments.



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

Scott Tod Deputy Chief of Police

Board Report

Shawn Devine

Chief of Police

Date of Report: October 05, 2017
Date of Meeting: October 10, 2017

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

Subject: September Report – The Gateway Hub

Recommendation: Information Item

Please find attached a report submitted by Ron Whitmer, Chair of Community Mobilization North Bay and the Gateway Hub. In his report, Mr. Whitmer advises that local EMS have now joined the situation table. We welcome their participation in this worthwhile community partnership. The number of situations that came forward at the Gateway Hub in September is 9. This makes a total of 98 discussions of acutely elevated risk being brought to the table since the beginning of the year.

Mr. Whitmer also highlights a meeting with the Nipissing Service Collaborative. This group is developing a model for service providers and clients to access service information. The model may become an app which would allow service providers better access and to make connections for clients. In addition, the public will be able to access information about specific services provided in the community. We look forward to this initiative taking form. Community Safety and Wellbeing is a share responsibility.

I invite any questions or comments from the Board in relation to this report.

Sincerely,

Shawn Devine Chief of Police

Community Mobilization North Bay



September 30, 2017

Ron Witmer HUB Chair ron.witmer@fibreop.ca

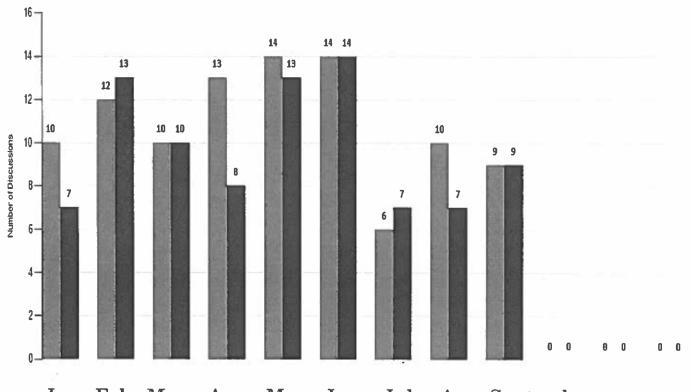


Summary

September saw a return to meetings Tuesdays and Thursdays. The number of situations that came forward was 9. I met with EMS during September and they are now full members at the table. Since they started at the end of September they have been participants in 2 situations. HANDS has indicated they will be moving to attending the table one day per week. The Nipissing Service Collaborative met in September. The group is developing a model for service providers and clients to access service information. The model may become an app that allows service providers better access to make connections for clients. In addition, public will be able to access the information about specific services provided in the community.

The provincial community of practice did not meet during the month of September.

Open and Closed Situations to the end of September



Jan Feb Mar Apr May June July Aug September

Month	Opened Discussions	Opened Non- Rejected Discussions	Closed Discussions	Percentage of Opened Non-Rejected Discussions out of All Opened
January	10	9	7	90.00%
February	12	12	13	100.00%
March	10	10	10	100.00%
April	13	13	8	100.00%
May	14	14	13	100.00%
June	14	14	14	100.00%
July	6	6	7	100.00%
August	10	10	7	100.00%
September	9	9	9	100.00%
October	0	0	0	0.00
November	0	0	0	0.00
December	0	0	0	0.00
2017 Total:	98	97	88	

Attendance of Participating Agencies for 2017

Agency	Jan	Feb	Marc	Apri	Мау	June	July	Aug	Sept	Oct	Nov	Dec	total	%
	10	8	9	8	9	9	4	5	8	9	9	7	95	
Canadian Mental Health Association	4	4	7	5	8	8	3	4	7				50	71
Children's Aid Society	0	0	0	2	3	3	1	3	4				16	23
Community Connseling Centre	7	7	8	8	8	6	4	3	7			-	58	83
Consell Scolaire Catholique Franco-Nord	0	0	0	0	1	0	0	0	0				1	1
Consell Scolaire public du nord est de l'Onta	0	0	O	0	0	0	0	0	0				0	0
Crisis Centre	3	3	7	6	4	6	1	3	5				38	54
District Nipissing Social Services Admin Roar	7	7	7	G	8	8	4	5	6				58	83
HANDS The Family Help Network	7	7	7	6	3	4	3	5	5				47	67
Near North District School Board	4	4	3	3	4	3	0	0	0				21	30
Nipissing Mental Health Honsing and Suppor	8	8	9	6	9	8	3	4	8				63	90
Nipissing-Parry Sound Catholic District Scho	5	5	3.	3	2	3	2	4	4				31	44
North Bay Indian Friendship Centre	8	8	6	7	6	8	3	2	4				F 52	74
North Hay Police Service	9	9	6	6	7	6	3	4	7				57	81
North Bay Regional Health Centre	8	8	3	8	8	5	4	3	6				53	76
Ontario Provincial Police	3	3	6	6	7	3	4	3	6				41	59
Probation and Parole Services	0	0	6	6	7	6	4	5	5				39	56
Youth Justice	4	4	4	3	5	3	1	2	3				29	41
CCAC	2	2	3	3	2	3	4	5	4				28	40
EMS									2				2	3
running Iotal	10	18	27	35	44	53	57	62	70	79	88	95		0