



NORTH BAY POLICE SERVICES BOARD

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



OPEN SESSION AGENDA November 12, 2019 @ 10:00 hours

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



MINUTES OF OPEN MEETING
North Bay Police Services Board
October 8, 2019

Present:

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

Police Service: Chief Scott Tod, Deputy Chief Michael Daze

Guests: Media
Ms. Sarah Bush, Association Rep

Regrets: Peter Leckie, Board Solicitor

Secretary: Tina Chapman

Call to Order

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

Approval of Agenda:

Resolution: #157-2019

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 October 8, 2019".

Carried

Approval of Minutes:

Resolution: #158-2019

Moved by: Johanne Brousseau, Seconded by: Patricia Cliche

The North Bay Police Services Board hereby resolves to:

"Adopt the minutes of the Open Meeting held on September 10, 2019".

Carried

Business Arising

Nil

Correspondence:

Resolution: #159-2019

Moved by: Patricia Cliché, Seconded by: Allan McDonald

The North Bay Police Services Board hereby resolves to:

"Note and file the correspondence received".

Carried

Mayor McDonald thanked both the Chair and Chief for their participation in the Round Table discussion on September 11th, 2019. He stated that the community partners very much appreciated their attendance in this meaningful discussion. The Chair also thanked everyone who attended the Mental Health & Addiction Round Table.

An email was received thanking the officers and dispatcher who assisted and possibly diverted a break in attempt at an establishment on McGaughey Avenue.

Contingency Requests:

Resolution: #160-019

Moved by: Patricia Cliche, Seconded by: Allan McDonald

The North Bay Police Services Board hereby resolves to:

“Provide \$200.00 in support of the Nipissing Serenity Hospice Girls`Gala, being held on the 19th October 2019, from the Contingency line of the Board’s 2019 Operating Budget”.

Carried

Taxi Business: Taxi License Applications

Resolution: #161-2019

Moved by: Allan McDonald, Seconded by: Patricia Cliche

The North Bay Police Services Board hereby resolves to:

“Approve ten (10) taxi license applications for September 2019 as recommended by the Chief of Police in his letter dated September 30, 2019”.

Carried

At this time, the Chief reported that the draft is expected to be shared with the Board by the end of the week. Then taxi companies and Uride will have an opportunity to review the by-law. It is expected that the By-law will be completed in November at which time it will be shared with the public.

Reports:

Chief and Deputy Chief Monthly Activity

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

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

Resolution: #162-2019

Moved by: Johanne Brousseau, 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, from July 09 to September 30, 2019”.

Carried

Statistical Reports

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

Clark Heipel – Cancer Support Acknowledgement:

Mr. Heipel wanted to formally thank Mr. Aaron Northrup, President of the North Bay Police Association, for the Association’s donation when hearing that a well-known media reporter, Ms. Brittany Bortolon, has recently been diagnosed with cancer.

North Bay Police Association:

Ms. Sarah Bush added that the Association has been involved with several donation initiatives; Smile Cookies Campaign, and other charities in the North Bay area.

Chair Dennis O’Connor thanked the NBPA for their efforts which is greatly appreciated by the Board.

New Business:

Chief Tod reported that later this morning a news announcement will be made regarding a missing person – Luke Joly-Durocher. This individual has been missing since 2011 and the North Bay Police Services, along with the OPP will be joining forces in moving forward with this case.

Adjournment:

Resolution: #163-2019

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 October 8, 2019 at 1015 hours.”

Carried

Chair	October 8, 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: November 5, 2019
Date of Meeting: November 12, 2019

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

Subject: Sirens in the Park

Recommendation: Letter of appreciation

Further to the Board Report in July, please see the attached letter of appreciation from Nathan Lafleur, Sponsorship Chair, for the Sirens in the Park festivities held annually in the Municipality of Callander.

The Firefighters Association in the Municipality of Callander host the Sirens in the Park festivities yearly, which include vehicle tours from participating emergency services, events for children, food concession stands, an auto extrication demonstration and an outdoor movie at dusk. The event closes with a large fireworks display.

The volunteer organization relies heavily on corporate sponsors and fundraising activities to support the event. The Board contributed \$250 toward this worthwhile community event from the Board's contingency account.

I invite any comments or questions from the Board.

Sincerely,


W. Scott Tod
Chief of Police



Callander Firefighters Association

September 20, 2019

To our friends at the North Bay Police Service:

Recently, the Callander Firefighter's Association hosted an event called "Sirens in the Park". This event is an annual fundraiser for the local fire department, so that we may enhance our training and equipment, as well as provide an avenue for public education.

It is because of your generous donation that made this event possible. Items such as the hotdog BBQ, movie in the park, the kids fire hose, static displays, and bouncy houses, all provided opportunities for public education and plenty of fun!

We are already planning for next year, and with your help, this event will continue to be a huge success.

With sincere thanks,

Nathan Lafleur
Sponsorship chair.

A handwritten signature in black ink, appearing to read 'N. Lafleur', written in a cursive style.



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Michael Dazé
Deputy Chief of Police

Scott Tod
Chief of Police

Board Report

Date of Report: November 8, 2019
Date of Meeting: November 12, 2019

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

Subject: Letter of recognition

Recommendation: Information

Please find the attached thank you card from John Pipe for allowing him to take part in the Civillian Police Academy.

Mr. Pipe appreciated the opportunity to gain insight into the world of policing and some of the challenges facing policing today.

The Civillian Police Academy involves one session a week for six weeks and takes place at North Bay Police Headquarters. It is an outreach to the community that covers all topics related to policing to provides participants with a basic overview of policing.

I invite any comments or questions from the Board.

Sincerely,

W. Scott Tod
Chief of Police

John,

Thank you very much for the invitation to participate in the Civilian Police Academy.

I enjoyed gaining insight into the different aspects of policing, learning about challenges, and firing the replica revolver. I look forward to working with you again soon. All the best,
Bob Pice



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Scott Tod
Chief of Police

Michael Dazé
Deputy Chief of Police

Board Report

Date of Report: November 5, 2019
Date of Meeting: November 12, 2019

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

Subject: Letter of recognition

Recommendation: Information

Please find the attached letter of recognition for Special Constable Chelsea Webber from Todd Gribbon, Principal an MT Davidson Elementary School in Callander.

Mr. Gribbon wishes to recognize the professional manner in which Special Constable Webber dealt with an issue surrounding the scheduling of fingerprints for a vulnerable sector application. Mr. Gribbon wishes to commend Chelsea on her professionalism. He found her to be kind, polite and focused on the task at hand.

Special Constable Webber has truly represented one of the key pillars in our current Strategic Business Plan of policing with the trust and confidence of our public.

I invite any comments or questions from the Board.

Sincerely,

W. Scott Tod
Chief of Police

Gerald Lalande

From: [REDACTED]
Sent: Thursday, October 17, 2019 10:06 AM
To: nbps
Subject: Finger Prints

Good Morning:

Yesterday, I was booked for finger-prints at 3:45 PM. Ms. Webber was very kind to work with me in this regard, however, there was a complication in my request.

Ms. Webber - indicated that she would leave a note with the person (name escapes me) who would contact me to clarify the process and book me for a finger-printing on Wednesday October 23rd.

This-mail is simply a follow up regarding our process from yesterday.

Also - I wish to commend Ms. Webber on her professionalism yesterday - she was kind, polite and focused on her task.

Yours,
Todd



Todd Gribbon,
Principal
M T Davidson Elementary School
G/D, 249 Lansdowne Street
Callander, Ontario
POH 1H0

[REDACTED]

"It's just a fact that people can change only if they feel they are basically liked and accepted as they are. When people feel criticized, disliked and unappreciated they are unable to change. Instead they feel under siege and dig in to protect themselves. That is the material of the power struggle and important information to keep in mind." John Gottman

"True leadership only exists if people follow when they have the freedom not to." James MacGregor

"Change is good. You go first." Dilbert



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Scott Tod
Chief of Police

Michael Daz6
Deputy Chief of Police

Board Report

Date of Report: October 23, 2019
Date of Meeting: November 12, 2019

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

Subject: National Police and Peace Officer Memorial in Ottawa

Recommendation: Information

Members of the North Bay Police Service took part in this year's National Police and Peace Officer's Memorial in Ottawa on the 29th September. We had the representation of 15 of our members.

On behalf of our service, Cst Steve Brown participated in the 700-kilometre bike ride in honour of officers who have made the ultimate sacrifice for their community. Nearly 200 police and peace officer cyclists traveled to Ottawa for the event.

I invite any comments or questions from the Board.

Sincerely,

W. Scott Tod
Chief of Police



NORTH BAY POLICE SERVICES BOARD
REQUEST FOR FINANCIAL ASSISTANCE
FROM BOARD CONTINGENCY FUNDS

Date of submission: 11/7/2019

Request for support for: Community Christmas Day Dinner
(Organization name)

Donation requested: \$200.00 Board Choice:

Person making this request: Vicki Doucette, Treasurer

Cheque Payable to:
(must be person(s), organization name on bank account) Community Christmas Day Dinner

Address to mail cheque to: 387 Princess West, North Bay, ON P1B 6C7

OR

Hold cheque for pickup

Contact phone number: 705-472-2388 Contact email: doucettv@hotmail.ca

For further information or inquires regarding Board donations, please contact the secretary by email at nbpsb@northbaypolice.on.ca

Submit this form via email to nbpolice@northbaypolice.on.ca or print this form and submit to:
North Bay Police Service
Office of the Chief of Police
PO Box 717
North Bay, ON P1B 8J8

PSB office use only

Date of PSB meeting:

Approved Denied

Resolution Number:

Date request was submitted for payout:



Christmas Day Dinner Committee

November 1, 2019

Dear Sir or Madam,

The Community Christmas Day Dinner Committee is a non-profit, non denominational volunteer organization whose mission is: **To create a warm and comfortable atmosphere for those who wish to share a Christmas meal.** We do not want to see anyone spend Christmas Day alone.

This year, the Christmas Day Dinner will be hosted on Wednesday, December 25th at the Pro-Cathedral of the Assumption. Three hundred or more people are expected to come and share the Holiday spirit of this wonderful meal.

We need your help to make this day special for our guests. Financial donations will be gladly accepted. Please make cheque payable to: Community Christmas Day Dinner and mail to:

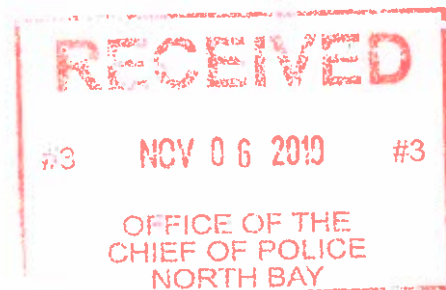
Vicki Doucette, Treasurer
387 Princess West
North Bay, ON P1B 6C7
705-472-2388

Thank you for your past donations to the Community Christmas Day Dinner Committee. We hope that you will continue to support this wonderful celebration again this year.

All donations will be gratefully appreciated.

Sincerely,


Vicki Doucette, Treasurer



**MISSION: To create a warm comfortable atmosphere
for those who wish to share a Christmas meal**



NORTH BAY POLICE SERVICES BOARD
REQUEST FOR FINANCIAL ASSISTANCE
FROM BOARD CONTINGENCY FUNDS

Date of submission: 10/28/2019

Request for support for: Families First New Years Eve Celebration
(Organization name)

Donation requested: Board Choice:

Person making this request: Erin Vaughan on behalf of the Families First Committee

Cheque Payable to:
(must be person(s), organization name on bank account) Families First or The City of North Bay

Address to mail cheque to: 200 McInyre St East North Bay, ON P1B 8H8

OR

Hold cheque for pickup

Contact phone number: 7054740626 ex2312 Contact email: erin.vaughan@cityofnorthbay.ca

For further information or inquires regarding Board donations, please contact the secretary by email at nbpsb@northbaypolice.on.ca.

Submit this form via email to nbpolice@northbaypolice.on.ca or print this form and submit to:
North Bay Police Service
Office of the Chief of Police
PO Box 717
North Bay, ON P1B 8J8

PSB office use only

Date of PSB meeting:

Approved Denied

Resolution Number:

Date request was submitted for payout:



families first

Because the New Year is for everyone.

*Form file sent to Mrs. Vaughan
2019-10-28
EV*

Parks, Recreation & Leisure Services
Direct Line: (705) 474-0626, Ext.2312
Fax Line: (705) 474-9782
E-mail: erin.vaughan@cityofnorthbay.ca

October 16, 2019

Sgt. Peter Brunette
North Bay Police Board
135 Princess Street West
North Bay, ON P1B 6C2



Dear Sgt. Brunette,

Re: 2019 Families First Celebrations

Our **Twenty-Sixth** annual Families First New Year's Eve Celebration hosted by the City of North Bay is scheduled to take place at Thomson Park, Memorial Gardens and the YMCA on December 31, 2019. New Year's Eve will be here before we know it so plans are already underway to create a fun, safe, action-packed and alcohol-free celebration for all families.

On behalf of the Families First Committee, I would like to encourage your involvement by inviting you to become a 2019 sponsor for this year's festivities. Every year it gets larger and better, and this year will be no exception. It is the generosity of our sponsors that allows us the opportunity to offer the families of North Bay a New Year's Eve to remember in a happy and safe environment. Through donations from local sponsors, we provide the event to the public free of charge.

We are hoping you will be able to help us with a donation of the same value this year. We look forward to your involvement in this fantastic community celebration. A committee member will be in touch with you in the near future. If you have any questions, please do not hesitate to call me.

Thank you in advance for your consideration.

Sincerely,

Erin Vaughan
Community Event Facilitator



North Bay Police Service

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705-497-5555 Fax 705-497-5591 www.northbaypolice.ca

Michael Dazé
Deputy Chief of Police

Scott Tod
Chief of Police

Board Report

Date of Report: November 5, 2019
Date of Meeting: November 12, 2019

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

Subject: Contingency Account – Constable Andrew Keating Memorial Award

Recommendation: That the Board hereby resolves to, "Provide \$250 annually for the 2020 – 2022 years, in support of the Constable Andrew Keating Memorial Award at Nipissing University from the contingency line of the Board's 2019 Operating Budget."

The Constable Andrew Keating Memorial Award was established in 2014 and has now provided support to five student athletes. Constable Keating worked at the R.J. Surtees Athletic Centre while pursuing his Criminal Justice Degree at Nipissing University. He was an avid supporter of Lakers Varsity Athletics.

I am requesting the Board provide a contribution through the contingency account in the amount of \$250.00 annually for the 2020 – 2022 years to support the Constable Andrew Keating Memorial Award to help support students who share the same dedication to athletics and the North Bay Community that Andrew did.

I invite any comments or questions from the Board.

Sincerely,

W. Scott Tod
Chief of Police



Chief Scott Tod
North Bay Police Services
135 Princess St W
PO Box 717
North Bay, ON
P1B 8J8

Dear Chief Tod,

On behalf of all Nipissing University students, please accept my sincerest thanks for choosing to establish a tribute to Constable Andrew Keating at Nipissing University.

Andrew worked at the R.J. Surtees Athletic Centre while pursuing a Criminal Justice Degree at Nipissing University and was an avid and passionate supporter of Lakers Varsity. Andrew's commitment to success led him to his goal of becoming a police officer and his desire to help others was widely known within the Laker and North Bay community. Andrew possessed all of the attributes that every coach attempts to instil in a student athlete. Andrew's infectious smile and unconditional support has forever left his mark on Lakers Athletics. Andrew left us as an ambassador for Nipissing University, Lakers Athletics, our community, and the North Bay Police Service.

The Constable Andrew Keating Memorial Award was established in 2014 and has now provided support to five deserving student athletes. As 2019 is the last year of your 3-year commitment to this award, we ask that you consider committing once again for another 3-year term.

Again, thank you for continuing Constable Keating's legacy by supporting students who share the same spirited dedication to athletics and the North Bay community.

Should you have any questions, please contact me directly at (705) 484-3450 ext 4665

Sincerely,

A handwritten signature in black ink, appearing to read 'Andrea Parolin', written over a horizontal line.

Andrea Parolin
Senior Development Officer
Nipissing University
andreapa@nipissingu.ca





North Bay Police Service

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Scott Tod
Chief of Police

Michael Dazé
Deputy Chief of Police

Board Report

Date of Report: November 5, 2019
Date of Meeting: November 12, 2019

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

Subject: Taxi Driver License Applications – October 2019

Recommendation: Information Item

The following individuals applied for and were granted Taxi Licences from the City.

It is recommended that these applications be approved.

BADGE #	DRIVER NAME	TAXI STAND
34	David Pottery	5-0 Cab
40	Teena Raymond-Jean	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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Scott Tod
Chief of Police

Michael Dazé
Deputy Chief of Police

Board Report

Date of Report: November 7th, 2019
Date of Meeting: November 12th, 2019

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

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

Recommendation: Information Item

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

01 Oct. 2019 – participated in a Nipissing University focus group regarding police related data mapping of North Bay and Callander.

07 Oct. 2019 – met with Guard-Ex Corporation regarding prototype equipment for assessment of impaired drivers.

10 Oct. 2019 – Provide welcoming remarks to a regional intelligence meeting that was being hosted at our Police Service.

18 Oct. 2019 – attended for welcoming remarks for the Cops for Cancer campaign.

October 2019 – with an internal promotional process pending for multiple ranks, much time in October was dedicated to the process roll out, and assisting with the training of candidates and assessors in the new evaluation tool.

October 2019 – involved with 2020 budget preparations.

I invite any comments or questions from the Board.

Sincerely,

Michael Dazé
Deputy Chief of Police

2019-10-01

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

MONTH OF SEPTEMBER

During the month of September 2019, police activity for the North Bay Police Service resulted in 2661 calls as compared to 2613 calls in 2018.

Of these calls, 42 were to investigate motor vehicle accidents. Five of these accidents involved injuries, with 6 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	-	-	-	-
Sexual Offences	1	6	59	62
Assault	6	37	276	365
Robbery	-	1	16	22
Break, Enter & Theft	17	20	273	202
Stolen Vehicles	1	4	51	43
Stolen Bicycles	9	26	93	140
Recovered Bicycles	21	9	86	56
Theft Under	32	112	842	912
Theft Over	1	-	13	15
Mischief	4	56	202	330
Drug Charges	-	7	59	93
Criminal Offences Total			2803	3110
Calls for Service			21606	20744
Police Activity			23413	22241

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

2019-10-31

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

MONTH OF SEPTEMBER

During the month of September 2019, police activity for the North Bay Police Service resulted in 2666 calls as compared to 2613 calls in 2018.

Of these calls, 42 were to investigate motor vehicle accidents. Five of these accidents involved injuries, with 6 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	-	-	-	-
Sexual Offences	4	6	69	62
Assault	21	37	318	365
Robbery	-	1	20	22
Break, Enter & Theft	52	20	320	202
Stolen Vehicles	10	4	65	43
Stolen Bicycles	13	26	97	140
Recovered Bicycles	22	9	87	56
Theft Under	90	112	951	912
Theft Over	3	-	15	15
Mischief	27	56	240	330
Drug Charges	3	7	65	93
Criminal Offences Total			3251	3110
Calls for Service			21573	20744
Police Activity			23435	22241

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