

**MINUTES OF THE OPEN MEETING OF THE BROCKVILLE POLICE
SERVICES BOARD HELD ON JANUARY 25, 2022**

PRESENT: Members K. Yee (Chair), S. Jodoin (Vice-Chair) joined at 1:42 pm, J. Earle, L. Journal and T. Blanchard

Chief M. Noonan, Deputy Chief A. Harvie, S/Sgt. D Boyd, Support Services Coordinator Brenda Green, Lindsay Grey, Advisor, Ministry of Solicitor General and Andy Kovacs, Executive Taxi

T. Caskenette, Board Secretary

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:36 p.m., via a ZOOM virtual meeting.

ADOPTION OF MINUTES:

Moved by: Member Earle

Seconded by: Member Journal

THAT the minutes of the Open meetings of the Brockville Police Services Board held November 23, 2021, December 2, 2021 and December 13, 2021 be approved.

CARRIED

ELECTION:

The Board Secretary conducted elections for Chair and Vice-Chair for 2022.

Moved by: Member Earle

Seconded by: Member Journal

THAT King Yee Jr. be nominated as Chair for 2022.

CARRIED

There were no further nominations for Chair.

Moved by: Member Blanchard

Seconded by: Member Journal

THAT King Yee Jr. be elected as Chair for 2022.

CARRIED

Moved by: Member Yee

Seconded by: Member Journal

THAT Sonya Jodoin be nominated as Vice-Chair for 2022.

CARRIED

There were no further nominations for Vice-Chair.

Moved by: Member Journal

Seconded by: Member Blanchard

THAT Sonya Jodoin be elected as Vice-Chair for 2022.

CARRIED

CORRESPONDENCE:

- Ministry of the Solicitor General – Re-appointment of King Yee Jr. to the Brockville Police Services Board, February 14, 2022 – February 14, 2025.

UNFINISHED BUSINESS:

Taxi Fee Report – As requested by Member Blanchard a taxi fee report was presented to the Board. Mr. Kovacs, owner of Executive Taxi was in attendance to address any questions. After some discussion, Member Blanchard would like additional information prior to approving a rate increase. Member Blanchard will email additional questions to Chief Noonan.

COVID Update - The Police Service is continuing to work with the provincial COVID guidelines/restrictions. The Service has now reached 100% compliance as per the vaccine directive, issued on November 9, 2021.

Strategic Plan – The Board has received a draft plan from Consilium Public Sector Services. The final plan will be presented to the Board at their February meeting.

SIU Investigation – Cst. Latham was charged criminally by the SIU in 2021. On January 14, 2022, Cst. Latham was found not guilty by a court of law of these charges.

REPORTS:

Moved by: Member Blanchard

Seconded by: Member Journal

THAT the following administration reports be received:

- Chief’s Report
- Deputy Chief’s Written Report
- Statistical Reports

CARRIED

Chair Yee congratulated Member Jodoin on her recent appointment as Chairperson of the Office for Victims of Crime.

ADJOURNMENT:

Moved by: Member Jodoin

Seconded by: Member Blanchard

THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 2:22 p.m.

K. Yee (Chair)

T. Caskenette (Secretary)

**MINUTES OF THE OPEN MEETING OF THE BROCKVILLE POLICE
SERVICES BOARD HELD ON FEBRUARY 22, 2022**

PRESENT: Members K. Yee (Chair), S. Jodoin (Vice-Chair) and L. Journal
Chief M. Noonan, Deputy Chief A. Harvie, S/Sgt. D Boyd and Graham Wight,
Advisor, Ministry of Solicitor General
T. Caskenette, Board Secretary

ABSENT: J. Earle and T. Blanchard

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:30 p.m., via a ZOOM virtual meeting.

ADOPTION OF MINUTES:

Moved by: Member Jodoin

Seconded by: Member Journal

THAT the minutes of the Open meetings of the Brockville Police Services Board held January 25, 2022 be approved.

CARRIED

CORRESPONDENCE:

- Brockville General Hospital – Thank you
- Ontario Provincial Police – Assistance received from Brockville Police, Commendation for Sgt. Chicoine, Cst. Fearon, Cst. Kenney and Cst. McArthur

UNFINISHED BUSINESS:

Taxi Fee Report – Defer to March meeting.

COVID Update – There has been a rise in the number of COVID cases this month, however it has not affected the operation of the police service.

Strategic Plan – The Strategic Plan will be presented to the Board at the March meeting for their approval.

REPORTS:

Moved by: Member Journal

Seconded by: Member Jodoin

THAT the following administration reports be received:

- Chief's Report
- Deputy Chief's Written Report
- Statistical Reports

CARRIED

ADJOURNMENT:

Moved by: Member Journal

Seconded by: Member Jodoin

THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 1:55 p.m.

K. Yee (Chair)

T. Caskenette (Secretary)

**MINUTES OF THE OPEN MEETING OF THE BROCKVILLE POLICE
SERVICES BOARD HELD ON MARCH 22, 2022**

PRESENT: Members K. Yee (Chair), S. Jodoin (Vice-Chair), T. Blanchard and J. Earle
Chief M. Noonan, Deputy Chief A. Harvie, S/Sgt. D Boyd, Sgt. Laurie Bennett
and Graham Wight, Advisor, Ministry of Solicitor General
T. Caskenette, Board Secretary

ABSENT: L. Journal

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:34 p.m., via a ZOOM virtual meeting.

ADOPTION OF MINUTES:

Moved by: Member Jodoin

Seconded by: Member Blanchard

THAT the minutes of the Open meetings of the Brockville Police Services Board held February 22, 2022 be approved.

CARRIED

NEW BUSINESS:

Flag Policy – Chief Noonan discussed implementing a flag policy for police buildings, similar to the City policy. After some discussion, the Board agreed a policy was not needed and they would continue to allow flags to be flow at the Chief's discretion.

UNFINISHED BUSINESS:

Moved by: Member Blanchard

Seconded by: Member Earle

THAT the Brockville Police Services Board approve the following taxi rates, effective March 25, 2022:

- Meter start rate \$4.50
- Travel rate at \$0.22 per 100 metres
- Wait time \$34.00/hr

CARRIED

COVID Update – Chief Noonan notified the Board, as per the Provincial guidelines effective March 21, 2022, the police station will be open to the public and the service members will be following the Ontario Health COVID guidelines. Chair Yee suggested the next Board meeting should be in person. This will be confirmed the week prior to April's Board meeting.

Moved by: Member Earle

Seconded by: Member Jodoin

THAT the Brockville Police Services Board approve the 2022 – 2025 Strategic Plan.

CARRIED

REPORTS:

Moved by: Member Blanchard

Seconded by: Member Jodoin

THAT the following administration reports be received:

- Chief's Report
- Deputy Chief's Written Report
- Missing Persons Act, 2019 – 2021 Annual Report
- Statistical Reports

CARRIED

ADJOURNMENT:

Moved by: Member Blanchard

Seconded by: Member Earle

THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 2:15 p.m.

K. Yee (Chair)

T. Caskenette (Secretary)

**MINUTES OF THE OPEN MEETING OF THE BROCKVILLE POLICE
SERVICES BOARD HELD ON APRIL 26, 2022**

PRESENT: Members K. Yee (Chair), S. Jodoin (Vice-Chair), L. Journal, T. Blanchard and J. Earle

Chief M. Noonan, Deputy Chief A. Harvie, S/Sgt. D Boyd, S/Sgt. T Fournier and Sgt. Laurie Bennett

T. Caskenette, Board Secretary

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:30 p.m., via a ZOOM virtual meeting.

ADOPTION OF MINUTES:

Moved by: Member Jodoin

Seconded by: Member Blanchard

THAT the minutes of the Open meetings of the Brockville Police Services Board held March 22, 2022 be approved.

CARRIED

CORRESPONDENCE:

- Ministry of the Solicitor General's Office – Confirmation of the Community Safety Policing Grants – Local and Provincial grants 2022 – 2024
- Thank you – From local citizen thanking the officers for their attention at her recent break and enter to an outbuilding.
- Complaint – Traffic speeding and noise on Water Street, Tall Ships Building area – The Board discussed the traffic issues. Member Earle commented on the current City noise by-law and the difficulties enforcing it. Member Journal suggested the Police Board and the City work together to enhance traffic calming measures. Chief Noonan will meet with City staff Phil Wood and Matt Locke to discuss possibilities. The speed sign has been installed on Water Street, which is resulting in drivers not speeding as much. The police will continue to enforce the Highway Traffic Act.

UNFINISHED BUSINESS:

COVID Update – Chief Noonan reported a decline in COVID service member sickness over the past month. The police service is following recommendations by the Health Unit and the Province. Chair Yee suggested the next Board meeting should be in person. This will be confirmed the week prior to May's Board meeting.

REPORTS:

Moved by: Member Journal

Seconded by: Member Earle

THAT the following administration reports be received:

- Chief's Report
- Deputy Chief's Written Report
- Statistical Reports

CARRIED

ADJOURNMENT:

Moved by: Member Jodoin

Seconded by: Member Blanchard

THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 2:11 p.m.

K. Yee (Chair)

T. Caskenette (Secretary)

**MINUTES OF THE OPEN MEETING OF THE BROCKVILLE POLICE
SERVICES BOARD HELD ON MAY 24, 2022**

PRESENT: Members K. Yee (Chair), S. Jodoin (Vice-Chair), L. Journal and J. Earle
Deputy Chief A. Harvie
T. Caskenette, Board Secretary

ABSENT: T. Blanchard

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:30 p.m..

Chair Yee welcomed everyone back to the first in person meeting in over 2 years due to COVID.

ADOPTION OF MINUTES:

Moved by: Member Jodoin

Seconded by: Member Journal

THAT the minutes of the Open meeting of the Brockville Police Services Board held April 26, 2022 be approved.

CARRIED

UNFINISHED BUSINESS:

Speed / Noise Complaints – Deputy Chief Harvie has been in touch with Phil Wood and Matt Locke regarding traffic calming issues in the downtown core. The City is planning to purchase on street traffic posts and speed limit signs to discourage speeding. Member Journal requested Highway Traffic Act ticket statistics comparison, 2021 vs 2022. Statistics to be presented at June's Board meeting.

COVID Update – The Service is still experiencing member illness due to COVID. Overtime is required to backfill for patrol member illness.

REPORTS:

Moved by: Member Earle

Seconded by: Member Journal

THAT the following administration reports be received:

- Chief's Report
- Deputy Chief's Written Report
- Statistical Reports

CARRIED

ADJOURNMENT:

Moved by: Member Jodoin

Seconded by: Member Journal

THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 1:55 p.m.

K. Yee (Chair)

T. Caskenette (Secretary)

**MINUTES OF THE OPEN MEETING OF THE BROCKVILLE POLICE
SERVICES BOARD HELD ON JUNE 28, 2022**

PRESENT: Members K. Yee (Chair), S. Jodoin (Vice-Chair) and T. Blanchard
Chief M. Noonan, S/Sgt D. Boyd
T. Caskenette, Board Secretary

ABSENT: L. Journal and J. Earle

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:40 p.m..

ADOPTION OF MINUTES:

Moved by: Member Jodoin

Seconded by: Member Blanchard

THAT the minutes of the Open meeting of the Brockville Police Services Board held May 24, 2022 be approved.

CARRIED

CORRESPONDENCE:

The following correspondence was received by the Board:

- Det. Sgt. Shaw, OPP – Commendation for Det. Cst. Garvin and Francis for assistance during recent child pornography investigation.
- OAPSB – Support for Federal Bail Reform requested by Toronto Police Service.
- TallShip Festival – feedback comment – Positive interaction experienced with out of town visitors and theft of their bicycles.

NEW BUSINESS:

Cst Bigley has presented a draft report to the Chief regarding a survey/interaction he has initiated with the DBIA. A final report will be presented to the Board in the Fall of 2022.

UNFINISHED BUSINESS:

Speed / Noise Complaints – Chief Noonan presented traffic statistics requested by Member Journal.

Time Period	Total # of Highway Traffic Act	Total # of Speeding Tickets
May 26 – June 5, 2021	38	28
May 26 – June 5, 2022	23	11

Chief Noonan is working with the City Operations Department regarding removable speed bumps.

COVID Update – Chief Noonan reported there have been some sickness within the Service, however, it has not affected operations.

REPORTS:

Moved by: Member Blanchard

Seconded by: Member Jodoin

THAT the following administration reports be received:

- Chief's Report
- Deputy Chief's Written Report
- 2021 Annual Report
- Statistical Reports

CARRIED

ADJOURNMENT:

Moved by: Member Blanchard

Seconded by: Member Jodoin

THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 2:20 p.m.

K. Yee (Chair)

T. Caskenette (Secretary)

**MINUTES OF THE OPEN MEETING OF THE BROCKVILLE POLICE
SERVICES BOARD HELD ON SEPTEMBER 27, 2022**

PRESENT: Members K. Yee (Chair), S. Jodoin (Vice-Chair) L. Journal and T. Blanchard
Chief M. Noonan, S/Sgt D. Boyd, Graham Wight, Ministry of the Solicitor
General, Police Service Liaison
T. Caskenette, Board Secretary

ABSENT: J. Earle

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:33 p.m..

ADOPTION OF MINUTES:

Moved by: Member Jodoin

Seconded by: Member Blanchard

THAT the minutes of the Open meeting of the Brockville Police Services Board held June 28, 2022 be approved.

CARRIED

AWARD

Chair Yee presented Chief Noonan with his 30 Year Service Medal.

CORRESPONDENCE:

OAPSB Labour Conference – To be held November 9 and 10, 2022. Chair Yee and Chief Noonan to attend. An invitation to attend will be emailed to Lindsay Armstrong, Human Resource Manager of the City of Brockville.

NEW BUSINESS:

2023 Budget Committee – All members of the Board will participate in the budget committee. The first meeting date will be set for October 12 at 1:30pm, Boardroom.

REPORTS:

Moved by: Member Journal

Seconded by: Member Blanchard

THAT the following administration reports be received:

- Chief's Report
- Deputy Chief's Written Report
- Statistical Reports

CARRIED

ADJOURNMENT:

Moved by: Member Journal

Seconded by: Member Blanchard

THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 2:12 p.m.

K. Yee (Chair)

T. Caskenette (Secretary)

**Minutes Of The Open Meeting Of
The Brockville Police Services Board
Held On October 25, 2022**

PRESENT: Members K. Yee (Chair), S. Jodoin (Vice-Chair), J. Earle and T. Blanchard
Chief M. Noonan and S/Sgt. D. Boyd
T. Caskenette, Board Secretary

ABSENT: L. Journal

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:35 p.m.

ADOPTION OF MINUTES:

Moved by: Member Jodoin

Seconded by: Member Earle

THAT the minutes of the Open meeting of the Brockville Police Services Board held September 27, 2022 be approved.

CARRIED

CORRESPONDENCE:

Moved by: Member Jodoin

Seconded by: Member Blanchard

THAT the Board approve a donation in the amount of \$ 350, to the Brockville Police Association for the Children's Christmas party.

CARRIED

The Board received a letter from Mr. Michael Toms, a citizen appreciation of the Brockville Police Service, particularly to downtown traffic and noise. Chair Yee requested data from the speed sign to be presented at the next meeting.

NEW BUSINESS:

Member Earle requested an update with the homelessness issue in Brockville. S/Sgt Boyd previously sat on a committee with Brockville Fire, Lanark Leeds Grenville Mental Health and the United Counties of Leeds and Grenville to address the large encampment near the 401 ramps on Stewart Blvd and behind the Salvation Army. There are limited resources available in Brockville for the homeless however, the homeless are not always willing to receive assistance of the warming centre.

UNFINISHED BUSINESS:

2023 Budget Committee – The committee met on October 12th to discuss the first draft of the budget. The next meeting will be held on November 14th at 1:30.

REPORTS:

Moved by: Member Earle

Seconded by: Member Jodoin

THAT the following administration reports be received:

- Chief's Report
- Deputy Chief's Written Report
- Statistical Reports

CARRIED

ADJOURNMENT:

Moved by: Member Jodoin

Seconded by: Member Blanchard

THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 2:14 p.m.

K. Yee (Chair)

T. Caskenette (Secretary)

**Minutes Of The Open Meeting Of
The Brockville Police Services Board
Held On November 22, 2022**

PRESENT: Members K. Yee (Chair), S. Jodoin (Vice-Chair) M. Kalivas and T. Blanchard
Chief M. Noonan, S/Sgt. D. Boyd and Finance Clerk Jenn Winmill
T. Caskenette, Board Secretary

ABSENT: J. Earle

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:32 p.m.

ADOPTION OF MINUTES:

Moved by: Member Jodoin

Seconded by: Member Blanchard

THAT the minutes of the Open meeting of the Brockville Police Services Board held October 25, 2022 be approved.

CARRIED

SWEARING IN

Councilor Mike Kalivas was sworn in as a member of the Police Services Board.

NEW BUSINESS:

Chair Yee and Chief Noonan attended the OAPSB Labour Conference on November 9 – 10.

The conference allowed for networking and contract negotiations discussions with comparable size police services.

UNFINISHED BUSINESS:

Moved by: Member Jodoin

Seconded by: Member Kalivas

THAT the Brockville Police Services Board accept the 2023 Budget as presented – Net Operating Budget \$9,221,279, Capital Maintenance Budget - \$71,725 and Capital Budget - \$182,872.

CARRIED

Speed Sign Data – Chief Noonan presented a report from the mobile speed sign located at Reynolds Drive and First Avenue.

REPORTS:

Moved by: Member Blanchard

Seconded by: Member Kalivas

THAT the following administration reports be received:

- Chief's Report
- Deputy Chief's Written Report
- Statistical Reports

CARRIED

ADJOURNMENT:

Moved by: Member Blanchard

Seconded by: Member Jodoin

THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 2:20 p.m.

K. Yee (Chair)

T. Caskenette (Secretary)