



**Police Services Board Meeting**  
**July 30, 2018 at 1:00 p.m.**  
**Municipal Office, Council Chambers**  
**MINUTES**

**ATTENDANCE**

- Attendees: Mayor Doug Lawrance, Municipality of Sioux Lookout  
Ms. Darlene Angeconeb, Chairperson  
Ms. Christine Sawanas  
Mr. Karl Duewel, OPP Staff Sergeant
- Regrets: Mr. Dan Davidson, Inspector, OPP Sioux Lookout Detachment
- Staff: Mr. Ben Hancharuk, Acting CAO  
Mr. Brian MacKinnon, Municipal Clerk  
Ms. Jackie Trenholm, Acting Deputy Clerk
- Members of Public: Mr. Joe Cassidy

**1. CALL THE MEETING TO ORDER**

Ms. Darlene Angeconeb, Chairperson called the meeting to order at 1:04 p.m.

**2. AGENDA**

- a) Introduction of Amendments to the Agenda  
None
- b) Confirmation of Agenda

**Moved By: Mayor Lawrance**  
**Seconded By: Ms. D. Angeconeb**

THAT the Agenda for the July 30, 2018, Police Services Board meeting be approved, as amended.

**CARRIED**



**3. DECLARATIONS OF PECUNIARY INTEREST**

None

**4. APPROVAL OF MINUTES**

April 30, 2018 Police Services Board Minutes

**Moved By: Mayor Lawrance**

**Seconded By: Ms. D. Angeconeb**

THAT the Minutes of the April 30, 2018 Police Services Board Minutes be approved, as presented.

**CARRIED**

**5. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS**

None

**6. ITEMS FOR DISCUSSION**

**a) Quarterly Policing Statistics**

S/Sgt Duewel reviewed the Second Quarter Policing Statistics Report (April – July 2018) with the members. The Calls for Services over the quarter has slightly decreased from the same quarter of the previous year.

① It was asked how much 9-1-1 Pocket dials/hang-ups are costing. S/Sgt Duewel said approximately 180 hours and about \$18,000 – \$19,000. Members felt some public education, such as an ad campaign be done.

The following direction was given to the Clerk:

1. To contact the OPP and confirm the actual costs for Year-to-date 9-1-1 Pocket dials/hang-ups.
2. To investigate "false alarm" charges; the municipality has fire stats, but not O.P.P. stats.
3. To contact Pettawawa Police Services Board for their 9-1-1 Pocket dials/hang-ups Ad Campaign.

S/Sgt Duewel will get 3 years of data on calls such as false alarms, dropped 9-1-1 calls, etc.

**b) Report from Chair re Attendance at OAPSB Annual Conference**

Ms. Angeconeb circulated her report on the 2018 OAPSB that she had attended from May 23<sup>rd</sup> – 26<sup>th</sup> at the Blue Mountain Resort. The Conference Theme was "Implementing the New Police Services Act" some of the sessions included the Overview of Bill 175, the Safer



Ontario Act, and a Cannabis Legislation Workshop. The 2019 OAPSB Annual Conference will be held in Niagara Falls.

**c) Status on Sioux Lookout First Nations Health Authority Meeting with Hotels**

The Clerk reported that SLFNHA was trying to arrange a meeting with hotel owners in the spring to discuss Calls for Service; however, the status of this meeting is unknown; waiting on a reply from SLFNHA.

**d) Kenora Community Justice Centre Needs Assessment Report**

The PSB received the Kenora Community Justice Centre Needs Assessment Report – March 2018.

Mayor Lawrance reviewed some of the highlights of the report, which included the development of a proposed Community Justice Centre in the City of Kenora with a satellite hub in Sioux Lookout. The Mayor recommended the members to review if they have opportunity to do so, as the report is very informative.

**e) Bear Clan Patrol**

S/Sgt Duewel was unable to reach Rachael Garrick, the Community Wellbeing Facilitator from IFNA; this item was deferred to the next meeting.

The Acting Deputy Clerk provided a handout explaining what the Bear Clan Patrol is about. Ms. Angeconeb and S/Sgt Duewel believes that this would be great to implement in the Municipality. Ms. Angeconeb said that Equay Wuk has walkie talkies available for use if the Bear Clan Patrol starts in Sioux Lookout.

**f) PSB Budget for 2019**

The Clerk recommended for the Board to have at least a \$10,000 Budget for 2019. This Budget would include the OAPSB membership of \$1,700, the cost of travel to attend meetings and for public education campaigns; such as a Pocket Dial Campaign and Crime Prevention Through Environment Design (CPTED) education sessions.

The Clerk will also investigate grants that available to the Police Services Board. S/Sgt Duewel stated that the O.P.P. can assist with a Proceeds of Crime Grant proposal.

**g) Items arising from the April 30, 2018 Police Services Board Minutes**

- The Kenora District Services Board will be discussing the Emergency Shelter with



Nishnawbe-Aski-Nation and will be sending out a meeting request to get the process started.

**7. NEXT MEETING DATE**

The next Regular Police Service Meeting will be held on October 30, 2018 at 1:00 p.m. in the Municipal Council Chambers.

**8. MOTION TO ADJOURN**

Moved By: Mayor Lawrance  
Seconded By: Ms. C. Sawanas

THAT the July 30, 2018 meeting of the Police Services Board be adjourned at 2:31 p.m.  
**CARRIED**