The Orangeville Police Services Board  
Council Chambers  
87 Broadway, Orangeville, Ontario  

Minutes of a Regular Meeting of the Orangeville Police Services Board  
(the Board) held on June 9, 2015

Members Present  Staff Present
Chair  J. Williams  Chief W. Kalinski
Vice Chair  K. Krakar  J. Gohn  
G. Campbell  J. Glazier  
J. Jordan  
A. Welwood

Also Present
Sergeant Mary Lou Archer  
Sergeant Dan Maloney  
Constable Dave McLagan

Call to Order
Mayor Williams called the meeting to order at 2:00 p.m.

Adoption of Minutes of Previous Board Meeting
The minutes of the Regular Meeting of the Board held on May 12, 2015, were presented.

Moved by Anne Welwood  
Seconded by Ken Krakar

That the minutes of the Regular Meeting of the Board held on May 12, 2015, be adopted.

Carried Unanimously.

Accounts and Financial Statements
A list of accounts for the month of April, 2015 was presented.

Moved by Gail Campbell  
Seconded by Joanne Jordan

That the list of accounts for the month of April, 2015, be received.

Carried Unanimously.
Correspondence

None.

Reports

6.1 Coming out of our May 12, 2015 meeting, further discussion re: community volunteer section of the Report from the Chief re: Orangeville Police Service User Fee Schedule.

Joanne Jordan requested further discussion regarding the volunteer and employment amounts as she feels they may be too high. Discussion ensued regarding same and it was decided that the Board will stay with the original increases which were passed at our meeting on May 12, 2015.

6.2 Report from the Chief re: Reinstatement of Robert Hirtle as an Auxiliary Officer.

The Chief explained that Mr. Hirtle had stepped down as an auxiliary and wanted to come back. His reinstatement as an auxiliary has been granted.

6.3 Report from the Chief re: the retirement of Melody Greenley, Manager of Finance and Information Systems.

The Chief explained that Ms. Greenley is leaving in October. Her official retirement date is December 31, 2015.

6.4 Verbal report from Constable Dave McLagan re: False Alarm Bylaw.

Constable McLagan advised that there have been media releases put out regarding the false alarm by-law and questions have come in. Lori White is the key point of contact and everything is falling into place.

6.5 Verbal report from Sergeant Archer re: Update on the Employee and Community Surveys as well as the Business Plan.

Sergeant Archer gave an overview of the surveys. The consensus is that the chief is having a positive impact on rebuilding the image of the Orangeville Police Service. Ken Krakar would like to see the survey conducted again in a year.

Moved by Anne Welwood
Seconded by Gail Campbell

That report items 6.1 to 6.5, as presented, be received.

Carried Unanimously.
The Chair stated that he would like to conduct as much business as possible in open session and therefore was pulling in-camera item IC6 to our regular reports.

IC6  Note from Secretary re: Providing Board Meeting Packages.

A report was presented to discuss how the Board would like to provide meeting packages to the media and citizens.

48-15  Moved by Gail Campbell
Seconded by Anne Welwood

That in accordance with report item IC6, the Secretary will create a Board webpage as part of the Town of Orangeville website.

Carried Unanimously.

Presentations

The Chair and Chief presented a Chief’s Award to the following community members for their help in apprehending a suspect who stole a television from Wal-Mart:

Alyse Smith
Ryan Smith
Marco Esposito; and
Robert Walker.

The Chair and Chief thanked the above for their efforts and photos were taken.

New Business

7.1  Verbal report from Councillor Campbell re: The Canadian Association for Civilian Oversight of Law Enforcement Conference.

Councillor Campbell raved about the conference and provided highlights.

7.2  Verbal report from Mayor Williams and K. Krakar re: The Ontario Association of Police Services Boards 2015 Spring Conference and Annual General Meeting.

Both the Mayor and Ken Krakar raved about the conference and provided highlights. The Mayor advised that the Board has to be aware of civilian oversight and make sure that the policies in place are appropriate and adhered to. The Chief mentioned that Dave Preston has offered to come in for Board training with Orangeville
and Shelburne. The Board agreed that this is a good idea and would like it set up.

**Adjournment to In-Camera Meeting**

49-15  
Moved by Ken Krakar  
Seconded by Anne Welwood

That the minutes of the in-camera meeting of the Board held on May 12, 2015, be adopted.

Carried Unanimously.

50-15  
Moved by Anne Welwood  
Seconded by Gail Campbell

That the additional staffing request presented by the Chief, be approved.

Carried Unanimously.

**Adjournment**

51-15  
Moved by Gail Campbell  
Seconded by Ken Krakar

That the meeting adjourn.

And that the date of the next regularly-scheduled meeting of the Orangeville Police Services Board be held on July 14, 2015 at 2:00 p.m. in the Council Chambers, Town Hall.

Carried Unanimously.

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Jeremy D Williams, Mayor

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Jo Anne Glazier, Secretary