



**THE CORPORATION OF THE  
MUNICIPALITY OF EAST FERRIS**

**POLICE SERVICES BOARD MINUTES**

Thursday, March 10th, 2022 at 1:00 p.m.  
Meeting to be held by ZOOM

PRESENT: Chair, Pauline Rochefort  
Tim Sheppard  
Alternative St. Sgt. Angela Davis-Witty  
Antoine Boucher, Director of Public Works  
Claude Champagne  
St. Sgt. Bill McMullen  
Monica Hawkins, Clerk

**1. Call to Order** - Meeting called to order at 1:00 p.m.

**2. Adoption of Agenda**

**No. 1.**

**Moved by Claude Champagne**

**Seconded by Tim Sheppard**

THAT the agenda dated March 10th, 2022 be adopted as circulated.

**Carried Pauline Rochefort**

**3. Acceptance of Minutes of the Last Regular Meeting held December 9th, 2021**

**No. 2.**

**Moved by Tim Sheppard**

**Seconded by Claude Champagne**

THAT the minutes of the Police Services Board Meeting held December 9th, 2022 be adopted as amended:

- Page #2, item 6e), 2nd bullet, remove the word "School" and replace with the word "Community".

**Carried Pauline Rochefort**

**4. Business Arising from the Minutes-** None for this session

**5. Delegations:** - None for this session

**6. Information Items/Correspondence -**

- a) OAPSB Virtual Conference - May 26-27 - cost \$450

**No. 3.**

**Moved by Tim Sheppard**

**Seconded by Pauline Rochefort**

THAT the Police Services Board approve Claude Champagne to attend the OAPSB Virtual Conference, May 26-27, 2022 and that the registration be forwarded accordingly.

**Carried Pauline Rochefort**

Chair Pauline Rochefort discussed with the Board the seminar she attended "Police Governance in Crisis". The Police Services Board will be working on a resolution to bring forward to the OAPSB Virtual Conference.

- b) **Ministry of the Solicitor General:** Review of Court Security and Prisoner Transportation - This was for information to the Committee. Page 69 gives a summary of the cost. St. Sgt McMullen mentioned that the young offenders that are held in custody, are transported to Sault-Ste-Marie or Thunder Bay, this taken time and cost. St. Sgt. advised that this is more of a political issue then a Ministry issue and this is something that should be addressed to our MPP. St. Sgt. McMullen will be forwarding document to PSB Chair, Pauline Rochefort.
- c) **Antoine Boucher - Correspondence re Active Transportation Signs** - Director of Public Works discussed with the Board various signs at the three-point entry of the municipality. It was the Board's consent to go with sign that mentions demerit points. The Committee discussed lawn signs for the residents as a campaign. St Sgt. advised that lawn signs are very affective. Board will get together and design the sign. St. Sgt advised to mention it to insurance company, as they could compensate the cost.
- d) **PSB Draft 2022 Budget** - the Board reviewed the draft prepared budget. Minor change done and resolution prepared for referral to budget deliberations.

**No. 4.**

**Moved by Claude Champagne**

**Seconded by Tim Sheppard**

THAT the Police Services Board approve the 2022 Operating Budget as prepared for the Board in the amount of \$10,150.00 and that it be referred to the 2022 Municipal Budget Deliberations.

**Carried Pauline Rochefort**

**7. Referral from last meeting:** None for this session

**8. In Camera Hearing** (if necessary) - None for this session

**9. Reports:**

a) OPP Quarterly report - Domestic Disturbances - St. Sgt. and Alternate St. Sgt reviewed with the Board the Report along with the comparable from 2020-2021. Claude asked the OPP how many times the Mobile Crisis Team was involved and on 21 calls, they were there for all of them. It was mentioned that Domestic Disturbances be looked at from the CSWB. It was also mentioned of the possibility of Victim support through our Medical Centre.

Mayor Rochefort advised that we have a CSWB meeting scheduled for the 2nd Thursday in April and we will be bringing forward.

It's good time again to re-post "Lock it or Loose it" on our Social Media ad as well maybe a tax insert pamphlet.

**10. Other Business**

a) Update on Neighboring Policing Services - St. Sgt. McMullen gave an update on the Police Services on neighboring. It was advised that they are going with a 5.1 contract, this was negotiated with the Ministry.

**11. Adjournment & Next Meeting:** PSB meeting June 9th, 2022

**No. 5.**

**Moved by Claude Champagne**

**Seconded by Tim Sheppard**

THAT we now adjourn at 2:16 p.m. and meet again for the next quarterly scheduled meeting of June 9th, 2022.

**Carried Pauline Rochefort**