Orangeville Police Services Board Regular (Public Session) Meeting

Location: Electronic Participation conducted Online via Microsoft Teams

Conference ID: 829091470#

Telephone No: 1-289-801-5774

Date / Time: Tuesday, June 15 2021 at 5:00 p.m.

Agenda

1. Call to Order

1.1 Welcome and Introduction

2. Disclosures of (Direct or Indirect) Pecuniary Interest None.

3. Preliminary Matters

None.

Recommendation:

Motion that the Board discuss any preliminary matters.

4. Approval of Agenda

Recommendation:

Motion that the Board discuss and approve the Agenda for the June 15, 2021 Orangeville Police Services Board Regular (Public Session) Meeting.

5. In-Camera Meeting

Recommendation: Convene into In-Camera Session.

Motion that at [insert time] the Board convene into the In-Camera Session of this meeting under Part III, Section 35(4) of the Police Services Act.

6. Public Session

Recommendation: Convene into Public Session.

Motion that at [insert time] the Board reconvene into the Public Session of this meeting.

7. Update from Inspector – Detachment Commander Terry Ward.

A verbal update on policing matters within the Town of Orangeville from OPP Inspector – Detachment Commander Terry Ward

Recommendation:

Motion that the Board receive the report.

8. Human Trafficking Information (see email Community Safety and Policing Grant)

Mary Lou Archer, Special Projects Officer, Town of Orangeville provided a report on the Community Safety & Policing Grants – Human Trafficking Initiatives. The report identified the areas the grant funds addressed and the future targets for the program.

Recommendation:

Motion that the Board receive the report.

Police Services Boards Amalgamation (Attached Mayor Brown's letter to Council May 31,2021, Board's draft letter to SOLGEN and Council's letter to SOLGEN dated June 7, 2021) – Update by Chair Taylor and Vice-Chair McSweeney

The Board will review and receive correspondence. The Chair and Vice-Chair will lead Board discussion and reconsideration for this item following the June 9, 2021 PSB Special Meeting.

Recommendation:

Motion that the Board receive the letters, update and discuss the matter.

10. Trustee Documentation: Upper Grand District School Board

Inspector Ward, Orangeville OPP Detachment Commander provided a letter from the Upper Grand District School Board pertaining to the policing in schools partnership initiative the OPP is developing.

Recommendation:

Motion that the Board receive the correspondence from the Upper Grand District School Board to Inspector Ward, Orangeville OPP.

11. Zone 5 June 8, 2021 Meeting: Report from Vice-Chair McSweeney (Attached Agenda and Financials)

The Ontario Association of Police Services Board – Zone 5 Business meeting was held on Tuesday, June 8, 2021. Vice-Chair McSweeney attended the meeting and will provide an update on the Agenda and

Recommendation:

Motion that the Board receive and discuss the update.

12. Adoption of Minutes of Previous Board Meetings

Minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday, May 18, 2021)

Recommendation:

Motion that the Minutes from the Orangeville Police Services Board Regular (Public Session) meeting held on Tuesday, May 18, 2021 be approved.

13. Board Member Claims for Special Remuneration

- 1. The Chair and Vice-Chair attended legal proceedings on June 1, 2021. The remuneration claim forms are attached.
- 2. The Board held special in-camera meetings on May 26, 2021 and June 9, 2021. The remuneration claim forms for the Chair, Vice-Chair, Board Members and the Secretary are attached.

Recommendation:

Motion that the Board review and approve the above special remuneration and expense claims for reimbursement.

14. Question Period

15. Presentations

16. Delegations

None.

17. Correspondence

None.

18. Reports

19. New Business

The Board will determine whether a July meeting is required.

20. Adjournment

Recommendation:

That the meeting be adjourned at [enter time]

Confirmation of Date and Time of Next Regular (Public Session) Meeting – Tuesday July 20, 2021 at 5:00 p.m. (To be confirmed).

From: Lee, James Y. (SOLGEN)
To: Mary Lou Archer

Cc: Todd Taylor; Ward, Terry R. (OPP); McLagan, David (OPP); Nandini Syed; Biordi, Tiana (SOLGEN); Sharma,

Poonam (SOLGEN)

Subject: RE: Community Safety & Policing Grant - Local Streams Year 1 Final Report (Human Trafficking Initiatives)

Date: Friday, June 4, 2021 10:04:39 AM

Attachments: Amending Agreement - 2020-2022 CSP Grant Provincial Stream - Orangeville - fully executed.pdf

Good morning Mary Lou,

I wanted to send this over to you for your record as well – please see attached the fully executed copy of the amending agreement under the 2020-21 – 2021-22 CSP Grant Provincial Priorities Funding Stream.

If you have any questions, please let us know.

Thanks, James

From: Mary Lou Archer <marcher@orangeville.ca>

Sent: May 18, 2021 11:33 AM

To: Lee, James Y. (SOLGEN) < James.Y.Lee@ontario.ca>

Cc: Todd Taylor <ttaylor@orangeville.ca>; Ward, Terry R. (OPP) <Terry.R.Ward@opp.ca>; McLagan, David (OPP) <David.McLagan@opp.ca>; Nandini Syed <nsyed@orangeville.ca>

Subject: Community Safety & Policing Grant - Local Streams Year 1 Final Report (Human Trafficking Initiatives)

CAUTION -- EXTERNAL E-MAIL - Do not click links or open attachments unless you recognize the sender.

Good Morning James, I am forwarding you the attached documents that have been signed by our Police Services Board Chair:

- Amending Agreement 2020-2022 CSP Grant Provincial Stream
- CSP Grant Provincial Stream Final Report Year 1

If you require anything further please don't hesitate to reach out to me.

Thanks,

Mary Lou

Mary Lou Archer | Special Projects Officer | Corporate Services
Town of Orangeville | 87 Broadway | Orangeville, ON L9W 1K1
519-941-0440 Ext. 2214 | Toll Free 1-866-941-0440 Ext 2214
marcher@orangeville.ca | www.orangeville.ca

This Amending Agreement No.1 effective as of the 1st day of May 2021

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Solicitor General

(the "Province")

- and -

Orangeville Police Services Board

(the "Recipient")

BACKGROUND

- 1. The Province and the Recipient entered into an agreement effective as of the 1st day of October 2020 (the "**Agreement**").
- 2. The Parties wish to amend the Agreement in the manner set out in Amending Agreement No.1.
- 3. The Recipient has, by written application (attached hereto as Schedule "I"), requested funding for a project titled Ensuring resources and trained officers able to assist in the goal of combating Human Trafficking;
- 4. The Province has accepted, in whole or in part, the Recipient's proposed project, attached hereto as Schedule "C" ("the Project");
- 5. Due to significant delays in Year 1 (2020-21) of the project as a result of the COVID-19 pandemic, some activities, budget items and reporting requirements identified for Year 1 (2020-21) of the Project, as outlined in Schedules "C" and "D", will be undertaken in Year 2 (2021-22) and are to be completed by Recipient by July 31, 2021.

IN CONSIDERATION of the mutual covenants and agreements contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

- 1. Capitalized terms used but not defined in this amending agreement No.1 (the "Amending Agreement No.1") have the meanings ascribed to them in the Agreement.
- 2. Schedule "D" of the Agreement is deleted and replaced with Schedule "D", attached to Amending Agreement No.1 as Appendix "1" (Schedule D).
- 3. Schedule "F" of the Agreement is deleted and replaced with Schedule "F", attached to Amending Agreement No. 1 as Appendix "2" (Schedule F).
- 4. The Agreement is amended to reflect that wherever the conjunction "; and", or "or" is used before the last item on a list, and the last item on the list has been deleted, or one

or more new items have been added at the end of the list, the subject conjunction shall be deemed to have been moved to the end of the penultimate item on the amended list.

- 5. Amending Agreement No.1 shall be effective as of the date set out at the top of the Amending Agreement No.1.
- 6. Except for the amendments provided for in Amending Agreement No.1, all provisions in the Agreement shall remain in full force and effect.

The Parties have executed this Amending Agreement No.1 on the dates set out below.

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Solicitor General

Michelina Longo

June 1, 2021

Date

Director, External Relations Branch

Orangeville Police Services Board

Todd Taylor May 18, 2021 May 18, 2021 May 18, 2021

Name: Date

Title:

I have authority to bind the Recipient.

Appendix "1"

Attached to and forming part of the Amending Agreement No.1 entered into between the Province and the Recipient dated the 1st day of May 2021.

SCHEDULE "D" BUDGET

The following is approved for **Funds**.

First Funding Year (2020-21)

Due to significant delays in Year 1 (2020-21) of the Project as a result of the COVID-19 pandemic, training activities and budget items associated to Human Trafficking Investigator's Course at Canadian Police College (Budget item #1 under the Training category and Budget item #1 under the Personnel category) identified for Year 1 (2020-21) of the project were cancelled but they will be undertaken in a form of new training in Year 2 (2021-22), reflected under Budget item #3 of the Training category, and to be completed by the Recipient no later than July 31, 2021. The new training is comprised of the following:

Scope of Training – Introduction to Human Trafficking Interdiction, providing front-line officers with the initial training, to observe, ask appropriate questions, look for discrepancies and scan for undue stress during a routine traffic stop to identify & connect with victims of human trafficking. This training will provide a foundation for officers to assess situations, develop strategies on how to best protect the victims and connect them to all appropriate community supports. As well provide the officers with the tools they require to successfully prosecute and bring perpetrators to justice.

Expertise - OPP Counter Exploitation and Missing Person Section and the Canadian Police College.

Community Collaboration – Caledon\Dufferin Victim Services, Child & Youth Advocacy Centre of Simcoe/Muskoka Simcoe, Family Transition Place.

Target – Frontline Officers – approximately 75 from the Dufferin Detachment and adjacent detachments (Caledon, Wellington & Nottawasaga based on availability)

Cost - \$21,834.24

Timeline – Mid June – Mid July

				ition from sources		
#	Budget Item	Description	Other Governm ent Funding	In-Kind Donation	Ministry \$ Requested	Total
PERSONNEL (e.g., salaries and secondments)						
1	Salaries	Salaries and benefits covered for officers while attending training	\$0.00	\$0.00	\$0.00	\$0.00
2	Salaries	Salaries of one officer (investigative) (1/3) annual salary	\$0.00	\$0.00	\$34,552.00	\$34,552.00
	Personnel Sub- Total		\$0.00	\$0.00	\$34,552.00	\$34,552.00
TRAINING (e.g., training for officers and community partners)						
1	Training	Human Trafficking Investigator's Course at CPC x three (3) officers (\$3,901.20 per course)	\$0.00	\$0.00	\$0.00	\$0.00
2	Training	CPKN Introduction to Human Trafficking (\$25.00) per officer	\$0.00	\$0.00	\$1,000.00	\$1,000.00
3	Training	Introduction to Human Trafficking Interdiction	\$0.00	\$0.00	\$21,834.24	\$21,834.24
Tra	nining Sub-Total		\$0.00	\$0.00	\$22,834.24	\$22,834.24
EQUIPMENT (e.g., to support policing operations and activities)						
1	Surveilance Kit	purchase an In-Vehicle Rapid Deployment Observation Kit. (RDOK)	\$0.00	\$0.00	\$4,420.00	\$4,420.00
Equipment Sub- Total			\$0.00	\$0.00	\$4,994.60	\$4,994.60
Total (YEAR 1)			\$0.00	\$0.00	\$62,380.84	\$62,380.84

Second Funding Year (2021-22)

#	# Budget Item Description		Contribution from other	Ministry \$	Total
#	Buuget iteili	Description	sources	Requested	Iotai

			Other Government Funding	In-Kind Donation		
sala	RSONNEL (e.g., aries and condments)					
1	Salaries	Salaries and benefits covered for officers while attending training	\$0.00	\$0.00	\$10,230.60	\$10,230.60
2	Salaries	Salaries of one officer (investigative) (1/3) annual salary	\$0.00	\$0.00	\$34,887.00	\$34,887.00
3						
	Personnel Sub- Total		\$0.00	\$0.00	\$45,117.60	\$45,117.60
TRAINING (e.g., training for officers and community partners)						
1	Training	Human Trafficking Investigator's Course at CPC x three (3) officers (\$3,901.20 per course)	\$0.00	\$0.00	\$11,703.60	\$11,703.60
2	Training	CPKN Introduction to Human Trafficking (\$25.00) per officer	\$0.00	\$0.00	\$1,000.00	\$1,000.00
	Total (YEAR 2)		\$0.00	\$0.00	\$57,821.20	\$57,821.20
	GRAND TOTAL (YEAR 1 and 2)		\$0.00	\$0.00	\$120,202.04	\$120,202.04

Appendix "2"

Attached to and forming part of the Amending Agreement No.1 entered into between the Province and the Recipient dated the 1st day of January 2021.

SCHEDULE "F" REPORTS

F.1 REPORTS AND DEADLINES

In accordance with A7.1(a) of Schedule "A" of the Agreement, the Recipient shall provide the Province with:

- Interim Reports for each Funding Year including an Interim Financial Report,
 which includes a detailed breakdown of expenditures and copies of invoices
 and/or statements for costs incurred for a set period, as well as an Interim
 Activities Report and Interim Performance Measures Report, in the form set
 out in Schedule "G".
- Final Reports for each Funding Report including a Final Financial Report,
 which includes a detailed breakdown of expenditures and copies of invoices
 and/or statements for costs incurred for a set period, as well as Final Activities
 Report and Final Performance Measurements Report, in the form set out in
 Schedule "H".

The Interim and Final Reports shall be submitted to the Province for the following reporting periods and by the following due dates:

First Year (2020-21):

- Interim Reports for Year 1 (2020-21) for the start of the Project to December 31, 2020, due by January 29, 2021.
- Final Reports for Year 1 (2020-21) for the period of January 1, 2021 to March 31, 2021, due by April 30, 2021.

Second Year (2021-22):

- Interim Reports for Year 2 (2021-22) for the period of April 1, 2021 to September 30, 2021, due by October 29, 2021.
- Final Reports for Year 2 (2021-22) for the period of October 1, 2021 to March 31, 2022, due by April 29, 2022.

An authorized signing officer for the Recipient, verifying the accuracy of the claim, must sign all reports.

Funds for Funding Year 1, as set out in Schedule "B" and "D", must be spent by the Recipient by July 31, 2021. Funds for Funding Year 2, as set out in Schedule "B" and "D", must be spent by the Recipient by March 31, 2022. All aspects of the Project, except for the completion of the Year 2 (2021-22) Final Report, must be completed by the Recipient by March 31, 2022. The Province will not accept claims for Funds which are submitted to the Province after March 31, 2022.

May 31 2021

Report to Council - OPP Detachment Boards

The Ontario Association of Police Service Boards (OAPSB) states that the responsibilities of Municipal Police Service Boards are two-fold:

- establishing priorities, objectives and policies for police services in their community;
- monitoring performance of their police service and its leader

Municipal Councils are elected to provide governance for all departments of the Municipality – including Policing as laid out in the Municipal Act. Policing is largest component of the Municipal Budget in every municipality in Ontario. Yet, in Orangeville 5 members of a majority non-elected committee have been given the authority to oversee multi-million dollar spending decisions – without the Municipality being involved. In Orangeville's case the Article 29 Disbandment Clause inserted by the 2014-2018 PSB into the Uniform and Civilian Collective Bargaining Agreements and into Executive contracts was put in as a purely punitive measure to dissuade any further Town Council from considering a contract with OPP. In the case of the last Collectively Bargained Agreements, Orangeville Town Staff was removed from the meetings when this financially damaging clause was put into the agreements.

The PSB is supposed to be an oversight body. A referee, so to speak, between the Municipality and the Police Force. Unfortunately, in Orangeville's case, the PSB was run out of the Police Chief's office in a clear conflict of interest. When I became Chair of the Police Service Board – the agendas were prepared by the Executive Assistant to the Police Chief. Meetings were held in the secure Police Station instead of in a neutral site – where members of the Public could feel free to comment, positively or negatively about the operation of the Police Service. Open and transparent Police Service Boards are not run out of the Police Station. Historically, the PSB was too close to the Police Service in Orangeville.

The bold step taken by this Town Council to move forward, despite the financial land mines set by the last Police Service Board – and the subsequent financial decisions by the Chief of Police after the OPP decision to further damage the fiscal operations of the Police Service – and ultimately the Town of Orangeville – has resulted in an incredible improvement in the quality of policing in Orangeville and Dufferin County. Other issues uncovered by the Stephen Fisher trial illustrated that the Police Service was dysfunctional and the PSB was ineffective in controlling the quality of Policing in Orangeville.

All of what I have witnessed has led me to the conclusion that Police Service Boards do not work. They have not worked effectively in Orangeville for decades. It is my firm opinion, based on close observation of the Police Service and the Police Service Board – that the elected members of the Town Council are fully capable – and have been given the power through the Municipal Act to govern all departments of the Municipality. In the attached letter from AMO providing guidance to Municipalities – its states – "If municipalities are to be adequately represented on consolidated OPP detachment boards, the province should relinquish responsibility for provincial appointments to OPP detachment boards "

This underlines the point that the responsibility for oversight of Policing in the Municipality should lie with the elected Town Council – not provincial political appointees. Effectively, through the existing legislation the Province has told the Municipality that you have to pay for policing in your Town – but you don't have fiscal control over major contract and budgetary decisions. Under the OPP – that power

has been taken from the PSB. The contract with OPP is with Orangeville Town Council. Orangeville Town Council now makes fiscal decisions regarding policing.

Another interesting recommendation of the May 2021 AMO report is the suggested inclusion of Municipal Employees on Police Services Boards. From the AMO letter -

In **Alberta**, police boards (called policed commissions or committees) are composed entirely of municipal council appointees which include municipal staff and community representatives.

Similarly in **Quebec**, Surete du Quebec (SQ) policed municipalities have public security committees composed of 4-7 members of a municipal council.

In **Saskatchewan**, police commissions are composed of all municipally appointed representatives, including the mayor, councillors, and community representatives (members at large). **Manitoba** permits the appointment of municipal employees to boards

My position is clear — Municipalities do not need Police Service Boards with provincial political appointees. It would make much more sense to me that the CAO of a municipality was involved in a Policing Oversight Committee. Let me re-iterate, the Town Council, as elected by the residents and taxpayers is fully capable of providing governance over Police Matters — in fact, anything to the contrary flies in the face of transparency and democracy. Adding trusted municipal staff to the Policing Oversight Committee would only strengthen it.

The letter that will come from Orangeville Town Council to the Solicitor General will be developed through consensus and voted on by all 7 members of Council. There are other divergent views. I look forward to the discussion and will accept and support the wishes of Council

Option 1 – status quo – leave the PSB set up as it is.

Option 2 – Dufferin County Joint PSB Statement – a joint meeting of the Dufferin County Police Service Boards adopted a recommendation of one (1) OPP Detachment Board for the urban municipalities of Orangeville and Shelburne and two (2) OPP Detachment Boards for the combined municipalities of a) Mulmur, Melancthon and Mono and b) Grand Valley, Amaranth and East Garafraxa

Option 3 – the Orangeville PSB has weighed in wishing to keep its autonomy

Option 4 – Mayor's recommendation that PSB's be disbanded under OPP when the new CSPA becomes law and that the Detachment Commander is required to report quarterly to Town Council to discuss issues and be available for additional meetings in the event of Special Circumstances. This arrangement would allow the input and support of all senior Town Staff.

Option 5 – a Dufferin County Police Commission which is composed of the Mayor's and CAO's of each municipality.

Sincerely

Mayor Sandy Brown Town of Orangeville



ORANGEVILLE POLICE SERVICES BOARD

c/o Town of Orangeville – 87 Broadway, Orangeville L9W 1K1 Telephone: (519) 941-5650 Fax: (519) 940-8275

Chair T. Taylor • Vice-Chair I. McSweeney • K. Krakar • A. MacIntosh • M. Rose

June XXX, 2021

Hon. Sylvia Jones, Solicitor General 18th Floor, 25 Grosvenor Street Toronto, Ontario M7A IY6

Dear Minister Jones:

Thank you for your letter of March 18, 2021 regarding the government's desire to develop a new framework for OPP Detachment Boards.

Prior to our transition to the Dufferin Detachment of the OPP on October 1, 2020, Orangeville was historically policed by its own municipal police service. As a result of this transition, the Orangeville Police Services Board (PSB) ceased to be a section 31 board and became a section 10 board under the Police Services Act (PSA).

Situation at Present:

The PSB has five members, two of whom are members of Orangeville Council, another two are provincial appointees, and the fifth was appointed by Council from the community. The PSB also employs the services of a part-time secretary.

The PSB currently meets monthly, although we expect, once we have completed dealing with pre-transition legacy issues, regular meeting frequency will be reduced. These regular meetings have both an in-camera session and a public session component. We also hold special meetings from time to time to deal with urgent issues. Council remunerates all members with nominal honorariums and nominal special meeting per diems for approved work.

Orangeville is home to the County Courthouse and jail and provides all requirements and staffing for the facility.

Solution-Based Options for Dufferin County:

We believe there is a need for the Ministry to better define the perceived problems that the proposed new framework intends to solve. We agree with our colleagues in Mono that this cannot be a question of cost to the Province since municipalities fully fund their respective

police service boards. We agree as well that if the number and frequency of police service board meetings within a Detachment represents a burdensome time commitment for Detachment Commanders and staff, this should be addressed directly and can be mutually resolved. Similarly, if the Province is concerned by specific problems experienced with certain police services board, these problems should be identified and dealt with directly with these boards.

It has been suggested that the police service boards of the two urban centres of Shelburne and Orangeville should consolidate into a single board. While this suggestion may appear viable in concept, in practice it would fall short of the needs of both communities and is, at best, premature. Orangeville recently transitioned to the OPP in October, 2020 and Shelburne in February 2021. Both communities need time to properly adjust to the oversight and operational aspects of their new policing service, and to work through the many legacy issues specific to each.

Shelburne at a population of 8,000 and Orangeville at 30,000 are quite different in terms of their community priorities and policing needs. Moreover, geographically, we are not contiguous municipalities being separated by approximately 25 Kms.

Today, police services are under extreme scrutiny regarding systemic racism, bias, inequity and social injustice. While all communities face these realities, it is essential to recognize their unique demographics in terms of policing needs and oversight. For example, Shelburne reports a total BIPOC (black indigenous and people of colour) component of 18% of population compared to Orangeville at 8%. Orangeville, however, has a larger population of marginalized Indigenous and 2SLGBTQ1A+ citizens. (CITATION REQUIRED)

Another major concern for all communities, but for larger urban communities in particular, is the rise in mental health issues and opioid usage. The Orangeville OPP recently assigned a dedicated officer to the growing mental health problems and this officer liaises with the social services agencies in the community.

Future:

The provision of "Adequate and Effective" policing is a localized responsibility. As such, the Orangeville PSB should remain autonomous for the foreseeable future while we work through section 10 transition.

With respect to Dufferin County as a whole, we believe that there is a strong rationale for multiple boards even under a restructured framework. If the Ministry determines that some degree of consolidation is absolutely necessary, we propose that a four police services board model should be adopted for Dufferin County based on the following groupings of municipalities:

1. Orangeville

- 2. Shelburne
- 3. Amaranth, Grand Valley, East Garafraxa
- 4. Mono, Mulmur, Melancthon

The Orangeville Police Services Board believes that if some consolidation is required this four board approach would recognize the need for autonomy within Orangeville and Shelburne. This would enable police services oversight tailored to the very different needs of the two urban communities. While at the same time allowing the other six more rural communities to consolidate their police services oversight; grouped along shared regional geography and community interests. In this regard, we support the submissions of the Town of Mono.

In conclusion, Orangeville needs the flexibility and independence as an autonomous board to reflect our community's local perspectives and priorities. This will allow the Board to deliver on our base oversight requirements set out by the Ministry under section 10 and continue to complete our transition to the new OPP Detachment Board model in early 2022.

We would be pleased to discuss this further with you or your staff.

Sincerely,

The Orangeville Police Services Board

Chair Todd Taylor Vice-Chair Ian McSweeney Member Ken Krakar Member Andy MacIntosh Member Mary Rose



Office of the Mayor Sandy Brown

Town of Orangeville 87 Broadway, Orangeville, ON L9W 1K1 Tel: 519-941-0440 Ext. 2240 Toll Free: 1-866-941-0440

June 7, 2021

Honourable Sylvia Jones Solicitor General 18th Floor, 25 Grosvenor Street Toronto, Ontario, M7A 1Y6 Via Email: MCSCS.Feedback@Ontario.ca

Dear Honourable Sylvia Jones,

Re: 132-2021-404 OPP Detachment Board Composition

On behalf of Orangeville Council, thank you for the letter dated March 17, 2021 requesting feedback of the development of the new framework for OPP Detachment Boards.

At a Special Council meeting held on June 2, 2021 the following resolution was passed:

"It is the position of Council that Orangeville retain an autonomous Police Service Board;

And that the Province discontinue provincial appointments to OPP Detachments Boards;

And that the respective municipal Council be given authority to appoint the required representation to its Police Service Board."

Should you have any questions or require further information, please do not hesitate to contact me at any time.

Mayor Sandy Brown

cc: Dufferin area municipalities

Martha MacNeil



Board Chair, Upper Grand District School Board Board Office: 500 Victoria Road N. Guelph, ON N1E 6K2 Email: martha.macneil@ugdsb.on.ca

Tel: 519-822-4420 ext. 735 or Toll Free: 1-800-321-4025

May 21st, 2021

Dear Inspector Ward

I'm writing to you today on behalf of the Upper Grand District School Board to say we are looking forward to working collaboratively with the Dufferin OPP as we continue to support the safety and well-being of all our students. We are also keen to hear about your innovative community programs that you are creating in order to develop positive, proactive connections with the youth in Dufferin County.

We appreciate that you and the members of the Dufferin OPP will be working with the UGDSB to create culturally responsive presentations and criteria and well as feedback forms for both our elementary and secondary schools. We also appreciate your continued commitment to delivering essential safety training in our schools.

It is our hope that you will share this letter with those who have served in our schools over the years. We look forward to continuing to rebuild relationships and improving the lives of all members of our community.

Sincerely yours,

Martha MacKerl

Martha MacNeil Chair of the Board

Upper Grand District School Board

Upper Grand District School Board

OAPSB Zone দিপেলাধারী Report une 8, 2021 Prepared by: Jo-Anne Fields, Secretary/Treasurer

Bank Balance as at February 19, 2021 \$5,086.47

Receipts

Membership Fees - 2021 5,750.00

Total Receipts \$10,836.47

Disbursements

#0114 J. Fields - Petty Cash Outstanding -Need signatures

RBC <u>26.01</u> Bank Fees - Mar/April/May

Total Disbursements \$26.01

Outstanding Cheques #0114 84.93 Petty Cash - Nov 2020 - Feb 2021

Bank Balance as at May 20, 2021 \$10,810.46

<u>\$84.93</u>

True Bank Balance - May 20, 2021 \$10,725.53

Petty Cash

Photocopies/Paper 10.25 March 2021 - May 2021

Total Petty Cash \$10.25

Scotiabank Investment Balance as at Mar. **31, 2021** \$4,262.15 **RBC Investment - No portfolio statement - initial** \$4,343.91

REVISED AGENDA

June 15, 2021 PSB Open Agenda Package

OAPSB - ZONE 5

Ontario Association of Police Services Board – Zone 5 Business Meeting Tuesday, June 8, 2021 Remote Electronic Meeting 9:30 am

9:30 am OAPSB Zone 5 Business Meeting

Agenda

1	Welcome and Introduction
⊥.	WCICOITIC and introduction

- 2. Disclosure of Pecuniary Interest or the General Nature Thereof
- 3. Approval of Agenda dated June 8, 2021 as circulated/amended (Motion)
- 4. Approval of the Minutes dated March 9, 2021 Discussion/Omissions arising (Motion)
- 5. Secretary/Treasurer's Report Prepared by Jo-Anne Fields
 - 5.1 Motion To approve the Treasurers report (Motion)
 - 5.2 Motion That the Treasurer pay invoices between this and the next meeting (Motion)
- 6. Ministry Report: Q & A (Information)
 - 6.1 Training
 - 6.2 Provincial Appointments
- 7. Educational Session No special session this meeting (Information)
- 8. Correspondence (Information)
- 9. Zone Director's Report Lisa MacDonald (Information)
- 10. New Business (Discussion)
- 11. Key Zone Updates and Question and Answer Period (Discussion)
- 12. Future agenda items
 - 12.1 Next Meeting Tentative date September 14, 2021 Host Undetermined (Information)
- 13. Adjournment (Motion)

For effective communication and networking, please plan to attend the meeting and prepare a report on behalf of your Board for insertion into the minutes. Thanks!

O.A.P.S.B. Zone 5 Board Membership Directory

Revised April 22, 2021

O.A.P.S.B. Contact: Holly Doty

Ontario Association of Police Services Board

180 Simcoe Street London, ON N6B 1H9 Telephone: 1-800-831-7727 Mobile: 519.636.7707 admin@oapsb.ca

Zone Chair: Jim Dietrich

519.280.0682 (Mobile) jdietrich@hay.net

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Ministry Representative: Duane Sprague | Police Services Advisor

Police Services Liaison Unit

Policing Inspections, Investigation, Audit and Compliance Management Branch

Inspectorate of Policing

Ministry of the Solicitor General

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Alternative Ministry Rep: David Tilley, Police Services Advisor

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Jetti Sahota, Police Services Advisor

Jeeti.Sahota@ontario.ca

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Central Huron Police Services Bd 23 Albert Street, Box 400 CLINTON, Ontario NOM 1L0	cao@centralhuron.com	3 Membership Board Marg Anderson – manderson@centralhuron.com Tim Collyer – Community Rep - tdcollyer@eastlink.com Trudy Kernighan - kernigtj@gmail.com
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West Perth Police Services Board Municipality of West Perth 169 St. David St., PO Box #609 Mitchell, Ontario NOK 1NO	Carla Preston Clerk Phone: (519) 348-8429 ext. 224 Email: cpreston@westperth.com www.westperth.com	5 Membership Board June Demerling – jed8171@quadro.net Walter McKenzie – Mayor Steve Herold – Councillor – sherold@westperth.com Paul Wettlaufer – Provincial Appointee John Mogks – Provincial Appointee themogks@gmail.com Steve Herold – Councillor - sherold@westperth.com – Chair

Orangeville Police Services Regular (Public Session) Board Meeting Minutes

Tuesday April 20, 2021 Electronic Meeting via Microsoft Teams Orangeville, Ontario

Members Present: Chair T. Taylor

Vice-Chair I. McSweeney

Member K. Krakar

Member A. MacIntosh

Member M. Rose

Secretary H. Asling

Staff Present: D. Benotto, Software Operations Supervisor

M. Pourmanouchehri, IT Technician

Invited Guests: Larry Scanlan, Tillsonburg Police Services Board

OPP Inspector – Detachment Commander T. Ward

Police Constable James Giovannetti

Minutes

1. Call to Order

The Public session was called to order at 5:05 p.m.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None.

3. Preliminary Matters

None.

Recommendation:

Motion that the Board discuss any preliminary matters.

4. Approval of Agenda

Recommendation:

Motion that the Board discuss and approve the Agenda for the May 18, 2021 Orangeville Police Services Board Regular (Public Session) Meeting.

Motion to approve the Agenda

Moved by: Member Rose

Seconded by: Vice-Chair McSweeney

All in favour Carried.

5. In-Camera Meeting

Recommendation: Convene into In-Camera Session.

Motion that at 5:11 p.m. the Board convene into the In-Camera Session of this meeting under Part III, Section 35(4) of the Police Services Act.

Moved by Member Rose

Seconded by: Member Krakar

All in favour Carried

6. Public Session

Recommendation: Convene into Public Session.

Motion that at [insert time] the Board reconvene into the Public Session of this meeting.

7. Report from OPP PC Giovannetti – Mental Health Officer and the MCRT Program

Police Constable James Giovannetti noted that the OPP recognized the importance of having specially trained officers several years ago. Specially trained officers are available for 40 hours a week in Dufferin and are teamed up with a specially trained crisis worker.

He noted that there have been 158 calls for service for mental health matters which have resulted in referrals to different agencies for assistance. Persons are being diverted from the hospital and community resources are being utilized. The program is in the beginning stages and it can be tailored to suit Dufferin County. Police Constable James Giovannetti noted that wellness nights will occur in the future as opportunity to educate the community and community partners.

Police Constable James Giovannetti noted that having positive interactions with the police are resulting in fewer incidents. Members of the community are being triaged with services that assist them which result in fewer calls to the OPP for non-emergency services.

Chair Taylor inquired about the role of wellness nights, the impact and the types of speakers that would be in attendance. Police Constable James Giovannetti noted that mindfulness coaches and other supports for mental health are bringing emergency service workers to provide collaboration, wellness and coping supports.

Member Rose inquired about the situation table and how they are meeting during the pandemic.

Police Constable James Giovannetti noted that the situation table is still meeting and people within the community are being connected with resources more so now than ever. He noted that having separate police services previously complicated the situation with different agencies.

Police Constable James Giovannetti advised that there are "downtime visits" which sees people that CMHA are supporting in the community visited.

Chair Taylor inquired about whether officers attend calls in uniforms or in plain clothes. Police Constable James Giovannetti noted that this is at the discretion of the crisis worker. He noted that it is dependent upon the situation and how the crisis worker foresees the person may respond.

Chair Taylor thanked Police Constable James Giovannetti for his role and the work that he is doing in the community.

No motion required.

8. OPP Board Amalgamations – Guest Speaker Larry Scanlon, Chair of Tilsonburg Police Services Board, Tilsonburg Resolutions (see document OPP county Board resolution and TPSB resolution preamble)

Chair Taylor advised that he invited Larry Scanlon to join the Board and provide his insight and experience in the process of Police Board amalgamations.

Larry noted that Tillsonburg has a mental health unit within their policing system and it has worked very well.

Mr. Scanlan noted that he had inquired with Chair Taylor several months ago as to how the Orangeville Police Services had received the direction from the Solicitor General to amalgamate. He noted that Tillsonburg changed to OPP policing in 2000 and the cost per household was \$411 the OPP the cost per household currently is \$434. He noted that the policing services had remained the same or improved following the transition to OPP.

Mr. Scanlan noted that in his experience the competing interest of the different Boards during amalgamations is of considerable concern.

Member Rose requested clarification on the training that is required from Board Members and what types of training is required.

Chair Taylor thanked Mr. Scanlon for attending the meeting and providing his thoughts and experience.

No motion required.

9. Update from Inspector – Detachment Commander Terry Ward.

Inspector – Detachment Commander Ward noted that he would like to have Officers that run additional programs attend future meetings of the Orangeville Police Services Board.

Inspector – Detachment Commander Ward noted that many traffic complaints are coming in and officers are responding to these matters. The OPP are looking to purchase speeding devices as well to assist with

Vehicle thefts are increasing throughout Orangeville and officers are actively investigating. The OPP noted that the proximity of Orangeville to other locations makes it desirable for theft of vehicles.

Additionally, anti-mask demonstrations are still occurring throughout the Town. Inspector – Detachment Commander Ward noted that if the demonstrations continue more charges may be laid. The range of charges may be expanding depending on the legislation. He noted that the goal is education and only a few charges have been laid thus far.

Chair Taylor inquired about the 40 km/hour speeding following a resident complaint. Inspector – Detachment Commander Ward noted that traffic enforcement is being conducted throughout Town.

Inspector – Detachment Commander Ward noted the importance of residents calling the OPP directly and not contacting Town officials.

Inspector – Detachment Commander Ward requested support from Board Members to defer traffic complaints to the OPP directly.

Chair Taylor inquired if the OPP is enforcing the provincial pandemic rules concerning persons attending golf courses.

Motion that the Board receive the report.

Moved by: Member MacIntosh

Seconded by: Member Rose

All in favour Carried.

10. Police Services Board Financials (see Police Services Board Financials as of April 26, 2021)

The most recent financial information providing a record of actuals versus the budget have been provided to the Board for their review and comment.

Recommendation:

Motion that the Board receive the report.

Moved by Member Rose

Seconded by Member MacIntosh

All in favour Carried.

11. Human Trafficking Information (see email Community Safety and Policing Grant)

Inspector – Detachment Commander noted that the grant funds have been extended to future completion dates as a result of the current pandemic.

Recommendation:

Motion that the Board receive the report.

Moved by Member Rose

Seconded by Member Krakar.

All in favour Carried.

12. Upper Grand District School Board - Task Force on Police Prescence

Member Rose noted disappointment in the decision to discontinue the school resources officer program. She noted that the previous OPP detachment commander was able to raise the Board's concern

Chair Taylor advised that he was not informed of the UGDSB decision until it was provided by OPP Inspector – Detachment Commander Ward. He concurred with the disappointment in discontinuation of the policing services program within the local schools.

Vice-Chair McSweeney agreed with the disappointment and hopes to see the program continued in the future under the correct circumstances.

OPP Inspector – Detachment Commander Ward noted that the OPP remain committed to the UGDSB for policing supports when requested. He emphasized continuing to keep the lines of communication open and the OPP is creating a community liaison position within the OPP.

Member Rose inquired if this is a trend occurring across the province. It was confirmed that this is the case.

Recommendation:

Motion that the Board receive the update.

Moved by Member Rose
Seconded by Member Krakar
All in favour

Carried.

13. Noise Reduction Letter – Jerry and Lyn Hipfner (see document Noise Reduction Parkview).

Residents of Orangeville, Jerry and Lyn have brought forward a traffic complaint pertaining to speeding and noisy vehicles on residential streets. They have raised their concerns to the OPP whom have initiated a complaint.

Recommendation:

Motion that the Board receive the correspondence from Jerry and Lyn Hipfner and discuss the potential enforcement of the noise by-law within the Town.

This item was deferred to a future meeting.

14. Trustee Documentation: Task Force Report on Policing in our Schools (see documentation from Trustee decision on Policing in our schools)

The Final Report on the Police Presence in Schools Task Force which made recommendations to the Upper Grand District School Board on Policing in Schools will be reviewed. The equity, diversity and inclusivity of students in the UGDSB as they intersect with Police will be reviewed to collect, interpret and analyze data on a go-forward basis.

Recommendation:

Motion that the Board receive and discuss the report.

Duplicate removed

15. CSP Grant Local and / or provincial stream (see email CSP Grant – Local streams).

The CSP Grant – Local Streams – Mental Health Initiatives Final Report – (Year 2) and accompanying documents have been provided by Mary Lou Archer, Special Projects Officer at the Town of Orangeville.

Recommendation:

Motion that the Board receive and discuss the report.

Moved by Member Rose

Seconded by Member Krakar

All in favour Carried.

16. Black Cat Speed Measuring Device (see document re: Black Cat Speed Measuring Device).

The Board discussed the use and implementation of the speeding devices. OPP Inspector – Detachment Commander Ward noted that these devices save policing hours and determine traffic and speeding patterns in areas that are under observation.

OPP noted that the Black Cat cameras cost \$4,600 per unit and the lifecycle is approximately 10-15 years.

Member Rose inquired about whether the OPP was seeking Board funds.

OPP Inspector – Detachment Commander Ward noted that he is seeking funds from the Orangeville Town Council to keep the devices within Orangeville.

Recommendation:

Motion that the Board receive the report and that Member McIntosh and Chair Taylor and suggest endorsement procurement of the devices for use only within Orangeville.

Moved by: Member Rose

Seconded by: Member Krakar

All in favour Carried.

17. Sharepoint shared Drive for Orangeville Police Services Board Administration (see documentation: Shared Drive next steps)

A discussion and demonstration by Mr. Benotto, Town of Orangeville IT services previewed the new SharePoint site for the Orangeville Police Services Board.

Chair Taylor requested that the meeting package be distributed via Sharepoint for

Motion that the Board receive the information and begin to utilize the shared drive.

Moved by: Member MacIntosh

Seconded by: Member Krakar

All in favour Carried.

18. Bylaw Review presented by Member Krakar (see document "Under Review" and Appendices in other communities).

Revisions to By-Law No. 001-2020, the governing by-law to the proceedings of the Police Services Board for the Town of Orangeville have been amended by Member Krakar. Member Krakar will lead the Board in a discussion of suggested changes and / or revision to the by-law for Board comment and review.

This item will be deferred to a special meeting.

19. Adoption of Minutes of Previous Board Meetings

19.1 Minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday, April 20, 2021)

Recommendation:

Motion that the Minutes from the Orangeville Police Services Board Regular (Public Session) meeting held on Tuesday, April 20, 2021 be approved.

Moved by: Member Rose

Seconded by Member MacIntosh

All in favour Carried.

20. Board Member Claims for Special Remuneration

- The Chair, Vice-Chair and Secretary attended the Joint PSB meeting with members from across Dufferin County on April 23, 2021. Their claims for special remuneration are attached.
- 2. Board members attended a special in-camera meeting of the Board on April 27, 2021. Board member claims for special meeting remuneration are attached.
- 3. The Secretary purchased computer peripheral equipment, the expense claim and receipt are attached.
- 4. Chair Taylor and Vice-Chair McSweeney attended a meeting with Duane Sprague and Emily Jefferson of the Ministry of the Solicitor General on May 14, 2021. The Chair's and Vice-Chair's claims for special remuneration are attached.

Motion to approve the expenses and	submit them	for remunei	ration to t	the	Town	of
Orangeville.						

Member Rose

Member MacIntosh

All in favour Carried.

Recommendation:

Motion that the Board review and approve the above special remuneration and expense claims for reimbursement.

21. Question Period

None.

22. Presentations

None.

23. Delegations

None.

24. Correspondence

None.

25. Reports

26. New Business

27. Adjournment

Recommendation:

That the meeting be adjourned at 6:31 p.m.

Moved by Member MacIntosh

Seconded by Member Rose

All in favour Carried.

Confirmation of Date and Time of Next Regular (Public Session) Meeting – Tuesday June 15, 2021 at 5:00 p.m.

Name of Board Member/ Secretary: Heather Asling

Description of Approved Special Meeting/Assigned Work: **Special June 9, 2021 Police Service Boards Meeting** -

Remuneration Claim
Number of per diem days claimed: one (1) day
Total amount of per diems claimed: \$100 (\$100 x per diem days)
Expenses Claim (receipts must be attached) - None
Date/Description:
Date/Description:
Date/Description:
Date/Description:

Total Expenses claim: \$0

Date Claim Submitted: June 15, 2021

Claimant Signature

Tool Ough

Name of Board Member/ Secretary: Heather Asling

Description of Approved Special Meeting/Assigned Work: **Special May 26, 2021 Police Services Board Meeting – TT, IM, AM, MR and HA**

Remuneration Claim
Number of per diem days claimed: one (1) day
Total amount of per diems claimed: \$100 (\$100 x per diem days)
Expenses Claim (receipts must be attached) - None
Date/Description:
Date/Description:
Date/Description:
Date/Description:

Total Expenses claim: \$0

Date Claim Submitted: May 27, 2021

Claimant Signature

Todd Taylor

Name of Board Member/ Secretary: Ian McSweeney

Description of Approved Special Meeting/Assigned Work: June 1, 2021 Glazier Arbitration - TT and IM

Remuneration Claim

Number of per diem days claimed: one (1) day

Total amount of per diems claimed: \$100 (\$100 x per diem days)

Expenses Claim (receipts must be attached) - None

Date/Description:		
Date/Description:		
Date/Description:		
Date/Description:		

Total Expenses claim: \$0

Date Claim Submitted: June 1, 2021



Name of Board Member/ Secretary: Ian McSweeney

ecial Meeting/Assigned Work: Special June 9, 2021 Police Se

Board Meeting – TT, IM, AM, MR and HA
Remuneration Claim
Number of per diem days claimed: one (1) day
Total amount of per diems claimed: \$100 (\$100 x per diem days)
Expenses Claim (receipts must be attached) - None
Date/Description:
Date/Description:
Date/Description:
Date/Description:
Total Expenses claim: \$0
Date Claim Submitted: June 15, 2021
Claimant Signature

Ian McSweeney Per Heather Asling

Per Heather Asling

APPROVED REMUNERATION/EXPENSES CLAIM FORM

Name of Board Member/ Secretary: Ian McSweeney

Description of Approved Special Meeting/Assigned Work: Special May 26, 2021 Police Services

Board Meeting – TT, IM, AM, MR and HA
Remuneration Claim
Number of per diem days claimed: one (1) day
Total amount of per diems claimed: \$100 (\$100 x per diem days)
Expenses Claim (receipts must be attached) - None
Date/Description:
Date/Description:
Date/Description:
Date/Description:
Total Expenses claim: \$0
Date Claim Submitted: May 27, 2021
Claimant Signature
Ian McSweeney

Name of Board Member/ Secretary: Ken Krakar

Description of Approved Special Meeting/Assigned Work: **Special June 9, 2021 In Camera Police Service Boards Meeting** -

Remuneration Claim
Number of per diem days claimed: one (1) day
Total amount of per diems claimed: \$100 (\$100 x per diem days)
Expenses Claim (receipts must be attached) - None
Date/Description:

Date/Description:_____

Date/Description:_____

Date/Description:_____

Total Expenses claim: \$0

Date Claim Submitted: June 15, 2021

Ken Krakar

Per Heather Asling

APPROVED REMUNERATION/EXPENSES CLAIM FORM

Name of Board Member/ Secretary: Ken Krakar

Description of Approved Special Meeting/Assigned Work: Special May 26, 2021 Police Services Board Meeting – TT, IM, AM, MR and HA

Remuneration Claim

Number of per diem days claimed: one (1) day

Total amount of per diems claimed: \$100 (\$100 x per diem days)

Expenses Claim (receipts must be attached) - None

Date/Description:

Date/Description:

Date/Description:

Date/Description:

Total Expenses claim: \$0

Date Claim Submitted: May 27, 2021

Claimant Signature

Name of Board Member/ Secretary: Ken Krakar Description of Approved Special Meeting/Assigned Work: Special June 9, 2021 In Camera **Police Service Boards Meeting -Remuneration Claim** Number of per diem days claimed: one (1) day Total amount of per diems claimed: \$100 (\$100 x per diem days) Expenses Claim (receipts must be attached) - None Date/Description: Date/Description:_____ Date/Description:_____ Date/Description: Total Expenses claim: \$0

Date Claim Submitted: June 15, 2021

Name of Board Member/ Secretary: Todd Taylor

Description of Approved Special Meeting/Assigned Work: June 1, 2021 Glazier Arbitration - TT and IM

Remuneration Claim

Number of per diem days claimed: one (1) day

Total amount of per diems claimed: \$100 (\$100 x per diem days)

Expenses Claim (receipts must be attached) - None

Date/Description:

Date/Description:

Date/Description:

Date/Description:

Total Expenses claim: \$0

Date Claim Submitted: June 1, 2021

Name of Board Member/ Secretary: Todd Taylor Description of Approved Special Meeting/Assigned Work: Special June 9, 2021 Police Services Board Meeting - TT, IM, AM, MR and HA **Remuneration Claim** Number of per diem days claimed: one (1) day Total amount of per diems claimed: \$100 (\$100 x per diem days) Expenses Claim (receipts must be attached) - None Date/Description: Date/Description:_____ Date/Description:_____ Date/Description: Total Expenses claim: \$0 Date Claim Submitted: June 15, 2021 Claimant Signature

Name of Board Member/ Secretary: Todd Taylor

Description of Approved Special Meeting/Assigned Work: Special May 26, 2021 Police Services
Board Meeting – TT, IM, AM, MR and HA

Remuneration Claim

Number of per diem days claimed: one (1) day

Total amount of per diems claimed: \$100 (\$100 x per diem days)

Expenses Claim (receipts must be attached) - None

Date/Description:

Date/Description:

Date/Description:

Date/Description:

Total Expenses claim: \$0

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Date Claim Submitted: May 27, 2021

Claimant Signature

Todd Taylor Per Heather Asling

Name of Board Member/ Secretary: Mary Rose

Description of Approved Special Meeting/Assigned Work: **Special June 9, 2021 In Camera Police Service Boards Meeting** -

Remuneration Claim
Number of per diem days claimed: one (1) day
Total amount of per diems claimed: \$100 (\$100 x per diem days)
Expenses Claim (receipts must be attached) - None
Date/Description:
Date/Description:
Date/Description:
Date/Description:

Total Expenses claim: \$0

Date Claim Submitted: June 15, 2021

Name of Board Member/ Secretary: Andy MacIntosh

Description of Approved Special Meeting/Assigned Work: **Special May 26, 2021 Police Services Board Meeting – TT, IM, AM, MR and HA**

Board Meeting – TT, IM, AM, MR and HA
Remuneration Claim
Number of per diem days claimed: one (1) day
Total amount of per diems claimed: \$100 (\$100 x per diem days)
Expenses Claim (receipts must be attached) - None
Date/Description:
Date/Description:
Date/Description:
Date/Description:

Total Expenses claim: \$0

Date Claim Submitted: May 27, 2021

Claimant Signature

Todd Taylor