

| ITEM                   | ISSUE   |
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| 1. Call To Order       | T. Lemay called the meeting to order at 13:00 hrs   |
| 2. Adoption of Agenda  | Moved by P. Wilson and seconded by S. Dainty that the agenda be adopted as presented. Motion carried.   |
| 3. Pecuniary Interests | No pecuniary interests were declared.   |
| 4. Presentations       | Inspector Mark Wolfe introduced the Detachment's Drug Enforcement Officer who provided the committee with an update on drug enforcement issues and initiatives for the Upper Ottawa Valley Detachment. He confirmed that recent increases in property crime, termed by police, as "car hops", are directly related to the drug trade.   |
| 5. Adoption of Minutes | a) <u>Adoption of notes of minutes of meeting held July 20, 2016.</u> Moved by P. Wilson and seconded by T. Lemay that the draft notes previously circulated be adopted as presented. Motion carried.<br>b) <u>Adoption of the minutes of meeting held July 26, 2016.</u> Moved by S. Dainty and seconded by T. Lemay that the minutes previously circulated be adopted as presented. Motion carried.   |
| 6. Correspondence      | a) Various items of correspondence were circulated electronically to members prior to the meeting. – received for information<br>b) T. Lemay reminded PSB members that there was a Zone 2 meeting on September 23 <sup>rd</sup> . No member was available to attend.<br>c) T. Lemay reported that the OAPSB Fall Labour seminar was taking place October 19-21 <sup>st</sup> . T. Lemay is attending, if any other member wishes to participate, please contact C. Mitchell to make the arrangements.   |
| 7. Financial           | a) <u>Detailed Budget Trial Balance to August, 2016.</u> Moved by S. Dainty and seconded by P. Wilson that the detailed trial balance provided by the Municipal Treasurer, be approved. Motion carried.<br><br>b) <u>Invoice from Shawn Behnke of ComBEtek –</u> Moved by S. Dainty and seconded by P. Wilson to pay the invoice from Shawn Behnke in the amount of \$141.25 for August work on Safe on Seventeen website. Motion carried.<br><br>c) <u>Invoice from Brian Cooke. – part 2 of website</u> Moved by S. Dainty and seconded by P. Wilson to pay the final invoice of \$400 from Brian Cooke for the redesigned PSB website. Motion carried. |
| 8. Business Arising    | a) <u>Formal promotion of Inspector Wolfe -</u> T. Lemay welcomed and acknowledged the promotion of Mark Wolfe to Inspector of the Upper Ottawa Valley Detachment. A long overdue advancement.  |

b) Process to review website changes with Brian Cook - T. Lemay indicated that she has been working with B. Cook to complete the changes to the PSB website. Wednesday, September 28<sup>th</sup> at 11 am the PSB members will meet to review and provide final revision comments.

c) Status of S.A.M – C. Mitchell reported on the recent locations of the unit. A number of the locations selected have been a result of resident or OPP led requests. The SAM board was re-calibrated and will be put away end of October.

d) Location of the new “Leave the Phone Alone” sign – T. Lemay noted that the final sign has been placed at the corner of Maple Ave. Thanks to T. Renaud for making this happen.

e) “Thank You” letters to businesses that used their signs for the DD campaign – P. Wilson will follow up on this matter.

f) Status of PSB survey – C. Mitchell reported that she had received 10 completed surveys. There will be an opportunity to reach a larger audience by providing hard copies at the upcoming Petawawa Fall Showcase. The Library has print and online copies of the survey as well as the Municipal Office. Residents can always complete the survey on the PSB website at [www.petawawapsb.ca](http://www.petawawapsb.ca)

g) Report on meeting for MTO Grant – Renfrew County DD campaign – T. Lemay reported that a reworked grant application had been submitted to Melanie Trottier of MTO. T. Lemay confirmed that the request was being processed and that a response was anticipated within the month. The funding request required a 70% contribution from the requesting organization. If successful, the request for \$15,000 in funds will bring a distracted driving simulator to 4,000 high school students of Renfrew County before the year’s end. T. Lemay indicated that Petawawa PSB was the lead applicant of this file.

T. Lemay also spoke of a request made to the County of Renfrew to support the distracted driving campaign with the equivalent of 40 signs installed within the communities. T. Lemay reported that the request to produce the signs would come before a Committee of County Council shortly.

h) Status of Facebook page and monitoring by ComBeTek – The status of the Safe on 17 webpage was discussed. T. Lemay indicated that she could continue to post interesting articles related to Highway 17 but that the thrust of the page was to get input to bring forward to the Provincial and Federal governments to bring attention and action to the 4-lane request. Since the Minister of Transportation was not influenced by the comments and numbers of

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|                                    | <p>surveys supporting 4-laning and has chosen not to include the Highway 17 project in its 5 year or near future plans, ComBeTek's monitoring of the Facebook page is no longer required. T. Lemay will inform S. Behnke of the termination of the website monitoring contract.</p> <p>i) <u>Fall Showcase</u> – T. Lemay indicated that an invitation to participate at the Fall Showcase was extended; unfortunately, no member of the PSB was available to participate. Hard copies of the survey will be provided for distribution.</p> <p>j) <u>EGM Donation to Distracted Driving Campaign</u> - S. Dainty secured a \$250.00 financial contribution from Lisa Edmonds of EGM Insurance for the PSB distracted driving campaign. This money will be used as part of the community contribution for the MTO simulator grant request.</p>   |
| <p>9. New Business</p>             | <p>a) <u>Summary of meeting at OPP HQ in Orillia to discuss how PSB's input into the 2017 OPP Action plan</u> – T. Lemay reported that she had the opportunity to attend OPP Headquarters in Orillia with Insp. M. Wolfe to meet with the division that creates the OPP Strategic Plans. In discussions with these representatives, it was emphasized that the Action Plan is a more global document and the local PSB's can work with the local OPP detachment to realize priority community integrations.</p> <p>b) <u>Discussion of how this PSB will convey community input about policing expectations to the Detachment Commander (attached)</u> – T. Lemay indicated that personal contact and sharing of priorities will be a fluid exercise based on continual communication.</p> <p>c) <u>Zone 2 meeting</u> – This was covered in Item 6b</p> <p>d) <u>OAPSB Fall Seminar</u> – October 19-21 – This was covered in Item 6c</p> <p>e) <u>Survey from OAPSB – group response</u> – The Board can complete this on Wednesday, September 28<sup>th</sup> when they meet to review the website. This survey has to be completed online.</p> <p>f) <u>Newly appointed East Region Commander</u> – Insp. M. Wolfe reported that Chris Harkins who hails from the Pembroke area and who was a former member of the UOV Detachment here in Petawawa is the OPP's East Region Commander replacing Daniel Redmond.</p> |
| <p>10. Det. Commander's Report</p> | <p>a) <u>Updates and review of Policing activities in Petawawa</u></p> <p>Insp. M. Wolfe provided a summary of policing activities for the 3rd quarter, June-August. M. Wolfe reported there were 583.25 cruiser patrol hours, 35.75 marine patrol hours, 30.25 foot patrol hours.</p>  |

There were no school patrols or bicycle patrols for this period. Four officers were transitioning out during this period.

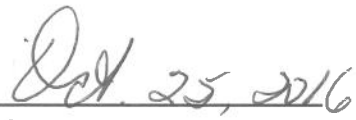
Insp. M. Wolfe noted the number of reported thefts were higher this quarter but are directly attributed to crimes of opportunity, specifically break and enter and personal item theft. Insp. M. Wolfe indicated that the community could assist the police with this situation by locking their homes and vehicles. Crimes of opportunity are those where the thief looks for easily sold/traded goods, quick money or prescription pills to sell for cash.

Billing summary for Calls for Service is attached.

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| 11. Board Member Input   | No additional input.  |
| 12. Date of Next Meeting | Wednesday September 28, 2016 at 11 a.m.   |
| 13. Adjournment          | Moved by S. Dainty and seconded by P. Wilson that the meeting adjourn at 15:45 hrs. Motion carried. |

Minutes recorded and respectfully completed for presentation by C. Mitchell

  
Signature – Chair

  
Date