

THE BELLEVILLE POLICE SERVICES BOARD
GENERAL MEETING
Thursday, September 20, 2012
Belleville City Hall, Council Chamber @ 10:00 a.m.

1. CALL TO ORDER

2. DECLARATION OF INTEREST

3. DEPUTATIONS, PRESENTATIONS OR APPOINTMENTS

4. MINUTES:

(a) Minutes of August 16, 2012, to be approved and signed

Schedule 4(a)

BUSINESS ARISING FROM THE MINUTES

5. REPORTS FOR DECISION

(a) Belleville Police Services Board Policy – Police Response
To High Risk Individuals Policy No. LE-047 (Chief McMullan)

Schedule 5(a)

(b) Fleet Purchase Approval (Chief McMullan)

Verbal

(c) Organizational Review (Chair Dolan)

Verbal

(d) Business Plan (Chief McMullan)

Verbal

6. CORRESPONDENCE

7. INFORMATION

(a) In Trust Account to period ending August 31, 2012 (Chief McMullan)

Schedule 7(a)

8. NEW BUSINESS

9. NEXT MEETING DATE

Date: October 18, 2012

Time: 10:00 a.m.

Location: Belleville City Hall – Council Chamber

10. ADJOURNMENT



.....
Robert Dolan, Chair
Belleville Police Services Board

THE BELLEVILLE POLICE SERVICES BOARD
GENERAL MEETING
 Thursday, August 16, 2012
 City Hall, Council Chamber
 10:00 a.m.

Present

| | |
|-----------------------------|------------------------|
| Mr. Robert Dolan | Chair |
| Councillor Taso Christopher | Vice Chair |
| Mayor Neil Ellis | Member |
| Mrs. Chris Lesage | Member |
| Ms. Cory McMullan | Chief of Police |
| Mr. Paul VandeGraaf | Deputy Chief of Police |
| Mrs. Susan Boyle | Secretary |

Absent

| | |
|------------------|--------|
| Mrs. Marg Wagner | Member |
|------------------|--------|

1. **CALL TO ORDER**

The meeting was called to order by Chair Robert Dolan at 10:07 a.m.

2. **DECLARATION OF INTEREST**

None

3. **DEPUTATIONS, PRESENTATIONS OR APPOINTMENTS**

- (a) Presentation to Auxiliary Members Andrew Fralick, Matt Palmer, Scott Tinsley and Jesse McInroy (10:08 a.m.) Verbal
(Chief McMullan)

Chief McMullan introduced and presented identification to Auxiliary Members Andrew Fralick, Matt Palmer and Jesse McInroy. It was noted that Scott Tinsley had a work commitment and was therefore unable to be in attendance today.

The Board welcomed the new Auxiliary Members of the Belleville Police Service.

- (b) Presentation of 2011 Annual Report (10:13 a.m.) Handout
(Chief McMullan)

Chief McMullan provided a partial 2011 Annual Report to the Board and noted that a problem had been encountered in preparing the entire Report for presentation today. It was noted that a media release will be forwarded to the Board when the Report has been completed and will be available for reference online. Chief McMullan reviewed the information before the Board today.

Chief McMullan referred to Item 7(b) (Crime Severity Index 2011 – Statistics Canada) at this time, noting an overall crime severity decrease of 13.7% in 2011.

Moved by Mrs. Lesage
 Seconded by Councillor Christopher

THAT the Belleville Police Service Annual Report Statistics 2011 be received.

- CARRIED -

4. **MINUTES** (10:26 a.m.)

- (a) Minutes of June 21, 2012 to be approved and signed.

Schedule 4(a)

Moved by Mrs. Lesage
Seconded by Mayor Ellis

THAT the Minutes of the June 21, 2012 Belleville Police Services Board General Meeting be approved and signed as circulated.

- CARRIED -

BUSINESS ARISING FROM THE MINUTES

None

5. **REPORTS FOR DECISION**

- (a) Vanness Award Renewal (10:27 a.m.)

Schedule 5(a)
(Chief McMullan)

Chief McMullan's August 7, 2012 report was before the Board.

Moved by Mayor Ellis
Seconded by Councillor Christopher

THAT the Belleville Police Services Board renew the \$10,000.00 award for information and conviction of the person or person(s) responsible for the disappearance of Calvin Vanness for a further two year period (July 15, 2012 to July 15, 2014).

- CARRIED -

6. **CORRESPONDENCE**

None

7. **INFORMATION**

- | | | |
|-----|--|---------------|
| (a) | New Auxiliary Members (10:29 a.m.) (Chief McMullan) | Schedule 7(a) |
| (b) | Crime Severity Index 2011 – Statistics Canada (10:30 a.m.) (Chief McMullan) | Schedule 7(b) |
| (c) | 2 nd Quarter Police Complaint Statistics (10:31 a.m.) (Deputy Chief VandeGraaf) | Schedule 7(c) |
| (d) | 2 nd Quarter Non Offence Statistics (10:32 a.m.) (Chief McMullan) | Schedule 7(d) |
| (e) | 2 nd Quarter Crime Statistics (10:34 a.m.) (Chief McMullan) | Schedule 7(e) |
| (f) | Financial Report June 30, 2012 (10:36 a.m.) (Chief McMullan) | Schedule 7(f) |
| (g) | "In Trust" Account ending June 29, 2012 (10:37 a.m.) (Chief McMullan) | Schedule 7(g) |
| (i) | Media Release – Project Script (10:38 a.m.) (Chief McMullan) | Schedule 7(i) |
| (j) | Thank you from Township of Stirling - Rawdon (10:40 a.m.) (Chief McMullan) | Schedule 7(j) |

Moved by Councillor Christopher
Seconded by Mayor Ellis

THAT the information items (a) to (j), with the exception of item (h) be received.

- CARRIED -

- (h) Downtown Core Initiative (10:42 a.m.) (Chief McMullan)

Councillor Christopher commended the action/information provided in the report.

Chief McMullan thanked Constable Verbeek for his excellent work in the downtown core.

Moved by Councillor Christopher
Seconded by Mrs. Lesage

THAT the information item (h) be received.

- CARRIED -

8. **NEW BUSINESS**

- (a) Public Meeting – Casino (10:45 a.m.)

Mayor Ellis thanked Chief McMullan for her favourable presentation to Council as it relates to the impact on policing should a casino be located in Belleville.

- (b) Organizational Review (10:47 a.m.)

Moved by Chair Dolan
Seconded by Councillor Christopher

THAT the Belleville Police Services Board grant permission to the Chair to approach City Hall staff and Chief Administrative Officer to create/develop a Request for Proposals (RFP) for an organizational review of the Belleville Police Service.

- CARRIED -

9. **NEXT MEETING DATE**

Date: September 20, 2012
Time: 10:00 a.m.
Location: City Hall – Council Chamber

Mrs. Lesage noted that she will be unable to be in attendance at the next meeting.

10. **ADJOURNMENT**

Moved by Mrs. Lesage
Seconded by Councillor Christopher

THAT the General Meeting of the Belleville Police Services Board
be adjourned at 11:05 a.m.

- CARRIED -

.....
Chair, Robert Dolan

.....
Secretary, Susan Boyle



Belleville Police Service

Cory L. McMullan
Chief of Police

93 Dundas Street East
Belleville, Ontario
K8N 1C2

(613) 966-0882 Administration
(613) 966-2701 Fax

Board Report:

Date of report: September 13, 2012

Date of meeting: September 20, 2012

In Camera Session: None

Chair Dolan
And members of the
Belleville Police Services Board

Subject: Belleville Police Services' Board Policy

Chief's Recommendation: "That the Belleville Police Service Board approve the Belleville Police Service Police Response to High Risk Individuals Policy, LE-047".

Background:

To meet compliance with the Ministry's guidelines, abide by the provisions of Community Safety Act, 1997 and Section 41 (1.1) under the Police Services Act and to comply with Ontario Regulation 265/98 under the Police Services Act (Disclosure of Personal Information) the Belleville Police Services Board is required to create and maintain Board policies. These policies are written, reviewed and updated as required. Please find attached the Belleville Police Service Police Response to High Risk Individuals Policy, LE-047 for review and approval.

Respectfully submitted,

A handwritten signature in black ink that reads "Cory McMullan".

Cory L. McMullan
Chief of Police



***Belleville Police Service
Police Response to High Risk Individuals
Policy***

Policy No.: LE-047

Signature of Board Chair

R. (Bob) Dolan, Board Chair

Date

Belleville Police Services Board

Policy No: LE-047

| | |
|----------------------------------|--|
| Function: Law Enforcement | Subject: Police Response to High Risk Individuals |
|----------------------------------|--|

| | |
|--|---|
| Legislative/Regulation References: Criminal Code of Canada Corrections and Conditional Release Act, Section 41(1.1) Police Services Act, Ontario Regulation 265/98; Freedom of Information and Protection of Privacy Act (FIPPA); Controlled Drug and Substance Act; Mental Health Act; Ontario Major Case Manual | Effective Date: September 2012. |
| Procedure: LE – 047 of the Ministry Guidelines Policing Standards Manual 2004 | Re-Evaluations As required by legislative change or the Board's Business Plan. |

Purpose:

To meet compliance with the Ministry's guidelines, abide by the provisions of Community Safety Act, 1997 and Sections 41 (1.1) under the Police Services Act and to comply with Ontario Regulation 265/98 under the Police Services Act (Disclosure of Personal Information).

It is the policy of the Belleville Police Services Board with respect to high risk individuals that the Chief of Police will:

- a) work in partnership, where possible, with the local Crown, appropriate community members and agencies, including health care providers, government agencies, municipal officials, other criminal justice agencies, including law enforcement agencies, as well as victim services to ensure a coordinated and effective strategy in response to high risk individuals that addresses:
 - i) bail opposition consistent with the Ministry's guideline on Bail and Violent Crime;

- ii) dangerous offender and long term offender applications;
 - iii) High Risk Offender National Flagging System and requirements of CPIC;
 - iv) information sharing;
 - v) case management planning;
 - vi) judicial restraint orders;
 - vii) victim assistance; and
 - viii) disclosure of information, including community notification and safety planning; and
- b) ensure that the police service's skills development and learning plan addresses the training and sharing of information with officers, communication operators/dispatchers and supervisors on the police response to high risk individuals.



Belleville Police Service

CORY L. MCMULLAN
CHIEF OF POLICE

SCHEDULE 7(a)

93 Dundas Street East
Belleville, Ontario
K8N 1C2

(613) 966-0882 Administration
(613) 966-2701 Fax
www.police.belleville.on.ca

September 05, 2012.

The Belleville Police Services Board
93 Dundas St. E.
Belleville, Ontario
K8N 1C2

Honourable Members:

Re: "In Trust" Account

Please find attached for your information, the ledger and bank statement for the Belleville Police Services Board's "In Trust" Account for the period ending August 31, 2012.

Respectfully submitted,

Cory L. McMullan,
Chief of Police.

CLM/dl

Attachments



ROYAL BANK OF CANADA
P.O. BOX 4047 TERMINAL A
TORONTO ON M5W 1L5

RECEIVED SEP 05 2012

Business Account Statement

RBBDA11010_6835582 E D 00402 12891
BELLEVILLE POLICE SERVICES BOARD
C/O CORY MCMULLAN
93 DUNDAS STREET EAST
BELLEVILLE ON K8N 1C2

July 31, 2012 to August 31, 2012

Account number: 00402 102-134-4

How to reach us:

Please contact your RBC Banking representative or call
1-800-Royal®2-0
(1-800-769-2520)
www.rbcroyalbank.com/business

Account Summary for this Period

Business Current Account

Royal Bank of Canada
241 FRONT ST, BELLEVILLE, ON K8N 2Z6

| | |
|---|----------------------|
| Opening balance on July 31, 2012 | \$12,715.78 |
| Total deposits & credits (1) | + 2,533.00 |
| Total cheques & debits (3) | - 5,069.60 |
| Closing balance on August 31, 2012 | = \$10,179.18 |

Effective June 1, 2012 there is a \$2 fee for each paper statement.

To avoid this fee, please see "Important Account Information" at the end of this statement.

Account Activity Details

| Date | Description | Cheques & Debits (\$) | Deposits & Credits (\$) | Balance (\$) |
|--------|------------------------------|-----------------------|-------------------------|------------------|
| | Opening balance | | | 12,715.78 |
| 02 Aug | Misc Payment CHLDN'S AID MCY | | 2,533.00 | 15,248.78 |
| 03 Aug | Cheque - 124 | 2,534.00 | | 12,714.78 |
| 06 Aug | Activity fee | 2.60 | | 12,712.18 |
| 20 Aug | Cheque - 125 | 2,533.00 | | 10,179.18 |
| | Closing balance | | | 10,179.18 |

Account Fees: \$2.60

IN TRUST ACCOUNT - 2012

| | | | | | |
|-------------|----------------------------------|------------|------------|----------|-------------|
| Jan 18/12 | Deposit | | | | \$7,438.50 |
| Jan. 31/12 | Activity Fee - Bank | \$1.73 | | \$217.86 | \$7,656.36 |
| Feb10/12 | Deposit (tuck shop) | | | \$406.98 | \$7,654.63 |
| Feb. 29/12 | Activity Fee - Bank | \$1.20 | | | \$8,061.61 |
| Mar. 31/12 | Activity Fee - Bank | \$0.00 | | | \$8,060.41 |
| April 11/12 | Banquet Centre Chq. #115 | \$250.00 | | | \$7,810.41 |
| Apr. 12/12 | Strat Craft Chq. # 0116 | \$586.73 | | | \$7,223.68 |
| Apr. 19/12 | Susan Boyle Chq. #0117 | \$200.00 | | | \$7,023.68 |
| Apr. 19/12 | Split Second Printing Chq. #0118 | \$19.89 | | | \$7,003.79 |
| Apr. 23/12 | Play It Again Sports | \$500.00 | | | \$6,503.79 |
| Apr. 30/12 | Activity Fee - Bank | \$4.00 | | | \$6,499.79 |
| May 23/12 | Deposti - Auction | | \$4,341.00 | | \$10,840.79 |
| May 24/12 | Banquet Centre Chq. #121 | \$3,998.97 | | | \$6,841.82 |
| May 29/12 | Belleville P.S. Chq. #122 | \$97.55 | | | \$6,744.27 |
| May 31/12 | Activity Fee - Bank | \$11.41 | | | \$6,732.86 |
| June 04/12 | YIPI Deposit | | \$2,534.00 | | \$9,266.86 |
| June 13/12 | Deposit - Awards Ceremony | | \$925.00 | | \$10,191.86 |
| June 13/12 | Ray & Jim's Chq. # 0123 | \$40.45 | | | \$10,151.41 |
| June 13/12 | Deposit - Tuck Shop | \$9.08 | | \$40.45 | \$10,191.86 |
| June 30/12 | Activity Fee - Bank | | | | \$10,182.78 |
| Jul 04/12 | YIPI Grant Chq. # 124 | \$2,534.00 | | | \$7,648.78 |
| Jul 04/12 | YIPI Deposit | | \$2,533.00 | | \$10,181.78 |
| Jul.31/12 | Activity Fee - Bank | \$2.60 | | | \$10,179.18 |
| Aug. 13/12 | YIPI Grant Chq. # 125 | \$2,533.00 | | | \$7,646.18 |
| | | | | | \$7,646.18 |

Hall Deposit Awards Ceremony

Service Pins - Awards Ceremony

Gift Card - Shirley Davis

Awards Banquet

Gym equipment

Awards Ceremony

Advertisement for Auction

Awards Ceremony

Meal Reimbursement (SOA, BPA, Attendees)

Tuck Shop Purchase for H. Burley

Reimbursement to BPS YIPI Grant

Reimbursement to BPS YIPI Grant