# AGENDA MATERIAL FOR THE THUNDER BAY POLICE SERVICES BOARD REGULAR SESSION

Date: **APRIL 19, 2022** 

Location: Delta Hotel – Ballroom BC 2240 Sleeping Giant Parkway Thunder Bay, ON & via Zoom

Time: **9:00 A.M.** 



# THE THUNDER BAY POLICE SERVICES BOARD

# THE NINETEENTH MEETING OF THE FIFTY-THIRD THUNDER BAY POLICE SERVICES BOARD

# TUESDAY, APRIL 19, 2022

# DELTA HOTEL by MARRIOTT – BALLROOM BC 2240 Sleeping Giant Parkway, Thunder Bay, ON & VIRTUALLY via ZOOM

# 9:00 A.M.

# **REGULAR SESSION**

# 1. <u>DISCLOSURES OF INTEREST</u>

# 2. <u>CONFIRMATION OF AGENDA</u>

RES 1 With respect to the Nineteenth Session (Regular) of the Fifty-Third Thunder Bay Police Services Board held on April 19, 2022, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

# 3. <u>CONFIRMATION OF MINUTES</u>

The Minutes of the Thirteenth Session (Special Regular) of the Fifty-Third Thunder Bay Police Services Board held on March 9, 2022 and the Minutes of the Sixteenth Session (Regular) of the Fifty-Third Thunder Bay Police Services Board held on March 22, 2022 to be confirmed. (Pages 6 - 14)

RES 2THAT the Minutes of the Thirteenth Session (Special Regular) of the Fifty-Third<br/>Thunder Bay Police Services Board held on March 9, 2022 and the Minutes of the<br/>Sixteenth Session (Regular) of the Fifty-Third Thunder Bay Police Services<br/>Board held on March 22, 2022 be confirmed.

# 4. <u>PRESENTATIONS</u>

# Dear Self: Gang Prevention Initiative - Video Launch

Inspector D. West to introduce the video launch of the Police Service's Gang Prevention Initiative "Project Prevent". The "Dear Self" video, as well as "The Making of Dear Self" will be presented in Regular Session.

#### 5. <u>REPORTS OF THE THUNDER BAY POLICE SERVICE</u>

a) Eye on the Street Report

Mr. C. Adams, Director – Communications & Technology, to provide the Eye On the Street PowerPoint presentation, for the Board's information.

b) <u>Quarterly Complaints</u>

Report No. 20/22 (Police) relative to the summary of complaints for Q1 of 2022 (January, February, and March, 2022), for the Board's information. (Pages 15 - 17)

Inspector G. Snyder – Corporate Services, Thunder Bay Police Service, to provide an overview relative to the above noted.

c) <u>Thunder Bay Police Service – First Quarter Variance Report</u>

Report No. 21/22 (Police) relative to an update on the status of the Operational Budget of the Thunder Bay Police Service for Q1 of 2022, for the Board's information. (Pages 18 - 19)

Ms. D. Paris, Director – Financial Services & Facilities, Thunder Bay Police Service, to provide an overview relative to the above noted.

d) Intelligence Unit Report

Report No. 22/22 (Police) relative to the Annual Intelligence Unit Report – Public Information, for the Board's information. (Pages 20 - 22)

e) Thunder Bay Police Services Board Budget - First Quarter Variance Report

Memorandum to Members of the Thunder Bay Police Services Board from John S. Hannam, Secretary to the Board, dated April 11, 2022, relative to the Board's Budget Variance for Q1 of 2022, for the Board's information. (**Page 23**)

Mr. J. Hannam, Secretary to the Thunder Bay Police Services Board, to provide an overview relative to the above noted.

#### 6. <u>GENERAL MATTERS</u>

#### a) 2022 OAPSB Annual General Meeting

At the March 22, 2022 Regular Session of the Board, correspondence and a request for

#### THUNDER BAY POLICE SERVICES BOARD (TBPSB) REGULAR SESSION April 19, 2022

sponsorship from the Ontario Association of Police Services Boards (OAPSB), relative to their 2022 Spring Conference and AGM, was provided for the Board's information.

At the above noted meeting, the Board authorized Councillor K. Oliver to attend. Mr. J. Hannam to canvass the remainder of the Board for interest in attending the above noted event.

If any additional Board members express interest in attending, the following motion will be presented for the Board's consideration:

RES 3 With respect to the Ontario Association of Police Services Boards' Notice of their 2022 Spring Conference & Annual General Meeting being held virtually and inperson May 26<sup>th</sup> to May 27<sup>th</sup>, 2022, we authorize the following members of the Thunder Bay Police Services Board to attend:

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_\_
- 4.

AND THAT all expenses incurred be paid from the Board's budget.

b) Thunder Bay Police Youth Corps

At the January 18, 2022 Regular Session of the Board, the Board approved an increase from \$2,500 to \$3,500 of annual funding for the Thunder Bay Police Youth Corps on the condition that an expenditure report be provided annually on the disbursement of funds.

Correspondence to Linda Douglas from Constable Sean Shorrock, dated March 25, 2022, relative to an expense report for the Police Youth Corps, for the Board's information. (Page 24)

Constable Shorrock will be in attendance to respond to questions.

A cheque, in the amount of \$3,500, from the Board's Special Account, will be issued to the Youth Corps following the meeting.

c) Accounts Update – Payment of Invoices

Memorandum from John S. Hannam, Secretary to Members of the Thunder Bay Police Services Board, dated April 11, 2022, relative to the Monthly Summary of Invoices processed for payment since the March 22, 2022 Regular Session of the Board, for the Board's information. (Page 25)

# 7. <u>PETITIONS AND COMMUNICATIONS</u>

a) <u>Tracking Board Reports</u>

There are no updates for the following outstanding Board reports/standing agenda items.

#### i. OCPC Chart - Summary of Recommendations

Summary of status/progress of OCPC Recommendations was last presented for the Board's information on March 16, 2021.

#### ii. OIPRD Annual Report Recommendations

Summary of the status/progress of the OIPRD Recommendations was last presented for the Board's information on January 18, 2022.

iii. <u>Governance Committee Report</u>

#### 8. <u>NEW BUSINESS</u>

#### 9. <u>CONFIRMING BY-LAW</u>

RES 4

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Chair and Secretary to the Thunder Bay Police Services Board, sealed and numbered:

1. A By-law to confirm the proceedings of a Regular Session of The Thunder Bay Police Services Board, this 19<sup>th</sup> day of April, 2022.

Explanation: Confirmation of the proceedings and each motion, resolution and other action passed or taken by the Thunder Bay Police Services Board at this meeting is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

BY-LAW NUMBER: PC17-2022

#### 10. ADJOURNMENT

### **MEETING:** THE THIRTEENTH SESSION OF THE FIFTY-THIRD THUNDER BAY POLICE SERVICES BOARD

**TIME:** 9:04 A.M.

PLACE: VIRTUAL MEETING VIA ZOOM

CHAIR: COUNCILLOR K. OLIVER

PRESENT:	OFFICIALS:
Mayor B. Mauro	Ms. S. Hauth, Chief of Police
Councillor K. Oliver	Mr. D. Taddeo, Acting Deputy Police Chief
Mr. M. Power	Inspector G. Snyder, Thunder Bay Police Service
	Inspector J. Pearson, Thunder Bay Police Service
ABSENT:	Mr. T. Gervais, Police Services Advisor – Ministry
Ms. G. Morriseau	of the Solicitor General
Mr. R. Pelletier	Mr. J. Hannam, Secretary – Thunder Bay Police Services Board
	Ms. L. Douglas, Assistant to the Secretary - Thunder
	Bay Police Services Board

The meeting was called to order at 9:04 a.m.

Chief S. Hauth was pleased to welcome newly promoted Inspector Gordon Snyder and Inspector Jeremy Pearson to the meeting.

#### 1. <u>DISCLOSURES OF INTEREST</u>

There were no disclosures of interest declared at this time.

#### 2. <u>CONFIRMATION OF AGENDA</u>

MOVED BY:	Mr. M. Power
SECONDED BY:	Mayor B. Mauro

With respect to the Thirteenth Session (Special Regular) of the Fifty-Third Thunder Bay Police Services Board held on March 9, 2022, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

### CARRIED

#### 3. <u>GENERAL MATTERS</u>

#### Expert Panel Proposal

# THUNDER BAY POLICE SERVICES BOARD

# SPECIAL REGULAR SESSION March 9, 2022

Memorandum to Members of the Thunder Bay Police Services Board from Kristen Oliver, Chair, dated March 4, 2022, relative to an Expert Panel Proposal, was provided for the Board's information.

Memorandum and Proposed Requirements to Kristen Oliver – Chair, Thunder Bay Police Services Board from John Hannam – Board Secretary, dated March 3, 2022, relative to a proposal to create an Expert Panel, was provided for the Board's information.

Confidential Memorandum to Members of the Thunder Bay Police Services Board from Kristen Oliver, Chair, dated March 4, 2022, relative to an Expert Panel Proposal, distributed separately to Board Members Only.

At 9:06 a.m., the position of Chair was assumed by Mr. M. Power.

Councillor K. Oliver provided an overview of her memorandum and the intention of the proposed panel of experts, and responded to questions. Councillor K. Oliver noted that many people who are experts in the field of policing have expressed interest in participating on this panel, which speaks volume for the public support of this Board.

Mayor B. Mauro thanked Chair Oliver and Secretary Hannam for their work on the subject proposal. He asked that the Board have time to consider the proposed work plan and proposed the following amendment to the motion presented for consideration:

Amending Motion – Expert Panel Proposal

MOVED BY:	Mayor B. Mauro
SECONDED BY:	Councillor K. Oliver

That the motion regarding the Expert Panel be amended by adding "in principle, subject to approval of a work plan", following 'we recommend that the Board approve'.

#### CARRIED

Amended Motion – Expert Panel Proposal

MOVED BY:	Councillor K. Oliver
SECONDED BY:	Mayor B. Mauro

With respect to the proposal to establish an Expert Panel, to support and advise the Thunder Bay Police Services Board as outlined, we recommend that Board approve in principle, subject to approval of a work plan, the panel's establishment;

## THUNDER BAY POLICE SERVICES BOARD

AND THAT the panel be comprised of those individuals named in the proposal, with Mr. Alok Mukherjee as the Chair of the panel, along with such others as may be named;

AND THAT the Board Chair write to the Expert Panel welcoming and thanking them, and undertake to set the work plan in motion.

#### CARRIED

Mr. Hannam advised that the work plan would be represented to the Board at the March 22<sup>nd</sup> meeting.

4. <u>NEW BUSINESS</u> – None presented

At 9:18 a.m., Councillor K. Oliver returned to the position of Chair.

#### 5. <u>CONFIRMING BY-LAW</u>

MOVED BY:Mayor B. MauroSECONDED BY:Mr. M. Power

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Chair and Secretary to the Thunder Bay Police Services Board, sealed and numbered:

1. A By-law to confirm the proceedings of a Special Regular Session of The Thunder Bay Police Services Board, this 9<sup>th</sup> day of March, 2022.

<u>Explanation</u>: Confirmation of the proceedings and each motion, resolution and other action passed or taken by the Thunder Bay Police Services Board at this meeting is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

BY-LAW NUMBER: PC11 – 2022

#### CARRIED

#### 6. <u>ADJOURNMENT</u>

The meeting was adjourned at 9:19 a.m.

**DATE:** MARCH 22, 2022

**TIME:** 9:09 A.M.

PLACE: DELTA HOTEL BY MARRIOTT 2240 SLEEPING GIANT PARKWAY, THUNDER BAY, ON & VIRTUAL MEETING VIA ZOOM

#### CHAIR: COUNCILLOR K. OLIVER

PRESENT IN PERSON:	OFFICIALS:
Mayor B. Mauro	Ms. S. Hauth, Chief of Police
Councillor K. Oliver	Mr. D. Taddeo, Acting Deputy Police Chief
Mr. M. Power	Mr. C. Adams, Director – Communications &
	Technology
PRESENT VIA ZOOM:	Ms. D. Paris, Director – Financial Services &
Mr. R. Pelletier	Facilities, Thunder Bay Police Service
	Inspector G. Snyder, Thunder Bay Police Service
<b>REGRETS:</b>	Inspector D. West, Thunder Bay Police Service
Ms. G. Morriseau	Inspector J. Pearson, Thunder Bay Police Service
	Mr. T. Gervais, Police Services Advisor – Ministry of the Solicitor General
	Mr. J. Hannam, Secretary – Thunder Bay Police Services Board
	Ms. L. Douglas, Assistant to the Secretary - Thunder
	Bay Police Services Board

#### 1. <u>DISCLOSURES OF INTEREST</u>

There were no disclosures of interest declared at this time.

#### 2. <u>CONFIRMATION OF AGENDA</u>

On March 21, 2022, Additional Information was emailed to Members of the Board. Added under NEW BUSINESS: Expert Panel – Revised Work Plan.

MOVED BY:	Mayor B. Mauro
SECONDED BY:	Mr. M. Power

With respect to the Sixteenth Session (Regular) of the Fifty-Third Thunder Bay Police Services Board held on March 22, 2022, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

#### CARRIED

#### 3. <u>CONFIRMATION OF MINUTES</u>

The Minutes of the Tenth Session (Regular) of the Fifty-Third Thunder Bay Police Services Board held on February 15, 2022 to be confirmed.

MOVED BY:Mayor B. MauroSECONDED BY:Mr. M. Power

THAT the Minutes of the Tenth Session (Regular) of the Fifty-Third Thunder Bay Police Services Board held on February 15, 2022 be confirmed.

CARRIED

#### 4. <u>PRESENTATIONS</u>

#### Our Call Video Series

Mr. C. Adams, Director – Communications & Technology, presented the 5<sup>th</sup> episode of the Police Service's "Our Call" video series, entitled "Home Alone". The episode featured Constable Emily Eberhardt and Constable Michael Biloski, a landlord tenant dispute, and a young dog in need of a rescue.

#### 5. <u>REPORTS OF THE THUNDER BAY POLICE SERVICE</u>

a) <u>Annual Report – Missing Persons Act</u>

Report No. 13/22 (Police) relative to the Police Service's 2021 Annual Report and completed Template on their use of urgent demands under s8 of the *Missing Persons Act*, was provided for the Board's information.

Chief S. Hauth noted that this is an annual reporting requirement and that there were no urgent demands made during this time period.

b) Thunder Bay Police Service - Year-End Financial Results

Report No. 14/22 (Police) relative to an update on the status of the Operational Budget of the Thunder Bay Police Service for the Year Ended December 31, 2021, was provided for the Board's information.

Ms. D. Paris, Director – Financial Services & Facilities, Thunder Bay Police Service, provided an overview of the report. She noted that the Thunder Bay Police Service Operational Budget had an unfavourable variance at year-end.

#### 6. <u>GENERAL MATTERS</u>

a) Thunder Bay Police Services Board Budget - Year-End Variance Report

Memorandum to Members of the Thunder Bay Police Services Board from John S. Hannam, Secretary to the Board, dated March 15, 2022, relative to the Board Budget Variance for the year ending December 31, 2021, was provided for the Board's information.

Mr. J. Hannam, Secretary to the Thunder Bay Police Services Board, provided a brief overview relative to the above noted.

#### b) 2022 OAPSB Annual General Meeting

Correspondence and a request for sponsorship from the Ontario Association of Police Services Boards (OAPSB), relative to their 2022 Spring Conference and AGM, was provided for the Board's information.

Mr. J. Hannam provided a brief overview relative to the above noted.

MOVED BY: Mr. M. Power SECONDED BY: Mayor B. Mauro

With respect to the Ontario Association of Police Services Boards' Notice of their 2022 Spring Conference & Annual General Meeting being held virtually and in-person May 26<sup>th</sup> to May 27<sup>th</sup>, 2022 and their request for sponsorship, we authorize sponsorship in the amount of \$500;

AND THAT the sponsorship be paid from the Board's Special Account;

AND THAT we authorize the following members of the Thunder Bay Police Services Board to attend:

1. Councillor K. Oliver (in person or virtually – TBD)

AND THAT all expenses incurred be paid from the Board's budget.

CARRIED

c) <u>Accounts Update – Payment of Invoices</u>

Memorandum from John S. Hannam, Secretary to Members of the Thunder Bay Police Services Board, dated March 14, 2022, relative to the Monthly Summary of Invoices processed for payment since the February 15, 2022 Regular Session of the Board, was provided for the Board's information.

#### 7. <u>PETITIONS AND COMMUNICATIONS</u>

#### a) Advocacy for Court Security and Prisoner Transportation Program

At the February 15, 2022 Regular Session, a 97-page Final Report, *Review of the Court Security and Prisoner Transportation Program*, as well as correspondence from Superintendent Dan Taddeo (Thunder Bay Police Service), Chair of the Ontario Association of Police Court Managers (OAPCM), were distributed separately to Board members.

Acting Deputy Chief Taddeo noted that the need for improvements to the infrastructure should be aggressively pursued by the OAPSB. Mayor Mauro remarked that the Board should be acting on this report. He asked Chief Hauth if the Board should be making any recommendations in terms of funding consequences. Secretary Hannam advised that he would collaborate with Acting Deputy Taddeo to bring forward a recommendation in this regard at the March 2022 meeting.

Memorandum to Members of the Thunder Bay Police Services Board from John S. Hannam, Secretary to the Board, dated March 15, 2022, relative to Advocacy – Court Security and Prisoner Transportation, was provided for the Board's information.

Mr. J. Hannam provided a brief overview relative to the above noted.

MOVED BY:	Mayor B. Mauro
SECONDED BY:	Mr. M. Power

With respect to the Court Security and Prisoner Transportation Transfer Payment Program Review, as conducted by the Ministry of the Solicitor General, we recommend that the Thunder Bay Police Services Board support and undertake advocacy efforts with the Ministry to effect changes in the program that meet the fiscal realities faced by Services across the Ontario;

AND THAT the Board Chair write to the Ontario Association of Police Services Boards to this effect, inviting their continued advocacy on this matter;

AND THAT the Board asks the City of Thunder Bay's Intergovernmental Affairs Committee to add its voice in this appeal for improvements to the transfer payment program;

AND THAT copies of the letter to the OAPSB be shared with the Solicitor General and local MPPs.

#### CARRIED

Mr. J. Hannam and Board Chair Oliver will follow up with the above noted actions.

#### b) Tracking Board Reports

There are no updates for the following outstanding Board reports/standing agenda items.

i. OCPC Chart – Summary of Recommendations

Summary of status/progress of OCPC Recommendations was last presented for the Board's information on March 16, 2021.

#### ii. OIPRD Annual Report Recommendations

Summary of the status/progress of the OIPRD Recommendations was last presented for the Board's information on January 18, 2022.

iii. <u>Governance Committee Report</u>

#### 8. <u>NEW BUSINESS</u>

#### Expert Panel – Work Plan

On March 21, 2022, an Additional Information Package was emailed to Members of the Board.

Memorandum and Proposed Work Plan to Members of the Thunder Bay Police Services Board from John S. Hannam, Secretary to the Board, dated March 16, 2022, relative to a revised Work Plan, was provided for the Board's information.

Chair Oliver provided an overview and reported that she has met with members of the Panel to review the work plan. The Panel's intent is to not duplicate the community engagement, work and data collection that have already been completed by Community Safety & Well-Being Thunder Bay (formerly the Crime Prevention Council).

She noted that there has been great interest nationally on this initiative, as the issues this Board is dealing with are issues being seen on a national scale.

The Panel should be able to complete their work in about four (4) months. They have determined their scope of work, as presented in the revised Work Plan.

Chair Oliver and Mr. J. Hannam responded to questions.

Discussion was held relative to how the Board will address any financial implications that may result from the Panel's recommendations. Mr. Hannam noted that most of the Panel's work will focus on policy development and training in order to carry out the role of a Board member.

#### THUNDER BAY POLICE SERVICES BOARD (TBPSB) REGULAR SESSION March 22, 2022

Regarding the Panel's budget, Mr. Hannam noted that there will be costs involved with bringing Panel members to Thunder Bay (for community engagement); however, the Panel is sensitive to the fact that they don't want the costs to be too high; accordingly, virtual meetings will be held whenever possible.

MOVED BY:	Mr. M. Power
SECONDED BY:	Mayor B. Mauro

With respect to the proposed work plan for the Expert Panel, we recommend that the Thunder Bay Police Services Board approve the work plan as presented;

AND THAT the Service's and the Board's Administration be directed to assist the Expert Panel in executing the work plan;

AND THAT the Expert Panel provide updates to the Board on a monthly basis on activities and progress of the work plan.

CARRIED

### 9. <u>CONFIRMING BY-LAW</u>

MOVED BY:Mayor B. MauroSECONDED BY:Mr. M. Power

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Chair and Secretary to the Thunder Bay Police Services Board, sealed and numbered:

1. A By-law to confirm the proceedings of a Regular Session of The Thunder Bay Police Services Board, this 22<sup>nd</sup> day of March, 2022.

Explanation: Confirmation of the proceedings and each motion, resolution and other action passed or taken by the Thunder Bay Police Services Board at this meeting is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

BY-LAW NUMBER: PC14-2022

CARRIED

#### 10. ADJOURNMENT

The meeting adjourned at 9:34 a.m.

# **Thunder Bay Police Service**



#### SYLVIE HAUTH, CHIEF OF POLICE 1200 Balmoral Street, Thunder Bay, ON P7B 5Z5 Tel: (807) 684-1304 • Fax: (807) 623-9242

Date of Report:April 8, 2022Date of Meeting:April 19, 2022Report No:20/22

Chair and Members Thunder Bay Police Services Board 317 Victoria Avenue East, Suite 8 Thunder Bay, ON P7C 1A4

# SUBJECT

The Independent Police Review Act, 2007, established the Office of the Independent Police Review Director (OIPRD) and delegates' responsibility for the oversight and governance of public complaints concerning Ontario's Police Services to the OIPRD.

The Police Services Act establishes a partnership between the Thunder Bay Police Service, the Police Services Board, members of the public, and the OIPRD to investigate and resolve public complaints.

The Professional Standards Branch of the Thunder Bay Police Service investigates public complaints assigned by the OIPRD, under Part V of the Police Services Act, with respect to:

- Officer conduct complaints
- Complaints about the service and policies of the Thunder Bay Police Service

At the conclusion of the investigation, the office of the Chief of Police will adjudicate the complaint. A substantiated officer conduct complaint may be dealt with by informal resolution or a Police Services Act Hearing. A substantiated service or policy complaint requires the Chief of Police report to the complainant, the Police Services Board and the OIPRD, on the resolution of the complaint. An unsubstantiated Officer conduct or policy/service complaint requires that no further action be commenced.

All steps in the public complaint process are subject to review by the OIPRD.

# **REPORT SUMMARY**

## **Summary of First Quarter Complaints 2022**

Local Inquiries	0
Customer Service Resolution Requests Received	
Not Accepted	1
Accepted—Transitioned from CSR/ER	0
Accepted—OIPRD investigate	0
Accepted—TBPS investigate	2
Accepted—OPP investigate	0
Total	3

### **Complaint Type**

Service Complaints	)
Conduct Complaints 3	

## 2016-2017 Complaints Disposed of in the Second Quarter 2021

Withdrawal0
Unsubstantiated0
Substantiated
Informal Discipline0
PSA Hearing0
Total0

# Outstanding 2016-2017 Complaints.....1 (OIPRD has the outstanding 2016-2017 complaints)

# 2021 Complaints Disposed of in the First Quarter 2022

Withdrawal	0
Unsubstantiated	7
CSR	0
Informal Resolution	0
Substantiated	
Informal Discipline	0
PSA Hearing	0
Total	7

Outstanding 2021 Complaints ......2

# COMMENTS

N/A

# RECOMMENDATIONS

For Information Only

Respectfully submitted,

S. Hauth Chief of Police

Prepared by: Inspector Gordon Snyder - Corporate Services

# **Thunder Bay Police Service**



#### SYLVIE HAUTH, CHIEF OF POLICE 1200 Balmoral Street, Thunder Bay, ON P7B 5Z5 Tel: (807) 684-1304 • Fax: (807) 623-9242

Date of Report:April 8, 2022Date of Meeting:April 19, 2022Report No:21/22

Chair and Members Thunder Bay Police Services Board 317 Victoria Avenue East, Suite 8 Thunder Bay, ON, P7C 1A4

SUBJECT

2022 Operational Budget: First Quarter Variance Report

# **REPORT SUMMARY**

To update the Thunder Bay Police Services Board on the status of the Operational Budget of the Thunder Bay Police Service as of March 31, 2022.

# BACKGROUND

On a quarterly basis, Administration reviews the year-to-date revenues and expenditures and completes a forecast of the Thunder Bay Police Service's operating financial position to year-end (December 31, 2022). The forecast is compared to the 2022 approved operating budget and presented to the Thunder Bay Police Services Board.

The 2022 Net Operating Budget for the Thunder Bay Police Service was approved at \$48.7 million.

As of March 31, 2022, Administration is projecting an overall unfavourable variance of \$385,000. The key components of the unfavourable variance are discussed below.

# COMMENTS

**Materials** are estimated to be \$273,000 unfavourable primarily resulting from unbudgeted costs associated with providing network connectivity and building/network security at the new leased facility that has been secured to accommodate the operational and training requirements of the Service \$171,000. Administration is also estimating unfavourable variances in vehicle maintenance and fuel prices which are offset by favourable variances in computer leases and telecommunication expenses for a total of \$85,000 unfavourable.

**Purchased services** and professional fees are estimated to be \$294,000 unfavourable primarily resulting from unbudgeted costs associated with the Police Service Act hearing relating to the death of S. DeBungee \$191,000 and expenses to deliver the unbudgeted Mobile Crisis Response Team Enhancement grant \$90,000 in partnership with the Canadian Mental Health Association.

**Provincial Grant revenues** are projected to be \$133,000 favourable as a result of higher than budgeted Court Security and Prisoner Transportation grant in the amount of \$51,000 and the receipt of additional funding to enchance the Mobile Crisis Response Team \$90,000.

The City has provided direction to complete the first quarter variance with the assumption that the removal of all remaining COVID restrictions will occur on April 27 as planned. As a result, Administration is projecting a favourable variance in the COVID19 budget of \$68,000 primarily due to less health and safety related expenses.

#### RECOMMENDATIONS

For information purposes.

#### Respectfully submitted,

S. Hauth Chief of Police

Prepared by: Dawn Paris, Director - Finance & Facilities

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# **Thunder Bay Police Service**



Date of Report:April 8, 2022Date of Meeting:April 19, 2022Report No:22/22

Chair and Members Thunder Bay Police Services Board 317 Victoria Avenue East, Suite 8 Thunder Bay, ON P7C 1A4

# SUBJECT

Intelligence Unit Report: Public Version

# **REPORT SUMMARY**

At the March 22, 2022 Closed Session meeting of the Thunder Bay Police Services Board Detective Inspector J. Pearson provided the Annual Intelligence Unit Report presentation, for the Board's information.

At that time the Board requested a public version of the information provided.

Please find attached document entitled "Thunder Bay Police Service – Intelligence Unit – Facts – 2020 and 2021 – Public Information" as a response to the Board's request.

# BACKGROUND

The Thunder Bay Police Service provides an Annual Intelligence Unit Report in Closed Session for information of the Board only.

# COMMENTS

The request from the Board to receive a public version of the Annual Intelligence Unit Report is complete as per attached document.

# RECOMMENDATIONS

There are no recommendations associated with this report.

# Respectfully submitted,

S. Hauth Chief of Police

To Serve and Protect Tuesday, April 19, 2022 www.inunderBaypolice.ca

### Thunder Bay Police Service – Intelligence Unit – Facts – 2020 and 2021 PUBLIC INFORMATION

#### **Controlled Substances Investigations**

#### **OVERVIEW:**

This report compares all branch 2020-year end totals and all branch 2021-year end totals resulting from drug investigations conducted by the Thunder Bay Police Service. This document is only a summary and not all drug types, weaponry and property seized is presented.

#### STATISTICS:

#### **All Branch Totals Combined**

<ul> <li>CAVEAT:</li> <li>Totals <u>only</u> comprise drug investigations that included <u>non-local persons</u></li> <li>Firearm total <u>only</u> includes firearms seized during drug investigations</li> <li>Total (approximate) street value of seized drugs also includes seized drugs not listed (Hydromorphone, Oxycodone, Percocet, etc.).</li> </ul>	2020 TOTALS	2021 TOTALS	2022 Trend (Jan-Feb)
Warrants Executed/Occurrences	114	128	50
Non-District Persons Arrested (of persons arrested)	136	202	31
CC Charges Laid	631	799	179
CDSA Charges Laid	354	488	62
Firearms Seized	39	22	8
Currency Seized (rounded)	\$1,032,675.00	\$1,023,995.00	\$509,650.00
Cocaine Seized (rounded)	7977 grams (7.9 kilos)	9429 grams (9.4 kilos)	16037 grams (16 kilos)
Crack Cocaine Seized (rounded)	2562 grams (2.5 kilos)	7081 grams (7.1 kilos)	1387 grams (1.3 kilos)
Fentanyl Seized (rounded)	3272 grams (3.2 kilos)	2020 grams (2.0 kilos)	91 grams (0.09 kilos)
Street Value of Seized Drugs (approx.)	\$2,620,700.00	\$3,794,967.00	\$2,719,350.00

All supporting statistical data can be provided upon request.

#### OVERDOSES (Suspected - 18 post-mortem reports outstanding to confirm cause of death)

2021 - 348: 256 non-fatal, 92 fatal

\*Note – per statistics provided by the Office of the Chief Coroner, the provincial rate of Opioid Deaths per 100,00 people from October 2020 to September 2021 was 18.6 – per the same document, Thunder Bay District (includes areas outside the City of Thunder Bay) Health Unit reports a rate of 73.1.

#### **SUDDEN DEATH Investigations**

2020 - 306

2021 - 340

2022 (to March 20) - 77

#### Post-Mortem examinations from Thunder Bay District conducted in Toronto

# \*Note – numbers provided by the Office of the Regional Supervising Coroner presented at the meeting were for the region in entirety (162).

Confirmed Thunder Bay Police Service investigations (August 30, 2020 - March 09, 2022) - 116

TO: Members of Thunder Bay Police Services Board
FROM: John S. Hannam, Secretary
DATE: April 11, 2022
SUBJECT: 2022 First Quarter Variance Report

In keeping with the reporting regimen on annual budgets, the 1<sup>st</sup> Quarter Variance for the Thunder Bay Police Services Board has been completed and submitted to the City of Thunder Bay Finance offices.

Based on budget activity for the period January-March 2022 it is estimated that at December 31, 2022 the Board's budget will result in an unfavourable variance in the amount of \$200,000. This is a direct result of much higher than anticipated costs for legal services; with \$108,000 is costs against an annual budget of \$150,000 in this first quarter alone.

Administration will undertake to control costs in other areas as much as possible in an attempt to mitigate this estimate.

/jsh

FROM:	Sean Shorrock
DATE:	Friday, March 25, 2022 14:32
TO:	LINDA DOUGLAS

Good day Linda,

I first want to thank the Police Services Board for once again supporting the Police Youth Corps; I have the following expenses to report for the Corps:

Expenses for the Police Youth Corps From July 1, 2021 to March 12, 2022

Surcharges at bank --- \$33.75 Phone --- \$325.24 Office --- \$252.37 printing fee for new cheques Training --- \$397.43 pellets plus 3 air guns Recruiting --- \$33.90 – ad for recruiting Miscellaneous --- \$73.36 open house in September

# TOTAL: <u>\$1,116.05</u>

PLEASE NOTE: Our expenses have been greatly reduced with the lock downs and restrictions on activities. With the return to "normal", we will be able to once again do sports nights out at the Complex or bowling alley and are hopeful that the Rotary Youth Leadership Program will run this year as well.

If there are any questions, please feel free to contact me and I will do my best to answer or get you an answer.



#### Sean Shorrock, #396 Constable

Thunder Bay Police Service P: 807-684-1200 ext. 3396 W: <u>www.thunderbaypolice.ca</u> 1200 Balmoral Street, Thunder Bay, ON, P7B 525 TO: Members of Thunder Bay Police Services Board
FROM: John S. Hannam, Secretary to the Board
DATE: April 11, 2022
SUBJECT: Monthly Summary of Invoices

Since the March 22, 2022 Regular Session of the Board, the following invoices have been processed for payment:

- Invoice #2022-0055 from KPW Communications Incorporated, dated April 7, 2022, for \$13,221.00, relative to services rendered for expert panel initiative, communication services and social media management in March, 2022;
- Invoice #TBPB22-003.087 from Principles *Integrity*, dated April 4, 2022, for \$635.63, relative to Integrity Commissioner Services rendered;
- Invoice from Delta Hotels, dated March 22, 2022, for \$390.98 for meeting room and coffee service;
- Invoice #3509 from the Canadian Association of Police Governance, dated March 29, 2022, for \$2,040.00, relative to Annual CAPG Membership fees for 2022/2023;
- Invoice #20 from Mr. J. Hannam, dated April 4, 2022 for \$8,969.38, relative to professional services rendered;
- Invoice #20 from Ms. L. Douglas, dated March 31, 2022, for \$6,203.70, relative to professional services rendered.

/jsh