



MINUTES

POLICE SERVICES BOARD MEETING
Wednesday, April 25, 2018 at 4:00 p.m.
Council Chambers, Municipal Offices
2021 Division Road N., Kingsville, ON N9Y 2Y9

A. CALL TO ORDER

Chairperson, Nelson Santos called the Meeting to order at 3:59 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Nancy Wallace-Gero	-	Vice Chairperson
Larry Patterson	-	Board member
Gary Bain	-	Board member
Glen Miller	-	O.P.P. Inspector
Brian Higgins	-	O.P.P. Sergeant
Stuart Bertram	-	O.P.P. Staff Sergeant

Member of Administration: Roberta Baines, Deputy Clerk-Administrative Services

B. DISCLOSURE OF PECUNIARY INTEREST

Chairperson, Nelson Santos reminded members that any declaration and its general nature are to be made prior to each item being discussed.

C. PRESENTATIONS/DELEGATIONS

D. ADOPTION OF ACCOUNTS

- 1. Police Services Accounts – RE: Budget actuals ending April 19, 2018**
Question on funding and administration to provide clarity at next meeting.

20-2018 Moved by Nancy Wallace-Gero, seconded by Gary Bain to receive the financial report as information.

CARRIED

E. REPORTS

1. Monthly Status Reports

- i.) Town of Kingsville PSB report and Crime Stoppers report for March 2018

Staff Sergeant Bertram provided an overview of the reports for March. He informed members about the Cop Camp grocery day in conjunction with Tecumseh OPP that raised in total \$14,000. The new generator for Kingsville detachment has been tendered and in progress. The retirement party for Mike Beattie at the Pelee Island Winery was well attended and a success.

Chairperson Nelson Santos inquired whether a similar media release/blitz on 911 hangups would be beneficial for Kingsville. Inspector Miller agreed and Staff

Sergeant Bertram stated that a community welcome package for migrant workers has been developed.

21-2018 Moved by Larry Patterson, seconded by Gary Bain to receive Kingsville PSB Report and Crime Stoppers report for March 2018 as information.

CARRIED

F. BUSINESS/CORRESPONDENCE

1. Ministry of Community Safety and Correctional Services:

- i.) Memorandum: RE: Firearms Interest Police (FIP) Files, issued March 27, 2018. (Index:18-0022)
 - ii.) Memorandum: RE: Criminal Investigator Training (CIT) Pilot Course: April 16th – April 27th, 2018, issued: March 28, 2018. (Index 18-0023)
 - iii.) Memorandum: RE: 2018/2019 Constable Joe MacDonald Public Safety Officers' Survivors Scholarship Fund (CJMPSOSSF) Call for Applications, issued: March 29, 2018. (Index:18-0024)
 - iv.) Memorandum: RE: Responding to Hate Motivated Incidents and Violent Extremism Conference – April 23, 2018, issued: April 3, 2018. (Index 18-0025)
 - v.) Memorandum: RE: Patient Safety Death Review Committee (PSDRC) Report – MCSCS Response to Report Recommendations, issued: April 6, 2018 (Index 18-0026)
 - vi.) Memorandum: RE: 2018/19 – 2019/20 Reduce Impaired Driving Everywhere (R.I.D.E.) Grant Program – Call for Applications, issued: April 6, 2018 (Index 18-0027)
 - vii.) Memorandum: RE: 2018 Ending Violence Against Indigenous Women (EVAIW) Workshop – May 7, 2018, issued April 12, 2018 (Index 18-0028)
 - viii.) Memorandum: RE: Police Week 2018 May 13-19, 2018 Provincial Theme "Celebrating Policing and Community Partnerships", issued April 17, 2018 (Index 18-0029)
 - ix.) Memorandum: RE: The National Missing Persons DNA Program, issued April 17, 2018 (Index 18-0030)
 - x.) Memorandum: RE: Supporting Police Response to Sexual Violence and Harassment Grant Program 2018/19 – 2019/20 Call for Applications, issued April 19, 2018 (Index 18-0031)
2. News Release RE: Statement of Condolences– Durham Regional Police Services Board issued: March 29, 2018
 3. News Release RE: 9th Annual Law of Policing Conference reminder May 1-2, 2018, issued: April 3, 2018
 4. News Release RE: Ontario Transforming Police Response and Training, issued April 4, 2018
 5. News Release RE: 2018 Budget Community Safety Highlights, issued April 3, 2018
 6. News Release RE: 2018 Spring Conference reminder, issued April 12, 2018

22-2018 Moved by Larry Patterson, seconded by Gary Bain to receive these communications as presented.

CARRIED

G. ADOPTION OF MINUTES OF PREVIOUS MEETING

- 1. Adoption of Police Services Board Minutes – held on March 28, 2018.**

23-2018 Moved by Gary Bain, seconded by Larry Patterson to adopt the Police Services Board meeting minutes held on March 28, 2018.

CARRIED

H. NEW AND UNFINISHED BUSINESS

- 1. Email from J. Morrison Town of Essex RE: OPP Auxiliary Training Rental**

Inspector Miller provided some background information on the auxiliary training rental and stated that money will come from operating budget to absorb this cost. A report will be coming forward outlining the amount of time and costs involved. Chairperson Nelson Santos suggested taking this matter to the Joint OPP Board for discussion and possible sharing of costs.

- 2. Email from Deputy Mayor Queen RE: Parking in No Parking Areas**

Staff Sergeant Bertram stated that OPP staff members were notified of the issue.

I. CLOSED SESSION

None presented.

J. ADJOURNMENT

24-2018 Moved by Gary Bain, seconded by Nancy Wallace-Gero that Police Services Board adjourns the meeting at the hour of 4:25 p.m. and to meet again on May 30, 2018 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

**DEPUTY CLERK – ADMINISTRATIVE SERVICES,
Roberta Baines**