



# MINUTES

**POLICE SERVICES BOARD MEETING**  
**Wednesday, May 30, 2018 at 4:00 p.m.**  
**Council Chambers, Municipal Offices**  
**2021 Division Road N., Kingsville, ON N9Y 2Y9**

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## **A. CALL TO ORDER**

Chairperson, Nelson Santos called the Meeting to order at 4:00 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Larry Patterson	-	Board member
Gary Bain	-	Board member

Absent: Nancy Wallace-Gero, Vice Chairperson (absent on personal business)

### **Also in attendance:**

Glenn Miller	-	O.P.P. Inspector
Stuart Bertram	-	O.P.P. Staff Sergeant
Brian Higgins	-	O.P.P. Sergeant

Member of Administration: Sandra Kitchen, Deputy Clerk-Council 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**

There were no Presentations or Delegations.

## **D. ADOPTION OF ACCOUNTS**

### **1. Police Services Accounts – RE: Budget actuals ending April 30, 2018**

**25-2018** Moved by L. Patterson, seconded by G. Bain to receive the financial report as information.

**CARRIED**

## **E. REPORTS**

### **1. Monthly Status Reports**

- i.) Police Service Board Report for Kingsville (April 2018) and the Windsor & Essex County Crime Stoppers Police Coordinator Report for April 2018

Staff Sergeant Bertram presented an overview of the reports. He also noted that the Gun Amnesty Program held throughout the Province in April was very successful. The

Program provided a safe, legal way to surrender unwanted or illegally owned firearms or ammunition.

**26-2018** Moved by G. Bain, seconded by L. Patterson to receive Kingsville PSB Report and Crime Stoppers report for April 2018 as information.

**CARRIED**

## **F. BUSINESS/CORRESPONDENCE**

### **1. Ministry of Community Safety and Correctional Services:**

- i.) Memorandum: RE: 2018-2019 Civil Remedies Grant Program, issued April 26, 2018. (Index:18-0032)
  - ii.) Memorandum: RE: Non-Disclosure of HIV Status, issued: May 1, 2018. (Index 18-0033)
  - iii.) Memorandum: RE: Amendments to the Highway Traffic Regulation 620/05 – High Occupancy Vehicles Single Occupant Taxicabs and Airport Limousines, issued: May 1, 2018. (Index:18-0034)
  - iv.) Memorandum: RE: Hate Crime Investigation Pilot Course – Ontario Police College (May 22 – 25, 2018), issued: May 2, 2018. (Index 18-0035)
  - v.) Memorandum: RE: New Options for Ontario Birth Certificates, issued: May 2, 2018 (Index 18-0036)
  - vi.) Memorandum: RE: Creation of the Public Safety Institute, issued: May 3, 2018 (Index 18-0037)
  - vii.) Memorandum: RE: 2018 Law Enforcement Agencies Protecting Seniors (LEAPS) Elder Abuse Conference, Ontario Police College (OPC), issued May 3, 2018 (Index 18-0038)
  - viii.) Memorandum: RE: Final Regulations and Proclamation of the Police Record Checks Reform Act, 2015, issued May 7, 2018 (Index 18-0039)
  - ix.) Memorandum: RE: Update on the Ministry's Grants Transformation Process, issued May 8, 2018 (Index 18-0040)
  - x.) Memorandum: RE: Amendments to the Highway Traffic Act, subsection 207(2), issued May 8, 2018 (Index 18-0041)
  - xi.) Memorandum: RE: Royal Assent of the Safer Ontario Act, 2018, issued May 8, 2018 (Index 18-0042)
  - xii.) Memorandum: RE: Seizure and Handling of Medications, Non-Pharmaceutical Drugs and Substances from Death Scenes, issued May 22, 2018 (Index 18-0043)
2. News Release RE: Use of Board Resources during election campaign (SEE: Durham Regional Police Services Board (DRPSB) Policy)
  3. Reminder: Joint Police Services Board Meeting –Tuesday, June 26, 2018 at the Ciociaro Club, 3745 North Talbot Road, Oldcastle (hosted by the Tecumseh Police Services Board)

Mayor Santos asked that board members notify [epreuschat@tecumseh.ca](mailto:epreuschat@tecumseh.ca) (519-735-2184 ext. 114) by June 18 if they are attending the Joint PSB Meeting, or alternatively to notify S. Kitchen ([skitchen@kingsville.ca](mailto:skitchen@kingsville.ca)) directly.

- 27-2018** Moved by G. Bain, seconded by L. Patterson to receive Business Correspondence Items F1.i.) to F1.xii.), Item F-2, and Item F-3 as presented.

**CARRIED**

## **G. ADOPTION OF MINUTES OF PREVIOUS MEETING**

- 1. Adoption of Police Services Board Minutes – held on April 25, 2018.**

- 28-2018** Moved by G. Bain, seconded by L. Patterson to adopt the Police Services Board meeting minutes held on April 25, 2018 as presented.

**CARRIED**

## **H. NEW AND UNFINISHED BUSINESS**

1. Ontario Association of Police Services Board (OAPSB) 2018 Spring Conference and Annual General Meeting held May 23-26, 2018

Chairman Santos provided an update on the recent OAPSB conference which was well attended. Chairman Santos stated that the cannabis legislation workshop sessions were informative. Everyone is waiting for the *Cannabis Act, 2017* regulations to be finalized.

2. Sergeant Higgins indicated that the speed trailer has been posted at various locations in the community including Road 3, Heritage Road, Seacliff Dr., etc. He will send the notes pertaining to the speed trailer data to the Town's Director of Municipal Services G. A. Plancke. Director Plancke will then disperse to the appropriate Town departments.
3. Parking concerns--The OPP will continue to monitor the 2-hr. parking zones, particularly on Main St. West.
4. Staff Sergeant Bertram referred to the recent OPP Media Release titled "Kingsville Accidental 911 Calls to be Addressed". The OPP is continuing to raise awareness of the number of 911 dropped calls for service (hang-up calls) and continues to educate the public on unintentional calls through the *#KnowWhentoCall* campaign ([www.OPP.ca/911](http://www.OPP.ca/911)).
5. Staff Sergeant Bertram advised that the OPP is looking to expand its Collision Reporting Centre (CRC). It is presently located at the OPP Essex County Main Detachment (Hwy. 401 and Manning). Essex County will be one of the first locations in the West Region to have the expanded CRC. Chairman Santos asked that the Board be kept updated as further information becomes available.

There were no other New/Unfinished Business items presented.

## **I. CLOSED SESSION**

None.

## **J. ADJOURNMENT**

**29-2018** Moved by L. Patterson, seconded by G. Bain that the Police Services Board adjourns the meeting at the hour of 4:18 p.m. and to meet again August 22, 2018 or at the call of the Chair.

**CARRIED**

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**CHAIRPERSON, Nelson Santos**

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**DEPUTY CLERK-COUNCILSERVICES,  
Sandra Kitchen**