



MINUTES

POLICE SERVICES BOARD MEETING
Wednesday, August 29, 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 4:02 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Nancy Wallace-Gero	-	Vice Chairperson
Larry Patterson	-	Board member
Gary Bain	-	Board member

Also in attendance:

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

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

There were no presentations or delegations.

D. ADOPTION OF ACCOUNTS

1. Police Services Accounts – RE: Budget actuals ending August 24, 2018

30-2018 Moved by G. Bain, seconded by N. Wallace-Gero 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 May, June and July 2018

Staff Sergeant Bertram provided an overview of the monthly reports and stated that a new category Notable Investigations was added.

Sgt. Higgins introduced Cst. Pauline Brockman as the Detachment Analyst and author of the reports.

31-2018 Moved by N. Wallace-Gero, seconded by G. Bain to receive Kingsville PSB Report and Crime Stoppers report for May, June and July 2018 as information.

CARRIED

F. BUSINESS/CORRESPONDENCE

1. Ministry of Community Safety and Correctional Services:

- i.) Memorandum: RE: Reporting Drivers with Medical Conditions, issued June 29, 2018. (Index:18-0044)
- ii.) Memorandum: RE: Road Safety Measures under the *Making Ontario's Roads Safer Act, 2015* and the *Cannabis, Smoke-Free Ontario and Road Safety Statute Law Amendment Act, 2017*, issued: June 29, 2018. (Index 18-0045)
- iii.) Memorandum: RE: Proclamation of the Ontario Special Investigations Unit Act, issued: June 29, 2018. (Index:18-0046)
- iv.) Memorandum: RE: Public Safety Canada's National Crime Prevention Strategy 2018 Call for Applications, issued: July 13, 2018. (Index 18-0048)
- v.) Memorandum: RE: Memorandum of Understanding (MOU) as between the Ministry of Labour (MOL) and Police Services, issued: July 19, 2018 (Index 18-0049)
- vi.) Memorandum: RE: *Issues Related to the Protection of Persons Administering and Enforcing the Law – Sections 25.1 to 25.4 of the Criminal Code of Canada*, issued: July 19, 2018 (Index 18-0050)
- vii.) Memorandum: RE: Human Trafficking Restraining Orders, issued July 19, 2018 (Index 18-0051)

2. News Release RE: OAPSB 2018 Labour Seminar issued: June 11, 2018

3. Media Release RE: Essex County OPP Wins National Award for Distracted Driving Initiative issued: June 18, 2018

4. Information Update RE: Revised Schedule of Fees issued: July 1, 2018

5. News Release RE: 2018-2019 OAPSB Board of Directors issued: July 12, 2018

6. News Release RE: ONAlert – Summer Events issued: July 13, 2018

7. Town of Tecumseh PSB RE: Discussion Paper on PSB Amalgamation issued: July 19, 2018

8. Reminder: Retirement Party for Ed Marocko

32-2018 Moved by Larry Patterson, seconded by Nancy Wallace-Gero to receive communication items 1-8 as presented.

CARRIED

G. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. Adoption of Police Services Board Minutes – held on May 30, 2018.

33-2018 Moved by L. Patterson, seconded by G. Bain to adopt the Police Services Board meeting minutes held on May 30, 2018 as amended.

CARRIED

H. NEW AND UNFINISHED BUSINESS

1. Member Patterson inquired about the protocol in dealing with resident requests for more police presence. Inspector Miller stated and strongly encouraged that residents call the non-emergency phone number. This helps with monthly reporting and the ability to deal with infractions immediately.
2. Member Wallace-Gero will be away for the September 26 meeting on personal business. It was noted that there will be quorum for the next meeting.
3. Member Bain requested that the meeting time be changed to 5:00 p.m. going forward so he can attend. All members agreed and administration will amend future meeting times.
4. Chairperson Santos stated that grant funding will be forthcoming to assist with police matters dealing with cannabis issues as announced at the AMO conference. It was noted that municipalities will have a one-time option to opt-out on allowing cannabis retail stores in their area. Inspector Miller discussed limited resources and equipment needs for the detachments.
5. Inspector Miller indicated that a 2018 Progress Report will be coming soon for future discussion.
6. Inspector Miller announced that Staff Sergeant Bertram has been promoted to Inspector at the London communication centre and congratulated him on his new role. This was Staff Sergeant Bertram's last meeting.

I. CLOSED SESSION

None presented.

J. ADJOURNMENT

34-2018 Moved by N. Wallace-Gero, seconded by G. Bain that Police Services Board adjourns the meeting at the hour of 4:37 p.m. and to meet again on September 26, 2018 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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