



MINUTES

POLICE SERVICES BOARD MEETING
Wednesday, September 26, 2018 at 5:00 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 5:00 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Larry Patterson	-	Board member
Gary Bain	-	Board member
Pat Lenehan	-	O.P.P. Staff Sergeant
Brad Sakalo	-	O.P.P. Staff Sergeant

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

Absent:	Nancy Wallace-Gero	-	Vice Chairperson
	Glenn Miller	-	O.P.P. Inspector
	Brian Higgins	-	O.P.P. Sergeant

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 August 31, 2018

34-2018 Moved by Larry Patterson, seconded by Gary Bain to receive the financial report as information.

CARRIED

E. BUSINESS/CORRESPONDENCE

1. News Release RE: PC Bertoni Noteworthy Performance, issued: September 4, 2018
2. News Release RE: Cybercrime Bulletin, issued: September 4, 2018
3. OAPSB RE: Law of Policing Conference, issued: September 6, 2018
4. Joint Essex County Police Services Boards Meeting minutes dated June 26, 2018

35-2018 Moved by Gary Bain, seconded by Larry Patterson to receive communication items 1 through 4 as presented.

CARRIED

F. REPORTS

1. Monthly Status Reports

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

36-2018 Moved by Gary Bain, seconded by Larry Patterson to receive Kingsville PSB Report and Crime Stoppers report for August 2018 as information.

CARRIED

G. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. **Adoption of Police Services Board Minutes** – held on August 29, 2018.

37-2018 Moved by Gary Bain seconded by Larry Patterson to adopt the Police Services Board meeting minutes held on August 29, 2018.

CARRIED

H. NEW AND UNFINISHED BUSINESS

1. Announcements

Staff Sergeant Lenehan announced that Constable Stephanie Moniz is the new Community Safety Officer (CSO) for Kingsville.

Staff Sergeant Lenehan also announced that there will be an increase in traffic enforcement county wide to target distracted drivers. He indicated that officers will be in plain clothes and unmarked cars. Last month there were 130 charges laid.

2. O.P.P. 2019 Budget

The Committee reviewed the costing estimate that was provided and noted the overall increase. There was no anticipated capital budget items but will confirm before budget discussions.

38-2018 Moved by Gary Bain, seconded by Larry Patterson to receive the OPP 2018-2019 Annual Billing Statement as information.

CARRIED

I. CLOSED SESSION

None presented.

J. ADJOURNMENT

39-2018 Moved by Larry Patterson, seconded by Gary Bain that Police Services Board adjourns the meeting at the hour of 5:20 p.m. and to meet again on October 24, 2018 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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