



## MINUTES

**POLICE SERVICES BOARD MEETING**  
**Wednesday, October 24, 2018 at 5:00 p.m.**  
**Council Chambers, Municipal Offices**  
**2021 Division Road N., Kingsville, ON N9Y 2Y9**

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### **A. CALL TO ORDER**

Vice Chairperson, Nancy Wallace-Gero called the Meeting to order at 5:00 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson (@ 5:25 pm due to other municipal business)
Nancy Wallace-Gero	-	Vice Chairperson
Larry Patterson	-	Board member
Gary Bain	-	Board member
Glenn Miller	-	O.P.P. Inspector
Brian Higgins	-	O.P.P. Sergeant
Patrick Lenehan	-	O.P.P. Staff Sergeant

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

### **B. DISCLOSURE OF PECUNIARY INTEREST**

Vice Chairperson, Nancy Wallace-Gero 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 September 30, 2018**

**40-2018** Moved by Larry Patterson, 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 September 2018

Staff Sgt. Lenehan reported on the activities with the Kingsville Detachment for September 2018. He also reported that they had a successful distracted driving blitz in Kingsville that resulted in several charges.

Inspector Miller provided an update regarding property crimes. He reported that nighttime patrolling was increased and warnings issued to residents who were not locking their vehicles and securing valuables.

A press release on Project Distract will be forthcoming as a reminder to the community to avoid using their cell phone while driving.

Members discussed the recent legalization of medical marihuana and the impact on the community.

**41-2018** Moved by Larry Patterson, seconded by Gary Bain to receive Kingsville PSB Report and Crime Stoppers report for September 2018 as information.

**CARRIED**

## **F. BUSINESS/CORRESPONDENCE**

1. 2017 Progress Report, issued September 10, 2018
2. News Release RE: 2018 Court Security and Prisoner Transportation Grant allotment, issued: September 27, 2018
3. News Release RE: Training Opportunity in Chatham-Kent, issued September 28, 2018
4. Letter from Kingsville BIA, dated October 11, 2018
5. News and Updates: OAPSB Labour Seminar, issued October 17, 2018

**42-2018** Moved by Gary Bain, seconded by Larry Patterson to receive communication items 1 through 5 as presented.

**CARRIED**

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

1. **Adoption of Police Services Board Minutes** – held on September 26, 2018.

**43-2018** Moved by Larry Patterson, seconded by Gary Bain to adopt the Police Services Board meeting minutes held on September 26, 2018.

**CARRIED**

Mayor Santos arrived @ 5:25 pm due to other municipal business. Vice Chair Wallace-Gero vacated the Chair and Mayor Santos assumed the Chair for the discussion of the remaining items.

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

1. Windsor Essex Child/Youth Advocacy Centre  
Inspector Miller provided an update on the official opening of the Centre at the St. Clair College campus and thanked the PSB members for their support.
2. Speed-monitoring trailer  
Member Patterson inquired about the speed-monitoring trailer and OPP confirmed that the trailer is relocated into other needed areas in the municipality.
3. Social Media  
Inspector Miller stated that OPP monitors all social media and that it will provide an appropriate response to negative posts from residents to address concerns.
4. 2019 budget items  
Chair Santos inquired whether the OPP anticipates any capital items for the 2019 budget. A draft of the budget will be available for the next meeting and it was confirmed that funds are being transferred into reserves for future building replacement. Contract review is underway and a meeting has been scheduled to discuss.
5. Generator  
Sergeant Higgins stated that the generator has been installed at the detachment and are waiting on Union Gas for completion.

## **I. CLOSED SESSION**

None presented.

## **J. ADJOURNMENT**

**44-2018** Moved by Nancy Wallace-Gero, seconded by Gary Bain that Police Services Board adjourns the meeting at the hour of 5:37 p.m. and to meet again on November 28, 2018 or at the call of the Chair.

**CARRIED**

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**CHAIRPERSON, Nelson Santos**

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