



MINUTES

POLICE SERVICES BOARD MEETING
Wednesday, January 23, 2019 at 4:00 p.m.
Council Chambers, Municipal Offices
2021 Division Road N., Kingsville, ON N9Y 2Y9

A. CALL TO ORDER

Mayor, Nelson Santos called the Meeting to order at 4:02 p.m. with the following persons in attendance:

Nelson Santos	-	Board member
Nancy Wallace-Gero	-	Board member
Kimberly DeYong	-	Board member
William Chisholm	-	Board member
Todd Lavigne	-	O.P.P. Sergeant
Silvano Bertoni	-	O.P.P. Constable
Glenn Miller	-	O.P.P. Inspector

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

B. OATH OF OFFICE FOR NEW POLICE SERVICES BOARD MEMBERS AND ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

1. Oath of Offices

Oath of Offices was administered by Deputy Clerk, Roberta Baines to newly appointed Board Members Kim DeYong and William Chisholm.

2. Nomination and election of 2019 Chairperson

The Board opened nominations for the position of Chairperson and Vice-Chairperson for 2019. Nelson Santos was nominated and was acclaimed as Chairperson for the Police Services Board.

01-2019 Moved by Nancy Wallace-Gero, seconded by Kim DeYong that the chairperson for the Police Services Board is Nelson Santos

CARRIED

3. Nomination and election of 2019 Vice-Chairperson

Nancy Wallace-Gero was nominated and was acclaimed as Vice-Chairperson for the Police Services Board.

02-2019 Moved by Kim DeYong seconded by William Chisholm that the Vice-Chairperson for the Police Services Board is Nancy Wallace-Gero

CARRIED

C. DISCLOSURE OF PECUNIARY INTEREST

Where a member of the board has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at the Regular Meeting of the Board, the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter.

D. PRESENTATIONS/DELEGATIONS

NONE

E. ADOPTION OF ACCOUNTS

1. Police Services Accounts – RE: Budget actuals ending December 31, 2018

03-2019 Moved by Kim DeYong, seconded by Nancy Wallace-Gero to receive the December 31, 2018 financial report as information.

CARRIED

F. REPORTS

1. Monthly Status Reports

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

Inspector Miller welcomed new members DeYong and Chisholm, and introduced O.P.P. Constable Bertoni and Sergeant Lavigne.

Inspector Miller provided an overview of the monthly status reports. He also cited various initiatives and media releases on social media.

Members inquired about some of the monthly statistics and emphasized the importance of accurate data for billing purposes. OPP to review reports with researcher.

04-2019 Moved by Nancy Wallace-Gero, seconded by Kim DeYong to receive Kingsville PSB Report and Crime Stoppers report for November and December 2018 as information.

CARRIED

G. BUSINESS/CORRESPONDENCE

1. Ministry of Community Safety and Correctional Services:

- i.) Memorandum: RE: Recent Road Safety Related Amendments to the Highway Traffic Act, issued December 4, 2018 (Index:18-0081)
- ii.) Memorandum: RE: Changes to the Blood Alcohol Concentration and Police Demands, issued: December 6, 2018 (Index: 18-0082)
- iii.) Memorandum: RE: Changes to Charge Wording for Offences, issued: December 6, 2018 (Index: 18-0083)
- iv.) Memorandum: RE: Blood Alcohol Concentration – Back Calculations, issued: December 10, 2018 (Index: 18-0084)
- v.) Memorandum: RE: Recent Changes to Ontario’s Bus Inspection Program, issued: December 11, 2018 (Index: 18-0085)
- vi.) Memorandum: RE: Highway Traffic Act Amendments, issued December 11, 2018 (Index: 18-0086)
- vii.) Memorandum: RE: Constable Selection System Licensing, issued: December 13, 2018 (Index: 18-0087)
- viii.) Memorandum: RE: Release of the updated Community Safety and Well-Being Planning Framework: A Shared Commitment in Ontario booklet (Version Two), issued December 14, 2018 (Index: 18-0088)
- ix.) Memorandum: RE: Bill C46 – Notice of Increased Penalty, issued: December 18, 2018 (Index: 18-0089)
- x.) Memorandum: RE: 2019 Ontario Police College Course Fees, issued January 3, 2019 (Index: 19-0001)
- xi.) Memorandum: RE: Blood Collection Kits, issued: January 11, 2019 (Index: 19-0002)
- xii.) Memorandum: RE: Hydro One’s Confidential Contact Number for Emergency Service Providers, issued: January 11, 2019 (Index: 19-0003)

- xiii.) Memorandum: RE: Support for Community Safety and Well-Being Planning, issued: January 17, 2019 (Index: 19-0004)
- xiv.) Memorandum: RE: Constable Selection System Survey and Data, issued: January 18, 2019 (Index: 19-0005)

05-2019 Moved by Nancy Wallace-Gero, seconded by Will Chisholm to receive Ministry of Community Safety and Correction Services communication items 1 i - xiv as presented.

CARRIED

06-2019 Moved by Kim DeYong, seconded by Nancy Wallace-Gero to forward Ministry of Community Safety and Correction Services communication items 1-viii and 1-xiii to council for their information

CARRIED

2. OAPSB Update RE: Announcement – OAPSB Chair updates, December 13, 2018
3. OAPSB Update RE: OAPSB New Chair Announced, January 8, 2019
4. OAPSB Update RE: OAPSB Membership Renewal and Spring Conference, January 8, 2019
5. OAPSB Update: RE: OAPSB Education and Training, January 17, 2019

Member Wallace-Gero offered to participate in webinar (item 1-xiii) and report back to the board. Administration will look into registering for webinar and will forward any additional information.

Chairperson Santos stated that a report will go to council on appointing coordinators for the preparing and adopting of a community safety and well-being plan (item 1-viii). OPP also stated that they are reviewing the documents and reiterated the importance of community relationships.

07-2019 Moved by Nancy Wallace-Gero, seconded by Will Chisholm to receive Ministry of Community Safety and Correction Services communication items 2 to 5 as presented.

CARRIED

H. ADOPTION OF MINUTES OF PREVIOUS MEETING

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

08-2019 Moved by Nancy Wallace-Gero, seconded by Kim DeYong to adopt the Police Services Board meeting minutes held on November 28, 2018.

CARRIED

I. NEW AND UNFINISHED BUSINESS

1. PSB Training – February 4, 2019

The Municipality of Leamington has invited the Town of Kingsville to participate in training for new and returning members for Police Services Boards. Members DeYong and Chisholm indicated that they will be attending the training.

2. Town of Tecumseh PSB letter dated June 29, 2018 RE: Amalgamation of Essex Detachment

Discussion commenced on the matter of detachment amalgamation. Members provided the following comments:

- Why a community police services board? Legislation had changed (Safer Ontario Act) and clarification needed for the definition of a “detachment”. We don’t want to lose voice/representation.
- It was suggested that the County be in charge of policing if there is to be only a county detachment.
- Contract price for policing services is just over \$3M. Kingsville residents should have a say in levels of service provided.
- Legislation is untested and unsure how the province will role out new requirements.
- It was noted at the OAPSB conference some municipalities experienced success in amalgamation of police service boards. This is law and not up for debate. The focus should be on how we will implement the changes.

09-2019 Moved by Kim DeYong, seconded by Nancy Wallace-Gero to forward Town of Tecumseh letter dated June 29, 2018 re: amalgamation of Essex detachment to council for their action and comments.

CARRIED

3. Save the Date – At Risk Youth/Human Trafficking Symposium

Chairperson Santos encouraged members to RSVP to Administration as soon as possible for this symposium as there are limited seats. Inspector Miller provided additional information regarding the symposium.

4. Kingsville R.I.D.E. Program – Twitter Media Release For information purposes only.

5. 2019 Budget – presentation to Council on January 30, 2019
The OPP were encouraged to send a representative to attend the budget meeting in order to answer any questions that may arise.

6. OPP Contract – update
Chairperson Santos stated that a report is going to Council on Monday January 28, 2019 regarding renewal of the OPP contract. A letter was received by the Ministry to extend the renewal of the contract until January 31, 2019 due to the recent municipal election and having new board members. He also indicated that it will be status quo on the contract with no new enhancements.

10-2019 Moved by Kim DeYong, seconded by Nancy Wallace-Gero the Kingsville PSB recommend to council that the OPP contract be renewed for a three year term reflecting the same conditions of the operating contract with no new enhancements.

CARRIED

J. CLOSED SESSION

None presented.

K. ADJOURNMENT

11-2019 Moved by Nancy Wallace-Gero, seconded by Will Chisholm that Police Services Board adjourns the meeting at the hour of 5:21 p.m. and to meet again on February 27, 2019 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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