



# MINUTES

**POLICE SERVICES BOARD MEETING**  
**Wednesday, February 27, 2019 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 4:01 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Nancy Wallace-Gero	-	Vice Chairperson
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. 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.

## **C. PRESENTATIONS/DELEGATIONS**

## **D. ADOPTION OF ACCOUNTS**

## **E. REPORTS**

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

- i.) Town of Kingsville PSB report and Crime Stoppers report for January 2019

Inspector Miller thanked board members and Councillors for attending the At Risk Youth/Human Trafficking Symposium. He announced that it was a successful event.

Sergeant Lavigne provided an overview of the monthly status report for January 2019.

Constable Bertoni provided an overview of by-law enforcement and traffic violations. He stated that individuals are encouraged to call the detachment to report violations.

**12-2019** Moved by Nancy Wallace-Gero, seconded by Will Chisholm to receive Kingsville PSB Report and Crime Stoppers report for January 2019 as information.

**CARRIED**

## **F. BUSINESS/CORRESPONDENCE**

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

- i.) Memorandum: RE: Federal *Cannabis Act* – Ministerial Designations (General Exemptions) issued January 22, 2019 (Index:19-0006)
- ii.) Memorandum: RE: Federal *Cannabis Act* – Ministerial Designations (Specific Exemptions), issued: January 22, 2019 (Index: 19-0007)
- iii.) Memorandum: RE: Firearm Data Submission under the *Police Services Act*, issued: January 30, 2019 (Index: 19-0008)
- iv.) Memorandum: RE: Missing and Murdered Indigenous Women and Girls (MMIWG) Inquiry Timelines, issued: January 30, 2019 (Index: 19-0009)
- v.) Memorandum: RE: Annual Reporting Requirements: Violent Crime Linkage Analysis System and Major Case Management, issued: February 4, 2019 (Index: 19-0011)
- 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 February 8, 2019 (Index: 19-0012)
- vii.) Memorandum: RE: Basic Constable Training Program – Allocation Request for May 8 – August 1, 2019 Intake, issued February 11, 2019 (Index: 19-0013)
- viii.) Memorandum: RE: Additional Community Safety and Well-Being Planning Webinars (March – May 2019), issued February 12, 2019 (Index: 19-0014)
- ix.) Memorandum: RE: Drug Impaired Driving Detection Training, issued: February 21, 2019 (Index: 19-0016)

2. Windsor & Essex County Crime Stoppers RE: Bridging Partnerships Gala, January 30, 2019
3. OAPSB Update RE: OAPSB Spring Conference & Annual General Meeting, January 30, 2019
4. OAPSB Update: RE: Coordinated Bargaining Common Front Mandate, February 7, 2019

**13-2019** Moved by Nancy Wallace-Gero, seconded by Kim DeYong to receive communication items 1-4 as presented.

**CARRIED**

#### **G. CORRESPONDENCE – ACTION REQUIRED**

1. Kingsville BIA RE: Vandalism, February 20, 2019

Constable Bertoni stated that individuals are encouraged to call the detachment immediately for investigating offences. A response will be provided to the BIA.

**14-2019** Moved by Nancy Wallace-Gero, seconded by Kim DeYong, that the Police Services Board direct the Kingsville BIA to contact the OPP directly regarding vandalism in the downtown Kingsville business area.

**CARRIED**

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

1. **Adoption of Police Services Board Minutes** – held on January 23, 2019.

Members noted a few items for correction.

**15-2019** Moved by Nancy Wallace-Gero, seconded by Will Chisholm to adopt the Police Services Board meeting minutes held on January 23, 2019 as amended.

**CARRIED**

#### **I. NEW AND UNFINISHED BUSINESS**

1. Webinar on Community Safety & Well-Being Planning

Inspector Miller provided an overview of the webinar being offered and the importance of the plan. Ideally the plan will force the community to work together to ensure resources are in place for the safety and well-being of the residents. Municipalities are responsible for developing a plan by January 1, 2021. Additional webinar dates are being offered and members are encouraged to participate.

2. OAPSB 2019 Spring conference

Members are encouraged to inform administration if they would like to attend the conference and indicate any accommodations requests they may have.

3. Changes to the *Police Services Act*

Currently under review and changes are in progress.

**J. CLOSED SESSION**

None presented.

**K. ADJOURNMENT**

**16-2019** Moved by Nancy Wallace-Gero, seconded by Will Chisholm that Police Services Board adjourns the meeting at the hour of 4:34 p.m. and to meet again on March 27, 2019 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**