



MINUTES

**POLICE SERVICES BOARD MEETING
Wednesday, March 27, 2019 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
Kimberly DeYong	-	Board member
William Chisolm	-	Board member
Silvano Bertoli	-	O.P.P. Constable
Glenn Miller	-	O.P.P. Inspector
Brian Johnson	-	O.P.P. Staff Sergeant

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 February 2019

Inspector Miller introduced new Staff Sergeant Brian Johnson for the Kingsville Detachment. Staff Sergeant Johnson provided a brief overview of his work history and accomplishments.

Inspector Miller provided an overview of the monthly status report.

Cst. Bertoni provided an update on some Kingsville matters such as taxi issues, by-law infractions and ongoing investigations.

17-2019 Moved by Nancy Wallace-Gero, seconded by Will Chisholm to receive Kingsville PSB Report and Crime Stoppers report for February 2019 as information.

CARRIED

F. BUSINESS/CORRESPONDENCE

1. Ministry of Community Safety and Correctional Services:

- i.) Memorandum: RE: Tobacco Enforcement Grants Pilot Project issued February 25, 2019 (Index:19-0017)
- ii.) Memorandum: RE: Revised Charge Wordings and Information, issued: February 25, 2019 (Index: 19-0018)
- iii.) Memorandum: RE: Approved Drug Screening Equipment (ADSE) Train the Trainer, issued: March 5, 2019 (Index: 19-0019)
- iv.) Memorandum: RE: Revised Police Section 21 Committee Guidance Note #17: Infection Prevention and Control, issued: March 5, 2019 (Index: 19-0020)

2. OAPSB Update RE: Remarks to the Standing Committee on Justice Policy regarding Bill 68, Schedule 1, Community Safety and Policing Act, 2019, March 8, 2019

3. Town of Lakeshore RE: Police Services Boards to Contribute to 2019 OAPSB Spring Conference

There was discussion on silver contribution. Administration was directed to contact Cindy Lanoue in Lakeshore to gather additional information and report back.

18-2019 Moved by Kim DeYong, seconded by Nancy Wallace-Gero to receive communication items 1-3 as presented.

CARRIED

G. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. Adoption of Police Services Board Minutes – held on February 27, 2019.

19-2019 Moved by Kim DeYong, seconded by Nancy Wallace-Gero to adopt the Police Services Board meeting minutes held on February 27, 2019.

CARRIED

H. NEW AND UNFINISHED BUSINESS

I. ADJOURNMENT

20-2019 Moved by Will Chisholm, seconded by Kim DeYong that Police Services Board adjourns the meeting at the hour of 4:30 p.m. and to meet again on April 24, 2019 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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