



MINUTES

POLICE SERVICES BOARD MEETING
Wednesday, April 24, 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 4:00 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Nancy Wallace-Gero	-	Vice Chairperson
Kimberly DeYong	-	Board member
William Chisholm	-	Board member
Glenn Miller	-	O.P.P. Inspector
Silvano Bertoni	-	O.P.P. Constable
Brian Johnson	-	O.P.P. 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

None.

D. ADOPTION OF BUDGET ACTUALS

1. Police Services – RE: Budget actuals ending March 2019

21-2019 Moved by Kim DeYong, seconded by Will Chisholm to receive the financial report ending March 2019 as information.

CARRIED

E. REPORTS

Inspector Miller announced that there will be a four hour group demonstration on Saturday April 27, 2019 on the corner of Division and Main Street. OPP will be monitoring the protest.

Inspector Miller reiterated the importance for residents to call OPP immediately to report any incidents. All calls are logged and the data collected is for the monthly reporting.

1. Monthly Status Reports

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

22-2019 Moved by Nancy Wallace-Gero, seconded by Will Chisholm to receive Kingsville PSB Report and Crime Stoppers report for March 2019 as information.

CARRIED

F. BUSINESS/CORRESPONDENCE

1. Ministry of Community Safety and Correctional Services:

- i.) Memorandum: RE: Revoked Regulation for the Canada Post Labour Disruption issued March 28, 2019 (Index:19-0022)
- ii.) Memorandum: RE: Job Posting – Chief of Police and Deputy Chief of Police, Brantford Police Service, issued: March 27, 2019 (Index: 19-0023)
- iii.) Memorandum: RE: Job Posting – Treaty Three Police Service, issued: March 27, 2019 (Index: 19-0024)
- iv.) Memorandum: RE: Amendments to Ontario's Service Plate Program, issued: March 28, 2019, 2019 (Index: 19-0025)
- v.) Memorandum: RE: Disclosing Information Regarding Criminal Investigations to the Correctional Services Oversight and Investigation Unit, issued: March 28, 2019 (Index: 19-0026)
- vi.) Memorandum: RE: CBD Information Package, issued: March 28, 2019 (Index: 19-0027)
- vii.) Memorandum: RE: Ontario's Guns and Gangs Strategy – Phase Two, issued: March 29, 2019 (Index: 19-0028)

- viii.) Memorandum: RE: Job Posting – Chief of Police, Woodstock Police Service, issued: April 1, 2019 (Index: 19-0029)
- ix.) Memorandum: RE: Update on Animal Welfare, issued: April 1, 2019 (Index: 19-0030)
- x.) Memorandum: RE: Police Week 2019 – May 12-18, 2019 Provincial Theme “Proudly Supporting Our Police”, issued: April 2, 2019 (Index: 19-0031)
- xi.) Memorandum: RE: Ministry of the Solicitor General, issued April 5, 2019 (Index: 19-0032)
- xii.) Memorandum: RE: Update on Transformation of Policing Grants for 2019-20 and On-going, issued: April 18, 2019 (Index 19-0035)
- xiii.) Email: Call for Applications for the 2019-20 – 2021-22 Community Safety and Policing Grant – Kingsville, issued: April 18, 2019

23-2019 Moved by Kim DeYong, seconded by Will Chisholm to receive Ministry of Community Safety and Correction Services communication items 1 i - xiii as presented.

CARRIED

Discussion commenced on the grant process and who will complete the applications. There is a webinar on the application process. OPP will provide additional details to board members after the webinar in the beginning of May.

G. ADOPTION OF MINUTES OF PREVIOUS MEETING

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

24-2019 Moved by Nancy Wallace-Gero, seconded by Will Chisholm to adopt the Police Services Board meeting minutes held on March 27, 2019.

CARRIED

H. NEW AND UNFINISHED BUSINESS

None.

I. ADJOURNMENT

25-2019 Moved by Kim DeYong, seconded by Will Chisholm that Police Services Board adjourns the meeting at the hour of 4:35 p.m. and to meet again on May 29, 2019 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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