



MINUTES

POLICE SERVICES BOARD MEETING
Wednesday, May 29, 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 4:06 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Nancy Wallace-Gero	-	Vice Chairperson
Kimberly DeYong	-	Board member (at 4:29 pm)
William Chisholm	-	Board member
Glenn Miller	-	O.P.P. Inspector
Silvano Bertoni	-	O.P.P. Constable

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

Also in attendance: Stephanie Bula, Crisis Worker
Blake Cohoe, OPP Constable

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

1. Community Safety and Policing (CSP) Grant Proposals - presentation

Inspector Miller introduced Stephanie Bula and Blake Cohoe who are members of the Mental Health Response Unit. Together they presented the proposals for Community Safety and Policing (CSP) Grant. Mobile Crisis Rapid Response Team (MCRRT) and Youth Crisis Response Team (YCRT) were the two proposals presented as being the initiatives that will meet the needs of the community. These proposals enhance the

system of crisis intervention by streamlining access to mental health/addiction crisis supports and services for both adults and youth in crisis. The goal is to divert individuals from the emergency department and criminal justice system. Last year 937 mental health calls were received by Essex County OPP.

Inspector Miller provided additional comments relating to the cost savings and benefits of the grant proposals; such as enhanced efficiency of Police Services and value added to the community at large. The business case has been prepared and had received strong support from the government.

Board member DeYong entered the meeting at 4:29 p.m. due to personal business.

Inspector Miller also stated that officers feel the impact and see the reality and importance of this program. This is a tremendous opportunity for this area. Board members agreed to support the grant proposals and signed off on the application.

26-2019 Moved by Nancy Wallace-Gero seconded by Will Chisholm to support the two Community Safety and Policing Grant proposals presented

CARRIED

2. Community Safety and Policing Grant and Community Safety & Well-Being Plan Webinars

Nancy provided an overview of the webinar, concerns relating to the grants and the Community Safety and Well-Being Plan priorities that need formulating. OPP offered to assist with the priorities needed for the plan. The plan will be due January 1, 2021.

Inspector Miller stated that community partnerships will be key in making our plan successful. Inspector Miller also suggested that this would be a good topic for the upcoming Joint PSB meeting. OPP will assist with the plan and possible strategic meeting to discuss. Inspector Miller provided an overview of the County of Wellington's safety and well-being plan already completed and possible use of it for Essex County.

27-2019 Moved by Kim DeYong seconded by Nancy Wallace-Gero to approve the agenda with addendum items

CARRIED

D. ADOPTION OF ACCOUNTS

1. Police Services Accounts – RE: Budget actuals ending April 2019

28-2019 Moved by Kim DeYong seconded by Nancy Wallace-Gero to receive the accounts ending April 2019

CARRIED

E. REPORTS

1. Monthly Status Reports

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

Inspector Miller provided an overview of the April report and provincial initiatives. A suggestion was made to introduce an auxiliary member at a future meeting.

Members inquired on the Yellow vest protest that took place in Kingsville. OPP noted that they would need a full operational plan next time in order to respond to a protest. Members requested a report back on future protests.

29-2019 Moved by Nancy Wallace-Gero, seconded by Kim DeYong to receive Kingsville PSB Report and Crime Stoppers report for April 2019 as information.

CARRIED

2. Report on OAPSB conference – May 2019

A verbal report was provided by Nancy, Will and Kim regarding the recent OAPSB conference at Caesars Windsor casino. One of the main topics at the conference was the detachment amalgamation matter. The Ministry indicated that they would be open to receiving suggestions and listening to concerns. Also noted was that there will be mandatory training and certification for Police Services Board (PSB) members. Inspector Miller offered PSB members a ride-a-long with a Constable for a day.

F. BUSINESS/CORRESPONDENCE

1. Ministry of Community Safety and Correctional Services:

- i.) Memorandum: RE: Ministry of the Solicitor General, issued April 5, 2019 (Index:19-0032)
- ii.) Memorandum: RE: Operationalizing Mandatory Alcohol Screening, issued: April 17, 2019 (Index: 19-0034)
- iii.) Memorandum: RE: Canadian Municipal Network on Crime Prevention Training – Community Safety and Well-Being Planning, issued: May 17, 2019, issued April 5, 2019 (Index: 19-0032)

30-2019 Moved by Nancy Wallace-Gero, seconded by Kim DeYong to receive Ministry of Community Safety and Correction Services communication items 1 i - iii as presented.

CARRIED

G. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. Adoption of Police Services Board Minutes – held on April 24, 2019.

31-2019 Moved by Will Chisholm, seconded by Nancy Wallace-Gero to adopt the Police Services Board meeting minutes held on April 24, 2019 as amended.

CARRIED

H. NEW AND UNFINISHED BUSINESS

1. Community Safety and Policing Act 2019

Discussion commenced on scheduling a meeting to discuss strategic directions for the board in consideration of new requirements under the act and potential amalgamation of PSB boards. It was suggested that a meeting outside a regular PSB meeting be scheduled to brainstorm options and discuss the Community Safety Plan. It was noted that this could be a possible discussion at the Joint PSB meeting. Chair Santos stated that the Town has a Strategic Plan with a community safety component and offered to have the CAO Peggy Van Mierlo-West present at the next meeting.

I. ADJOURNMENT

32-2019 Moved by Nancy Wallace-Gero, seconded by Will Chisholm that Police Services Board adjourns the meeting at the hour of 5:38 p.m. and to meet again on June 26, 2019 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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