



MINUTES

POLICE SERVICES BOARD MEETING

JUNE 26, 2019 @ 4:00 P.M.

Kingsville Council Chambers, 2021 Division Road North, Kingsville

A. CALL TO ORDER

Chairperson, Nelson Santos called the Meeting to order at 4:09 p.m. with the following persons in attendance:

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

Members of Administration: Roberta Baines, Deputy Clerk-Administrative Services
Peggy Van Mierlo-West, C.A.O.

Absent: William Chisholm (away on personal business)

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.

None

Mayor Santos welcomed CAO Van Mierlo-West.

C. PRESENTATIONS/DELEGATIONS

1. Strategic Planning – P. Van Mierlo-West, CAO
CAO Van Mierlo-West presented the Strategic and Community Safety and Well-being Plans. There was an overview of the public safety component.

Discussion on next steps and possible creation of a survey to gather necessary data. Members thanked CAO Van Mierlo-West for providing the materials and background needed to move forward on the process.

33-2019 Moved by Kim DeYong seconded by Nancy Wallace-Gero to receive the presentation on Strategic Planning by CAO Van Mierlo-West

CARRIED

D. ADOPTION OF ACCOUNTS

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

34-2019 Moved by Nancy Wallace-Gero seconded by Kim DeYong to receive the accounts ending May 2019

CARRIED

E. REPORTS

1. **Monthly Status Reports**

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

Inspector Miller provided an overview of the launching of As Safe As Possible project. This event empowers people with an intellectual disability to avoid victimization through education about human trafficking and exploitation. Also, it educates police and justice personnel about the needs and abilities of people with intellectual disabilities.

Inspector Miller provided some highlights of the monthly overview. Constable Bertoni also provided a summary of some of the recent crimes and ongoing investigations.

35-2019 Moved by Kim DeYong, seconded by Nancy Wallace-Gero to receive Kingsville PSB Report and Crime Stoppers report for May 2019 as information.

CARRIED

F. BUSINESS – ACTION REQUIRED

1. R.I.D.E. Grant Allocation for 2019-2020 – Agreement

36-2019 Moved by Kim DeYong seconded by Nancy Wallace-Gero to enter into the R.I.D.E. Grant contractual agreement for the 2019-2020 fiscal year.

CARRIED

G. BUSINESS/CORRESPONDENCE

1. Ministry of Community Safety and Correctional Services:

- i.) Memorandum: RE: Police Services Board Members and Elections, issued June 14, 2019 (Index:19-0045)

2. cOPP's For Charity Golf Tournament – July 10, 2019

3. Canadian Municipal Network on Crime Prevention (CMNCP), issued June 10, 2019

4. OAPSB News and Updates RE: Labour Seminar, issued June 12, 2019

37-2019 Moved by Nancy Wallace-Gero, seconded by Kim DeYong to receive Ministry of Community Safety and Correction Services communication items 1 - 4 as presented.

CARRIED

H. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. Adoption of Police Services Board Minutes – held on May 29, 2019.

38-2019 Moved by Nancy Wallace-Gero, seconded by Kim DeYong to adopt the Police Services Board meeting minutes held on May 29, 2019.

CARRIED

I. NEW AND UNFINISHED BUSINESS

Board members discussed and agreed to cancel the July Police Services Board meeting due to summer holidays and to reconvene in August.

39-2019 Moved by Kim DeYong, seconded by Nancy Wallace-Gero to cancel the July Police Services Board meeting and reconvene in August 2019.

CARRIED

J. ADJOURNMENT

40-2019 Moved by Nancy Wallace-Gero, seconded by Kim DeYong that Police Services Board adjourns the meeting at the hour of 5:01 p.m. and to meet again on August 28, 2019 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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