



MINUTES

POLICE SERVICES BOARD MEETING

WEDNESDAY, AUGUST 28, 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 4:00 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. 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

None

D. ADOPTION OF ACCOUNTS

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

41-2019 Moved by Will Chisholm, seconded by Nancy Wallace-Gero to receive the accounts ending July 2019

CARRIED

E. REPORTS

1. Monthly Status Reports



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- i) Town of Kingsville PSB report and Crime Stoppers report for June and July 2019

Staff Sergeant Johnson provided an overview of the reports and announced new Community Safety Officer, Constable Dean Pfaff.

42-2019 Moved by Nancy Wallace-Gero, seconded by Kim DeYong to receive Kingsville PSB Report and Crime Stoppers report for June and July 2019 as information.

CARRIED

F. BUSINESS/CORRESPONDENCE

1. Ministry of Solicitor General:

- i.) Memorandum: RE: Amendment to the *Highway Traffic Act* of Ontario Regulation 620/05 (HOV Occupancy Vehicles) – Permitting Single Occupant Motorcycles in HOV Lanes, issued June 27, 2019 (Index:19-0046)
- ii.) Memorandum: RE: Assistant Deputy Minister Retirement, issued June 27, 2019 (Index: 19-0047)
- iii.) Memorandum: RE: Animal Welfare Interim Strategy, issued June 28, 2019 (Index: 19-0048)
- iv.) Memorandum: RE: Recent Amendments to *Highway Traffic Act* Regulations and to the *Photo Card Act*, issued July 2, 2019 (Index: 19-0049)
- v.) Memorandum: RE: Extreme Event Communication Protocol, issued July 3, 2019 (Index: 19-0050)
- vi.) Memorandum: RE: Operational Firearm and Less Lethal Weapon Survey, issued July 5, 2019 (Index: 19-0051)
- vii.) Memorandum: RE: Royal Assent of Bill C-75, An Act to Amend the *Criminal Code and the Youth Criminal Justice Act* and other Acts and to make consequential amendments to other Act, issued July 11, 2019 (Index: 19-0052)



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- viii.) Memorandum: RE: Implications of the Recent Supreme Court of Canada Decision – R v. Myers, issued July 16, 2019 (Index: 19-0053)
 - ix.) Memorandum: RE: Bill C-71: An Act to amend certain Acts and Regulations in relation to firearms, issued July 17, 2019 (Index: 19-0054)
 - x.) Memorandum: RE: Bill C-59, An Act respecting national security measures, issued July 17, 2019 (Index: 19-0055)
 - xi.) Memorandum: RE: Revised Guidance Note on X-ray Equipment Used in Policing, issued August 2, 2019 (Index: 19-0056)
 - xii.) Memorandum: RE: 2019-20 Civil Remedies Grant Program, issued August 2, 2019 (Index: 19-0057)
 - xiii.) Memorandum: RE: Drug Impaired Driving Detection Training and Enforcement 2019/20 Eligible Expenses and Submission Processes, issued August 13, 2019 (Index: 19-0058)
 - xiv.) Memorandum: RE: Consumer Protection Tools and Resources, issued August 16, 2019 (Index: 19-0059)
 - xv.) Memorandum: RE: Ontario AMBER Alert Program, issued August 16, 2019 (Index: 19-0060)
 - xvi.) Memorandum: RE: State of Financial Crime and Serious Fraud in Ontario, issued August 16, 2019 (Index: 19-0061)
 - xvii.) Memorandum: RE: Update on Animal Welfare Calls, issued August 19, 2019 (Index: 19-0062)
 - xviii.) Memorandum: RE: Approach to Constable Selection, issued August 22, 2019 (Index: 19-0063)
2. Ministry of Solicitor General, RE: Policies and Practices related to section 35 of the *Police Services Act* (PSA) issued July 18, 2019
3. OAPSB Labour Seminar issued August 2, 2019



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- 43-2019** Moved by Will Chisholm, seconded by Nancy Wallace-Gero to receive communication items 1 through 3.

CARRIED

G. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. Adoption of Police Services Board Minutes – held on June 26, 2019

- 44-2019** Moved by Kim DeYong, seconded by Nancy Wallace-Gero adopt the Police Services Board meeting minutes held on June 26, 2019 as amended.

CARRIED

H. NEW AND UNFINISHED BUSINESS

None

I. ADJOURNMENT

- 45-2019** Moved by Nancy Wallace-Gero, seconded by Kim DeYong that Police Services Board adjourns the meeting at the hour of 4:13 p.m. and to meet again on September 25, 2019 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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