



MINUTES

POLICE SERVICES BOARD MEETING
WEDNESDAY, SEPTEMBER 25, 2019 @ 4:00 P.M.
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
Kimberly DeYong	-	Board member
William Chisholm	-	Board member
Barry Wilson	-	Board member
Silvano Bertoni	-	O.P.P. Constable
Brian Johnson	-	O.P.P. Staff Sergeant

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

B. OATH OF OFFICE FOR NEW POLICE SERVICES BOARD MEMBER AND ELECTION OF VICE-CHAIRPERSON

1. Appointment of Barry Wilson

Oath of Office was administered by Deputy Clerk, Roberta Baines to newly appointed Board Member Barry Wilson.

47-2019 Moved by Kim DeYong, seconded by Will Chisholm to receive the appointment of Barry Wilson

CARRIED

C. 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.

D. ADOPTION OF ACCOUNTS

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



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- 48-2019** Moved by Will Chisholm, seconded by Kim DeYong to receive the accounts ending August 2019

CARRIED

E. REPORTS

1. Monthly Status Reports

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

- 49-2019** Moved by Barry Wilson, seconded by Will Chisholm to receive Kingsville PSB Report and Crime Stoppers report for August 2019 as information.

CARRIED

F. BUSINESS/CORRESPONDENCE – OPP ACTION REQUIRED

1. Speed limits within Cedar Creek

PC Lyman and PC Beaul provided an overview of the OPP Marine Unit. They indicated that the vessels currently in the fleet are too large to clear the Cedar Creek bridge; however, OPP will be acquiring a smaller vessel that will allow access to the areas needed. Specified areas in Cedar Creek are no wake zones according to Transport Canada. The wider middle portion of Cedar Creek is however, clear of the no wake zone. OPP are monitoring the area and taking all complaints seriously to address the issue. It was noted that signage is the jurisdiction of Transport Canada and currently there is no signage in the area.

G. BUSINESS/CORRESPONDENCE

1. Ministry of Solicitor General:

- i.) Memorandum: RE: Update on Ontario's Guns, Gangs and Violence Reduction Strategy, issued August 28, 2019 (Index: 19-0064)
- ii.) Memorandum: RE: Collection of Identifying Information in Certain Circumstances (CIICC): Police Training Update, issued August 30, 2019 (Index: 19-0065)
- iii.) Memorandum: RE: Exemptions Regulation amendments under the Police Records Checks Reform Act, 2015, issued August 30, 2019 (Index: 19-0066)



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- iv.) Memorandum: RE: Basic Constable Training Program and Senior Specialized Course Fees, issued September 4, 2019 (Index: 19-0067)
- v.) Memorandum: RE: Risk-driven Tracking Database 2018 Annual Report, issued September 6, 2019 (Index: 19-0068)
- vi.) Memorandum: RE: Victim Quick Response Program+, issued September 6, 2019 (Index: 19-0069)
- vii.) Memorandum: RE: Continuity of Deceased Persons, issued September 6, 2019 (Index: 19-0070)
- viii.) Memorandum: RE: Final Federal Regulations for the Production and Sale of Cannabis Edibles, Extracts and Topicals, issued September 12, 2019 (Index: 19-0071)

2. OAPSB, RE: Invitation to provide input regarding the OPP review (Section 10) issued August 30, 2019

3. OAPSB RE: 2019 OAPSB Labour Seminar, issued September 11, 2019

50-2019 Moved by Will Chisholm, seconded by Kim DeYong to receive Ministry of Solicitor General communication items 1 through 3.

CARRIED

H. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. Adoption of Police Services Board Minutes – held on August 28, 2019.

51-2019 Moved by Kim DeYong, seconded by Will Chisholm adopt the Police Services Board meeting minutes held on August 28, 2019.

CARRIED

I. NEW AND UNFINISHED BUSINESS

1. Speed trailer



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Members inquired about the data collected from the speed trailer. Constable Bertoni stated that the complainant is contacted afterwards with the results. Placement of the speed trailer is complaint driven.

2. Nomination and election of 2019 Vice-Chairperson

Will Chisholm was nominated and was acclaimed as Vice-Chairperson for the Police Services Board.

52-2019 Moved by Kim seconded by Barry that the Vice-Chairperson for the Police Services Board is Will Chisholm

CARRIED

3. Road Watch program

Members inquired on whether there was a dedicated road watch program like they have in the City of Windsor. Sergeant Johnson responded that there is no program, however with the use of cell phones, many residents are reporting complaints/infractions to the OPP when it happens. It was also noted, that using *OPP on a cell phone will directly connect you to the OPP.

J. ADJOURNMENT

53-2019 Moved by Will Chisholm, seconded by Barry Wilson that Police Services Board adjourns the meeting at the hour of 4:33 p.m. and to meet again on October 23, 2019 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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