



MINUTES

POLICE SERVICES BOARD MEETING
WEDNESDAY, NOVEMBER 27, 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 4:01 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
William Chisholm	-	Vice Chairperson
Kimberly DeYong	-	Board member
Bill Baird	-	Board member
Brian Johnson	-	O.P.P. Staff Sergeant
Silvano Bertoni	-	O.P.P. Constable

Member of Administration: Roberta Baines, Deputy Clerk-Administrative Services
Ryan McLeod, Director of Finance

Regrets: Barry Wilson

B. OATH OF OFFICE FOR NEW POLICE SERVICES BOARD MEMBER

1. Appointment of William (Bill) J. Baird

Oath of Office was administered by Deputy Clerk, Roberta Baines to newly appointed Board Member William (Bill) J. Baird.

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. None disclosed.

D. ADOPTION OF ACCOUNTS

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

59-2019 Moved by Will Chisholm, seconded by Kim DeYong to receive the accounts ending October 2019

CARRIED



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Director of Finance, Ryan McLeod, provided an overview of the draft 2020 budget and clarified any questions members had relating to accounts. Mr. McLeod also stated that the reserve fund had \$780,000 to be allocated towards an expansion of the current OPP detachment. The draft plan of the expansion will be reviewed for relevance at the next board meeting.

60-2019 Moved by Will Chisholm, seconded by Kim DeYong that the Board receive the draft 2020 Police Services Board budget and that it be forwarded to Council for consideration.

CARRIED

E. REPORTS

1. Monthly Status Reports

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

Staff Sergeant Johnson provided an overview of the October reports and noted that some individuals have been arrested related to crimes of theft.

Staff Sergeant Johnson also reported on Cannabis thefts. He stated that 2019 statistics showed only four were reported and they were residential, not commercial.

61-2019 Moved by Will Chisholm, seconded by Bill Baird to receive Kingsville PSB Report and Crime Stoppers report for October 2019 as information.

CARRIED

In response to a question that was raised from the Board at the previous meeting, the Kingsville Community Policing Committee had fundraised \$5000. Constable Bertoni had provided a list of the allotment that showed distribution and focus mainly on the four elementary schools and high school for various programs and bursaries. The Kingsville Community Policing Committee also supported numerous events and organizations within our community.

F. BUSINESS/CORRESPONDENCE – OPP ACTION REQUIRED

- 1. BIA letter of request dated November 14, 2019



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Staff Sergeant Johnson provided an update on the incident and indicated that OPP will increase police presence/patrol and an investigation is currently underway. He provided rationale for the delay in media release, being that if an immediate danger to the public still existed there would have been a media release sooner.

62-2019 Moved by Kim DeYong, seconded by Will Chisholm to receive the BIA correspondence dated November 14, 2019 and to send a letter of response to the BIA

CARRIED

G. BUSINESS/CORRESPONDENCE

1. Ministry of Solicitor General:

- i.) Memorandum: RE: Proceeds of Crime (POC) Front-Line Policing (FLP) Grant Program, issued October 22, 2019 (Index: 19-0079)
- ii.) Memorandum: RE: Assistant Deputy Minister Announcement, issued October 24, 2019 (Index: 19-0080)
- iii.) Memorandum: RE: Introduction of the Provincial Animal Welfare Services Act, 2019, issued October 29, 2019 (Index: 19-0081)
- iv.) Memorandum: RE: Police Services Advisor Zone Assignments, issued November 13, 2019 (Index: 19-0082)
- v.) Memorandum: RE: Search Warrant Tracking System, issued November 13, 2019 (Index: 19-0083)

2. OAPSB, RE: OPP Governance Summit in Toronto January 30, 2020, issued October 29, 2019

3. OAPSB RE: Next Generation 911, issued November 4, 2019

63-2019 Moved by Kim DeYong, seconded by Bill Baird to receive communication items 1 - 3.

CARRIED

H. ADOPTION OF MINUTES OF PREVIOUS MEETING



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1. Adoption of Police Services Board Minutes – held on October 23, 2019.

64-2019 Moved by Will Chisholm, seconded by Kim DeYong adopt the Police Services Board meeting minutes held on October 23, 2019.

CARRIED

I. NEW AND UNFINISHED BUSINESS

1. Revised Draft 2020 OPP Budget – was discussed earlier under item D-1.

J. ADJOURNMENT

65-2019 Moved by Bill Baird, seconded by Kim DeYong that Police Services Board adjourns the meeting at the hour of 4:53 p.m. and to meet again on January 22, 2020 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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