



MINUTES

**POLICE SERVICES BOARD MEETING
WEDNESDAY, JANUARY 22, 2020 @ 4:00 P.M.
Council Chambers, 2021 Division Road North, Kingsville**

A. CALL TO ORDER

Administration called the Meeting to order at 4:03 p.m. with the following persons in attendance:

Nelson Santos	-	Board member
William Chisholm	-	Board member
Kimberly DeYong	-	Board member
Barry Wilson	-	Board member
Bill Baird	-	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

Also in attendance: Karen Sinnaeve & Kristina Gilboe, Crime Stoppers
Ron and Catherine Burgoyne
Steve l'Anson, Kingsville Reporter

B. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

1. Nomination and election of 2020 Chairperson

Administration opened nominations for the position of Chairperson and Vice-Chairperson for 2020. Nelson Santos was nominated and was acclaimed as Chairperson for the Police Services Board.

01-2020 Moved by Kim DeYong, seconded by Will Chisholm that the Chairperson for the Police Services Board is Nelson Santos

CARRIED

2. Nomination and election of 2020 Vice-Chairperson

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



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02-2020 Moved by Kim DeYong, seconded by Barry Wilson that the Vice-Chairperson for the Police Services Board is Will Chisholm

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. None disclosed.

D. PRESENTATIONS & DELEGATIONS

1. Mr. Burgoyne Retirement
Inspector Miller congratulated Mr. Burgoyne on his retirement and thanked him for his many years of service as Chair of the Community Policing Program in Gosfield and then as a guard with the OPP for 20 years. He was presented with a retirement gift. Mr. Burgoyne thanked Inspector Miller and the OPP as well as the Police Services Board.
2. Ms. Karen Sinnaeve, Windsor Essex County Crime Stoppers
Ms. Gilboe presented the yearly statistics report for Crime Stoppers and provided an overview of accomplishments for 2019. Ms. Sinnaeve provided an overview of Crime Stoppers history as a non-profit charity, projects in progress, fundraising events and campaigns. They indicated that Crime Stoppers are looking for sponsorship for signs throughout the county and that they will be approaching local BIAs for support.

Ms. Sinnaeve announced that there are vacancies on the Windsor & Essex County Crime Stoppers Board of Directors and they would like to see county representation.

This year marks the 35-year anniversary for Crime Stoppers and celebrations will be at the Caboto on April 25, 2020. They encouraged everyone to visit the website at www.catchcrooks.com for information.

E. ADOPTION OF ACCOUNTS

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



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03-2020 Moved by Will Chisholm, seconded by Bill Baird to receive the accounts ending December 2019

CARRIED

F. REPORTS

1. Monthly Status Reports

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

Staff Sergeant Johnson provided an overview of the December report. He indicated that there was a recent update of the 9-1-1 call handling workflow and policies to allow its emergency communicators more discretion to divert certain 9-1-1 calls and ensure more frontline OPP members are available for actual emergencies. This came into effect January 1, 2020. Staff Sergeant Johnson will provide follow up regarding diverted calls for the next meeting.

Staff Sergeant Johnson will also provide follow up on the November Crime Stoppers report regarding correction (ICON).

04-2020 Moved by Kim DeYong, seconded by Bill Baird to receive Kingsville PSB Report and Crime Stoppers reports for November and December 2019 as information.

CARRIED

G. BUSINESS/CORRESPONDENCE

1. Ministry of Solicitor General:

- i) Memorandum: RE: Revised Guidance Note on Hazards in Clandestine Drug Labs and Illegal Marijuana Grow Operations, issued November 22, 2019 (Index: 19-0084)
- ii) Memorandum: RE: Expansion of Ontario's Insurance Validation Program, issued November 22, 2019 (Index: 19-0085)
- iii) Memorandum: RE: Race Data Collection in Use of Force, issued November 28, 2019 (Index: 19-0086)



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- iv) Memorandum: RE: *Highway Traffic Act* Amendments for Dangerously Slow Driving and Stay in the Right Lane, issued November 28, 2019 (Index: 19-0087)
 - v) Memorandum: RE: Data Sources to Support Community Safety and Well-Being Planning, issued December 11, 2019 (Index: 19-0088)
 - vi) Memorandum: RE: E-Scooter Pilot Project, issued December 11, 2019 (Index: 19-0089)
 - vii) Memorandum: RE: Temporary Driver's Licence and Licence Plate Sticker Validations, issued December 13, 2019 (Index: 19-0090)
 - viii) Memorandum: RE: Automated Speed Enforcement, issued December 16, 2019 (Index: 19-0091)
 - ix) Memorandum: RE: Updated Materials from Bill C-75, issued December 16, 2019 (Index: 19-0092)
 - x) Memorandum: RE: Race Data Collection in Use of Force – Follow Up, issued December 20, 2019 (Index: 19-0094)
2. County of Essex, RE: Community Safety and Well Being Plan, issued December 3, 2019
 3. Ministry of Solicitor General News RE: Investing in Community Safety Across the Province, issued December 11, 2019
 4. OPP, RE: Mental Health and Addictions Funding CSP Grant Announcement Media Release, issued December 17, 2019
 5. OAPSB, RE: Membership Update – Development of New Regulations, issue December 30, 2019
 6. OPP News Bulletin, issued December 2019
 7. OPP News Bulletin, issued January 2020

05-2020 Moved by Will Chisholm, seconded by Kim DeYong to receive communication items 1 through 7.



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H. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. Adoption of Police Services Board Minutes – held on November 27, 2019

06-2020 Moved by Will Chisholm, seconded by Bill Baird adopt the Police Services Board meeting minutes held on November 27, 2019.

CARRIED

I. NEW AND UNFINISHED BUSINESS

1. Speeding on Bainbridge
Constable Bertoni will provide an update on the speeding matter at the next regular meeting.
2. Lease Agreement for Cottam OPP station at 116 County Rd 34
Board members discussed the lease agreement. It was noted that the old lease had expired and that the Town had proceeded with a month-to-month basis in the absence of a new agreement. It was recommended to bring back an updated lease agreement for review at the next meeting.
3. Kingsville OPP Detachment – Review of Proposed Addition
There was discussion on the proposed drawings and relevancy. Staff Sergeant Johnson suggested that OPP facilities review the drawings and report back to the board with their comments.
4. 2020 PSB meeting dates
Board members reviewed the tentative meeting dates for 2020. Administration will provide dates to Lise Pharand at the Essex Detachment.
5. OAPSB conference in Toronto in May 27-30, 2020
Board members were advised to contact administration for conference registration and booking accommodations.

J. ADJOURNMENT



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07-2020 Moved by Kim DeYong, seconded by Will Chisholm that Police Services Board adjourns the meeting at the hour of 5:27 p.m. and to meet again on February 26, 2020 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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