



MINUTES

**POLICE SERVICES BOARD MEETING
WEDNESDAY, FEBRUARY 26, 2020 @ 4:00 P.M.
Council Chambers, 2021 Division Road North, Kingsville**

A. CALL TO ORDER

Chairperson, Nelson Santos called the Meeting to order at 4:03 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
William Chisholm	-	Vice Chairperson
Kimberly DeYong	-	Board member
Barry Wilson	-	Board member
Bill Baird	-	Board member
Glenn Miller	-	O.P.P. Inspector
Silvano Bertoni	-	O.P.P. Constable

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

Others in attendance: Isabela Vella, O.P.P. Constable
Jennifer Fink, Mental Health Crisis Worker

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. There were none.

Chair Santos brought forward Item F. 5 presentation from the Mental Health Response Unit as follows:

F-5. Mental Health Response Unit: presentation Isabela Vella and Jennifer Fink

Ms. Vella and Ms. Fink provided an overview of their roles at the Mental Health Response Unit teams and the programs for adults and youth. These specialized teams, consisting of a mental health worker partnered with a specially trained plain clothes police officer work in the community providing intervention to individuals who are in severe distress, or who are experiencing a mental health crisis and whose needs are not being effectively met through the justice system or the health sector.

Many of the individuals receiving this service come to the attention of police and Emergency Department personnel when conditions deteriorate to a point where



MINUTES

hospitalization or incarceration are deemed to be the only options. In these situations calls to 911 services become the norm.

The objectives of the specialized Mental Health and Police Teams are to engage with individuals to prevent admission/incarceration whenever possible and to work to facilitate the most optimal outcome to the situation. They stated that Community Crisis Centres are staffed 24 hours a day, 7 days a week and this service can be reached by calling 519-973-4435.

They also noted that schools will be receiving communication about the program and board members were pleased with this proactive approach.

Inspector Miller provided additional information on the program and thanked the board for their support. This will help with reducing calls for service and help save lives.

Chair Santos thanked Isabela and Jennifer for attending and for their presentation.

C. REPORTS

1. Monthly Status Reports

- i) Town of Kingsville PSB report and Crime Stoppers report for January 2020

Inspector Miller provided an overview of the January report.

Inspector Miller thanked the board for having media presence for Mr. Burgoyne's retirement presentation and making it memorable for him.

Inspector Miller provided information on the outreach event Coffee with a Cop at St Clair College that had taken place on February 25, 2020. The mission of Coffee with a Cop is to break down the barriers between police officers and the citizens they serve. St Clair College has stated that they are willing to fund a Coffee with a Cop event in municipalities, and if interested, to reach out.

08-2020 Moved by Barry Wilson, seconded by Will Chisholm to receive Kingsville PSB Report and Crime Stoppers report for January 2020 as information.

CARRIED



MINUTES

D. BUSINESS/CORRESPONDENCE

1. Ministry of Solicitor General:

- i) Memorandum: RE: Special Investigations Unit Act In-force Date, issued January 21, 2020 (Index: 20-0001)
- ii) Memorandum: RE: Licence Plate Design, issued January 29, 2020 (Index: 20-0002)
- iii) Memorandum: RE: Annual Reporting Requirements: Violent Crime Linkage Analysis System and Major Case Management, issued January 31, 2020 (Index: 20-0003)
- iv) Memorandum: RE: 2019 Novel Coronavirus, issued February 10, 2020 (Index: 20-0004)
- v) Memorandum: RE: 2020 Crimes Against Women Conference, March 3-5, 2020, issued February 14, 2020 (Index: 20-0005)
- vi) Memorandum: RE: Digital Motorized Snow Vehicle Operator's Licence, issued February 14, 2020 (Index: 20-0006)
- vii) Memorandum: RE: Revised Guidance Notes on High Visibility Safety Apparel and Motor Vehicle Safety for Police Service Workers, issued February 14, 2020 (Index: 20-0007)
- viii) Memorandum: RE: Telewarrants under the Provincial Animal Welfare Services Act, 2019, issued February 19, 2020 (Index: 20-0008)
- ix) Memorandum: RE: Job Posting – Deputy Chief of Police, Guelph Police Service, issued February 20, 2020 (Index: 20-0009)

09-2020 Moved by Bill Baird, seconded by Kim DeYong to receive Ministry of Solicitor General communication items 1 i) to ix).

CARRIED

2. OAPSB RE: Membership Update – Development of New Regulations, issued January 20, 2020



MINUTES

3. OAPSB, RE: Partner Request – OAPSB Spring Conference and AGM, issued February 18, 2020

10-2020 Moved by Kim DeYong seconded by Bill Baird to receive communication items 2 and 3.

CARRIED

E. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. **Adoption of Police Services Board Minutes** – held on January 22, 2020.

11-2020 Moved by Barry Wilson, seconded by Will Chisholm adopt the Police Services Board meeting minutes held on January 22, 2020.

CARRIED

F. NEW AND UNFINISHED BUSINESS

1. Speeding on Bainbridge
Constable Bertoni advised that the complaint was based on a neighbour dispute. He noted that there was one house with numerous muscle cars, and the attending Officer did not witness any speeding.
2. Draft Lease Agreement for Cottam OPP station at 116 County Rd 34
Board members reviewed and approved the draft lease agreement and advised administration to proceed with the renewal.

12-2020 Moved by Kim DeYong, seconded by Will Chisholm to accept the draft lease agreement for the Cottam OPP station and that administration proceed with the renewal

CARRIED

3. 2020 OPP Governance Summit
Chair Santos provided an overview of the summit and regional roundtable meetings. The summit was an opportunity to provide input and discussion regarding OPP related regulatory changes under the CSPA, 2019. The Ministry will compile all information by the end of March and report back.



MINUTES

Vice Chair Chisholm provided additional information on the regional roundtable discussion that took place in London on February 19, 2020. He suggested a meeting to discuss what Kingsville wants as a detachment board and to submit that suggestion with justification to the Ministry online. Administration will add this item to the March agenda.

4. OAPSB Spring Conference

Members were encouraged to inform administration if they would like to attend the conference and indicate any accommodations requests they may have.

5. Presentation/Delegation from the Mental Health Response Unit: Isabela Vella and Jennifer Fink

This item was discussed at the beginning of the meeting.

6. Regent Street concerns

Chair Santos stated that he had received concerns regarding Regent Street. There is a new stop sign causing traffic concerns. Constable Bertoni stated that the area will be patrolled.

G. ADJOURNMENT

13-2020 Moved by Kim DeYong, seconded by Will Chisholm that Police Services Board adjourns the meeting at the hour of 5:19 p.m. and to meet again on March 25, 2020 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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