



# MINUTES

## **POLICE SERVICES BOARD MEETING WEDNESDAY, APRIL 22, 2020 @ 4:00 P.M. Via Webex**

### **A. CALL TO ORDER**

Chairperson, Nelson Santos called the Meeting to order at 4:00 p.m. with the following persons confirming their attendance via teleconference:

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
Brian Johnson	-	O.P.P. Staff Sergeant

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

Others in attendance: PC Amanda Allen, Community Safety Officer

### **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.

### **C. PRESENTATIONS/DELEGATIONS**

#### **1. PC Amanda Alan – Community Safety Officer**

Chair Santos welcomed Amanda to the meeting.

Amanda introduced herself to the board members and gave a brief background on her extensive experience. Amanda is the new Community Safety Officer for Kingsville and is looking forward to getting out in the community building relationships, working collaboratively with local community partners and connect partners to support social development, and increase community safety.

Board members welcomed Amanda and look forward to meeting her in person.



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## D. ADOPTION OF ACCOUNTS

### 1. Police Services Accounts – RE: Budget actuals ending March 31, 2020

**14-2020** Moved by Kim DeYong, seconded by Will Chisholm to receive the accounts ending March 2020

**CARRIED**

## E. REPORTS

### 1. Monthly Status Reports

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

Sgt. Johnson provided an overview of the February and March reports.

He noted that patrolling has increased due to the pandemic and that their focus has been on ensuring residents are complying with social distancing orders. OPP have been working in partnership with municipal By-law Enforcement staff to enforce emergency orders under the *Emergency Management and Civil Protection Act* (EMCPA), as authorized by the Provincial Government.

**15-2020** Moved by Bill Baird, seconded by Will Chisholm to receive Kingsville PSB Reports and Crime Stoppers reports for February and March 2020 as information.

**CARRIED**

## F. BUSINESS/CORRESPONDENCE

### 1. Ministry of Solicitor General:

- i) Memorandum: RE: Basic Constable Training Program – Allocation Request for May 6 – July 30, 2020 Intake, issued February 28, 2020 (Index: 20-0010)
- ii) Memorandum: RE: Firearms Data Submission under the Police Services Act, issued March 4, 2020 (Index: 20-0011)



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- iii) Memorandum: RE: Bill C-75 changes to s. 145 of the Criminal Code, issued March 4, 2020 (Index: 20-0012)
- iv) Memorandum: RE: Anti-Human Trafficking Strategy, issued March 6, 2020 (Index: 20-0013)
- v) Memorandum: RE: Ontario Licence Plates, issued March 6, 2020 (Index: 20-0014)
- vi) Memorandum: RE: Adult Correctional Facilities in Response to COVID-19, issued March 14, 2020 (Index: 20-0015)
- vii) Memorandum: RE: Information to Support Police Operations – Novel Coronavirus (COVID-19), issued March 16, 2020 (Index: 20-0016)
- viii) Memorandum: RE: Declaration of a Provincial Emergency AND Enforcement of Emergency Orders, issued March 18, 2020 (Index: 20-0017)
- ix) Memorandum: RE: Set Fines for Offences under the Emergency Management and Civil Protection Act, issued March 19, 2020 (Index: 20-0018)
- x) Memorandum: RE: Extension of Expiry of Driver, Vehicle, and Carrier Products and Services in Response to COVID-19, issued March 19, 2020 (Index: 20-0019)
- xi) Memorandum: RE: Update on the Ontario Police College, issued March 20, 2020 (Index: 20-0020)
- xii) Memorandum: RE: Ontario Court of Justice Pandemic Planning Update, issued March 20, 2020 (Index: 20-0021)
- xiii) Memorandum: RE: Assistant Deputy Minister Announcement, issued March 23, 2020 (Index: 20-0022)
- xiv) Memorandum: RE: Prioritizing Police Record Checks, issued March 23, 2020 (Index: 20-0023)
- xv) Memorandum: RE: Guidance to Police Services Boards Regarding Meetings, issued March 23, 2020 (Index: 20-0024)



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- xvi) Memorandum: RE: Correctional Institutions and Parole Board Operations during COVID-19, issued March 24, 2020 (Index: 20-0025)
- xvii) Memorandum: RE: Use of N95 Masks for Frontline Policing Personnel, issued March 25, 2020 (Index: 20-0026)
- xviii) Memorandum: RE: Basic Constable Training (BCT) Returning Recruits, issued March 27, 2020 (Index: 20-0027)
- xix) Memorandum: RE: Enforcement of Emergency Orders under the Emergency Management and Civil Protection Act, issued March 27, 2020 (Index: 20-0028)
- xx) Memorandum: RE: Continuing Essential Businesses and the Closing of Other Workplaces, issued March 27, 2020 (Index: 20-0029)
- xxi) Memorandum: RE: Ontario Court of Justice Notice Limiting Access to Courthouses, issued March 29, 2020 (Index: 20-0030)
- xxii) Memorandum: RE: COVID-19 Enforcement Support Line, issued March 29, 2020 (Index: 20-0031)
- xxiii) Memorandum: RE: Social Gatherings and Organized Public Events, issued March 31, 2020 (Index: 20-0032)
- xxiv) Memorandum: RE: Fact Sheet on Use of Expired N95 Masks, issued April 2, 2020 (Index: 20-0033)
- xxv) Memorandum: RE: Update on the Extension of Expiry of Driver, Vehicle, and Carrier Products and Services in Response to COVID-19, issued April 2, 2020 (Index: 20-0034)
- xxvi) Memorandum: RE: Offence for Failure to Provide Identifying Information for Enforcement of Violations of Emergency Orders, issued April 2, 2020 (Index: 20-0035)
- xxvii) Memorandum: RE: Expansion of MTO Enforcement Officer and Maintenance Staff Powers to Assistant in Direction Traffic in an Emergency & Changes to Truck Parking Rules, issued April 3, 2020 (Index: 20-0036)
- xxviii) Memorandum: RE: The Quarantine Act (Canada) and Mandatory Isolation Order, issued April 3, 2020 (Index: 20-0037)



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- xxix) Memorandum: RE: Extension of the Declaration of Emergency and Updates on Emergency Orders, issued April 3, 2020 (Index: 20-0038)
- xxx) Memorandum: RE: Clarification on the Extension of the Six-Day Requirement to Register a Vehicle in Ontario, issued April 3, 2020 (Index: 20-0039)
- xxxi) Memorandum: RE: Update to the List of Essential Businesses, Requirements that Apply to Businesses and the Closing of Non-Essential Businesses, issued April 4, 2020 (Index: 20-0040)
- xxxii) Memorandum: RE: Disclosure of COVID-19 Status Information by Laboratories and Public Health Units, issued April 6, 2020 (Index: 20-0041)
- xxxiii) Memorandum: RE: Basic Constable Training (BCT) May 2020 Intake – Update, issued April 6, 2020 (Index: 20-0042)
- xxxiv) Memorandum: RE: Storage of Used Personal Protective Equipment, issued April 8, 2020 (Index: 20-0043)
- xxxv) Memorandum: RE: Authorized Users for Disclosure of COVID-19 Status Information to Communication and Dispatch Centres, issued April 9, 2020 (Index: 20-0044)
- xxxvi) Memorandum: RE: Changes to Use of Force and Firearms Training Requirements During Declaration of Provincial Emergency, issued April 9, 2020 (Index: 20-0045)
- xxxvii) Memorandum: RE: O. Reg. 128/20 – Pick Up and Delivery of Cannabis, issued April 9, 2020 (Index: 20-0046)
- xxxviii) Memorandum: RE: Collection of Enforcement Data related to the Emergency Orders under the Emergency Management and Civil Protection Act, issued April 12, 2020 (Index: 20-0047)
- xxxix) Memorandum: RE: Launch of the First Responders COVID-19 Risk Look-Up Web Portal, issued April 13, 2020 (Index: 20-0048)
- xl) Memorandum: RE: Emergency Temporary Regulation to Extend Accessible Parking Permit Validity Dates, issued April 13, 2020 (Index: 20-0049)



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- xli) Memorandum: RE: Update on COVID-19 Preparations and Actions to Manage Disease Spread, issued April 14, 2020 (Index: 20-0050)
- xl ii) Memorandum: RE: Clarification of Application of O.Reg. 104/20: Closure of Outdoor Recreational Amenities to Beaches, issued April 15, 2020 (Index: 20-0051)
- 2. OAPSB RE: 2020 Spring Conference Cancellation, issued March 23, 2020
- 3. OAPSB RE: 2020 OAPSB Annual General Meeting by Zoom Virtual Webinar, issued April 16, 2020

**16-2020** Moved by Kim DeYong seconded by Barry Wilson to receive Ministry of Solicitor General communication items 1 i) to xlii) and communication items 2 and 3.

**CARRIED**

### **G. ADOPTION OF MINUTES OF PREVIOUS MEETING**

- 1. Adoption of Police Services Board Minutes – held on February 26, 2020.**

**17-2020** Moved by Will Chisholm, seconded by Bill Baird adopt the Police Services Board meeting minutes held on February 26, 2020.

**CARRIED**

### **H. NEW AND UNFINISHED BUSINESS**

There were none.

### **I. ADJOURNMENT**

**18-2020** Moved by Kim DeYong, seconded by Will Chisholm, that Police Services Board adjourns the meeting at the hour of 4:38 p.m. and to meet again on May 27, 2020 or at the call of the Chair.

**CARRIED**



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**CHAIRPERSON, Nelson Santos**

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