



MINUTES

**POLICE SERVICES BOARD MEETING
WEDNESDAY, MAY 27, 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
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

Regrets: William Chisholm, Vice Chairperson

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. DELEGATIONS/PRESENTATIONS

There were none.

D. ADOPTION OF ACCOUNTS

1. Police Services Accounts – RE: Budget actuals ending April 30, 2020

19-2020 Moved by Bill Baird, seconded by Barry Wilson to receive the accounts ending April 2020

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E. REPORTS

1. Monthly Status Reports

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

Staff Sergeant Johnson provided an overview of the monthly reports for April. He indicated that OPP have responded to numerous calls related to COVID-19. In terms of traffic complaints, with the decrease in traffic volume there have been increase in speeding violations. Several charges have been laid.

Inspector Miller provided a strategic overview of procedures during the pandemic. OPP are well trained and protected to deal with individuals with infectious diseases. There are enhanced level of officers available for responses. Officers have been following up with individuals who needed to self-quarantine and have been busy educating the public during the emergency order. Inspector Miller thanked the Town for their support in helping with enforcement during the pandemic.

20-2020 Moved by Kim DeYong, seconded by Barry Wilson to receive Kingsville PSB Reports and Crime Stoppers reports for April 2020 as information.

CARRIED

F. BUSINESS/CORRESPONDENCE

1. Ministry of Solicitor General:

- i) Memorandum: RE: Updates on Quarantine Act (Canada): Compliance Verifications and Contraventions Regulations, issued April 16, 2020 (Index: 20-0052)
- ii) Memorandum: RE: Update on Private Security and Investigative Services, issued April 17, 2020 (Index: 20-0053)
- iii) Memorandum: RE: Police Week 2020 – May 10 to 16, 2020 Provincial Theme “Leading the way to safer communities”, issued April 18, 2020 (Index: 20-0054)
- iv) Memorandum: RE: O.Reg. 98/20: Emergency Order on Price Gouging and Referrals to Police Services, issued April 19, 2020 (Index: 20-0055)



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- v) Memorandum: RE: Commercial Drivers Licence Waiver and Reduced Load Period Exemption, issued April 20, 2020 (Index: 20-0056)
- vi) Memorandum: RE: Victim Quick Response Program+ During COVID-19, issued April 23, 2020 (Index: 20-0057)
- vii) Memorandum: RE: The Role of the Safety Officer in the Incident Management System, issued April 23, 2020 (Index: 20-0058)
- viii) Memorandum: RE: Issues Related to the Protection of Persons Administering and Enforcing the Law – Sections 25.1 to 25.4 of the Criminal Code of Canada, issued April 24, 2020 (Index: 20-0059)
- ix) Memorandum: RE: Crime Gun Submissions to the Firearms Tracing and Enforcement (FATE) Program, issued April 24, 2020 (Index: 20-0060)
- x) Memorandum: RE: Staffing Resources Reporting, issued April 24, 2020 (Index: 20-0061)
- xi) Memorandum: RE: Extension for Community Safety and Well-Being Planning Deadline, issued April 24, 2020 (Index: 20-0062)
- xii) Memorandum: RE: Bill C-75 / Appearance Notice (Form 9), Undertaking (Form 10) and Other Forms, issued April 27, 2020 (Index: 20-0063)
- xiii) Memorandum: RE: First Responders COVID-19 Risk Look-up Tool Web Portal: Protection of Personal Health Information and Appropriate Use, issued April 27, 2020 (Index: 20-0064)
- xiv) Memorandum: RE: Update on the Prosecution of Provincial Offences Act Charges Laid Alleging Violations of the Emergency Management and Civil Protection Act, issued April 27, 2020 (Index: 20-0065)
- xv) Memorandum: RE: Updates to O.Reg. 82/20: Certain Businesses Allowed to Open; Strict Health and Safety Guidelines, issued May 3, 2020 (Index: 20-0066)
- xvi) Memorandum: RE: Government of Canada Ban on Assault-style Firearms, issued May 3, 2020 (Index: 20-0067)



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- xvii) Memorandum: RE: Updated COVID-19 Screening Guidance for Communication and Dispatch Personnel, issued May 4, 2020 (Index: 20-0068)
 - xviii) Memorandum: RE: Additional Resources on the Quarantine Act (Canada), issued May 4, 2020 (Index: 20-0069)
 - xix) Memorandum: RE: Chief Coroner Communique on the Approach to Managing Natural Death Surge in the Community during COVID-19 Outbreak, issued May 4, 2020 (Index: 20-0070)
 - xx) Memorandum: RE: Valid Ontario Licence Plates, issued May 7, 2020 (Index: 20-0071)
 - xxi) Memorandum: RE: Modification of Restrictions for Retail Stores and Essential Construction (Operation Under Strict Safety Guidelines), issued May 9, 2020 (Index: 20-0072)
 - xxii) Memorandum: RE: Upcoming Temporary eHub for Electronic Intake, issued May 14, 2020 (Index: 20-0073)
 - xxiii) Memorandum: RE: Amendments to O.Reg. 82/20 (Golf Courses, Marinas, Campgrounds and Boarding/Kennels/Stables), issued May 16, 2020 (Index: 20-0074)
 - xxiv) Memorandum: RE: Religious Gatherings and Enforcement Considerations for O.Reg. 52/20 under the Emergency Management and Civil Protection Act, issued May 16, 2020 (Index: 20-0075)
 - xxv) Memorandum: RE: A Framework for Reopening Our Province – Stage 1 and Outdoor Recreational Amenities, issued May 19, 2020 (Index: 20-0076)
 - xxvi) Memorandum: RE: Training on Policing Functions under the Police Services Act, issued May 19, 2020 (Index: 20-0077)
2. Office of the Solicitor General RE: CSWB Plan deadline extension, issued April 24, 2020
 3. OAPSB RE: 2020 OAPSB Annual General Meeting scheduled for May 29 via Zoom, 2020, issued May 4, 2020



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- 21-2020** Moved by Bill Baird seconded by Kim DeYong to receive Ministry of Solicitor General communication items 1 i) to xxvi) and communication items 2 and 3.

CARRIED

G. ADOPTION OF MINUTES OF PREVIOUS MEETING

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

- 22-2020** Moved by Barry Wilson, seconded by Bill Baird adopt the Police Services Board meeting minutes held on April 22, 2020 via Webex.

CARRIED

H. NEW AND UNFINISHED BUSINESS

1. OPP presence request in Cottam, email dated May 7, 2020
Staff Sergeant Johnson stated that OPP will increase foot patrol and police presence in the area.
2. Plans for proposed Kingsville Detachment
Staff Sergeant Johnson indicated that OPP would like to begin reviewing the proposed plans for the Kingsville Detachment. Chair Santos recommended contacting the Town's Facilities Manager to coordinate discussion.
3. Greenway Trail
Board members inquired whether OPP have been receiving reports of motor bikes on the greenway trail. Staff Sergeant Johnson stated that complaints were received. He indicated that officers used ATV's to patrol the trail and will continue patrolling the area for offenders. OPP will be communicating a message out to the public on the prohibited use of motor bikes on the trail. Chair Santos indicated that the Town will send out a similar message on social media.

I. ADJOURNMENT



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23-2020 Moved by Kim DeYong, seconded by Bill Baird, that Police Services Board adjourns the meeting at the hour of 4:36 p.m. and to meet again on June 24, 2020 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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