



MINUTES

**POLICE SERVICES BOARD MEETING
WEDNESDAY, JUNE 24, 2020 @ 4:00 P.M.
Via Webex**

A. CALL TO ORDER

Vice Chairperson, Will Chisholm called the Meeting to order at 4:05 p.m. with the following persons confirming their attendance via teleconference:

Nelson Santos	-	Chairperson (at 4:34 p.m.)
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

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 May 31, 2020

24-2020 Moved by Kim DeYong, seconded by Bill Baird to receive the accounts ending May 2020

CARRIED



MINUTES

2. Windsor/Essex Provincial Offences (POA) Annual Report 2019

25-2020 Moved by Bill Baird, seconded by Barry Wilson to receive the POA Annual Report

CARRIED

E. REPORTS

1. Monthly Status Reports

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

Staff Sergeant Johnson provided an overview of the reports for May.

There was discussion regarding a group of concerned citizens posting online about various incidents occurring around town. Board members requested a report back on patrol hours as a result of recent thefts.

Board members inquired on the Auxilliary service and Staff Sergeant Johnson indicated this program is on hold during COVID-19. He added that with the auxiliary on hold, there has been an increase in foot patrol and ATV hours for parks and the greenway trail.

26-2020 Moved by Barry Wilson, seconded by Bill Baird to receive Kingsville PSB Reports and Crime Stoppers reports for May 2020 as information.

CARRIED

F. BUSINESS/CORRESPONDENCE

1. Ministry of Solicitor General:

- i) Memorandum: RE Correctional Facilities, Court Administration, and Policing Functions, issued May 22, 2020 (Index: 20-0078)
- ii) Memorandum: RE: New Standards for Reporting Collisions on Ontario's Roads involving Electric Kick-Style Scooters (also known as E-Scooters), issued May 25, 2020 (Index: 20-0079)



MINUTES

- iii) Memorandum: RE: New Process for Ordering Appearance Notice (Form 9), issued May 27, 2020 (Index: 20-0080)
- iv) Memorandum: RE: Distracted Driving Exemptions: Amendments to Highway Traffic Act Ontario Regulation 366/09 (Display Screens and Hand-Held Devices), issued May 29, 2020 (Index: 20-0081)
- v) Memorandum: RE: Serious Fraud Office, issued May 29, 2020 (Index: 20-0082)
- vi) Memorandum: RE: Funeral Services during the COVID-19 Pandemic, issued May 30, 2020 (Index: 20-0083)
- vii) Memorandum: RE: Recent Changes to Emergency Orders, issued May 31, 2020 (Index: 20-0084)
- viii) Memorandum: RE: Basic Constable Training (BCT) Program, issued June 1, 2020 (Index: 20-0085)
- ix) Memorandum: RE: 2020 Promotional Exams, issued June 2, 2020 (Index: 20-0086)
- x) Memorandum: RE: Extension of the Expiry of Driver and Vehicle Products and Services - Reminder, issued June 3, 2020 (Index: 20-0087)
- xi) Memorandum: RE: Bill C-75 and COVID-19 Updates to Police Training Material on (1) Police Powers and Judicial Interim Release and (2) Endorsing Warrants, issued June 3, 2020 (Index: 20-0088)
- xii) Memorandum: RE: Update to Essential Businesses List, issued June 5, 2020 (Index: 20-0089)
- xiii) Memorandum: RE: Reduce Impaired Driving Everywhere (RIDE) Grant Program – Call for Applications (2020/21 – 2021/22), issued June 5, 2020 (Index: 20-0090)
- xiv) Memorandum: RE: Audit of the First Responders COVID-19 Risk Look-Up Tool Web Portal, issued June 11, 2020 (Index: 20-0091)
- xv) Memorandum: RE: COVID-19 Testing for Police Services, issued June 12, 2020 (Index: 20-0092)



MINUTES

- xvi) Memorandum: RE: Stage 2 of Re-Opening of Ontario, issued June 14, 2020 (Index: 20-0093)
- xvii) Memorandum: RE: RE-Opening of Ontario Courts to In-Person Hearings (Hearing Preparation and Witness Notification), issued June 16, 2020 (Index: 20-0094)
- xviii) Memorandum: RE: Interim Guidance on Pascal Decision, issued June 18, 2020 (Index: 20-0095)
- xix) Memorandum: RE: 2020/2021 Constable Joe MacDonald Public Safety Officers' Survivors Scholarship Fund (CJMPSOSSF) Call for Applications, issued June 18, 2020 (Index: 20-0096)

27-2020 Moved by Kim DeYong seconded by Bill Baird to receive Ministry of Solicitor General communication items 1 i) to xxvi)

CARRIED

2. OAPSB RE: Zone 6 Minutes from April 22, 2020

28-2020 Moved by Bill Baird seconded by Barry Wilson to receive OAPSB communication item 2

CARRIED

3. OAPSB RE: Annual General Meeting Update from May 29, 2020

29-2020 Moved by Bill Baird seconded by Kim DeYong to receive OAPSB communication item 3

CARRIED

4. Ontario Provincial Police RE: Recent Protest Activity, issued June 4, 2020

30-2020 Moved by Kim DeYong seconded by Bill Baird to receive Ontario Provincial Police communication item 4

CARRIED



MINUTES

G. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. Adoption of Police Services Board Minutes – held on May 27, 2020

31-2020 Moved by Barry Wilson, seconded by Kim DeYong adopt the Police Services Board meeting minutes held on May 27, 2020 via Webex.

CARRIED

H. NEW AND UNFINISHED BUSINESS

1. Individual causing disturbance

Board members inquired about the status of the suspicious person who has been disturbing the peace and been the subject of Facebook complaints. Officer Bertoni advised that this individual was apprehended under the Mental Health Act and is currently in hospital receiving treatment.

2. Foot/Directed Patrol

Officer Bertoni stated that over the past several months, Platoon C has increased the amount of late night foot patrols and checking businesses in the area. During the directed patrols several insecure premises were found and corrective actions were taken to re-secure the building after being cleared. Many residents have reached out to the OPP to express their gratitude.

3. Speed Trailer

Officer Bertoni stated that he had sent various speed trailer results to the Municipal Office for sharing with the board members. He also noted that complainants were advised of the results.

Mayor Nelson Santos joined the meeting at 4:34 p.m.

4. RIDE Grant Program



MINUTES

Officer Bertoni announced that the 2020/2021 – 2021/2022 RIDE Grant application was submitted for processing.

I. ADJOURNMENT

32-2020 Moved by Nelson Santos, seconded by Barry Wilson, that Police Services Board adjourns the meeting at the hour of 4:37 p.m. and to meet again on July 29, 2020 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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