



# MINUTES

## **POLICE SERVICES BOARD MEETING WEDNESDAY, AUGUST 26, 2020 @ 4:00 P.M. Via Webex**

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

Chairperson, Nelson Santos called the Meeting to order at 4:01 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 (@ 4:08 pm)
Silvano Bertoni	-	O.P.P. Constable
Brian Johnson	-	O.P.P. Staff Sergeant

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

Regrets: Glenn Miller, O.P.P. Inspector

### **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**

### **D. ADOPTION OF ACCOUNTS**

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

**PSB 40-2020** Moved by Kim DeYong, seconded by Will Chisholm to receive the accounts ending July 2020

**CARRIED**



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## E. REPORTS

### 1. Monthly Status Reports

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

Staff Sergeant Johnson provided an overview of the monthly reports.

Constable Bertoni discussed the speed trailer results that were forwarded to board members earlier. The speed trailer is currently located on Road 2 E. He advised that a commercial vehicle enforcement blitz is planned for sometime in September.

Board members requested media release updates when there is an extensive police investigation to help alleviate public alarm.

**PSB 41-2020** Moved by Barry Wilson, seconded by Bill Baird to receive Kingsville PSB Reports and Crime Stoppers reports for July 2020 as information.

**CARRIED**

## F. BUSINESS/CORRESPONDENCE

### 1. Ministry of Solicitor General:

- i) Memorandum: RE: Proclamation of the Reopening Ontario (A flexible response to COVID-19) Act, 2020, issued July 24, 2020 (Index: 20-0119)
- ii) Memorandum: RE: Use of Force and Firearms Training Following the End of the Provincial Declaration of Emergency, issued July 27, 2020 (Index: 20-0120)
- iii) Memorandum: RE: Amendments to the Provincial Offences Act to Expand the Availability of Remote Proceedings in Provincial Offences Courts, issued July 31, 2020 (Index: 20-0121)
- iv) Memorandum: RE: Stage 3 of Reopening Ontario Update, issued July 31, 2020 (Index: 20-0122)
- v) Memorandum: RE: Ontario Court of Justice Using Zoom Conferencing Services for Trials, issued August 4, 2020 (Index: 20-0123)



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- vi) Memorandum: RE: Access and Use of the Alert Ready System in Ontario for Public Safety (Policing) Emergency Alerts, issued August 6, 2020 (Index: 20-0124)
- vii) Memorandum: RE: Ontario Closed Circuit Television (CCTV) Grant Program – Call for Applications for FY 2020-21, issued August 10, 2020 (Index: 20-0125)
- viii) Memorandum: RE: Court Security and Prisoner Transportation Program, issued August 10, 2020 (Index: 20-0126)
- ix) Memorandum: RE: Staffing Resources Reporting - Sunsetting, issued August 10, 2020 (Index: 20-0127)
- x) Memorandum: RE: Reminder: Extended Validity of Driver and Vehicle Products and Services, issued August 11, 2020 (Index: 20-0128)
- xi) Memorandum: RE: Stage 3 of Re-opening Ontario – Further Update, issued August 17, 2020 (Index: 20-0129)

**PSB 42-2020** Moved by Will Chisholm seconded by Kim DeYong to receive Ministry of Solicitor General communication items 1 i) to xi)

**CARRIED**

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

#### **1. Adoption of Police Services Board Minutes – held on July 29, 2020**

**PSB 43-2020** Moved by Bill Baird, seconded by Barry Wilson adopt the Police Services Board meeting minutes held on July 29, 2020 via Webex.

**CARRIED**

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



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1. In-person Meetings

Members inquired as to the timeline when in-persons meetings will resume. Chair Santos will look into this and confirm space needs to ensure the safety of everyone.

2. Facility Enhancement Retrofit

Staff Sergeant Johnson will reach out to the Facilities Manager to inquire on status and report back to the board.

### I. ADJOURNMENT

**PSB 44-2020**

Moved by Barry Wilson, seconded by Will Chisholm, that Police Services Board adjourns the meeting at the hour of 4:26 p.m. and to meet again on September 23, 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**