



MINUTES

**POLICE SERVICES BOARD MEETING
WEDNESDAY, SEPTEMBER 23, 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
Silvano Bertoni	-	O.P.P. Constable
Glenn Miller	-	O.P.P. Inspector

Member of Administration: Roberta Baines, Deputy Clerk-Administrative Services
Other in attendance: John Norton, CAO

Regrets: Brian Johnson, O.P.P. Staff Sergeant

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 August 31, 2020

PSB 45-2020 Moved by Bill Baird, seconded by Will Chisholm to receive the accounts ending August 2020

CARRIED



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E. REPORTS

1. Monthly Status Reports

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

Inspector Miller thanked the Town for their support during the pandemic and wished everyone well. He proceeded to provide an overview of the monthly reports.

Chair Santos asked about Council's inquiry on the breakdown of foot patrol hours between Kingsville and Cottam, whether there was an alternative way to obtain these statistics. Inspector Miller indicated that a discussion with the analyst regarding the breakdown will ensue.

Inspector Miller noted the *Reopening of Ontario Act* and the new provincial regulations regarding public gatherings. He stated that the OPP appreciates the Town of Kingsville's By-law Enforcement in helping enforce those regulations.

PSB 46-2020 Moved by Kim DeYong, seconded by Barry Wilson to receive Kingsville PSB Reports and Crime Stoppers reports for August 2020 as information.

CARRIED

F. BUSINESS/CORRESPONDENCE

1. Ministry of Solicitor General:

- i) Memorandum: RE: Federal Calls for Proposals to Combat Human Trafficking, issued August 24, 2020 (Index: 20-0130)
- ii) Memorandum: RE: Extension of Orders under the Reopening Ontario Act, 2020, issued August 25, 2020 (Index: 20-0131)
- iii) Memorandum: RE: Revocation of Temporary MTO Enforcement Officer and Maintenance Staff Powers – COVID-19, issued August 28, 2020 (Index: 20-0132)
- iv) Memorandum: RE: Risk-driven Tracking Database 2019 Annual Report, issued August 28, 2020 (Index: 20-0133)

- v) Memorandum: RE: Updated Points of Contact for Office of the Independent Police Review Director, issued August 28, 2020 (Index: 20-0134)
 - vi) Memorandum: RE: Electronic Cab Cards, issued August 28, 2020 (Index: 20-0135)
 - vii) Memorandum: RE: Security From Trespass and Protecting Food Safety Act, 2020, issued August 31, 2020 (Index: 20-0136)
 - viii) Memorandum: RE: Drug Impaired Driving Detection Training – 2020/21 Eligible Expenses and Submission Processes, issued September 2, 2020 (Index: 20-0137)
 - ix) Memorandum: RE: Updates to Permitted Off-Road Vehicles and Three-Wheeled Motorcycle Licensing, issued September 8, 2020 (Index: 20-0138)
 - x) Memorandum: RE: Province Common Radio Channel, issued September 14, 2020 (Index: 20-0139)
 - xi) Memorandum: RE: Basic Constable Training – September 2020, issued September 14, 2020 (Index: 20-0140)
2. Ministry of Solicitor General, RE: Call for Applications 2020-2022 Community Safety and Policing (CSP) Grant, issued August 26, 2020
 3. Email from Wayne Halpert, RE: Great Service, dated September 2, 2020
 4. OAPSB RE: EA Position for Peterborough PSB, dated September 18, 2020

PSB 47-2020

Moved by Bill Baird seconded by Will Chisholm to receive Ministry of Solicitor General communication items 1 i) to xi) and 2 to 4.

CARRIED



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G. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. Adoption of Police Services Board Minutes – held on August 26, 2020

PSB 48-2020 Moved by Kim DeYong, seconded by Barry Wilson adopt the Police Services Board meeting minutes held on August 26, 2020 via Webex.

CARRIED

H. NEW AND UNFINISHED BUSINESS

1. New CAO

John Norton introduced himself to the Police Service Board members. Inspector Miller welcomed and congratulated him on his new position.

I. ADJOURNMENT

PSB 49-2020 Moved by Bill Baird, seconded by Barry Wilson, that Police Services Board adjourns the meeting at the hour of 4:40 p.m. and to meet again on October 28, 2020 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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