



MINUTES

POLICE SERVICES BOARD MEETING WEDNESDAY, JANUARY 27, 2021 @ 4:00 P.M. Via Webex

A. CALL TO ORDER

Administration called the Meeting to order at 4:05 p.m. with the following persons in attendance:

Nelson Santos	-	Board member
William Chisholm	-	Board member
Kimberly DeYong	-	Board member
Barry Wilson	-	Board member
Bill Baird	-	Board member
Glenn Miller	-	O.P.P. Inspector
Silvano Bertoni	-	O.P.P. Constable
Patrick Lenehan	-	O.P.P. Staff Sergeant

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

Other in attendance: Peter Valore, CBO

B. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

1. Nomination and election of 2021 Chairperson

Administration opened nominations for the position of Chairperson and Vice-Chairperson for 2021. Nelson Santos was nominated and was acclaimed as Chairperson for the Police Services Board.

PSB 01-2021 Moved by Kim DeYong, seconded by Bill Baird that the Chairperson for the Police Services Board is Nelson Santos
CARRIED

2. Nomination and election of 2021 Vice-Chairperson

Will Chisholm was nominated and was acclaimed as Vice-Chairperson for the Police Services Board.

PSB 02-2021 Moved by Kim DeYong, seconded by Bill Baird that the Vice-Chairperson for the Police Services Board is Will Chisholm
CARRIED



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C. 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. None disclosed.

D. PRESENTATIONS & DELEGATIONS

Chair Santos brought forward item I 1 for discussion.

Chief Building Official Valore provided an update on COVID-19 enforcement and the challenges faced. He indicated that he was looking for support and recommendations on by-law enforcement. A discussion with OPP was shared with members regarding open lines of communication and use of 911 to request OPP assistance. Constable Bertoni also indicated that there would be sharing of open cases in order to work together to achieve compliance.

Inspector Miller provided a strategic overview of the COVID restrictions. The OPP continue to support enforcement efforts and appreciate vital work. He confirmed the use of 911 and calling the non-emergency line 1-888-310-1122. He also stated that OPP appreciate support of rule followers and will continue to work with the community. There is a lot of information on the website that can be shared with residents. The OPP have been following up on individuals that needed to quarantine themselves.

Mr. Valore thanked all members of OPP for their assistance and recapped that the Town will continue with the method of educate, warn, and enforce.

Inspector Miller closed with discussing vaccine targets, cyber security advisory, fraud and the need to be mindful of individuals taking advantage. The OPP media representative will forward the warning that is currently on the OPP website to the Town.

Staff Sergeant Lenehan provided an update on conducting checks on temporary foreign workers and quarantine matters.

Chair Santos thanked everyone for the update, sharing of information and collaboration efforts.

E. ADOPTION OF MINUTES OF PREVIOUS MEETING



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1. Adoption of Police Services Board Minutes – held on November 25, 2020

PSB 03-2020 Moved by Bill Baird, seconded by Will Chisholm adopt the Police Services Board meeting minutes held on November 25, 2020.

CARRIED

F. REPORTS

1. Monthly Status Reports

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

Inspector Miller stated that there have been significant online fraud scams and the importance of continued awareness. Cybercriminals are capitalizing on public concern about the COVID-19 outbreak with increasing numbers of phishing attacks through email, text message and telephone. If anyone is a victim of a scam, it's crucial to report it to both the Canadian Anti-Fraud Centre and the OPP. There have been 76 occurrences recently.

The Windsor Essex Child Youth Advocacy Centre is fully supported by the OPP. This program is victim focused, provides a holistic and wholesome approach to support victims of abuse.

Methamphetamine and other synthetic drugs have overrun communities across Canada, which has a serious impact on community safety, contributing to increasing violent acts and property crimes. In January 2021, Canadian police services launched the National Methamphetamine Strategy Public Awareness Campaign consisting of several resources to assist Canadian law enforcement with providing education to members of their communities.

Staff Sergeant Lenehan provided an overview of the December report.

PSB 04-2020 Moved by Bill Baird, seconded by Will Chisholm to receive Kingsville PSB Report and Crime Stoppers reports for November and December 2020 as information.

CARRIED

G. BUSINESS/CORRESPONDENCE

1. Ministry of Solicitor General, letter dated January 8, 2021



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PSB 05-2020

Moved by Will Chisholm, seconded by Bill Baird to receive communication item 1.

CARRIED

H. ADOPTION OF ACCOUNTS

1. Police Services Accounts – RE: Budget actuals ending December 2020

PSB 06-2020

Moved by Barry Wilson, seconded by Will Chisholm to receive the accounts ending December 2020

CARRIED

I. NEW AND UNFINISHED BUSINESS

1. COVID-19 Enforcement

This item was discussed earlier under section D.

J. ADJOURNMENT

PSB 07-2020

Moved by Bill Baird, seconded by Barry Wilson that Police Services Board adjourns the meeting at the hour of 4:50 p.m. and to meet again on February 24, 2021 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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