



# MINUTES

**POLICE SERVICES BOARD MEETING**  
**WEDNESDAY, NOVEMBER 25, 2020 @ 4:00 P.M.**  
**Via Webex**

## **A. CALL TO ORDER**

Chairperson, Nelson Santos called the Meeting to order at 4:12 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
Brian Johnson	-	O.P.P. Staff Sergeant

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

Regrets: Glenn Miller, OPP 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**

There were none.

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

### **1. Adoption of Police Services Board Minutes – held on October 28, 2020**

**PSB 56-2020** Moved by Bill Baird, seconded by Barry Wilson adopt the Police Services Board meeting minutes held on October 28, 2020 via Webex.

**CARRIED**



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## E. REPORTS

### 1. Monthly Status Reports

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

Staff Sergeant Johnson provided an overview of the monthly reports for October.

**PSB 57-2020** Moved by Will Chisholm, seconded by Kim DeYong to receive Kingsville PSB Reports and Crime Stoppers reports for October 2020 as information.

**CARRIED**

## F. BUSINESS/CORRESPONDENCE

### 1. Ministry of Solicitor General:

- i) Memorandum: RE: 2021-2022 Civil Remedies Grant Program, issued October 28, 2020 (Index: 20-0158)

**PSB 58-2020** Moved by Barry Wilson seconded by Will Chisholm to receive Ministry of Solicitor General communication items 1 i).

**CARRIED**

## G. ADOPTION OF ACCOUNTS

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

**PSB 59-2020** Moved by Will Chisholm, seconded by Barry Wilson to receive the accounts ending October 2020

**CARRIED**

## H. NEW AND UNFINISHED BUSINESS

### 1. In Persons Meetings Request

The Chair advised members that the meetings will continue to be scheduled via Webex until further notice due to the pandemic.



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### 2. OPP Update

Officer Bertoni provided an update on the Lock or Lose it program. They recently conducted a 3-hour detail with a crime prevention component and it was very well received by residents and business owners.

Officer Bertoni provided an update regarding traffic enforcement on Road 2. It was conducted over a two-week period as part of a directed patrol.

OPP requested that website links to the Canadian Anti-Fraud Centre and the OPP site offering citizen self-reporting be added to the Town website page in the police section. Administration will amend the police section on the Town website to include the new website links.

Members were advised that an Officer's vehicle was struck by a driver and he was charged appropriately under the Highway Traffic Act. The driver also received a 3-day suspension.

Officer Bertoni advised board members that the speed trailer has been put away for the season.

### 3. Next Meeting

Board members concurred that there will be no meeting in December and that the next meeting will be January 27, 2021 at 4:00 p.m.

## I. ADJOURNMENT

### PSB 60-2020

Moved by Kim DeYong, seconded by Will Chisholm, that Police Services Board adjourns the meeting at the hour of 4:57 p.m. and to meet again on January 27, 2021 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**