



MINUTES

**POLICE SERVICES BOARD MEETING
WEDNESDAY, FEBRUARY 24, 2021 @ 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 in attendance:

Nelson Santos	-	Chairperson
William Chisholm	-	Vice Chairperson
Kimberly DeYong	-	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

Absent: Barry Wilson, Board member

B. DISCLOSURE OF PECUNIARY INTEREST

Chair Santos reminded the Committee that any declaration is to be made prior to each items being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

C. DELEGATIONS/PRESENTATIONS

There were none.

D. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. Adoption of Police Services Board Minutes – held on January 27, 2021.

PSB 08-2021 Moved by Bill Baird, seconded by Will Chisholm adopt the Police Services Board meeting minutes held on January 27, 2021.

CARRIED



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E. REPORTS

1. Monthly Status Reports

- i) Town of Kingsville PSB report and Crime Stoppers report for January 2021

Staff Sergeant Lenehan provided an overview of the January reports.

PSB 09-2021 Moved by Bill Baird, seconded by Will Chisholm to receive Kingsville PSB Report and Crime Stoppers report for January 2021 as information.

CARRIED

F. BUSINESS/CORRESPONDENCE

There were none.

G. NEW AND UNFINISHED BUSINESS

1. OAPSB Spring Conference

Members were advised of the annual OAPSB Spring Conference scheduled for May 26 to 28, 2021 being held virtually. Interested members will notify administration if they wish to attend and to be registered for the conference.

2. OPP Updates

Officer Bertoni provided updates on OPP cruiser damage, noise by-law compliances, arrested shoplifters, and ongoing COVID-19 enforcement.

3. COVID Enforcement and Fines

Members brought up the recent and highly publicized COVID-19 enforcement occurrence that resulted in a fine. Members expressed concern with the negative publicity it generated. Inspector Miller indicated that details of this incident cannot be disclosed as it is now a court matter. He reaffirmed that OPP will continue to educate residents regarding COVID restrictions and enforcement.

H. ADJOURNMENT



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PSB 10-2021

Moved by Kim DeYong, seconded by Will Chisholm that Police Services Board adjourns the meeting at the hour of 4:24 p.m. and to meet again on March 24, 2021 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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