



MINUTES

**POLICE SERVICES BOARD MEETING
WEDNESDAY, MARCH 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
Barry Wilson	-	Board member
Glenn Miller	-	O.P.P. Inspector
Silvano Bertoni	-	O.P.P. Constable

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

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 February 24, 2021.

PSB 11-2021 Moved by Bill Baird, seconded by Will Chisholm adopt the Police Services Board meeting minutes held on February 24, 2021.

CARRIED



MINUTES

E. REPORTS

1. Monthly Status Reports

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

Constable Bertoni provided an overview of the monthly reports, as well as updates relating to tickets issued, traffic and enforcement, increased calls for service, thefts and shoplifting. He also provided an update on the various audits recently conducted, OPP cruiser replacement and the upcoming speed trailer schedule.

Inspector Miller provided additional information relating to the recent catalytic converter thefts in the area. These items contain precious metals and make them highly valuable to thieves. OPP are encouraging residents to take precautions and put security measures in place to deter theft.

Inspector Miller also discussed cyber related fraud and strongly encourages residents to report these crimes.

PSB 12-2021 Moved by Barry Wilson, seconded by Kim DeYong to receive Kingsville PSB Report and Crime Stoppers report for February 2021 as information.

CARRIED

F. ADOPTION OF ACCOUNTS

1. **Adoption of Police Services Accounts – RE:** Budget actuals ending February 28, 2021.

PSB 13-2021 Moved by Will Chisholm, seconded by Bill Baird adopt the Police Services Budget actuals ending February 28, 2021.

CARRIED

G. BUSINESS/CORRESPONDENCE

1. BIA letter dated March 16, 2021 re: Request for OPP to Sponsor BIA Summer Giveaway



MINUTES

Chair Santos indicated that the Police Services Board has not sponsored this BIA event. He inquired whether the OPP had and if this request could be forwarded to the Community Policing Committee for sponsorship.

2. OAPSB dated March 1, 2021 re: Spring Conference Sponsorship

It was noted that OAPSB Zone 6 will be sponsoring this event at the bronze level.

PSB 14-2021 Moved by Will Chisholm, seconded by Barry Wilson to receive correspondence items G 1 and 2 as information.

CARRIED

3. Solicitor General dated March 17, 2021 re: OPP Detachment Board Framework

Board members discussed the upcoming framework and composition changes to the detachment board. If mandated to one board, Kingsville will have two representatives. The deadline for proposal submission is June 7, 2021. Board members expressed their preference on board composition. Chair Santos indicated that a special meeting has been called for with area municipalities to discuss the matter further.

Board members expressed the following concerns: contract enhancements, levels of service, protecting the community and safety. The detachment board composition is a significant change and a critical decision to make.

Inspector Miller assured board members that the lines of communication will remain open and will be able to have direct contact with OPP staff.

PSB 15-2021 Moved by Bill Baird, seconded by Kim DeYong to receive Solicitor General correspondence dated March 17, 2021 as information.

CARRIED

H. NEW AND UNFINISHED BUSINESS

1. OPP Contract

Chair Santos stated that the OPP contract is set to expire on December 31, 2021. A review of the contract and enhancements could not be conducted due to the pandemic and assistance from OPP is requested on this matter.



MINUTES

Inspector Miller indicated that he would reach out to see if an OPP contract personnel could attend a future meeting for contract review.

I. ADJOURNMENT

PSB 16-2021 Moved by Kim DeYong, seconded by Will Chisholm that Police Services Board adjourns the meeting at the hour of 4:52 p.m. and to meet again on April 28, 2021 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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