



MINUTES

POLICE SERVICES BOARD MEETING WEDNESDAY, APRIL 28, 2021 @ 4:00 P.M. VIA WEBEX

A. CALL TO ORDER

Chairperson, Nelson Santos called the Meeting to order at 4:01 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Will Chisholm	-	Vice Chairperson
Kimberly DeYong	-	Board member
Bill Baird	-	Board member
Glenn Miller	-	O.P.P. Inspector
Patrick Lenehan	-	O.P.P. Staff Sergeant

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

Others in attendance: O.P.P. Sergeant Peter Marshall

Absent: Barry Wilson, Board member

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.

C. DELEGATIONS/PRESENTATIONS

1. Sergeant Peter Marshall, Contract Analyst, OPP Municipal Policing Bureau

Sergeant Marshall provided an overview of the contract renewal process currently in place. There will be a new Community Safety Policing Act (CSPA) that will take effect early 2022. Municipalities will have 2 options: renew or extend their current contract that are set to expire on December 31, 2021. The OPP is waiting to hear from Ministry regarding these options. Under the new CSPA, old contracts will cease to exist and new boards will be formed. Emphasis was placed on extending the contract as it would be easier.



MINUTES

Questions from board members had been forwarded to Sgt. Marshall in advance of the meeting, and he provided the following answers:

Q1 – will current enhancements be maintained? Yes, Kingsville has a CSO and will continue to have going forward. This will require a separate agreement and any enhancement is not shared with other municipalities in detachment area.

Q2 – Intent or ability to maintain separate municipal contracts through new Essex County detachment? No, however, municipalities will be billed separately. The Town of Kingsville will continue to receive an annual billing statement. Only the PSB will be shared with area municipalities.

Q3 – use current formula for billing? Yes, will continue to use same billing model.

PSB17-2021 Moved by Bill Baird, seconded by Will Chisholm to receive the verbal report from OPP Sergeant Peter Marshall

CARRIED

D. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. Adoption of Police Services Board Minutes – held on March 24, 2021.

PSB18-2021 Moved by Will Chisholm, seconded by Bill Baird to adopt the Police Services Board meeting minutes held on March 24, 2021.

CARRIED

E. REPORTS

1. Monthly Status Reports

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

Inspector Miller had provided an overview of the current state of emergency and enhanced enforcement measures. He thanked Kingsville's By-law Enforcement and values the collaborative relationship during this pandemic.

He stressed that individuals breaking the order will face the repercussions and strongly encourages residents to report illegal gatherings immediately to the OPP. The number to call is the non-emergency line at 1-888-310-1122 and all calls will be responded to.

Staff Sergeant Lenehan provided an overview of the crime stoppers and monthly reports.



MINUTES

PSB19-2021 Moved by Kim DeYong, seconded by Bill Baird to receive Kingsville PSB Report and Crime Stoppers report for March 2021 as information.

CARRIED

F. ADOPTION OF ACCOUNTS

1. **Adoption of Police Services Accounts – RE:** Budget actuals ending March 31, 2021.

PSB20-2021 Moved by Will Chisholm, seconded by Kim DeYong adopt the Police Services Budget actuals ending March 31, 2021.

CARRIED

G. BUSINESS/CORRESPONDENCE

1. OAPSB email dated March 25, 2021 re: Board Detachment Composition

Chair Santos provided an update on Solicitor General discussions regarding board detachment composition. He noted that boards with more than 15 members will have an opportunity to submit proposals outlining justification for more than one board. He also stated that the Ministry will only look at proposed boards that will be over the maximum number of members in order to allow additional board creation.

PSB21-2021 Moved by Kim DeYong, seconded by Will Chisholm to receive correspondence from OAPSB dated March 25, 2021 re: Board Detachment Composition

CARRIED

2. Town of Kingsville letter dated March 30, 2021 re: School Safety Zone in Cottam

Members discussed the school safety zone in Cottam and inquired whether OPP had any concerns with the proposed zone. Members also requested OPP presence in the area and Sergeant Lenehan acknowledged.

PSB22-2021 Moved by Will Chisholm, seconded by Bill Baird to receive correspondence item G-2 re: School Safety Zone in Cottam

CARRIED



MINUTES

3. Tecumseh PSB letter dated April 15, 2021 re: Board Detachment Composition

Chair Santos provided members with an update and indicated that there will be further discussions on the final board detachment composition model.

PSB23-2021 Moved by Bill Baird, seconded by Will Chisholm to receive correspondence item G-3 from Tecumseh PSB re: Board Detachment Composition

CARRIED

H. NEW AND UNFINISHED BUSINESS

1. OPP Constable & CSO Amanda Allen – Retirement

Inspector Miller announced that PC Amanda Allen is retiring after 31 years of service. PC Allen was also Kingsville's Community Safety Officer and her last day is Friday April 30th. Chair Santos extended congratulations on behalf of the Police Services Board.

I. ADJOURNMENT

PSB24-2021 Moved by Kim DeYong, seconded by Will Chisholm that Police Services Board adjourns the meeting at the hour of 4:55 p.m. and to meet again on May 26, 2021 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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