



MINUTES

POLICE SERVICES BOARD MEETING WEDNESDAY, MAY 26, 2021 @ 4:00 P.M. VIA WEBEX

A. CALL TO ORDER

Chairperson, Nelson Santos called the Meeting to order at 4:02 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
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

Guest: Leonardo Gil, Project Manager

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

1. Leonardo Gil, Update on Community Safety and Well-Being Plan

Mr. Gil provided an update regarding the Community Safety and Well-Being Plan timelines and current project status. He indicated that the project is on track and outlined next steps that will be undertaken. A final report will be submitted to municipal and county councils for adoption. The Plan is expected to be fully completed and made public by December 2021.



MINUTES

PSB25-2021 Moved by Bill Baird, seconded by Kim DeYong to receive the verbal report of Leonardo Gil regarding the Community Safety and Well-Being Plan

CARRIED

D. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. Adoption of Police Services Board Minutes – held on April 28, 2021.

PSB26-2021 Moved by Will Chisholm, seconded by Bill Baird adopt the Police Services Board meeting minutes held on April 28, 2021.

CARRIED

E. REPORTS

1. Monthly Status Reports

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

Inspector Miller provided an overview of the recent dismantling of large-scale cannabis production facilities. On May 5, 2021, the Ontario Provincial Police (OPP)-led Provincial Joint Force Cannabis Enforcement Team (PJFCET) executed five Cannabis Act search warrants at three greenhouse locations in Kingsville and two residences in Kingsville and Seacliff Drive West in Leamington. OPP seized just over 20,000 cannabis plants, over 1400 pounds of processed cannabis, a quantity of Canadian currency and marihuana processing equipment. He advised that 31 individuals were arrested and that the investigation is ongoing.

Constable Bertoni provided an overview of current by-law enforcement matters, speed trailer locations and facility updates proceeding at the detachment.

Staff Sergeant Lenehan provided an overview of the monthly reports for April.

PSB27-2021 Moved by Bill Baird, seconded by Will Chisholm to receive Kingsville PSB Report and Crime Stoppers report for April 2021 as information.

CARRIED

F. ADOPTION OF ACCOUNTS

1. Adoption of Police Services Accounts – RE: Budget actuals ending April 30, 2021.



MINUTES

PSB28-2021 Moved by Will Chisholm, seconded by Bill Baird adopt the Police Services Budget actuals ending April 30, 2021.

CARRIED

G. BUSINESS/CORRESPONDENCE

There were none.

H. NEW AND UNFINISHED BUSINESS

1. Detachment Board Composition – update

Chair Santos provided an update to board members regarding the report to Council on the detachment board composition. He stated that Council had endorsed the two board composition proposal presented at the May 25, 2021 Council meeting and asked members if they would also support the proposal.

PSB29-2021 Moved by Bill Baird seconded by Will Chisholm to support the two board detachment proposal

CARRIED

2. Cottam Bus Shelter

An inquiry was made regarding the damage done to the Cottam bus shelter and whether any funds generated by fines were available for the repairs. Constable Bertoni advised that an individual had been identified and questioned, but would report back to the board regarding the actual resolution.

3. Lions Park

Members expressed concern regarding individuals hanging out at the Lions Park past curfew. OPP stated that they would increase nightly patrols in that area.

I. ADJOURNMENT

PSB30-2021 Moved by Will Chisholm, seconded by Bill Baird that Police Services Board adjourns the meeting at the hour of 4:38 p.m. and to meet again on June 23, 2021 or at the call of the Chair.

CARRIED



MINUTES

CHAIRPERSON, Nelson Santos

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