



# MINUTES

## **POLICE SERVICES BOARD MEETING WEDNESDAY, JUNE 23, 2021 @ 4:00 P.M. VIA WEBEX**

### **A. CALL TO ORDER**

Chairperson, Nelson Santos called the Meeting to order at 4:05 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Bill Baird	-	Board member
Barry Wilson	-	Board member
Glenn Miller	-	O.P.P. Inspector
Silvano Bertoni	-	O.P.P. Constable
Pat Lenehan	-	O.P.P. Staff Sergeant

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

Regrets: Will Chisholm, Vice Chairperson

Absent: Kimberly DeYong, Board member

### **B. DISCLOSURE OF PECUNIARY INTEREST**

Chairperson Nelson Santos reminded Board Members 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 May 26, 2021.**

**PSB31-2021** Moved by Bill Baird, seconded by Barry Wilson adopt the Police Services Board meeting minutes held on May 26, 2021.

**CARRIED**



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## E. REPORTS

### 1. Monthly Status Reports

Staff Sergeant Lenehan provided an overview of the Crime Stopper and monthly status reports.

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

**PSB32-2021** Moved by Barry Wilson seconded by Bill Baird to receive Kingsville PSB Report and Crime Stoppers report for May 2021 as information.

**CARRIED**

## F. ADOPTION OF ACCOUNTS

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

**PSB33-2021** Moved by Bill Baird seconded by Barry Wilson adopt the Police Services Budget actuals ending May 31, 2021.

**CARRIED**

## G. BUSINESS/CORRESPONDENCE

- 1. OPP new schedule of fees

**PSB34-2021** Moved by Bill Baird seconded by Barry Wilson to receive the new OPP schedule of fees.

**CARRIED**

## H. NEW AND UNFINISHED BUSINESS

- 1. OPP Detachment Board Composition – update

An update was provided to members regarding the OPP detachment board composition and Council's endorsement of the two board proposal. The endorsement was sent to Tecumseh who had submitted the proposal to the province on behalf of the participating area municipalities.



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## 2. OPP Updates

Constable Bertoni provided updates regarding the following:

- Lions Park and extra patrols
- Boat launch damage
- Road 2 W and speeders
- Cottam Rotary Park and extra patrols
- Bus shelter damage resolution
- Linden Beach extra patrols
- Speed trailer locations
- MTO blitz on Main St resulting in 31 charges on commercial vehicles

## I. ADJOURNMENT

**PSB35-2021** Moved by Barry Wilson, seconded by Bill Baird that Police Services Board adjourns the meeting at the hour of 4:32 p.m. and to meet again on July 28, 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**