



# MINUTES

## **POLICE SERVICES BOARD MEETING WEDNESDAY, JULY 28, 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
Will 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
Patrick Lenehan	-	O.P.P. Staff Sergeant

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.

### **C. DELEGATIONS/PRESENTATIONS**

There were none.

### **D. ADOPTION OF MINUTES OF PREVIOUS MEETING**

#### **1. Adoption of Police Services Board Minutes – held on June 23, 2021.**

**PSB36-2021** Moved by Bill Baird, seconded by Barry Wilson adopt the Police Services Board meeting minutes held on June 23, 2021.

**CARRIED**



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## E. REPORTS

### 1. Monthly Status Reports

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

Staff Sergeant Lenehan provided an overview of the monthly reports. The top calls for service were traffic complaints, motor vehicle collisions and by-law enforcement. There were 64 foot-patrol hours for June and OPP were also present during the Open Streets event.

**PSB37-2021** Moved by Will Chisholm, seconded by Kim DeYong to receive Kingsville PSB Report and Crime Stoppers report for June 2021 as information.

**CARRIED**

## F. ADOPTION OF ACCOUNTS

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

**PSB38-2021** Moved by Bill Baird, seconded by Will Chisholm adopt the Police Services Budget actuals ending June 30, 2021.

**CARRIED**

## G. BUSINESS/CORRESPONDENCE

There were none.

## H. NEW AND UNFINISHED BUSINESS

- 1. Kingsville Community Policing Committee Letter

Inspector Miller received a letter from Greg Drouillard and Doug Austin whom served for a number of years on the Kingsville Community Policing Committee. The letter spoke of the importance of the Community Policing Committee as an important link between community and the local police and inquired whether there is consideration to revive this policing concept in Kingsville. Inspector Miller stated that he will respond to the inquiry and will keep the Board advised.



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## 2. OPP Updates

Officer Bertoni provided updates on the following:

- Speed trailer results
- Sudden death investigation
- Lions Park and continued patrols
- Traffic complaints and enforcement
- Hospice walk and run raised \$120,000

## 3. Cancellation of August meeting

Chair Santos advised board members that there will not be a meeting in August. The next meeting will take place in September.

## I. ADJOURNMENT

**PSB39-2021** Moved by Bill Baird, seconded by Will Chisholm that Police Services Board adjourns the meeting at the hour of 4:21 p.m. and to meet again on September 22, 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**