



MINUTES

POLICE SERVICES BOARD MEETING
WEDNESDAY, OCTOBER 27, 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
William Chisholm	-	Vice Chairperson
Kimberly DeYong	-	Board member
Bill Baird	-	Board member
Barry Wilson	-	Board member (at 4:14 p.m.)
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

Chair Santos reminded Board Members that any declaration is to be made prior to each item being discussed.

C. DELEGATIONS/PRESENTATIONS

There were none.

D. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. Adoption of Police Services Board Minutes – held on September 22, 2021.

PSB46-2021 Moved by Will Chisholm, seconded by Bill Baird adopt the Police Services Board meeting minutes held on September 22, 2021.

CARRIED

E. REPORTS

1. Monthly Status Reports



MINUTES

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

Staff Sergeant Lenehan provided an overview of the monthly reports.

PSB47-2021 Moved by Will Chisholm, seconded by Kim DeYong to receive Kingsville PSB Report and Crime Stoppers report for September as information.

CARRIED

F. ADOPTION OF ACCOUNTS

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

PSB48-2021 Moved by Bill Baird, seconded by Will Chisholm adopt the Police Services Budget actuals ending September 30, 2021.

CARRIED

G. BUSINESS/CORRESPONDENCE

1. OPP Satellite Office Lease – 116 County Road 34 W, Cottam

Ms. Baines provided members with an update regarding the lease at 116 County Road 34 W set to expire on December 31, 2021. The landlord has requested a three-year lease and an increase in rent. The reason for the rent increase is due to a new furnace installation. Administration asked whether OPP would like to continue utilizing this location.

Inspector Miller confirmed that the space is well used and would like to keep the location. OPP presence in Cottam is beneficial and valued. Constable Bertoni added that the façade had also been improved over the year and that this property is a fully functional office and works well.

PSB49-2021 Moved by Kim DeYong, seconded by Bill Baird to enter into a lease extension agreement for the Cottam OPP Office located at 116 County Rd 34 W for three (3) years.

CARRIED



MINUTES

H. NEW AND UNFINISHED BUSINESS

1. OPP Contract – verbal update

Chair Santos indicated that an email was received regarding a draft amending agreement to extend the current contract for a one-year period. The draft is pending approval from the province due to the enhancement component, and once approved the draft agreement will be forwarded for review and presentation to Council.

2. Lions Park – verbal update

Constable Bertoni provided an update regarding Lions Park relating to numerous and ongoing complaints received. The attending Officer had a discussion with the youth regarding respectful use of property and consideration for neighbours. The attending Officer also contacted the complainants to explain actions taken and discussed temporary and long term solutions.

Constable Bertoni also provided additional updates relating to the following:

- Clarified that property crime in the monthly includes thefts from unlocked vehicles, shoplifting, and attempted thefts
- Extra patrols around schools due to traffic concerns. Suggestion to change signs to read “no stopping” versus current wording of “no parking”
- Speed trailers results and locations of concern

3. Speeding Concerns on Road 3 E

Constable Bertoni provided an update regarding speeding concerns on Road 3 E and that the concerned resident had been contacted to discuss concerns and enforcement.

4. Media Releases

Inspector Miller announced that the week of November 7 to 13, 2021 has been designated Crime Prevention Week in Ontario. Crime Prevention Week provides an opportunity to showcase the successful collaborative efforts between police services and community organizations as they work towards the common goal of preventing crime and creating safe, resilient communities across Ontario.



MINUTES

Inspector Miller also announced that the Windsor Essex Regional Community Safety and Well Being Plan is nearing completion and will be presented to the province before year-end.

I. ADJOURNMENT

PSB50-2021 Moved by Will Chisholm, seconded by Bill Baird that Police Services Board adjourns the meeting at the hour of 4:33 p.m. and to meet again on November 24, 2021 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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