



MINUTES

**POLICE SERVICES BOARD MEETING
WEDNESDAY, NOVEMBER 24, 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
William Chisholm	-	Vice Chairperson
Kimberly DeYong	-	Board member
Bill Baird	-	Board member
Barry Wilson	-	Board member

Silvano Bertoni	-	O.P.P. Constable
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Member of Administration: Roberta Baines, Deputy Clerk-Administrative Services

Guest: OPP Constable Blake Cohoe

B. DISCLOSURE OF PECUNIARY INTEREST

Chair Santos reminded Board Members that any declaration is to be made prior to each item being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

C. DELEGATIONS/PRESENTATIONS

1. Constable B. Cohoe – CSP Grant 2022-2025

Constable Cohoe provided an overview of the Community Safety and Policing Grant and requested the Boards support on the local priorities funding stream grant application.

PSB51-2021 Moved by Barry Wilson seconded by Will Chisholm to support the Community Safety and Policing Grant 2022-2025

CARRIED



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D. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. **Adoption of Police Services Board Minutes** – held on October 27, 2021.

PSB52-2021 Moved by Bill Baird, seconded by Kim DeYong adopt the Police Services Board meeting minutes held on October 27, 2021.

CARRIED

E. REPORTS

1. Monthly Status Reports

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

Constable Bertoni provided an overview of the monthly reports and indicated that the top call for service was traffic complaints.

PSB53-2021 Moved by Will Chisholm, seconded by Bill Baird to receive Kingsville PSB Report and Crime Stoppers report for October as information.

CARRIED

F. ADOPTION OF ACCOUNTS

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

PSB54-2021 Moved by Kim DeYong, seconded by Will Chisholm adopt the Police Services Budget actuals ending October 31, 2021.

CARRIED

G. BUSINESS/CORRESPONDENCE

1. BIA Request Letter dated November 10, 2021

Constable Bertoni stated that OPP are addressing concerns and recent complaints of homeless persons in the area. Officers will continue ongoing patrols in the area and will help the individuals obtain the essential care and assistance needed.



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PSB55-2021 Moved Will Chisholm, seconded by Barry Wilson to receive and to provide a response to the BIA letter dated November 10, 2021

CARRIED

H. NEW AND UNFINISHED BUSINESS

1. Draft 2022 Police Budget

Chair Santos provided an overview of the draft budget for board members.

PSB56-2021 Moved by Bill Baird, seconded by Will Chisholm to receive and approve the draft 2022 Budget and that it be forwarded to Council for consideration

CARRIED

2. Intersection of County Roads 34 & 27

Board members voiced concerns over the intersection of County Roads 34 and 27 in Cottam and the need for a 4-way stop at that area. There was discussion regarding upcoming construction on Highway 3 and traffic being diverted to surrounding roadways. It was noted that data collection and a study on traffic is currently underway and solutions will be coming forward.

3. OPP lease in Cottam

Administration provided additional information relating to the lease in Cottam. A more comprehensive report to Council outlining options will be coming forward in January with a new lease agreement for 116 County Rd 34 W.

4. December PSB meeting

Chair Santos announced that there will not be a meeting held in December.



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I. ADJOURNMENT

PSB57-2021 Moved by Barry Wilson, seconded by Will Chisholm that Police Services Board adjourns the meeting at the hour of 4:43 p.m. and to meet again on January 26, 2022 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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