



# MINUTES

**POLICE SERVICES BOARD MEETING**  
**WEDNESDAY, JANUARY 26, 2022 @ 4:00 P.M.**  
**Via Webex**

## **A. CALL TO ORDER**

Mayor, Nelson Santos called the Meeting to order at 4:02 p.m. with the following persons in attendance:

Nelson Santos	-	Board member
William Chisholm	-	Board member
Barry Wilson	-	Board member
Kimberly DeYong	-	Board member
Glenn Miller	-	O.P.P. Inspector
Silvano Bertoni	-	O.P.P. Constable
Patrick Lenehan	-	O.P.P. Staff Sergeant
Jennifer Wilson	-	O.P.P. Staff Sergeant

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

Absent: Bill Baird, Board member

## **B. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

### **1. Nomination and election of 2022 Chairperson**

Administration opened nominations for the position of Chairperson and Vice-Chairperson for 2022. Nelson Santos was nominated and was acclaimed as Chairperson for the Police Services Board.

**PSB01-2022** Moved by Will Chisholm, seconded by Barry Wilson that the Chairperson for the Police Services Board is Nelson Santos

**CARRIED**

### **2. Nomination and election of 2022 Vice-Chairperson**

Will Chisholm was nominated and was acclaimed as Vice-Chairperson for the Police Services Board.

**PSB02-2022** Moved by Barry Wilson, seconded by Kim DeYong that the Vice-Chairperson for the Police Services Board is Will Chisholm

**CARRIED**



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**PSB03-2022** Moved by Barry Wilson, seconded by Kim DeYong that the call for nominations be closed.

**CARRIED**

### **C. DISCLOSURE OF PECUNIARY INTEREST**

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

### **D. DELEGATIONS/PRESENTATIONS**

Inspector Miller introduced Jennifer Wilson as the new Staff Sergeant for the Kingsville Detachment. Staff Sergeant Wilson provided an overview of her work history and stated that she is looking forward to her new assignment and working with the Town of Kingsville.

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

- 1. Adoption of Police Services Board Minutes – held on November 24, 2021.**

**PSB04-2022** Moved by Will Chisholm, seconded by Barry Wilson adopt the Police Services Board meeting minutes held on November 24, 2021.

**CARRIED**

### **F. REPORTS**

#### **1. Monthly Status Reports**

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

Staff Sergeant Lenehan provided an overview of the monthly reports.

**PSB05-2022** Moved by Kim DeYong, seconded by Will Chisholm to receive Kingsville PSB Report and Crime Stoppers report for November and December 2021 as information.

**CARRIED**



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## **G. BUSINESS/CORRESPONDENCE**

There were none.

## **H. ADOPTION OF ACCOUNTS**

There were none.

## **I. NEW AND UNFINISHED BUSINESS**

### **1. Speed Trailer**

Constable Bertoni provided an overview of the recent speed trailer results. As a result of higher speeds there will be a focus patrol in the area of concern. Constable Bertoni also advised that the speed trailer has been put away for the winter.

### **2. Kingsville Detachment**

Constable Bertoni advised the Board regarding the ongoing issue of timely snow removal at the Kingsville Detachment and the potential safety hazards it imposes. A meeting will be set up with the Town to review best practices or procedures that would work best moving forward in an effort to address these concerns.

Constable Bertoni also mentioned the need for additional parking lot lighting at the Kingsville Detachment. An electric company has been contacted for a quotation.

### **3. Speeding Complaints**

Board members expressed concerns received regarding speeding on Woodycrest off Jasperson. Constable Bertoni requested members to have residents call OPP to file complaints so that officers may ask questions to obtain additional information in order to help investigate matters.

### **4. County Roads 27 and 34 intersection**

Board members inquired on the intersection of County Roads 27 and 34 and the status of any decision made regarding the request for a four way stop. Chair Santos indicated that there is no update as of yet and that the matter is still under review.

### **5. Newly widened Jasperson Rd**

There was discussion regarding the newly widened Jasperson Road and speeding concerns. It was noted that there are plans for a future installation of a traffic light in the school area as well as school safety zone designation after the school is built.

## **J. ADJOURNMENT**



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**PSB06-2022** Moved by Will Chisholm, seconded by Barry Wilson that Police Services Board adjourns the meeting at the hour of 4:34 p.m. and to meet again on February 23, 2022 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**