



MINUTES

POLICE SERVICES BOARD MEETING

WEDNESDAY, JUNE 22, 2022 @ 4:00 P.M.

Council Chambers

2021 Division Road North, Kingsville, Ontario N9Y 2Y9

A. CALL TO ORDER

Chair Nelson Santos called the Meeting to order at 4:20 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Barry Wilson	-	Board Member
Bill Baird	-	Board Member (participating electronically)

Also in attendance:

Inspector Angela Ferguson
Staff Sergeant Jennifer Wilson
Superintendent from West Region Headquarters Frankie Campisi
Constable Silvano Bertoni

Members of Administration:	Deputy Clerk/Council Services Sandra Kitchen
	Manager of Parks and Recreation Courtney Godfrey
	CAO John Norton

Absent:	- Board Member K. DeYong (on personal business)
Absent:	- Board Member W. Chisholm (on personal business)

B. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of interest. Chair Santos reminded Board members that any declaration is to be made prior to each item being discussed.

C. DELEGATIONS/PRESENTATIONS

1. Introduction of Essex County OPP Detachment Inspector Angela Ferguson and Superintendent Frankie Campisi.

Staff Sergeant Wilson introduced Inspector Angela Ferguson.

Staff Sergeant Wilson then introduced Superintendent Campisi.



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The Chair, on behalf of the Board, welcomed Inspector Ferguson and thanked both the Inspector and Superintendent Campisi for attending this Police Services Board meeting.

2. Presentation by Town of Kingsville CAO John Norton and Town of Kingsville Parks and Recreation Manager Courtney Godfrey

a) OPP Detachment Building

- Maintenance
- Repairs / Refresh
- Longer term planning

Mr. Norton summarized the need for investment in the OPP Detachment facility located at 41 Division St. South, which is owned by the Town. He indicated that during a recent walk-through, certain items were identified requiring maintenance and/or repair (e.g, weeds in parking lot, interior painting, ceiling tile replacement among other items). It was noted that there are monies set aside in reserves for a potential expansion of the building. Mr. Norton presented various options:

- option 1-completing initial repairs within the next 6 – 12 months; and/or
- option 2-- expansion of existing building with extensive renovations to washrooms etc.; or
- option 3—relocation of the facility (long term plan).

Ms. Godfrey provided additional details, including the need for outdoor lighting and outdoor surveillance cameras, and suggested that these items be added through phased-in approach.

Chair Santos indicated that the first step would be for Administration to bring a list of items proposed to be completed (items requiring repair and/or maintenance etc.) for consideration and authorization by the Board in regard to that specific allocation, with a view to obtaining a long-term plan, including details as to the lifecycle and functionality of the existing location, options regarding potential expansion or relocation, cost estimates etc.

By consensus the Board directed that an updated listing of items requiring immediate repair, purchase or replacement in the short-term be provided to the Board at a future meeting with total costs, for authorization by the Board.

b) Special Events, Police Presence, & Parking Enforcement

- Highland Games
- Open Streets



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Mr. Norton updated the Board in regard to upcoming special events, including the Kingsville Highland Games (Saturday, June 25 at Lakeside Park) and the 2022 Open Streets event (Saturdays from 4:00 p.m. to 10:30 p.m. July 2 to September 3).

D. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. Adoption of Police Services Board Minutes – held on May 25, 2022.

PSB21-2022 Moved by B. Baird seconded by B. Wilson to adopt the Police Services Board meeting minutes dated May 25, 2022 as presented.

CARRIED

E. REPORTS

1. Monthly Status Reports

- i) Town of Kingsville PSB report and Crime Stoppers report for May 2022

Staff Sergeant Wilson provided an overview of the monthly status reports for May 2022.

PSB22 -2022 Moved by B. Wilson, seconded by B. Baird to receive Kingsville PSB Report and Crime Stoppers report for May 2022 as information.

CARRIED

F. BUSINESS/CORRESPONDENCE

1. Correspondence from the Greater Essex County District School Board dated June 14, 2022 RE: Response correspondence to Board's request re Restoration of Kingsville Policing and Education Officer visits
2. Petition of residents re: Jasperson Drive speeding concerns received May 24, 2022 (*Petition also presented to Town of Kingsville Council at its Regular Meeting held June 13, 2022*)

PSB23 -2022 Moved by B. Wilson, seconded by B. Baird to receive Business Correspondence items F1 and F2.

CARRIED



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3. Constable Bertoni indicated that the jewelry the board directed be appraised and sold turned out to be costume jewelry with no value. He indicated that the 2nd Kingsville Scouts received the Kayak and it will be put to good use by that group.
4. Constable Bertoni recently attended the Cottam minor soccer 'freezy nights' event in Cottam and there were approximately 1,000 participants in total, aged 4-17.
5. A speed trailer has been or will be placed at three locations: County Road 34, County Road 27 north of Highway 3, and County Road 50.

Division Road speed trailer results resulted in an average speed of 53 km/h in a 50 km/h zone.

6. Officers continue to patrol Jasperson in regard to speeding concerns. The concerns and petition of residents (Item F-2 above) had been discussed at the Board's May 25 meeting.

G. NEW AND UNFINISHED BUSINESS

There were no items.

H. CLOSED SESSION

The board did not enter into closed session. There was no closed session discussion.

I. ADJOURNMENT

PSB24 -2022 Moved by B. Baird, seconded by B. Wilson to adjourn the meeting at 5:20 p.m. and to meet again on September 28 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

**DEPUTY CLERK/COUNCIL SERVICES,
Sandra Kitchen**