



MINUTES

**POLICE SERVICES BOARD MEETING
WEDNESDAY, MARCH 22, 2022 @ 4:00 P.M.
Council Chambers
2021 Division Road North, Kingsville, Ontario N9Y 2Y9**

PRESENT:

William Chisholm, Chair
Mayor Dennis Rogers, Vice Chair
Councillor Larry Patterson

Inspector Angela Ferguson
Town Clerk Paula Parker
Staff Liaison Jennifer Settington
CAO John Norton
Director of Financial, Information Technology and Customer
Service Ryan McLeod

ABSENT:

Staff Sergeant Jennifer Wilson
Constable Silvano Bertoni

A. CALL TO ORDER

Manager of Municipal Governance / Town Clerk Paula Parker called the Meeting to order at 4:00 p.m.

B. ELECTION OF CHAIR / VICE-CHAIR

Administration opened nominations for the position of Chairperson and Vice-Chairperson.

Will Chisholm was nominated as Chairperson for the Police Services Board.

Moved by Councillor Larry Patterson

Seconded by Mayor Dennis Rogers

That Will Chisholm BE APPOINTED as the Chairperson for the Police Services.

CARRIED



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Mayor Dennis Rogers was nominated as Vice-Chairperson for the Police Services Board.

Moved by Councillor Larry Patterson

Seconded by Will Chisholm

That Mayor Dennis Rogers BE APPOINTED the Vice-Chairperson for the Police Services Board.

CARRIED

C. DISCLOSURE OF PECUNIARY INTEREST

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

D. ADOPTION OF MINUTES OF PREVIOUS MEETING

- 1. Adoption of Police Services Board Minutes – dated September 28, 2022.**

Moved by Mayor Dennis Rogers

Seconded by Councillor Larry Patterson

THAT the minutes of the Police Services Board dated September 28, 2022 BE RECEIVED.

CARRIED

E. DELEGATIONS/PRESENTATIONS

1. Director of Financial, Information Technology and Customer Service Ryan McLeod

Mr. McLeod reviewed with the Board how the contract with the O.P.P. works related to the municipal budget. Discussion ensued and Mr. McLeod responded to questions of the Board members.

Moved by Mayor Dennis Rogers

Seconded by Councillor Larry Patterson

That Administration BE DIRECTED to invite someone from the Municipal Policing Bureau to attend a future meeting to discuss the O.P.P. Contract.

CARRIED



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F. REPORTS

1. Monthly Status Reports

- i) Town of Kingsville PSB & Crime Stoppers report September 2022
- ii) Town of Kingsville PSB & Crime Stoppers report October 2022
- iii) Town of Kingsville PSB & Crime Stoppers report November 2022
- iv) Town of Kingsville PSB & Crime Stoppers report December 2022
- v) Town of Kingsville PSB & Crime Stoppers report January 2023
- vi) Town of Kingsville PSB & Crime Stoppers report February 2023

The Inspector presented an overview of the Town of Kingsville Monthly Status reports and responded to questions of the Board.

Moved by Mayor Dennis Rogers

Seconded by Councillor Larry Patterson

That the Town of Kingsville PSB and Crime Stoppers Reports for September, October, November, December 2022 and January, February 2023 BE RECEIVED.

CARRIED

G. ORDER OF BUSINESS

1. Draft Correspondence RE Mental Health Resources being provided to Kingsville from the County of Essex
2. OAPSB 2023 Spring Conference & AGM – Registration and Seeking Support
3. Police Services Advisor Zone Assignments
4. Correspondence – Ron LeClair, Police Services Advisor RE Training for PSB
5. Cottage Grove Avenue Speed Trailer results

Moved by Mayor Dennis Rogers

Seconded by Councillor Larry Patterson

That order business items 1-5 BE RECEIVED.

CARRIED



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H. NEW AND UNFINISHED BUSINESS

1. Update regarding security concerns at Lions Park; Amendment to Park Curfew By-law for Lions Park

Inspector Angela Ferguson suggested that Staff Sergeant Jennifer Wilson could speak to this and provide an update at a future meeting.

2. Correspondence from Kingsville BIA RE additional police presence within BIA District

3. Cottam Office and Lease

Inspector Angela Ferguson stated that she could report back to the Board at a future meeting on the use of the Cottam Office.

4. Community Services Officer

The Cottam Office and Lease, Community Services Officer and Questions from the Mayor to be added to the next PSB Agenda on Wednesday, April 26, 2023.

I. CLOSED SESSION

There was no Closed Session discussion; items RE resident calls were discussed in Open Session.

Inspector Angela Ferguson stated that the Board could always bring information forward to the O.P.P.; however, she may not be at liberty to respond due to security reasons. The community should be utilizing the 1-888 number or Crime Stoppers, and bringing any items forward to the Board.

Any correspondence received from residents should be provided to Administration to ascertain whether it is appropriate to include on the Board agenda so all members have access to the material.



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J. ADJOURNMENT

Moved by Mayor Dennis Rogers

Seconded by Councillor Larry Patterson

That the Police Services Board adjourn at 5:24 PM.

CARRIED

CHAIRPERSON, William Chisholm

STAFF LIAISON, Jennifer Settington