

POLICE SERVICES BOARD MEETING WEDNESDAY, APRIL 26, 2023 @ 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 Staff Sergeant Jennifer Wilson Staff Liaison Jennifer Setterington

Police Services Advisor, Zone 6 Ron LeClair

ABSENT: Constable Silvano Bertoni

A. CALL TO ORDER

The Chair called the Meeting to order at 4:00 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of interest noted.

C. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. Adoption of Police Services Board Minutes – dated March 22, 2023.

Moved by Councillor Larry Patterson **Seconded by** Mayor Dennis Rogers

THAT the minutes of the Police Services Board dated March 22, 2023 BE RECEIVED.

CARRIED



D. REPORTS

1. Monthly Status Reports

- i) Town of Kingsville PSB & Crime Stoppers report February 2023 REVISED
- ii) Town of Kingsville PSB & Crime Stoppers report March 2023

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

Decision to add Town of Kingsville Police Service Board priorities for inclusion in the OPP Business Plan to the May 26 PSB meeting agenda.

Inspector Ferguson to follow-up and get more information in relation to By-law calls included in the reviewed PSB reports for the next meeting.

Inspector Ferguson will provide the Board with additional information at a future meeting re: 1-88# stickers or magnets for the community – there will be a cost. Need to ensure the cost is within budget, or it will need to be approved by Council.

Moved by Councillor Larry Patterson **Seconded by** Mayor Dennis Rogers

That the Town of Kingsville PSB and Crime Stoppers Reports for February (REVISED) and March 2023 BE RECEIVED.

CARRIED

Moved by Councillor Larry Patterson **Seconded by** Mayor Dennis Rogers

That the Police Services Board attends Council once a year, as a delegation, and that the Chair will introduce O.P.P. / Inspector Ferguson to provide Council with highlights / statistics from the PSB & Crime Stoppers Reports.

CARRIED



E. NEW AND UNFINISHED BUSINESS

1. Cottam Office and Lease

Inspector Angela Ferguson reported that the Cottam Office is used by officers for breaks or to park – there is no docking computer at this facility. Mayor Dennis Rogers to reach out to Fire Chief Suchiu to confirm the O.P.P. could use North Station on an as needed basis. The O.P.P. will look into the leases / contracts on office contents and update PSB on removal of infrastructure at the next meeting.

Moved by Mayor Dennis Rogers **Seconded by** Councillor Larry Patterson

That the Police Services Board recommends to the Town of Kingsville to terminate the contract / lease on the Cottam Office.

CARRIED

2. Community Services Officer

Rob Griffin, O.P.P. to attend the next PSB meeting to provide additional information on the Community Services Officer and the implications of removing this position.

3. Budget

Invite Ryan McLeod, Director of Finance, IT and Customer Service, to the next meeting to review the PSB Budget.



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Moved by Mayor Dennis Rogers **Seconded by** Councillor Larry Patterson

That the Police Services Board adjourn at 4:47 PM.

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| CHAIRPERSON, William Chisholm | 1 |
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| STAFF LIAISON, Jennifer Setterin | gton |