POLICE SERVICES BOARD MEETING
WEDNESDAY, JUNE 28, 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
	Constable Silvano Bertoni
	Staff Liaison Jennifer Setterington

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 May 24, 2023.

Moved by Councillor Larry Patterson
Seconded by Mayor Dennis Rogers

THAT the minutes of the Police Services Board dated May 24, 2023 BE RECEIVED.

CARRIED

D. REPORTS

1. Monthly Status Reports

   i) Town of Kingsville PSB & Crime Stoppers report May 2023

Inspector Ferguson and Staff Sergeant Wilson presented an overview of the Town of Kingsville Monthly Status reports and responded to questions of the Board.

It was noted that mental health calls were not in the top calls for service in May. There was discussion re: need for mental health resources, and that there are opportunities to build access to mental health services within the community.

There were questions re: foot patrol hours and the time of the patrols. For the August meeting, Inspector Ferguson and Staff Sergeant Wilson will check the report/summary to determine if the time of the patrols can be determined and will also report back on the calls related to the number of insecure premises.

Moved by Councillor Larry Patterson
Seconded by Mayor Dennis Rogers

That the Town of Kingsville PSB and Crime Stoppers Reports for May 2023 BE RECEIVED.

CARRIED

E. NEW AND UNFINISHED BUSINESS

1. PSB – Budget vs Actual – May 31, 2023

Prior to the meeting, the Chair had a question about general insurance, it was clarified by Ryan McLeod, Director of Finance, IT and Customer Service.

2. Provincial Appointment for PSB

There has been no communication re: a provincial representative to the Kingsville PSB.

3. PSB Meetings – Summer Schedule

The July PSB meeting is cancelled; next scheduled meeting will be Wednesday, August 23.

4. **Update- OPP MCRT Enhancement Grant**

   To support additional training/resources – specifically mental health resources.

5. **C.C.T.V. Grant**

   The Board requested that Administration look into available grants and bring back to PSB for discussion.

6. **Speeding**

   The Police Services Board and the O.P.P. to determine their top five priority areas for speeding in the Town of Kingsville. There are chronic traffic areas for speeding – Road 3 E and Road 2 E are among the top, and there are very few calls within the Town limits.

   There was a discussion about the rotation of the speed trailer, residential limitations and the utilization of other tools. The PSB will send an email to Staff Sergeant Wilson re: streets for the speed trailer.

7. **Community Services Officer**

Moved by Mayor Dennis Rogers
Seconded by Councillor Larry Patterson

That the Town of Kingsville PSB recommended to Council that the Community Services Officer position is removed for the next contract.

CARRIED

8. **Gosfield North TV Community Channel**

   Councillor Patterson brought forward that Gosfield North TV is a community television channel, and he would send Mayor Dennis Rogers the contact information to forward to the O.P.P. if they were interested in using it for community messages.

9. **Cottam O.P.P. Office**

   Administration will reach out re: logistics for closing this office.

MINUTES

10. O.P.P. Marine Unit

Mayor Dennis Rogers asked for a presentation by the O.P.P. Marine Unit. Inspector Ferguson will look at making arrangements in the fall/winter.

F. ADJOURNMENT

Moved by Councillor Larry Patterson
Seconded by Mayor Dennis Rogers

That the Police Services Board adjourn at 4:42 PM.

                                                 CARRIED

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CHAIRPERSON, William Chisholm

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STAFF LIAISON, Jennifer Setterington