



MINUTES

**POLICE SERVICES BOARD MEETING
WEDNESDAY, NOVEMBER 22, 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
Acting Staff Sergeant Alesia Beauchamp
Jennifer Settingington, Recording Secretary

A. CALL TO ORDER

The Chair called the Meeting to order at 4:03 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 October 25, 2023.**

Moved by Mayor Dennis Rogers
Seconded by Councillor Larry Patterson

THAT the minutes of the Police Services Board dated October 25, 2023 BE RECEIVED.

CARRIED



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D. PRESENTATIONS

A plaque was presented to Constable Silvano Bertoni, with sincere appreciation for his 10 years of dedication and service as the Community Services Officer and Contract Manager at the Kingsville OPP Detachment.

E. REPORTS

1. Monthly Status Reports

- i) Town of Kingsville PSB & Crime Stoppers report October 2023

Inspector Ferguson and Staff Sergeant Beauchamp provided an overview of the reports included in the agenda package.

Councillor Patterson wants to include some statistics at Council Meetings – it could be a monthly/quarterly agenda item. Inspector Ferguson is in support.

Moved by Councillor Larry Patterson

Seconded by Mayor Dennis Rogers

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

CARRIED

F. NEW AND UNFINISHED BUSINESS

1. 2024 PSB Meeting Schedule

Meetings will be moved to the Unico Community Centre starting January 2024.

2. OAPSB Membership

Moved by Councillor Larry Patterson

Seconded by Mayor Dennis Rogers

THAT the OAPSB Membership BE RENEWED.

CARRIED

3. Meeting with Municipality of Leamington, Township of Pelee, Caldwell First Nation

Look at meeting with this group in January or February – to discuss future amalgamation of Police Services Boards.



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4. Lions Park

Residents surrounding Lions Park in Kingsville have asked to attend a PSB Meeting in early 2024 as a delegation to discuss their concerns.

G. ADJOURNMENT

Moved by Councillor Larry Patterson

Seconded by Mayor Dennis Rogers

That the Police Services Board adjourn at 4:32 PM.

CARRIED

CHAIRPERSON, William Chisholm

RECORDING SECRETARY, Jennifer Setterington