



# MINUTES

**POLICE SERVICES BOARD MEETING**  
Wednesday November 23, 2016 at 4:00 p.m.  
**Council Chambers, Municipal Offices**  
**2021 Division Road N., Kingsville, ON N9Y 2Y9**

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## A. CALL TO ORDER

Chairperson, Nelson Santos called the Meeting to order at 4:05 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Nancy Wallace-Gero	-	Vice-Chairperson
Gary Bain	-	Board member
Larry Patterson	-	Board member
Brian Higgins	-	O.P.P. Sergeant
Glen Miller	-	O.P.P. Inspector
Steve Campbell	-	O.P.P. Community Outreach

Member of Administration: Jennifer Alexander, Deputy Clerk-Administrative Services

## B. DISCLOSURE OF PECUNIARY INTEREST

Chairperson, Nelson Santos reminded members that any declaration and its general nature are to be made prior to each item being discussed.

## C. PRESENTATIONS/DELEGATIONS

NONE

## D. ADOPTION OF ACCOUNTS

**D.1. Police Services Accounts** – RE: Budget vs. Actual ending October 31, 2016.

**60-2016** Moved by G. Bain, seconded by L. Patterson to receive the balance of October financial account report.

**CARRIED**

**61-2016** Moved to G. Bain, seconded by N. Wallace-Gero to receive the 2017 budget.

**CARRIED**

**62- 2016** Moved by N. Wallace-Gero, seconded by L. Patterson to recommend the budget be received with an funding increase with the Community Policing line item to \$5,000 from \$2,000.

**CARRIED**

D.2. 2012 Kingsville Police Services Report: OPP detachment upgrades.

**63-2016** Moved by Larry Patterson, seconded by Nancy, to receive the information for consideration.

**CARRIED**

## **E. REPORTS**

### **1. Monthly Status Reports**

**A.** Town of Kingsville PSB report and the Crime Stoppers report for October 31, 2016.

**64- 2016** Moved by L. Patterson, seconded by Nancy Wallace-Gero to receive the October 2016 O.P.P. status reports.

**CARRIED**

## **F. BUSINESS/CORRESPONDENCE**

### **1. Ministry of Community Safety and Correctional Services:**

- i.)** Memorandum: RE: Ontario Passenger Plates issued October 7, 2016, 2016. (Index:16-0060)
- ii.)** Memorandum: RE: Basic Constable Training issued October 12, 2016. (Index 16-0061)
- iii.)** Memorandum: RE: O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances-Prohibition of Duties: Training, Issued October 19, 2016. (Index 16-0062)
- iv.)** Memorandum: RE: Crime Prevention Week 2016, Issued November 12, 2016. (Index 16-0063)
- v.)** Memorandum: RE: Ontario Police College Forensic Identification Conference, Issued November 3, 2016. (Index 16-0064)
- vi.)** Memorandum: RE: Status of Telewarrants Initiative, Issued October 24, 2016. (Index 16-0065)
- vii.)** Memorandum: RE: Amendments to the *Highway Traffic Act* Pertaining to Cyclist Safety, Issued October 28, 2016. (Index 16-0066)
- viii.)** Memorandum: RE: Ontario Police College Sexual Violence and Harassment Action Plan Conference, Issued November 2, 2016. (Index 16-0067)
- ix.)** Memorandum: RE: 2016-17 Civil Remedies Grant Program, Issued November 9, 2016. (Index 16-0068)
- x.)** Memorandum: RE: Centre for Forensic Science 65:50 Anniversary Celebrations, Issued November 16, 2016. (Index 16-0069)

**65 - 2016** Moved by G. Bain, seconded by N. Wallace -Gero to receive the memorandum information.

**CARRIED**

**G. ADOPTION OF MINUTES OF PREVIOUS MEETING**

1. **Adoption of Police Services Board Meeting Minutes** – held on October 26, 2016.

**66 - 2016** Moved by G. Bain, seconded by L. Patterson to adopt the Police Services Board meeting minutes held on October 26, 2016.

**CARRIED**

**H. NEW AND UNFINISHED BUSINESS**

1. Letter from Mary Ellen Warrington. Re: Crossing Guards.

**67-2016** Moved by L. Patterson, and seconded by G. Bain to receive the letter for the Board's consideration.

2. Inspector Miller requests letter of support for grant program.

Inspector Miller discussed a provincial grant opportunity for additional resources towards their initiative on human trafficking. Miller has requested the Board's support and letter to be drafted to accompany their application.

**68-2016** Moved by G. Bain, seconded by N. Wallace-Gero for the Board to provide a letter to support the grant application.

**CARRIED**

**I. CLOSED SESSION**

None presented.

**J. ADJOURNMENT**

**69 - 2016** Moved by L. Patterson seconded by N. Wallace-Gero that Police Services Board adjourns the meeting at the hour of 5:05 p.m. and to meet again on December 21, 2016 or at the call of the Chair.

**CARRIED**

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**CHAIRPERSON, Nelson Santos**

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**DEPUTY CLERK – ADMINISTRATIVE SERVICES,  
Jennifer Alexander**