



## MINUTES

**POLICE SERVICES BOARD MEETING**  
**Wednesday January 25, 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 4:03 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Gary Bain	-	Board member
Larry Patterson	-	Board member
Glen Miller	-	O.P.P. Inspector
Stuart Bertram	-	O.P.P. Staff Sergeant

Absent:

Nancy Wallace-Gero	-	Vice-Chairperson
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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

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

**01-2017** Moved by L. Patterson, seconded by G. Bain to receive the balance of December financial account report

**CARRIED**

**E. REPORTS**

**1. Monthly Status Reports**

- i.) Town of Kingsville PSB report and Crime Stoppers report for November 2016
- ii.) Town of Kingsville PSB report and Crime Stoppers report for December 2016

**02-2017** Moved by G. Bain, seconded by L. PATTERSON to receive the November 2016 and December 2016 O.P.P. status reports.

**CARRIED**

**F. BUSINESS/CORRESPONDENCE**

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

- i.) Memorandum: RE: Recent Amendments related to Road-Building Machines, issued December 2, 2016. (Index:16-0070)
- ii.) Memorandum: RE: Supporting Ontario's First Responders Act, 2016, issued: December 15, 2016. (Index:16-0071)
- iii.) Memorandum: Amendment to the *Highway Traffic Act* Pertaining to Commercial Motor Vehicles and Tow Truck Operators, issued: December 15, 2016. (Index:16-0072)
- iv.) Memorandum: Implementation of Ontario's Strategy to End Human Trafficking, issued: January 5, 2017. (Index:17-0001)
- v.) Memorandum: Improvements and Revisions to the Ontario AMBER Alert Program, issued: January 18, 2017. (Index:17-0002)
- vi.) Police Effectiveness & Modernization Grant – OPP Essex, issued: January 5, 2017. MCSCS Grant Repurposing.

**03-2017** Moved by L. PATTERSON, seconded by G. BAIN to receive the memorandum information.

**CARRIED**

## **2. Ontario Association of Police Services Board**

- i.) **Zone 3:** RE: Central Bargaining Resolution, issued December 2, 2016.

**04-2017** Moved by G.BAIN, seconded by L.PATTERSON to receive this information.

**CARRIED**

## **3. POA Monthly Statistics & Highlights – Dated January 5, 2017.**

**05-2017** Moved by L. PATTERSON seconded by G. BAIN to receive item as presented.

**CARRIED**

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

1. **Adoption of Police Services Board Minutes – held on November 23, 2016.**

**06-2017** Moved by G. BAIN, seconded by L. Patterson to adopt the Police Services Board meeting minutes held on November 23, 2016.

**CARRIED**

## **H. NEW AND UNFINISHED BUSINESS**

1. **ATV's on Town roads - Petition dated on December 12, 2016.**

The board discussed the test run project occurring in the Town of Lakeshore. Kingsville roads may not be suitable to accommodate ATV's on the shoulders on of the road. L. Patterson has ben alerted to this issue through resident calls and would like to further investigate if recreational vehicles can be permitted within the Town. Inspector Millar has presentation dealing with ATV's. OPP will make this presentation available for the next board meeting. There will be more discussion to this discussion at the next meeting.

The Board is directing administration to research by-laws regarding ATV's and inquire on what other municipalities require to allow ATV's.

**07-2017** Moved by G. Bain, seconded by L. Patterson to receive this item as information.

**CARRIED**

**2. Cottam OPP Lease Agreement-Correspondence dated December 14, 2016.**

There was some discussion on the viability of the O.P.P building in Cottam.

Inspector Millar indicated to the board that the officers do use this office and meet with residents to discuss various issues. It is a valuable asset in this community.

**08-2017** Moved by L. Patterson, seconded by G. Bain to support the lease agreement with the revised financial commitment of 600/month for two years ending in December 2018.

**CARRIED**

**I. CLOSED SESSION**

None presented.

**J. ADJOURNMENT**

**09-2017** Moved by G. Bain, seconded by L. Patterson that Police Services Board adjourns the meeting at the hour of 4:45 p.m. and to meet again on February 22, 2017 at 4:00p.m. 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**