



MINUTES

POLICE SERVICES BOARD MEETING
Wednesday February 22, 2017 at 4:00 p.m.
Council Chambers, Municipal Offices
2021 Division Road N., Kingsville, ON N9Y 2Y9

A. CALL TO ORDER

Chairperson, Nelson Santos called the Meeting to order at 4:00 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
Stuart Bertram	-	O.P.P. Staff Sergeant

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 Actuals for 2016

10-2017 Moved by G. Bain seconded by N. Wallace–Gero to receive the financial report presented as information.

CARRIED

E. REPORTS

1. Monthly Status Reports

i.) Town of Kingsville PSB report and Crime Stoppers report for January 2017

11-2017 Moved by L. Patterson, seconded by G. Bain to receive the January 2017 O.P.P. status report as information.

CARRIED

F. BUSINESS/CORRESPONDENCE

1. Ministry of Community Safety and Correctional Services:

- i.) Memorandum: RE: Improvements and Revisions to the Ontario Amber Alert Program, issued January 18, 2017. (Index:12-0002)
- ii.) Memorandum: RE: O. Reg. 58/16 collection of Identifying Information in Certain Circumstance - Public Education Campaign, 2017, issued: January 23, 2017. (Index:17-0003)
- iii.) Memorandum: RE: Domestic Violence Coordinators Training Conference, issued: January 24, 2017. (Index:17-0004)
- iv.) Memorandum: RE: Expansion of DNA Technology Services, issued: January 27, 2017. (Index:17-0005)
- v.) Memorandum: RE: Hydro One confidential Number for Emergency Service Providers, issued: January 27, 2017. (Index:17-0006)
- vi.) Memorandum: RE: Postal code change to the Ontario Police College (OPC) address, issued January 31, 2017. (Index: 17-0007)
- vii.) Memorandum: RE: Issues Related to the Protection of Persons Administering and enforcing the Law-Sections 25.1 to 25.4 of the Criminal Code of Canada, issued: February 3, 2017. (Index: 17-0008)
- viii.) Memorandum: RE: 2017/18 Grant Repurposing Update, issued: February 7, 2017. (Index: 17-0009)
- ix.) Memorandum: RE: Ministry Response to the Ombudsman's Report on De-Escalating Conflict Situations. (Index: 17-0010)
- x.) Memorandum: RE: Workshops and Webinars: 2017/18 Grant Repurposing and Police Effectiveness and Modernization Grant. (Index: 17-0011)

12-2017 Moved by N. Wallace-Gero, seconded L. Patterson to receive the memorandum information and administration to investigate next steps for the Town to secure funding through this grant program.

CARRIED

2. Ontario Association of Police Services Board

- i.) Strengthening police governance, Modernizing Labour Relations, Top Priorities for Legislative Actions, issued February 6, 2017.
- ii.) Essex County OPP Member receives Canadian Safe Boating Award, issued January 31, 2017.

13-2017 Moved by N. Wallace-Gero, seconded by G. BAIN to receive this information as presented.

CARRIED

3. POA Monthly Statistics & Highlights – End of the year Highlights of 2016

14-2017 Moved by G. Bain, seconded by L. Patterson to receive information as presented.

CARRIED

G. ADOPTION OF MINUTES OF PREVIOUS MEETING

- 1. Adoption of Police Services Board Minutes** – held on January 25, 2017.

15-2017 Moved by L. Patterson, seconded by N. Wallace-Gero to adopt the Police Services Board meeting minutes held on January 25, 2017.

CARRIED

H. NEW AND UNFINISHED BUSINESS

- 1. ATV's on Town Roads** – Review of By-laws from Chatham Kent, Town of Lakeshore and Grey County.
Bring in presentation for next meeting with the OPP.

16-2017 Moved by G. Bain, seconded by N. Wallace-Gero to receive this information and administration arrange to have the OPP presentation on ATV's for the next meeting.

CARRIED

- 2. Tow Truck Registry-** G. Bain brought up the issue of a Tow Truck registry for business offering this service. The Chair indicated that the Town does not have a registry at this time.

I. CLOSED SESSION

None presented.

J. ADJOURNMENT

17-2017 Moved by N. Wallace-Gero seconded by L. Patterson that the Police Services Board adjourns the meeting at the hour of 4:32 p.m. and to meet again on March 29, 2017 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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