



# MINUTES

**POLICE SERVICES BOARD MEETING**  
**Wednesday, April 26, 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 4:01 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Nancy Wallace-Gero	-	Vice-Chairperson (arrived @ 4:03 p.m.)
Gary Bain	-	Board member
Larry Patterson	-	Board member

Also in attendance:

Brian Higgins	-	O.P.P. Sergeant
Steven Campbell	-	O.P.P. Constable

Member of Administration: Sandra Kitchen, Deputy Clerk-Council 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 ending March 2017**

**29-2017** Moved by G. Bain, seconded by L. Patterson to receive the Police Services accounts for the three months ending March 31, 2017 as information.

**CARRIED**

## **E. REPORTS**

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

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

Sergeant Higgins presented the March 2017 Police Services Board Report for Kingsville.

Constable Campbell presented the Community Policing Report. He commented that the fingerprint clinic held at Colasanti's was very successful and well attended.

117 families were processed with the assistance of six auxiliary members, six Kingsville Community Policing Members and 2 uniform members.

Mr. Patterson asked if the fingerprint clinic can be done again? Mr. Campbell indicated the clinic will be held again in March next year at the Colasanti's location, however, he will bring the question to the Community Policing forefront. If another location can be found with a sufficient number of volunteers available, another ½ session might be a possibility for 2017.

**30-2017** Moved by N. Wallace-Gero, seconded by G. Bain to receive Kingsville Police Services Board Report and Crime Stoppers Report for March 2017 O.P.P. as information.

**CARRIED**

## **F. BUSINESS/CORRESPONDENCE**

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

- i.) Memorandum: RE: Update on the National Inquiry into Missing and Murdered Indigenous Women and Girls, issued: March 20, 2017. (Index:17-0020)
- ii.) Memorandum: RE:2017-2018 Proceeds of Crime Front Line Police Grant Program, issued: March 20, 2017. (Index17-0021)
- iii.) Memorandum: RE: Inquiry Services Systems Oversight Framework, issued: March 23, 2017. (Index:17-0022)
- iv.) Memorandum: RE: Collection of Identifying Information in Certain Circumstances (CIICC0 Online Training), issued: March 23, 2017. (Index 17-0023)
- v.) Memorandum: RE: Ministry of Labour-Ontario Police Health and Safety committee-Guidance Note 15: Respiratory Protection Program Policy and Program, issued: March 30, 2017. (Index:17-0024)
- vi.) Memorandum: RE: Request for Feedback on Police Street Checks Public Awareness, issued: April 4, 2017. (Index:17-0025)
- vii.) Memorandum: RE: Transportation of Radioactive Materials in Ontario, issued: April 7, 2017. (Index: 17-0026)
- viii.) Memorandum: RE: Production of Records for the National Inquiry into Missing and Murdered Indigenous Women and Girls: April 11, 2017. (Index: 17-0027)

**31-2017** Moved by L. Patterson, seconded by N. Wallace-Gero to receive the memorandum information items 1.i) to 1 viii) as presented.

**CARRIED**

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

- i.) Office of the Independent Police Review Director, issued March 30, 2017.
- ii.) Justice Michael H. Tulloch-Report on Police Oversight, Response from the OAPSB, issued: April 6, 2017.
- iii.) Future of Policing Committee, issued: April 3, 2017.

**32-2017** Moved by G. Bain, seconded by L. Patterson to receive the Ontario Association of Police Services Board information items 2i.) to 2iii.) as outlined.

**CARRIED**

### **3. POA Monthly Statistics & Highlights**

i.) Highlights ending March 2017

**33-2017** Moved by L. Patterson, seconded by N. Wallace-Gero, to receive the POA Monthly Statistics and Highlights ending March 2017.

**CARRIED**

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

**1. Adoption of Police Services Board Minutes** – held on March 29, 2017.

**34-2017** Moved by G. Bain, seconded by L. Patterson to adopt the Police Services Board Meeting minutes held on March 29, 2017.

**CARRIED**

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

1. Mayor Santos announced that on May 26, 2017 Kingsville is hosting a Joint Police Services Board meeting at the Kingsville Golf and Country Club commencing at 8:30 a.m. until noon. Breakfast will be provided. He asked members to advise in advance as to availability directly to Ms. Alexander. A full Agenda will follow.

2. A \$5,000 Community Policing Partnerships cheque has been issued by the Town. An official cheque presentation will be held immediately prior to the Joint Police Services Board meeting on May 26. Constable Campbell will attend.

## **I. CLOSED SESSION**

No items.

## **J. ADJOURNMENT**

**35-2017** Moved by G. Bain, seconded by N. Wallace-Gero that this meeting of the Kingsville Police Services Board adjourn at the hour of 4:13 p.m.

**CARRIED**

---

**CHAIRPERSON, Nelson Santos**

---

**DEPUTY CLERK – COUNCIL SERVICES,  
Sandra Kitchen**