



MINUTES

POLICE SERVICES BOARD MEETING
Wednesday, May 24, 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 4:04p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Nancy Wallace-Gero	-	Vice-Chairperson
Larry Patterson	-	Board member

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

Absent:

Gary Bain	-	Board member
Brian Higgins	-	O.P.P. Sergeant

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 April 2017

36-2017 Moved by L. Patterson, seconded by Nancy Wallace-Gero to receive the financial report as information.

CARRIED

E. REPORTS

1. Monthly Status Reports

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

37-2017 Moved by N. Wallace-Gero, seconded by L. Patterson to receive Kingsville PSB Report and Crime Stoppers report for April 2017 as information.

CARRIED

F. BUSINESS/CORRESPONDENCE

1. Ministry of Community Safety and Correctional Services:

- i.) Memorandum: RE: Police Week 2017- May 14,-20, 2017 Provincial Theme “Working Together for Safer Communities”, issued: April 18, 2017. (Index:17-0028)
- ii.) Memorandum: RE: Job Posting: Strathroy-Caradoc Police Service, issued: May 1, 2017. (Index17-0029)
- iii.) Memorandum: RE: Update on the Independent Police Oversight Review, issued: April 19, 2017. (Index:17-0030)
- iv.) Memorandum: RE: Centre of Forensic Sciences-Evidence Web-Submission System, issued: April 20, 2017. (Index 17-0031)
- v.) Memorandum: RE: Public Safety Radio Network Project Update, issued: April 21, 2017. (Index:17-0032)
- vi.) Memorandum: RE: 2017/2018 Reduce Impaired Driving Everywhere (R.I.D.E.) Grant program- Call for Applications, issued: April 24, 2017. (Index:17-0033)
- vii.) Memorandum: RE: Two-Year Secondment Opportunity Provincial MCM Software Coordinator Ontario Major Case Management Unit, issued: April 28, 2017. (Index: 17-0034)
- viii.) Memorandum: RE: 2017/2018 Constable Joe Macdonald Public Safety Officers’ Survivors Scholarship Fund, issued: April 28, 2017. (Index: 17-0035)
- ix.) Memorandum: RE: Centre of Forensic Sciences Town Hall Meeting Invitation, issued: May 2, 2017. (Index 17-0036)
- x.) Memorandum: RE: Multi-year Research Study on Police-Public Non-Investigative Interactions, where identifying information is collected, issued: May 10, 2017. (Index17-0037)
- xi.) Memorandum: RE: Driver’s Licence Suspensions for Unpaid Fines-Licence Re-Suspensions, issued: May 12, 2017. (Index: 17-0038)

38-2017 Moved by N. Wallace-Gero, seconded by L. Patterson to receive his communication as presented.

CARRIED

2. Ontario Association of Police Services Board

- i.) OAPSB Member Conference, issued: May 2, 2017.
- ii.) Letter: Eli El-Chantiry Chair, Ontario Association of Police Service Boards, issued: April 26, 2017.
- iii.) Letter: Holly Doty, Eli El-Chantiry on How to Reform Policing in Ontario, issued: April 19, 2017.
- iv.) Letter: Appointment of Full Time Associate Chair of the Ontario Parole Board, issued: April 18, 2017.

- v.) Letter: Windsor Police Service –Celebrating 150 years, issued April 17, 2017.

39-2017 Moved by L. Patterson, seconded by N. Wallace-Gero to receive Ontario Association of Police Services Boards communications as presented.

CARRIED

3. Ontario Provincial Police

i.) 2018 Municipal Policing billing Statement Property Count

ii.) Motor Vehicle Collision Reports

The Committee directed Administration to forward the Motor Vehicle Collision Report to Council and Managers.

40-2017 Moved by L. PATTERSON seconded by N. WALLACE-GERO to receive the Ontario Provincial Police information as presented.

CARRIED

G. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. **Adoption of Police Services Board Minutes** – held on April 26, 2017.

41-2017 Moved by L. Patterson seconded by N. WALLACE-GERO to adopt the Police Services Board meeting minutes held on April 26, 2017.

CARRIED

H. NEW AND UNFINISHED BUSINESS

1. Request to have Cst. Gord Keen present to Council regarding ATV's. The Committee directed Administration to co-ordinate with the OPP for a date this summer.

I. CLOSED SESSION

None presented.

J. ADJOURNMENT

42-2017 Moved by N. Wallace-Gero, seconded by L. Patterson that Police Services Board adjourns the meeting at the hour of 4:22 p.m. and to meet again on June 28, 2017 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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