



**POLICE SERVICES BOARD MEETING**  
**Wednesday, June 28, 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 4:07 p.m. with the following persons in attendance:

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

Also in attendance:

Glen Miller	-	OPP. Inspector
Brian Higgins	-	O.P.P. Sergeant
Anthony Mannina	-	O.P.P. Constable Detachment Analyst

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 ending May 31, 2017**

**43-2017** Moved by G. Bain, seconded by L. Patterson to receive the Police Services accounts for the three months ending May 31, 2017 as information.

**CARRIED**

**E. REPORTS**

**1. Monthly Status Reports**

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

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

**44-2017** Moved by N. Wallace-Gero, seconded by L. Patterson to receive Kingsville Police Services Board Report and Crime Stoppers Report for May 2017 O.P.P. as information.

**CARRIED**

**F. BUSINESS/CORRESPONDENCE**

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

- i.) Memorandum: RE: University of Toronto De-Escalation /Use of Force Training Survey for Front Line Officers to close May 31, 2017, issued May 23, 2017. (Index:17-0039)
- ii.) Memorandum: RE: Update on Tow Trucks and Commercial Vehicle operator's Registration (CVOR) Certificates, issued: May 24, 2017. (Index17-0040)
- iii.) Memorandum: RE: 2nd Annual Centre of Forensic Sciences Town Hall Meeting-Participation Deadline Extension, issued: June 12, 2017. (Index:17-0041)
- iv.) Memorandum: RE: Multi-year research study on police–public-non-investigative interactions, where identifying information is collected, issued: June 5, 2017. (Index 17-0042)
- v.) Memorandum: RE: Ontario Government appoints Independent CIICC Reviewer, issued: June 7, 2017. (Index:17-0043)
- vi.) Memorandum: RE: Framework Memorandum of Understanding Relating to Police Disclosure to the Crown, issued June 19, 2017. ( Index:17-0044)

- 45-2017** Moved by G. Bain seconded by N. Wallace-Gero to receive the memorandum information items 1.i) to 1.vii) as presented.

**CARRIED**

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

- i.) Highlights ending May 31, 2017

- 46-2017** Moved by L. Patterson, seconded by G. Bain to receive the POA Monthly Statistics and Highlights ending May 31, 2017 as information.

**CARRIED**

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

- 1. Adoption of Police Services Board Minutes – held on May 24, 2017.**

- 47-2017** Moved by N. Wallace-Gero, seconded by L. Patterson to adopt the Police Services Board Meeting minutes held on May 24, 2017.

**CARRIED**

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

### **1. Police Radar Sign for Speeders**

There has been a request to locate radar sign on Division Road at the 50 km sign near the old medical Centre. B. Higgins indicated that this can be arranged.

### **2. Council Special Meeting on All Terrain Vehicles.**

Larry Patterson thanked the OPP who came out to the special meeting on All Terrain Vehicles. The next step is for Council to receive from the interested residents a delegation on the topic for consideration.

### **3. OPP Community Satisfaction Survey**

Inspector Miller discussed the results of the Community Satisfaction Survey which will be delivered in the mail at a future date for all police board service chairs to review.

**4. Highlights from the OAPSB Conference.**

N. Wallace-Gero would like to provide the Board with highlights from the conference at the next meeting as there were many topics of interest to be reviewed. N. Wallace-Gero will provide information for the meeting.

**I. CLOSED SESSION**

No items.

**J. ADJOURNMENT**

**48-2017** Moved by G. Bain, seconded by L. Patterson that this meeting of the Kingsville Police Services Board adjourn at the hour of 4:40 p.m. with the next meeting scheduled for September 27<sup>th</sup> at 4:00 p.m. or the Call of the Chair.

**CARRIED**

---

**CHAIRPERSON, Nelson Santos**

---

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