



MINUTES

POLICE SERVICES BOARD MEETING
Wednesday November 23, 2016 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 4:05 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
- Glen Miller - O.P.P. Inspector
- Steve Campbell - O.P.P. Community Outreach

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

D.1. Police Services Accounts – RE: Budget vs. Actual ending October 31, 2016.

60-2016 Moved by G. Bain, seconded by L. Patterson to receive the balance of October financial account report.

CARRIED

61-2016 Moved to G. Bain, seconded by N. Wallace-Gero to receive the 2017 budget.

CARRIED

62- 2016 Moved by N. Wallace-Gero, seconded by L. Patterson to recommend the budget be received with an funding increase with the Community Policing line item to \$5,000 from \$2,000.

CARRIED

D.2. 2012 Kingsville Police Services Report: OPP detachment upgrades.

63-2016 Moved by Larry Patterson, seconded by Nancy, to receive the information for consideration.

CARRIED

E. REPORTS

1. Monthly Status Reports

A. Town of Kingsville PSB report and the Crime Stoppers report for October 31, 2016.

64- 2016 Moved by L. Patterson, seconded by Nancy Wallace-Gero to receive the October 2016 O.P.P. status reports.

CARRIED

F. BUSINESS/CORRESPONDENCE

1. Ministry of Community Safety and Correctional Services:

- i.)** Memorandum: RE: Ontario Passenger Plates issued October 7, 2016, 2016. (Index:16-0060)
- ii.)** Memorandum: RE: Basic Constable Training issued October 12, 2016. (Index 16-0061)
- iii.)** Memorandum: RE: O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances-Prohibition of Duties: Training, Issued October 19, 2016. (Index 16-0062)
- iv.)** Memorandum: RE: Crime Prevention Week 2016, Issued November 12, 2016. (Index 16-0063)
- v.)** Memorandum: RE: Ontario Police College Forensic Identification Conference, Issued November 3, 2016. (Index 16-0064)
- vi.)** Memorandum: RE: Status of Telewarrants Initiative, Issued October 24, 2016. (Index 16-0065)
- vii.)** Memorandum: RE: Amendments to the *Highway Traffic Act* Pertaining to Cyclist Safety, Issued October 28, 2016. (Index 16-0066)
- viii.)** Memorandum: RE: Ontario Police College Sexual Violence and Harassment Action Plan Conference, Issued November 2, 2016. (Index 16-0067)
- ix.)** Memorandum: RE: 2016-17 Civil Remedies Grant Program, Issued November 9, 2016. (Index 16-0068)
- x.)** Memorandum: RE: Centre for Forensic Science 65:50 Anniversary Celebrations, Issued November 16, 2016. (Index 16-0069)

65 - 2016 Moved by G. Bain, seconded by N. Wallace -Gero to receive the memorandum information.

CARRIED

G. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. Adoption of Police Services Board Meeting Minutes – held on October 26, 2016.

66 - 2016 Moved by G. Bain, seconded by L. Patterson to adopt the Police Services Board meeting minutes held on October 26, 2016.

CARRIED

H. NEW AND UNFINISHED BUSINESS

1. Letter from Mary Ellen Warrington. Re: Crossing Guards.

67-2016 Moved by L. Patterson, and seconded by G. Bain to receive the letter for the Board's consideration.

2. Inspector Miller requests letter of support for grant program.

Inspector Miller discussed a provincial grant opportunity for additional resources towards their initiative on human trafficking. Miller has requested the Board's support and letter to be drafted to accompany their application.

68-2016 Moved by G. Bain, seconded by N. Wallace-Gero for the Board to provide a letter to support the grant application.

CARRIED

I. CLOSED SESSION

None presented.

J. ADJOURNMENT

69 - 2016 Moved by L. Patterson seconded by N. Wallace-Gero that Police Services Board adjourns the meeting at the hour of 5:05 p.m. and to meet again on December 21, 2016 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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