



MINUTES

POLICE SERVICES BOARD MEETING
Wednesday, November 1, 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
Larry Patterson	-	Board member
Gary Bain	-	Board member
Glenn Miller	-	O.P.P. Inspector
Brian Higgins	-	O.P.P. Sergeant
Brad Sakalo	-	O.P.P. Staff Sergeant

Member of Administration: Sandra Kitchen, Deputy Clerk-Council Services

Absent: Nancy Wallace-Gero, Vice Chairperson

Also in attendance: Cst. Jeremy Kulwartian from the Essex County Traffic Management Unit (TMU)

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

1. Cst. Jeremy Kulwartian, Essex County Traffic Management Unit (TMU)

Inspector Miller introduced Constable Kulwartian. Cst. Kulwartian informed members that the Traffic Management Unit was formed in 2016 as part of an enhanced unit to increase public safety. The TMU works across the County collectively to reduce poor driving behaviours and to reduce collisions through education, awareness and enforcement. He indicated he is proud of the work being done by the Essex County TMU for everyone's safety, and the impact it has on lives being saved.

Chairman Santos thanked Constable Kulwartian for the informative update.

D. ADOPTION OF ACCOUNTS

1. Police Services Accounts – RE: Budget actuals ending September 30, 2017

58-2017 Moved by L. Patterson, seconded by G. Bain to receive the financial report as information.

CARRIED

2. Budget Review – Correspondence from Detachment Commander Glenn Miller, dated October 31, 2017 RE: Generator replacement

- 59-2017** Moved by G. Bain, seconded by L. Patterson that the Board recommend that Kingsville Council during its 2018 budget deliberations consider authorizing the purchase of a generator for the Kingsville Detachment at a projected budget cost of \$70,000.00 as per correspondence request item D-2 to be drawn out of capital reserve.

CARRIED

E. REPORTS

1. Monthly Status Reports

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

Staff Sergeant Sakalo presented the statistical information, referencing the new PSB report that is generated locally.

He highlighted that Project Safe Trade, which was supported by the Kingsville Police Services Board, has now been launched provincially and has been adopted by over 80 OPP Detachments. He thanked members for their support of this initiative.

- 60-2017** Moved by G. Bain, seconded by L. Patterson to receive Kingsville PSB Report and Crime Stoppers report for September 2017 as information.

CARRIED

F. BUSINESS/CORRESPONDENCE

1. Ministry of Community Safety and Correctional Services:

- i.) Memorandum: RE: Job Posting – Chief of Police, Aylmer Police Service, issued: September 15, 2017. (Index:17-0058)
- ii.) Memorandum: RE: Webinars: 2018/19 Grant Transformation and Policing Effectiveness and Modernization Grant, issued: September 26, 2017. (Index:17-0059)
- iii.) Memorandum: RE: Basic Constable Training Program, issued: October 19, 2017. (Index:17-0060)
- iv.) Memorandum: RE: Constable Selection System Symposium, issued: October 20, 2017. (Index:17-0061) with attached invitation and agenda
- v.) Memorandum: RE: Domestic Violence Investigation (DVI) Course, issued: October 20, 2017. (Index:17-0062)

2. Ontario Association of Police Services Boards RE: Registration information for the OAPSB's 2017 Labour Seminar

3. A. Maslov, Research Advisor, Community Safety and Countering Crime Branch, Public Safety Canada / Government of Canada RE: Measuring Trust in Policing Pilot Project, email dated: October 13, 2017

4. Lisa Pharand, Administrative Assistant, Command Staff, Essex County OPP – RE: CPP/1000 Office Grant vs PEM Grant, correspondence dated October 2, 2017

5. M.M. Bedard, Superintendent, Commander, OPP Municipal Policing Bureau - RE: OPP Municipal Policing 2018 Annual Billing Statement package, correspondence dated September 27, 2017

6. Safety, Licensing Appeals and Standards Tribunal Ontario – RE: Ontario Civilian Police Commission – Office Relocation, memo dated October 20, 2017

61-2017 Moved by L. Patterson, seconded by G. Bain to receive Business correspondences items 1 through 6 as outlined.

CARRIED

RE: Item F-1.iv)

Addendum Agenda Item F1.iv) being Memorandum from the Ministry of Community Safety and Correctional Services Re: 2017 Constable Selection System Symposium, will be discussed at the January 2018 PSB meeting. The symposium is to be held on Tuesday, November 28, 2017 at the Toronto Police College.

G. ADOPTION OF MINUTES OF PREVIOUS MEETING

- 1. Adoption of Police Services Board Minutes** – held on September 27, 2017.

62-2017 Moved by B. Bain, seconded by L. Patterson to adopt the Police Services Board Meeting minutes held on September 27, 2017.

CARRIED

H. NEW AND UNFINISHED BUSINESS

- 1. Francis Kennette, Chair, Lakeshore PSB** – RE: Monthly OPP reports/sharing amongst Essex County Municipalities, email correspondence dated October 12, 2017

Chair Santos noted that confirmation of Kingsville PSB's endorsement of the initiative to share statistical reports was provided to Lakeshore PSB. The Lakeshore PSB Chair has indicated that this now completes the endorsement by all 5 communities policed by the Essex OPP Detachment and that their Recording Secretary would be following up with Inspector Miller to initiate the sharing process.

- 2. Chair Santos – Update** – RE: Regional Crime Prevention through Environmental Design (CPTED) Workshop for businesses and response from Kingsville BIA

Chairman Santos indicated that there has been a positive response from some of the local Kingsville businesses to attend the CPTED Workshop.

I. CLOSED SESSION

None presented.

J. ADJOURNMENT

63-2017 Moved by L. Patterson, seconded by G. Bain that this meeting adjourn at the hour of 4:34 p.m. and to meet again on January 24, 2018 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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