



# MINUTES

**POLICE SERVICES BOARD MEETING**  
**Wednesday, January 24, 2018 at 4:00 p.m.**  
**Council Chambers, Municipal Offices**  
**2021 Division Road N., Kingsville, ON N9Y 2Y9**

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## **A. CALL TO ORDER**

Chairperson, Nelson Santos called the Meeting to order at 4:04 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Nancy Wallace-Gero	-	Vice Chairperson
Larry Patterson	-	Board member
Gary Bain	-	Board member
Glen Miller	-	O.P.P. Inspector
Brian Higgins	-	O.P.P. Sergeant
Brad Sakalo	-	O.P.P. Staff Sergeant
Nicole Ivanisko	-	O.P.P. Provincial Constable

Member of Administration: Roberta Baines, Deputy Clerk-Administrative Services

## **B. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

1. Nomination and election of 2018 Chairperson
2. Nomination and election of 2018 Vice-Chairperson

The Board opened nominations for the position of Chairperson and Vice-Chairperson for 2018. Nelson Santos was nominated and was acclaimed as Chairperson for the Police Services Board.

**01-2018** Moved by Gary Bain, seconded by Nancy Wallace-Gero that the chairperson for the Police Services Board is Nelson Santos

**CARRIED**

Nancy Wallace-Gero was nominated and was acclaimed as Vice-Chairperson for the Police Services Board.

**02-2018** Moved by Larry Patterson seconded by Gary Bain that the vice-chairperson is Nancy Wallace-Gero

**CARRIED**

## **C. 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.

## **D. PRESENTATIONS/DELEGATIONS**

## 1. PC Nicole Ivanisko, Lakeshore OPP detachment – RE: At Risk Youth Program

PC Nicole Ivanisko gave a presentation on the At Risk Youth Program. This program consists of a team of six officers passionate about the program. The team partners with community groups with the initiative being prevention, keeping at risk youth out of the justice system. No other area is providing this service. This program has been in operation for just over a year and is a proactive approach to the needs of the community.

Inspector Glen Miller wanted to remind everyone about the human trafficking symposium being held next Wednesday January 31, 2018. There was discussion on a possible larger forum being arranged for the Kingsville community.

Member Larry Patterson suggested a possible education media piece in the local newspaper regarding the at risk youth program.

Members discussed long term funding collaboration. Inspector Glen Miller stated that the 1000 Officers grant will be granted for 2018 but for 2019 a new business plan for grant funding will be needed. Benefactors are the individuals in the community.

Member Nancy Wallace-Gero expressed thanks to the officers involved and how beneficial this program is to the community.

The monthly status report item was brought forward for discussion.

## F. REPORTS

### 1. Monthly Status Reports

- i.) Town of Kingsville PSB report and Crime Stoppers report for October 2017
- ii.) Crime Stoppers report for November 2017
- iii.) Town of Kingsville PSB report for December 2017

O.P.P. Staff Sergeant, Brad Sakalo reported on the activities with the Kingsville Detachment for December 2017.

**03-2018** Moved by Larry Patterson, seconded by [Nancy Wallace-Gero to receive Kingsville PSB Report and Crime Stoppers report for October 2017, November 2017 and December 2017 as information.

**CARRIED**

## E. ADOPTION OF ACCOUNTS

### 1. Police Services Accounts – RE: Budget actuals ending December 31, 2017

**04-2018** Moved by Larry Patterson, seconded by Gary Bain to receive the financial report as information.

## G. BUSINESS/CORRESPONDENCE

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

- i.) Memorandum: RE: Crime Prevention Week 2017, issued November 11, 2017. (Index:17-0063)
- ii.) Memorandum: RE: Introduction of New Legislation: *Safe Access to Abortion Services Act, 2017* issued: November 1, 2017. (Index17-0064)

- iii.) Memorandum: RE: Release of the Community Safety and Well-Being Planning Framework: A Shared Commitment in Ontario Booklet issued: November 10, 2017. (Index:17-0065)
- iv.) Memorandum: RE: Clarification on the *Safe Access to Abortion Services Act, 2017*, issued: November 16, 2017. (Index 17-0066)
- v.) Memorandum: RE: Collection of Information, Feedback and Recommendations on Current Incident Management System Program, issued: December 15, 2017. (Index:17-0067)
- vi.) Memorandum: RE: New Crown Prosecution Manual and Police Training on Police Powers and Release, issued: November 21, 2017. ( Index:17-0068)
- vii.) Memorandum: RE: Standard Field Sobriety Test (SFST) Training – Provincially Coordinated Strategy, issued: November 22, 2017 ( Index:17-0069)
- viii.) Memorandum: RE: 2018 – 2020 Proceeds of Crime (POC) Front-Line Policing (FLP) Grant Program, issued November 24, 2017. ( Index:17-0070)
- ix.) Memorandum: RE: Upcoming Coroner’s Office Presentation: Unclaimed Bodies, issued: November 29, 2017 (Index: 17-0071)
- x.) Memorandum: RE: 2018/19 – 2019/20 Safer and Vital Communities (SVC) Grant Call for Applications, issued: November 29, 2017. (Index: 17-0072)
- xi.) Memorandum: RE: Amendment to the *Common Sense Firearms Licensing Act*, issued: December 7, 2017 (Index: 17-0073)
- xii.) Memorandum: RE: Expansion of the Ontario Naloxone Program to Police Services, issued: December 7, 2017 (Index: 17-0074)
- xiii.) Memorandum: RE: Police Powers of Release Training Deck, issued: December 15, 2017 (Index: 17-0075)
- xiv.) Memorandum: RE: Human Trafficking Investigation Pilot Course, issued: December 15, 2017 (Index: 17-0076)
- xv.) Memorandum: RE: 911 Disclosure and the Memorandum of Understanding Following R. v. M.G.T., issued: January 8, 2018 (Index 18-0001)
- xvi.) Memorandum: RE: Safe Access to Abortion Services Act, 2017 Comes Into Force February 1, 2018, issued January 15, 2018 (Index 18-0002)
- xvii.) Memorandum: RE: 2018 Sexual Violence and Harassment Action Plan (SVHAP) Conference – February 21-23, 2018, issued January 19, 2018 (Index 18-003)

**2. OAPSB Update RE: The Key Elements of OPP Governance in Bill 175 issued: November 27, 2017.**

**3. OAPSB Safer Ontario Act, 2017 – Police Services Act, 2017**

**4. News Release - Ontario Building Stronger, Safer Communities, issued November 2, 2017**

**5. OAPSB Initial Response to New Police Services Act, issued November 2, 2017**

**6. Essex County OPP, Project B.E.S.T. Human Trafficking Symposium, issued January 6, 2018**

**05-2018** Moved by Gary Bain, seconded by Larry Patterson to receive communication items 1 to 6 as presented.

**CARRIED**

**H. ADOPTION OF MINUTES OF PREVIOUS MEETING**

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

**06-2018** Moved by Gary Bain, seconded by Nancy Wallace-Gero to adopt the Police Services Board meeting minutes held on November 1, 2017.

**CARRIED**

**I. NEW AND UNFINISHED BUSINESS**

**1. Vehicle Lock up Reminder**

Member, Larry Patterson stated that a reminder should be communicated to residents about locking their vehicles as there has been a rise in theft.

**2. Parking on street during winter storm**

Member, Gary Bain commended the OPP for the parking enforcement on the street during winter storm. Many tickets were issued and residents are now parking in their driveways so Town/County staff can clear the roads.

**3. Renovation to OPP detachment**

OPP Inspector Glen Miller discussed the renovation or possible new OPP detachment for Kingsville. Chairperson Nelson Santos stated that funds are being saved in reserves and hopeful that in 5 years that money can be used towards a renovation or new building.

It was noted that Police Services Board budget discussion is scheduled for February 5 at 12:30 p.m. Funds are allocated for new generator at the Kingsville detachment. Officers are welcome to attend the budget meeting to help answer any questions that may arise.

**J. CLOSED SESSION**

None presented.

**K. ADJOURNMENT**

**07-2018** Moved by Nancy Wallace-Gero, seconded by Larry Patterson that Police Services Board adjourns the meeting at the hour of 4:59 p.m. and to meet again on February 28, 2018 or at the call of the Chair.

**CARRIED**

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**CHAIRPERSON, Nelson Santos**

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**DEPUTY CLERK – ADMINISTRATIVE SERVICES,  
Roberta Baines**