



# MINUTES

**POLICE SERVICES BOARD MEETING**  
**Wednesday, February 28, 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 4:01 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Nancy Wallace-Gero	-	Vice Chairperson
Larry Patterson	-	Board member
Gary Bain	-	Board member
Brian Higgins	-	O.P.P. Sergeant
Brad Sakalo	-	O.P.P. Staff Sergeant

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

Absent: Glen Miller - O.P.P. Inspector

## **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**

There were none.

## **D. ADOPTION OF ACCOUNTS**

### **1. Police Services Accounts – RE: Budget actuals ending January 31, 2018**

**08-2018** Moved by Nancy Wallace-Gero, seconded by Gary Bain to receive the financial report as information.

## **E. REPORTS**

### **1. Monthly Status Reports**

i.) Town of Kingsville PSB report and Crime Stoppers report for January 2018

Staff Sergeant Sakalo provided an overview of the January reports.

**09-2018** Moved by Larry Patterson seconded by Gary Bain to receive Kingsville PSB Report and Crime Stoppers report for January 2018 as information.

**CARRIED**

## **F. BUSINESS/CORRESPONDENCE**

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

- i.) Memorandum: RE: Continuing Work on the Ministry's Response to the Ombudsman's Report on De-Escalating Conflict Situations, issued January 25, 2018. (Index:18-0004)
- ii.) Memorandum: RE: Launch of the Expansion of the Ontario Naloxone Program to Police Services issued: January 26, 2018. (Index 18-0005)
- iii.) Memorandum: RE: Apparent Natural Deaths Case Screening/Selection issued: January 30, 2018. (Index:18-0006)
- iv.) Memorandum: RE: Hydro One's Confidential Contact Number for Emergency Service Providers, issued: January 30, 2018. (Index 18-0007)
- v.) Memorandum: RE: Annual Reporting Requirements: Violent Crime Linkage Analysis System and Major Case Management, issued: February 5, 2018. (Index:18-0008)
- vi.) Memorandum: RE: Revised Guidance Note on Workplace Violence and Harassment, issued: February 12, 2018. ( Index:18-0009)
- vii.) Memorandum: RE: Job Posting – Chief of Police, Wikwemikong Tribal Police Service, issued: February 15, 2018 ( Index:18-0010)
- viii.) Memorandum: RE: Follow-up Request Regarding Ministry's Response to Ombudsman's De-Escalation Report, issued February 15, 2018. ( Index:18-0011)
- ix.) Memorandum: RE: Job Posting – Chief of Police, Peterborough Police Service, issued: February 16, 2018 (Index: 18-0012)
- x.) Memorandum: RE: Amateur Combative Sports – Fact Sheet, issued: February 16, 2018. (Index: 18-0013)
- xi.) Memorandum: RE: Standard Field Sobriety Test (SFST) Training Update, issued: February 20, 2018. (Index: 18-0014)
- xii.) Memorandum: RE: New Ontario Major Case Management Manual, issued February 22, 2018 (Index 18-0015)
- xiii.) Memorandum: RE: Recent Supreme Court Decision: R. v. G.T.D., issued February 23, 2018 (Index 18-0016)

**10-2018** Moved by Gary Bain, seconded by Nancy Wallace-Gero to receive communication items 1i through 1xiii as presented.

**CARRIED**

Member Nancy Wallace-Gero indicated that she had received an Ombudsman Ontario newsletter article on amendments to the Policing Bill and that it should be circulated to members for their information.

**2. OAPSB Update RE: 2018 OAPSB Spring Conference & AGM issued: February 9, 2018.**

Members Gary Bain and Nancy Wallace-Gero have stated interest in attending the OAPSB Spring Conference and direct administration to register them.

**3. OAPSB Presentation at the Standing Committee on Justice Policy**

**11-2018** Moved by Nancy Wallace-Gero seconded by Larry Patterson to receive communication items 2 and 3 as presented.

**CARRIED**

**4. Town of Tecumseh Police Services Board, List of Members**

**12-2018** Moved by Gary Bain, seconded by Larry Patterson to receive the list of Tecumseh PSB members as presented.

**CARRIED**

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

**1. Adoption of Police Services Board Minutes –** held on January 24, 2018.

**13-2018** Moved by Larry Patterson, seconded by Nancy Wallace-Gero to adopt the Police Services Board meeting minutes held on January 24, 2018.

**CARRIED**

**H. NEW AND UNFINISHED BUSINESS**

Chairperson Nelson Santos provided an update on the Police Services Board member vacancy and advised possible appointment before the provincial election.

**I. CLOSED SESSION**

None presented.

**J. ADJOURNMENT**

**14-2018** Moved by Nancy Wallace-Gero, seconded by Gary Bain that Police Services Board adjourns the meeting at the hour of 4:18 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**