



MINUTES

POLICE SERVICES BOARD MEETING
Wednesday, March 28, 2018 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 members in attendance:

Nelson Santos - Chairperson
Nancy Wallace-Gero - Vice Chairperson
Gary Bain - Board Member

Absent: Larry Patterson - Board Member (on personal business)

Also in attendance were:

Glenn Miller - O.P.P. Inspector
Stuart Bertram - O.P.P. Staff Sergeant
Brian Higgins - O.P.P. Sergeant
Brad Sakalo - O.P.P. Sergeant
Member of Administration: Sandra Kitchen, Deputy Clerk-Council 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 for the year-to-date period ending March 21, 2018.

Chairman Santos presented the Town of Kingsville Police Services Accounts for the year-to-date period ending March 21, 2018.

15-2018 Moved by N. Wallace-Gero, seconded by G. Bain to receive the financial report as information.

CARRIED

E. REPORTS

1. Monthly Status Reports

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

Sgt. Sakalo presented the Monthly Status reports

16-2018 Moved by G. Bain, seconded by N. Wallace-Gero to receive Town of Kingsville Police Services Board Report and Crime Stoppers Report for February 2018, as information.

CARRIED

F. BUSINESS/CORRESPONDENCE

1. Ministry of Community Safety and Correctional Services:

- i.) Memorandum: RE: Follow Up: New Ontario Major Case Management Manual, issued March 1, 2018. (Index:18-0018)
 - ii.) Memorandum: RE: Streamlining Driver Licence Returns for Administrative Roadside Suspensions Submitted through SIMS, issued: March 13, 2018. (Index 18-0019)
 - iii.) Memorandum: RE: Basic Constable Training Program – Police Service Requests for Positions for May 2 – June 26, 2018 Intake, issued: March 16, 2018. (Index:18-0020)
 - iv.) Memorandum: RE: Standard Field Sobriety Test (SFST) Trained Officers – Request for Number of Active SFST Officers, issued: March 22, 2018. (Index 18-0021)
2. News Release RE: 2018 OAPSB applauds passage of Safer Ontario Act issued: March 8, 2018
 3. Joint Meeting of Essex County Section 10 Police Services Boards on June 26, 2018 (RSVP)
 4. Invitation – Planning, Design and Construction of Police Facilities Course (Niagara Regional Police Service, dated March 14, 2018)
 5. OAPSB – We are stronger together – Thank You, issued: March 16, 2018
 6. OAPSB – Bill 175 Updates, issued: March 15, 2018
 7. OAPSB – 9th Annual Law of Policing Conference, issued March 17, 2018
 8. OAPSB Notice of the 2018 Annual General Meeting, issued March 22, 2018

17-2018 Moved by G. Bain, seconded by N. Wallace-Gero to receive the Business/Correspondence Items 1 to 8 as presented.

CARRIED

G. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. Adoption of Police Services Board Minutes – held on February 28, 2018.

18-2018 Moved by G. Bain, seconded by N. Wallace-Gero to adopt the Police Services Board Meeting Minutes, dated February 28, 2018 as presented.

CARRIED

H. NEW AND UNFINISHED BUSINESS

1. Speeding Complaint on Lawndale Avenue, email dated March 9, 2018

Chairman Santos presented correspondence setting out concerns regarding speeding and illegal parking. Sgt. Higgins indicated this matter is already being given attention to through the Traffic Management Unit (TMU). Mr. Bain indicated that parking is an issue in some Cottam areas as well. Chairman Santos suggested that Town of Kingsville Public Works Department be requested to determine the status of 'No Parking' signage on Lawndale Avenue, Cottage Grove, as well as Cottam, and other areas, to ensure signage is up-to-date and installed in accordance with the Town's traffic by-law.

2. Staff Sergeant Bertram stated that with warmer weather and the upcoming construction season approaching, there are various security measures that can be taken to prevent construction site theft. He indicated the OPP has information available as to various preventative measures that can be taken by the construction companies who are leaving their equipment and supplies on site. Chairman Santos said such material would be of assistance and asked that the same be provided to Town staff.
3. It was noted that the OPP Traffic Management Unit was filmed yesterday in regard to Discovery Canada's reality series *Heavy Rescue: 401* and may be featured in a future episode.

I. CLOSED SESSION

None presented.

J. ADJOURNMENT

- 19-2018** Moved by N. Wallace-Gero, seconded by G. Bain that the Kingsville Police Services Board adjourns the meeting at the hour of 4:30 p.m. and to meet again on April 25, 2018 or at the call of the Chair.

CARRIED

CHAIRPERSON, Nelson Santos

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