



Police Services Board Meeting

Constable Colin McGregor Building

April 28, 2021

MINUTES

ATTENDANCE:

D. Reith	Chair
S. Birkby	Vice Chair (Zoom)
D. Warden	Member
J. Herbert	Member (Zoom)
J. Preston	Member (Zoom)

OFFICIALS:

C. Herridge	Chief of Police
M. Roskamp	Deputy Chief
T. Terpstra	Executive Administrator

GUESTS:

J. Giesbrecht	Constable
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MEDIA:

None.

CALL MEETING TO ORDER

DECLARATION OF CONFLICT

CHIEF COMMENDATIONS – 2020

Chief Herridge presented Constable J. Giesbrecht with a Chief Commendation for his role and involvement in an incident that occurred in 2020.

NEW HIRES

Moved By: David Warden
Seconded By: Jim Herbert

THAT: Ross Winter is hired as a Cadet effective April 26, 2021

Carried.

MINUTES

Moved By: Joe Preston
Seconded By: Scott Birkby

THAT: The minutes of the meeting held March 24, 2021 be confirmed.

Carried.

DEPUTATIONS

REPORTS

Revenues & Expenditures

This item was deferred and an updated revenues and expenditures will be added to the next Board agenda.

Ontario Naloxone Program

Moved By: David Warden

Seconded By: Joe Preston

THAT: The 4th Quarter Ontario Naloxone Program report be received.

Carried.

Protective Services Report – April 2021

Moved By: Jim Herbert

Seconded By: Scott Birkby

THAT: The Protective Services Report for April 2021 be received.

Carried.

PETITIONS AND COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS

Pistols

Moved By: David Warden

Seconded By: Joe Preston

THAT: The verbal report from Chief Herridge regarding the donation of pistols to the Windsor Police Service be approved.

Carried.

2022 Budget

Chief Herridge provided an update on the status of building the 2022 Police Services and Court budget. Chief Herridge will be providing further details related to building the budget in the coming months.

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: Scott Birkby
Seconded By: Joe Preston

THAT: We move to the Committee of the Whole.

Carried.

ACTIONS OF THE COMMITTEE OF THE WHOLE

Moved By: Joe Preston
Seconded By: Scott Birkby

THAT: We adopt the actions of the Committee of the Whole.

Carried.

ADJOURNMENT

Moved By: Scott Birkby
Seconded By: Joe Preston

THAT: We do now adjourn 9:34 a.m.

Carried.



Dan Reith
Police Services Board Chair