



Police Services Board Meeting

Constable Colin McGregor Building

January 27, 2021

MINUTES

ATTENDANCE:

D. Reith	Chair (Zoom)
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:

None.

PRESS:

None.

CALL MEETING TO ORDER

DECLARATION OF CONFLICT

APPOINTMENT OF CHAIR AND VICE CHAIR FOR THE YEAR 2021

Moved By: Dave Warden

Seconded By: Scott Birkby

THAT: Dan Reith is appointed as Chair for the St. Thomas Police Services Board for the year 2021.

Member Name	Recorded Vote
Dan Reith	n/a
Dave Warden	Yes
Jim Herbert	Yes
Joe Preston	Yes
Scott Birkby	Yes

Carried.

Moved By: Dave Warden
Seconded By: Dan Reith

THAT: Scott Birkby is appointed as Vice-Chair for the St. Thomas Police Services Board for the year 2021.

Member Name	Recorded Vote
Dan Reith	Yes
Dave Warden	Yes
Jim Herbert	Yes
Joe Preston	Yes
Scott Birkby	n/a

Carried.

APPOINTMENT TO FINANCE/BARGAINING COMMITTEE

Moved By: Dan Reith
Seconded By: Joe Preston

THAT: The St. Thomas Police Services Board appoints the following member to the Bargaining/Finance Committee for the year 2021:

Member Name	Committee Member
Dan Reith	Yes
Dave Warden	Yes
Jim Herbert	Yes
Joe Preston	Yes
Scott Birkby	Yes

Carried.

NEW HIRES / PROMOTIONS

Moved By: Joe Preston
Seconded By: Scott Birkby

THAT: Cassandra Marshall is hired as a Part Time Communicator effective January 4, 2021.

Carried.

Moved By: Jim Herbert
Seconded By: Dave Warden

THAT: Kennedie Fife is hired as a Cadet effective January 4, 2021.

Carried.

Moved By: Joe Preston
Seconded By: Jim Herbert

THAT: Derek Smith is hired as a Cadet effective January 4, 2021.

Carried.

Moved By: Scott Birkby
Seconded By: Joe Preston

THAT: John Beattie is hired as a Full Time Communicator Effective January 11, 2021.

Carried.

MINUTES

Moved By: Joe Preston
Seconded By: Dave Warden

THAT: The minutes from the meeting held November 25, 2020 be confirmed.

Carried.

DEPUTATIONS

REPORTS

Revenues & Expenditures

Moved By: Scott Birkby
Seconded By: Jim Herbert

THAT: The printout of revenues and expenditures ending November 30, 2020 be accepted.

Carried.

Body Worn Cameras & Tasers

Moved By: Scott Birkby
Seconded By: Joe Preston

THAT: The Body Worn Cameras & Tasers verbal report from Chief Herridge be accepted.

Carried.

The Board discussed the overall value of implementing the Body Work Cameras and Tasers at the St. Thomas Police Service. There are efficiencies that will be realized allowing additional street time for Officers.

Protective Services Report – January 2021

Moved By: Jim Herbert
Seconded By: Joe Preston

THAT: The Protective Services Report for January 2021 be accepted.

Carried.

COP Report – November/December 2020

Moved By: Jim Herbert
Seconded By: Scott Birkby

THAT: The COP Report for November 2020 and December 2020 be accepted.

Carried.

Community Mental Health Funding – Guelph Police

Moved By: Scott Birkby
Seconded By: Dave Warden

THAT: The Police Services Board provide a Letter of Support for Guelph Police regarding Community Mental Health Funding.

Carried.

The Board agreed that Minister Jeff Yurek has been a key champion in supporting Mental Health in Ontario.

Annual Plans

Moved By: Joe Preston
Seconded By: Jim Herbert

THAT: The Police Services Board approved the following STPS annual reports:

- 2020 Professional Standards
- 2020 Use of Force
- 2020 Pursuit Report
- 2020 OT Court Budget
- 2019-2022 Strategic Plan Status Update

Carried.

PETITIONS AND COMMUNICATIONS

Moved By: Dave Warden

Seconded By: Joe Preston

THAT: The Police Services Board receive and file the following communication items:

- Provincial Digital Evidence Management System Information Session
- Ontario Naloxone Program – 3rd Quarter
- Street Crimes Unit – 2020 Statistics
- Letter of Support in Appreciation for Police Services Boards

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

Moved By: Dave Warden

Seconded By: Jim Herbert

THAT: The Police Services Board approve naming the St. Thomas Police Services DT room in memorial of Tyler Kaastra, son of Constable Lois Hardman.

Carried.

Moved By: Scott Birkby

Seconded By: Joe Preston

THAT: The Police Services Board meet regularly the 4th Wednesday of each month in 2021 with the exception of July, August and December. The Board will meet in addition to these dates as required and at the call of the Chair.

Carried.

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: Joe Preston

Seconded By: Dave Warden

THAT: We move to the Committee of the Whole.

Carried.

ACTIONS OF THE COMMITTEE OF THE WHOLE

Moved By: Scott Birkby
Seconded By: Jim Herbert

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

Carried.

ADJOURNMENT

Moved By: Joe Preston
Seconded By: Jim Herbert

THAT: We do now adjourn 9:30 a.m.

Carried.



Dan Reith
Police Services Board Chair