



# Police Services Board Meeting

Constable Colin McGregor Building

June 23, 2021

## MINUTES

### ATTENDANCE:

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

### OFFICIALS:

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

### GUESTS:

None.

### MEDIA:

None.

## CALL MEETING TO ORDER

## DECLARATION OF CONFLICT

## NEW HIRES / PROMOTIONS

Moved By: Joe Preston  
Seconded By: Jim Herbert

THAT: The Police Services Board approve the hiring of Cadet Nicole Barrett effective June 14, 2021.

Carried.

## MINUTES

Moved By: Jim Herbert  
Seconded By: Joe Preston

THAT: The minutes of the meeting held May 26, 2021 be confirmed.

Carried.

## DEPUTATIONS

## **REPORTS**

### **Revenues & Expenditures**

Once the financial statements for 2021 as of May 31, 2021 have been received from the City of St. Thomas they will be forwarded to the Police Services Board.

### **2023 Budget Projection**

Chief Herridge provided a projection on the 2023 Police Services budget and noted that he will be looking at projections into 2024 as well.

### **LE-020 Bicycle Collection – Property for Disposal (Auction/Sale)**

Dave Warden declared a conflict of interest and abstained from vote.

**Moved By: Jim Herbert**

**Seconded By: Joe Preston**

THAT: The Police Services Board approved Dave Warden purchasing two seized bicycle's ready for auction/sale in the amount of \$500.00.

Withdrawn.

Chief Herridge provided addition information in relation to the Police Services Act Part IX Regulations and Miscellaneous (4) Non-Perishable Property. As such, the resolution was withdrawn.

### **Street Crime Unit – Drug Seizure and Arrest**

**Moved By: Joe Preston**

**Seconded By: Jim Herbert**

THAT: The verbal report from Chief Herridge re: investigation, drug seizure and arrest by the Street Crimes Unit be received.

Carried.

### **Board Policy – Body Worn Cameras**

**Moved By: Jim Herbert**

**Seconded By: Joe Preston**

THAT: The Police Services Board approve the Board Policy – Body Worn Cameras as presented.

Carried.

The Board noted that this was a collaborative effort between the Police Services Board, the City of St. Thomas and all Members of the St. Thomas Police Service. This collaboration resulted in the successful launch of this program.

### **Police Services Board – Scanning of Board Related Documents**

Chief Herridge noted that all Board documents located in the Boardroom have been scanned.

**Moved By: Dave Warden**

**Seconded By: Scott Birkby**

THAT: The cost of scanning board related documents (\$2,658.06) be expensed to the Board budget.

Carried.

#### **Protective Services Report – April 2021**

**Moved By: Joe Preston**

**Seconded By: Jim Herbert**

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

Carried.

#### **STEAM Education – Request for Donation of IT Surplus Equipment**

**Moved By: Jim Herbert**

**Seconded By: Joe Preston**

THAT: The Police Services Board authorizes the donation of surplus computer equipment to the local STEAM organization pending City policy guidelines.

Carried.

### **PETITIONS AND COMMUNICATIONS**

**Moved By: David Warden**

**Seconded By: Scott Birkby**

THAT: The following correspondence items be received:

- Letter of Appreciation – London District Catholic School Board (May 26, 2021)

Carried.

### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

**Moved By: David Warden**

**Seconded By: Scott Birkby**

THAT: A donation be made in memory of Councillor Mark Tinlin in the amount of \$300.00 (from the auction fund) to the St. Thomas Police Pipe Band

Carried.

### **ACTIONS OF THE COMMITTEE OF THE WHOLE**

**Moved By: David Warden**

**Seconded By: Scott Birkby**

THAT: We move to the Committee of the Whole.

Carried.

## **ADJOURNMENT**

**Moved By:** David Warden

**Seconded By:** Jim Herbert

THAT: We do now adjourn 9:19 a.m.

Carried.



---

Dan Reith  
Police Services Board Chair