

Police Services Board Meeting

Constable Colin McGregor Building March 24, 2021 MINUTES

ATTENDANCE:

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

GUESTS:

K. Samarian B. Johnson-Lachapelle

MEDIA:

None.

CALL MEETING TO ORDER

DECLARATION OF CONFLICT

CHIEF COMMENDATIONS – 2020

Chief Herridge presented K. Samarian and B. Johnson-Lachapelle with a Chief Commendation for their role and involvement in an incident that occurred in 2021. Congratulations!

NEW HIRES

Moved By: David Warden Seconded By: Joe Preston

THAT: Jordan Babb is hired as a 4th Class Constable effective March 28, 2021.

Carried.

Moved By: David Warden Seconded By: Joe Preston

THAT: Jamie Rowse is hired as a Part Time Communicator effective April 6, 2021.

Carried.

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OFFICIALS:

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

Moved By: Seconded By:	David Warden Joe Preston	
THAT: Jessica I	Piekny is hired as a Part Time Communicator effective April 6, 2021.	Carried.
Moved By: Seconded By:	David Warden Joe Preston	
THAT: Kenned	y Mattatall is hired as a Part Time Communicator effective April 6, 2021.	Carried.
Moved By: Seconded By:	David Warden Joe Preston	
THAT: Steve B	ogart is hired as Inspector effective March 12, 2021.	Carried.
<u>MINUTES</u>		
Moved By: Seconded By:	David Warden Joe Preston	
THAT: The mir	nutes of the meeting held February 24, 2021 be confirmed.	Carried.
DEPUTATIONS		
Constable Lois Hardman presented Chair D. Reith, Mayor J. Preston and Chief Herridge with a token of her appreciation on behalf of Crime Stoppers.		
Constable Hardman noted that Chief Herridge, Deputy Chief Roskamp and the Police Services Board remain strong supporters of the Crime Stoppers program allowing the program to continue to be successful.		
REPORTS		
Revenues & Expenditures		
Moved By: Seconded By:	David Warden Joe Preston	
THAT: The prir	ntout of revenues and expenditures ending February 2021 be accepted.	Carried.
Protective Servi	<u>ces Report – March 2021</u>	carrieu.

Moved By: David Warden Seconded By: Joe Preston

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

Carried.

OAPSB Zone 6 Membership - 2021

The Board reviewed the OSPSB Zone 6Membership information for 2021. At this time, the Board will not be proceeding with a membership.

Polar Plunge 2021

Moved By: David Warden Seconded By: Joe Preston

THAT: The Police Services Board accept the Polar Plunge 2021 verbal update as presented by Chief Herridge.

Carried.

PETITIONS AND COMMUNICATIONS

UNFINISHED BUSINESS

Axon Payment Plan

Moved By: Scott Birkby Seconded By: Joe Preston

THAT: The Police Services Board approves Chief Herridge signing the 10 year Axon agreement with payment plan as noted and recommended by the City of St. Thomas.

Carried.

NEW BUSINESS

Taser Demonstration

Training Officer, Constable Darren Congdon provided a demonstration on the new Taser 7s that the St. Thomas Police Service will be using. Constable Congdon is leading the training initiative for the Tasers.

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: Jim Herbert Seconded By: Scott Birkby

THAT: We move to the Committee of the Whole.

ACTIONS OF THE COMMITTEE OF THE WHOLE

Moved By: Jim Herbert Seconded By: Scott Birkby

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

ADJOURNMENT

Moved By: Jim Herbert Seconded By: Scott Birkby

THAT: We do now adjourn 10:03 a.m.

Carried.

Dan Reith Police Services Board Chair

Carried.

Carried.