



Police Services Board Meeting

Constable Colin McGregor Building

May 26, 2021

MINUTES

ATTENDANCE:

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

OFFICIALS:

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

GUESTS:

K. Johnstone	Staff Sergeant
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MEDIA:

None.

CALL MEETING TO ORDER

DECLARATION OF CONFLICT

MINUTES

Moved By: Jim Herbert
Seconded By: David Warden

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

Carried.

DEPUTATIONS

REPORTS

Revenues & Expenditures

Moved By: Jim Herbert
Seconded By: David Warden

THAT: The printout of revenues and expenditures ending April 2021 be accepted.

Carried.

Axon Agreement

Moved By: Jim Herbert
Seconded By: David Warden

THAT: The AXON Agreement verbal report regarding City of St. Thomas Council approval be accepted.
Carried.

Battenburg Markings – Police Vehicles

Moved By: Jim Herbert
Seconded By: David Warden

THAT: The Battenburg Markings report from Deputy Chief Roskamp be accepted.
Carried.

2020 Annual Report

Moved By: Jim Herbert
Seconded By: David Warden

THAT: The Police Services Board approve the 2020 Annual Report as presented.
Carried.

Scanning of Police Service Board Documents

Moved By: Jim Herbert
Seconded By: David Warden

THAT: The Police Services Board approve scanning previous and current Board related documents hiring an individual from Express Personnel to complete the work.
Carried.

Protective Services Report – April 2021

Moved By: Jim Herbert
Seconded By: David Warden

THAT: The Protective Services Report for May 2021 be received.
Carried.

PETITIONS AND COMMUNICATIONS

Moved By: Jim Herbert
Seconded By: David Warden

THAT: The following correspondence items be received:

- Provincial Digital Evidence Management Program
- Letter of Support – Bill 231: Protecting Ontarians by Enhancing Gas Station Safety to Prevent Gas and Dash Act, 2020

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

Law Enforcement Torch Run for Special Olympics Ontario 2021

Moved By: Jim Herbert
Seconded By: David Warden

THAT: The Police Services Board donate \$500.00 towards the Law Enforcement Torch Run for Special Olympics Ontario.

Carried.

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: Jim Herbert
Seconded By: David Warden

THAT: We move to the Committee of the Whole.

Carried.

ACTIONS OF THE COMMITTEE OF THE WHOLE

Moved By: David Warden
Seconded By: Jim Herbert

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

Carried.

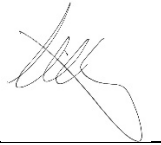
ADJOURNMENT

Moved By: David Warden

Seconded By: Jim Herbert

THAT: We do now adjourn 9:57 a.m.

Carried.



Dan Reith
Police Services Board Chair