



Police Services Board Meeting

Constable Colin McGregor Building
November 24, 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:

S. Barnes	Inspector, STPS
J. VanWycken	Acting Sergeant, STPS
A. Al-Hjowj	IT Desktop Support Technician, STPS
H. Singh	Constable, STPS

MEDIA:

None.

CALL MEETING TO ORDER

DECLARATION OF CONFLICT

ADDITIONS TO AGENDA

WELCOME NEW MEMBERS

Name	Position	Start Date
Abdullah Al-Hjowj	IT Desktop Support Technician	November 15, 2021
Harmandeep Singh	Constable	November 15, 2021

NEW HIRES / PROMOTIONS

Moved By: J. Herbert
Seconded By: D. Warden

THAT: The Police Services Board approve the hiring of IT Desktop Support Technician, Abdullah Al-Hjowj effective November 15, 2021.

Carried.

Moved By: J. Preston
Seconded By: S.Birkby

THAT: The Police Services Board approve the hiring of Jessica Piekny for the position of Forensic Identification Civilian Technician effective November 29, 2021.

Carried.

MINUTES

Moved By: J. Herbert
Seconded By: D. Warden

THAT: The minutes of the meeting held October 29, 2021 be confirmed.

Carried.

DEPUTATIONS

REPORTS

Revenues & Expenditures

This item was deferred.

2022 Capital Budget

Moved By: J. Herbert
Seconded By: D. Warden

THAT: The verbal update from Chief Herridge regarding the 2022 Capital Budget be received.

Carried.

2022-2025 Community Safety & Policing Grant

Moved By: J. Herbert
Seconded By: D. Warden

THAT: The verbal update from Chief Herridge regarding the 2022-2025 Community Safety & Policing Grant be received.

Carried.

STPS will be completing an application for the local and provincial streams of the Community Safety & Policing grant.

Discussion occurred re: ratio of Police Officers vs. community members. Chief Herridge noted that data from the Census and Stats Canada help inform the needs of the St. Thomas Police Service.

Protective Services Report – November 2021

Moved By: J. Herbert

Seconded By: D. Warden

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

Carried.

By-Law #3 – Regulations of the St. Thomas Police Service

Moved By: J. Herbert

Seconded By: D. Warden

THAT: The Police Services Board approve the amendments to By-Law #3 – Regulations of the St. Thomas Police Service.

Carried.

PETITIONS AND COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS

Staff Recognition Event (2021 Service Recognition)

Moved By: J. Herbert

Seconded By: D. Warden

THAT: The Police Services Board meeting on February 23, 2022 will be at 10:00 a.m.

Carried.

Donations

Moved By: J. Herbert

Seconded By: D. Warden

THAT: The Police Services Board donate \$500.00 towards a “Shop with a Cop” initiative in collaboration with Doug Tarry Homes, STPS Association, Reith & Associates and Mayor Joe Preston.

Carried.

Board Members D. Warden and J. Herbert will also be providing a personal donation in the amount of \$100.00.

Moved By:

Seconded By:

THAT: The Police Services Board donate \$500.00 towards the following:

- Grace Café (\$500.00)
- St. Thomas Elgin Food Bank (\$500.00)
- Christmas Care St. Thomas (\$500.00)
- Inn Out of the Cold St. Thomas – Elgin \$500.00)

Carried.

Destruction of Holsters

Moved By: D. Warden

Seconded By: J. Herbert

THAT: The verbal update from Chief Herridge regarding the Destruction of Holsters be approved.

Carried.

STPS Wall of Honour

Moved By: D. Warden

Seconded By: J. Herbert

THAT: The verbal update from Chief Herridge regarding the Wall of Honour be received.

Carried.

Chief Herridge noted that this initiative is going to move forward with an electronic museum on the St. Thomas Police Service website in place of the Wall of Honour concept.

Jim Herbert will be the Board volunteer for this committee.

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: J. Preston

Seconded By: S. Birkby

THAT: We move to the Committee of the Whole.

Carried.

ACTIONS OF THE COMMITTEE OF THE WHOLE

Moved By: J. Preston

Seconded By: S. Birkby

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

Carried.

ADJOURNMENT

Moved By: S. Birkby

Seconded By: J. Preston

THAT: We do now adjourn at 9:49 a.m.

Carried.



Dan Reith
Police Services Board Chair