



Police Services Board Meeting

Constable Colin McGregor Building

October 29, 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:

David Tilley	Police Services Advisor Operations Unit
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MEDIA:

None.

CALL MEETING TO ORDER

DECLARATION OF CONFLICT

ADDITIONS TO AGENDA

NEW HIRES / PROMOTIONS

Moved By: D. Warden
Seconded By: S. Birkby

THAT: The Police Services Board approve the hiring of 3rd Class Constable Harmandeep Singh effective November 15, 2021.

Carried.

MINUTES

Moved By: D. Warden
Seconded By: S. Birkby

THAT: The minutes of the meeting held September 22, 2021 be confirmed.

Carried.

DEPUTATIONS

REPORTS

2022 Budget Update

Moved By: D. Warden

Seconded By: S. Birkby

THAT: The Police Services Board accept the 2022 Budget Update as presented by Chief Herridge.

Carried.

Chief Herridge noted that the St. Thomas Police Service received the Victim Support Grant for 2022/2023 budget in the total amount of \$120,794.30.

Chief Herridge noted that he will be meeting with the City of St. Thomas to review the budget submission on November 3, 2021.

Revenues & Expenditures

Moved By: D. Warden

Seconded By: S. Birkby

THAT: The printout of revenues and expenditures ending August 31, 2021 be accepted.

Carried.

Chief Herridge noted that the budget is currently on track and it is projected that there will be a surplus at the end of 2021.

Discussions will occur with the St. Thomas Police Service and the City of St. Thomas in relation to any surplus dollars remaining and the allocation of these dollars.

Protective Services Report – October 2021

Moved By: D. Warden

Seconded By: S. Birkby

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

Carried.

PETITIONS AND COMMUNICATIONS

Moved By: D. Warden

Seconded By: S. Birkby

THAT: The Police Services Board file and receive the items included in the Petitions and Communications Board package including:

- Letter – Support of School Resource Officer (SRO) Program from the St. Thomas Police Services Board
- Letter – School Resource officer (SRO) Program Letter of Response from Thames Valley District School Board
- Letter – Animal Welfare re: Updates to Legislation – Fire Department Response Permitted from the St. Thomas Police Services Board
- Letter – Animal Welfare re: Updates to Legislation – Fire Department Response Permitted from the St. Thomas City Council.

- Ontario Naloxone Program – 2nd Quarter
- Special investigations Unit – Annual Report 2020-2021
- United Way 3M Harvest Lunch – PSB Donation

Carried.

Chief Herridge noted that the Thames Valley District School Board met on October 26, 2021 and they voted to continue to pause but not necessarily end the School Resource Officer program.

Chief Herridge put out a statement yesterday to support the program not being cancelled but also to highlight the great work that is being done by the members of the St. Thomas Police Service.

UNFINISHED BUSINESS

NEW BUSINESS

Sponsor a Family - Christmas

Moved By: D. Warden

Seconded By: S. Birbky

THAT: The Police Services Board sponsor a local family in need for Christmas in the amount of \$600.00.

Carried.

Atlohsa Family Healing Service - Donation

Moved By: S. Birkby

Seconded By: J. Herbert

THAT: The Police Services Board donate \$500 to the Atlohsa Family Healing Services, an organization focused on the transformation of mental health services for the local indigenous population.

Carried.

The Board discussed donations and the process for donations. Request for donations can continue to be put on the agenda for further discussion.

Violence Against Women Services Elgin County - Donation

Moved By:

Seconded By:

THAT: The Police Services Board donate \$500 to Violence Against Women Services Elgin County.

Carried.

Invitation to Guests

Chair Reith will be extending an invite to MPP Jeff Yurek and MP Karen Vecchio to attend a future Board meeting.

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: J. Herbert

Seconded By: J. Preston

THAT: We move to the Committee of the Whole.

Carried.

ACTIONS OF THE COMMITTEE OF THE WHOLE

Moved By: J. Herbert

Seconded By: J. Preston

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

Carried.

ADJOURNMENT

Moved By: J. Preston

Seconded By: J. Herbert

THAT: We do now adjourn at 9:20 a.m.

Carried.



Dan Reith
Police Services Board Chair