



Police Services Board Meeting

Constable Colin McGregor Building

April 19, 2022

MINUTES

ATTENDANCE:

D. Reith	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:

D. Tilley	Police Services Advisor – Ministry of the Solicitor General
A. Barrie	Human Resources Coordinator – St. Thomas Police Service

MEDIA:

None.

REGRETS

S. Birkby	Vice Chair
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CALL MEETING TO ORDER

DECLARATION OF CONFLICT

ADDITIONS TO THE AGENDA

NEW HIRES

The Board welcomed new members to the St. Thomas Police Service:

Name	Position	Start Date
Alison Barrie	Human Resources Coordinator	April 4, 2022

Moved By: D. Warden

Seconded By: J. Preston

THAT: The Police Services Board approve the hiring of Human Resources Coordinator, Alison Barrie effective April 4, 2022.

Carried.

APPOINTMENTS

Moved By: D. Warden

Seconded By: J. Preston

THAT: The Police Services Board approve the Special Constable re-appointment of Ben McIntyre and approve that the Board Chair sign of the Special Constable Approval Form provided by the Ministry of the Solicitor General.
Carried.

MINUTES

Moved By: D. Warden

Seconded By: J. Preston

THAT: The minutes of the meeting held March 16, 2022 be confirmed.
Carried.

DEPUTATIONS

REPORTS

Protective Services Report –April 2022

Moved By: D. Warden

Seconded By: J. Preston

THAT: The Protective Services Report for April 2022 be received.
Carried.

Sexual Assault Review Report

Moved By: D. Warden

Seconded By: J. Preston

THAT: The Police Services Board accept the Sexual Assault Review Report as presented by Chief Herridge.
Carried.

Generator Replacement Report

Moved By: D. Warden

Seconded By: J. Preston

THAT: The Police Services Board accept the Generator Replacement Report as presented by Chief Herridge.
Carried.

Memorandum of Understanding – Digital Evidence Management

Moved By: D. Warden

Seconded By: J. Preston

THAT: The Police Services Board approve the signing of the Memorandum of Understanding – Digital Evidence Management Solution (DEMS).

Carried.

Ontario Naloxone Program

Moved By: D. Warden

Seconded By: J. Preston

THAT: The 4th Quarter Ontario Naloxone Program report be received.

Carried.

PETITIONS AND COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS

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. Preston

Seconded By: J. Herbert

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

Carried.

ADJOURNMENT

Moved By:

Seconded By:

THAT: We do now adjourn at 9:00 a.m.

Carried.



Dan Reith
Police Services Board Chair