



Police Services Board Meeting

Constable Colin McGregor Building

March 16, 2022

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. Bogart	Inspector
K. Vecchio	Member of Parliament for Elgin-Middlesex-London
J. Ferguson	Member Assistant for Elgin-Middlesex-London
K. Manuel	Staff Sergeant, St. Thomas Police Service
R. Wells	Constable, St. Thomas Police Service
G. Michie	Athlete, Special Olympics
J. Rick	Athlete, Special Olympics
N. Clarke	Clerk, St. Thomas Police Service
J. McGuire	Executive Director, OACP
C. Poranganel	Global Public Safety Outreach Manager, GM OnStar Emergency Services

MEDIA:

None.

CALL MEETING TO ORDER

DECLARATION OF CONFLICT

ADDITIONS TO THE AGENDA

CHIEF COMMENDATIONS & EXEMPLARY SERVICE & AWARDS

Name	Position	Award
Kim Manuel	Staff Sergeant	J. McGuire from OACP presented Staff Sergeant Manuel with a certificate recognizing her for the Heroes Beyond the Badge award.
Reagan Wells	Constable	Chief Herridge presented Constable Wells with his 30 year Exemplary Service Award.

SPECIAL OLYMPIAN GUESTS

The Board drafted two athletes in 2021 for the Special Olympics and met Special Olympians Gordie Michie and Julian Rick in person to congratulate them on their accomplishments.

Special Olympics Ontario Virtual Polar Plunge

Moved By: D. Warden

Seconded By: J. Preston

THAT: The Police Services Board approve the donation of \$500.00 to the Special Olympics Ontario Virtual Polar Plunge 2022.

Carried.

NEW HIRES / PROMOTIONS

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

Name	Position	Start Date
Stephanie Grant	PT Communicator	February 14, 2022
Neely Clarke	PT Clerk	February 14, 2022

APPOINTMENTS

Moved By: D. Warden

Seconded By: S. Birkby

THAT: The Police Services Board approve the Special Constable Appointment of Jessica Piekny 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: S. Birkby

THAT: The minutes of the meeting held February 2, 2022 be confirmed.

Carried.

DEPUTATIONS

REPORTS

Revenues & Expenditures

Moved By: D. Warden

Seconded By: J. Preston

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

Carried.

COVID 19 – Pandemic Financial Support

Moved By: D. Warden

Seconded By: J. Herbert

THAT: The Police Services Board file and receive the correspondence from St. Thomas City Council re: coverage for STPS COVID-19 related expenses.

Carried.

Protective Services Report – February 2022

Moved By: D. Warden

Seconded By: J. Preston

THAT: The Protective Services Report for February 2022 be received.

Carried.

Annual Reports

Moved By: D. Warden

Seconded By: J. Preston

THAT: The Police Services Board approve the following reports as presented by Deputy Chief Roskamp:

- 2021 Professional Standards
- 2021 Use of Force
- 2021 Pursuit Report
- 2021 Statistical Report
- 2022 Collection of Identifying Information in Certain Circumstances (CIICC)

Carried.

Annual Report – Missing Persons Act

Moved By: D. Warden

Seconded By: J. Herbert

THAT: The Police Services Board approve the Annual Report for Missing Persons Act as presented by Deputy Chief Roskamp.

Carried.

The Board and guests discussed the need to additional support/funding related to mental health from the Federal Government noting the need to continue to work together on this crisis.

2021 Body Worn Camera Report

Moved By: D. Warden

Seconded By: J. Herbert

THAT: The Police Services Board approve the 2021 Body Worn Camera Report as prepared by Inspector Steve Bogart.

Carried.

The Board and guests discussed the positive impacts of implementing the Body Worn Camera system. While exact savings are difficult to measure, decrease costs locally and provincially have been realized.

Having the Body Worn Camera system builds trust within the community and provides transparency for all involved. The Board commits to progressive thinking and this is a great example of that.

By-Law 1-2022 Procedural By-Law of the St. Thomas Police Services Board

Moved By: D. Warden

Seconded By: J. Preston

THAT: The Police Services Board approve the amendments to the By-Law 1-2022 Procedural By-Law of the St. Thomas Police Services Board to change meetings to the 3rd Wednesday of each month excluding July, August and December.

Carried.

Moved By: D. Warden

Seconded By: J. Preston

THAT: That the Police Services Board approve moving the following monthly meetings:

- April 20, 2022 to April 19, 2022
- May 18, 2022 to May 17, 2022
- June 15, 2022 to June 28, 2022

Carried.

Automated License Plate Readers (ALPR)

Moved By: D. Warden

Seconded By: J. Herbert

THAT: The Police Services Board accept the Automated License Plate Reader (ALPR) report from Deputy Chief Roskamp.

Carried.

Chief Herridge noted his concerns with the money that has been allotted to the ALPR program. Chief Herridge feels that money would have been better spent enhancing community safety and well-being.

PETITIONS AND COMMUNICATIONS

Letter of Thanks

Moved By: D. Warden

Seconded By: J. Preston

THAT: The Police Services Board file and receive the letter of thanks from:

- The INN – for Board donation
- Ottawa Citizens – for Ottawa support
- Partnership – City of St. Thomas & Indwell

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: D. Warden

Seconded By: J. Preston

THAT: We move to the Committee of the Whole.

Carried.

ACTIONS OF THE COMMITTEE OF THE WHOLE

Moved By: D. Warden

Seconded By: J. Preston

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

Carried.

ADJOURNMENT

Moved By: D. Warden

Seconded By: J. Preston

THAT: We do now adjourn at 10:08 a.m.

Carried.



Dan Reith
Police Services Board Chair