



# Police Services Board Meeting

Constable Colin McGregor Building

May 31, 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:

|               |  |
|---------------|--|
| R. Wasilewski | Constable, OPP                           |
| F. Campisi    | Superintendent, OPP                      |
| M. Loucas     | Inspector – Detachment Commander, OPP    |
| M. Butler     | Staff Sergeant – Operations Manager, OPP |
| K. Beer       | Cadet, St. Thomas Police Service         |
| E. Kvietys    | Cadet, St. Thomas Police Service         |
| S. Damstra    | Cadet, St. Thomas Police Service         |
| M. Levesque   | Constable, St. Thomas Police Service     |

## MEDIA:

None.

## CALL MEETING TO ORDER

## DECLARATION OF CONFLICT

## ADDITIONS TO THE AGENDA

## CHIEF COMMENDATION

| Name            | Position              |
|-----------------|-----------------------|
| Remi Wasilewski | Constable (OPP Elgin) |

Chief Herridge presented Constable Wasilewski with a Chief's Commendation for his off-duty service to assist a member of our Community.

## NEW HIRES

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

| Name              | Position  | Start Date   |
|-------------------|-----------|--------------|
| Khloe Beer        | Cadet     | May 16, 2022 |
| Erik Kvietys      | Cadet     | May 16, 2022 |
| Spencer Damstra   | Cadet     | May 16, 2022 |
| Matthieu Levesque | Constable | May 16, 2022 |

**Moved By: D. Warden**

**Seconded By: J. Herbert**

THAT: The Police Services Board approve the hiring of Cadet Khloe Beer effective May 16, 2022.

Carried.

**Moved By: D. Warden**

**Seconded By: J. Herbert**

THAT: The Police Services Board approve the hiring of Cadet Erik Kvietys effective May 16, 2022.

Carried.

**Moved By: D. Warden**

**Seconded By: J. Herbert**

THAT: The Police Services Board approve the hiring of Cadet Spencer Damstra effective May 16, 2022.

Carried.

**Moved By: D. Warden**

**Seconded By: J. Herbert**

THAT: The Police Services Board approve the hiring of Constable Matthieu Levesque effective May 16, 2022.

Carried.

## MINUTES

**Moved By: D. Warden**

**Seconded By: J. Herbert**

THAT: The minutes of the meeting held April 19, 2022 be confirmed.

Carried.

## DEPUTATIONS

## **REPORTS**

### **Revenues and Expenditures**

**Moved By: D. Warden**

**Seconded By: J. Herbert**

THAT: The Police Services Board approve the Revenues and Expenditures ending April 30, 2022.

Carried.

### **Annual Report**

**Moved By: D. Warden**

**Seconded By: J. Herbert**

THAT: The Police Services Board approve the 2021 Annual Report.

Carried.

### **Protective Services Report – May 2022**

**Moved By: D. Warden**

**Seconded By: J. Herbert**

THAT: The Police Services Board accept the Protective Services Report for May 2022.

Carried.

### **2021 CCTV Report**

**Moved By: D. Warden**

**Seconded By: J. Herbert**

THAT: The Police Services Board accept the 2021 CCTV Report.

Carried.

### **2021 Speed Safety Report**

**Moved By: D. Warden**

**Seconded By: J. Herbert**

THAT: The Police Services Board accept the 2021 Speed Safety Report.

Carried.

### **IT Camera System Hardware / Controller Card / Hard Drives**

**Moved By: J. Preston**

**Seconded By: S. Birkby**

THAT: The Police Services Board accept the IT Camera System Hardware/Controller Card/Hard Drive update as presented by Deputy Chief Roskamp.

Carried.

## **PETITIONS AND COMMUNICATIONS**

## Ministry of the Solicitor General – Reappointment of Dan Reith

**Moved By:** S. Birkby

**Seconded By:** J. Preston

THAT: The Police Services Board accept the correspondence item from the Ministry of the Solicitor General regarding the Re-Appointment of Dan Reith and further approval the timeframe provided for a period of three years, effective May 2, 2022.

Carried.

## UNFINISHED BUSINESS

### NEW BUSINESS

#### Request for Donation – 2022 Kids & Cop Camp

**Moved By:** J. Preston

**Seconded By:** S. Birkby

THAT: The Police Services Board donate \$500.00 towards the 2022 Kids & Cop Camp.

Carried.

#### Total Station Donation

**Moved By:** S. Birkby

**Seconded By:** J. Preston

THAT: The Police Services Board accept the donation of the Total Station Equipment from London Police Services.

Carried.

#### Visit – Ministry of the Solicitor General

Chief Herridge noted that a member from the Ministry of the Solicitor General will be coming to participate in a walk-along on Talbot Street in the weeks ahead.

Chief Herridge noted the following budget impacts:

- Downtown Foot Patrol Initiative (April 16, 2022 – May 31, 2022) - \$45,000.00
- Platoon Staffing Minimum Requirement - \$15,000

## 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. Herbert

**Seconded By:** J. Preston

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

Carried.

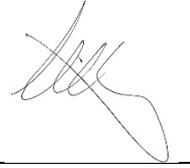
## ADJOURNMENT

**Moved By:** J. Preston

**Seconded By:** S. Birkby

THAT: We do now adjourn at 8:57 a.m.

Carried.



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Dan Reith  
Police Services Board Chair