



# 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:

<b>Name</b>	<b>Position</b>	<b>Start Date</b>
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.

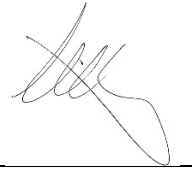
## **ADJOURNMENT**

**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