



Police Services Board Meeting

Constable Colin McGregor Building

October 26, 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 |

REGRETS:

None.

GUESTS:

MEDIA:

None.

CALL MEETING TO ORDER

DECLARATION OF CONFLICT

ADDITIONS TO THE AGENDA

Chief Herridge took a moment to recognize Chair Dan Reith and Vice Chair Scott Birkby for their leadership on the Board in 2022.

NEW HIRES

Moved By: J. Preston

Seconded By: J. Herbert

THAT: The Police Services Board approve the hiring of the following members:

- Glenn Chambers – Experienced Constable (October 17, 2022)
- Meyer Meiring – Experienced Constable (October 17, 2022)
- Brook Leeder – CMHA Mental Health Clinician (October 18, 2022)
- Dylan Mattatall – Cadet (October 24, 2022)
- Tracey Cooper – PT Communicator (November 7, 2022)
- Tyson Velioski – Special Constable (October 24, 2022)
- Amanda McMullen – PT Communicator (November 7, 2022)

Carried.

MINUTES

Moved By: J. Herbert
Seconded By: J. Preston

THAT: The minutes of the meeting held September 22, 2022 be confirmed.

Carried.

DEPUTATIONS

REPORTS

Revenues and Expenditures

Moved By: J. Preston
Seconded By: J. Herbert

THAT: The Police Services Board approve the Financial Statements (YTD Performance) for 2022 as of October 2022.

Carried.

Protective Services Report

Moved By: J. Herbert
Seconded By: J. Preston

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

Carried.

Ontario Naloxone Program

Moved By: J. Preston
Seconded By: J. Herbert

THAT: The Police Services Board accept the 2nd quarter Ontario Naloxone Report dated July 2022 – September 2022.

Carried.

PETITIONS AND COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS

Sponsor a Family – Christmas 2023

Moved By: J. Herbert
Seconded By: J. Preston

THAT: The Police Services Board donate \$600.00 to Sponsor a Family for the Christmas season.

Carried.

Some Board Members indicated they would like to personally contribute to supporting the Sponsor a Family.

Memorial Ribbon Fund

Moved By: D. Warden

Seconded By: S. Birkby

THAT: The Police Services Board donate \$1000.00 to the Memorial Ribbon Fund in memory of those that recently lost their lives in the line of duty.

- Cst. Northrup, South Simcoe Police
- Cst. Russell, South Simcoe Police
- Cst. Hong, Toronto Police Service
- Cst. Yang, RCMP

Carried.

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: J. Preston

Seconded By: J. Herbert

THAT: We move to the Committee of the Whole.

Carried.

ACTIONS OF THE COMMITTEE OF THE WHOLE

Moved By: D. Warden

Seconded By: S. Birkby

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

Carried.

ADJOURNMENT

Moved By: D. Warden

Seconded By: S. Birkby

THAT: We do now adjourn at 10:19 a.m.

Carried.



Dan Reith
Police Services Board Chair