



Police Services Board Meeting

Constable Colin McGregor Building

September 22, 2022

MINUTES

ATTENDANCE:

D. Reith	Chair
D. Warden	Member
J. Herbert	Member
J. Preston	Member

REGRETS:

S. Birkby	Vice Chair
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GUESTS:

MEDIA:

None.

OFFICIALS:

C. Herridge	Chief of Police
M. Roskamp	Deputy Chief
T. Terpstra	Executive Administrator

CALL MEETING TO ORDER

DECLARATION OF CONFLICT

ADDITIONS TO THE AGENDA

NEW HIRES

Moved By: D. Warden

Seconded By: J. Preston

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

- Evan Jones – Special Constable (effective June 20, 2022)
- Ashley Daparteria – Special Constable (effective June 20, 2022)
- Racine Harlos – Special Constable (effective June 20, 2022)
- Charlotte Rollins – Special Constable (effective June 20, 2022)
- Amanda Ross – Special Constable (effective June 20, 2022)

Carried.

SPECIAL CONSTABLE APPOINTMENTS

Moved By: D. Warden

Seconded By: J. Preston

THAT: The Police Services Board approve the Special Constable Appointment for the following members and ratify the Board Chair's signature on the required Ministry of Ontario appointment documentation:

- Evan Jones – Special Constable (effective July 12, 2022)
- Ashley Daparteria – Special Constable (effective July 12, 2022)
- Racine Harlos – Special Constable (effective July 12, 2022)
- Charlotte Rollins – Special Constable (effective July 12, 2022)
- Amanda Ross – Special Constable (effective July 12, 2022)
- Lisa Johnson – Special Constable (effective September 7, 2022)

Carried.

MINUTES

Moved By: D. Warden

Seconded By: J. Preston

THAT: The minutes of the meeting held May 31, 2022 be confirmed.

Carried.

DEPUTATIONS

REPORTS

Revenues and Expenditures

Moved By: D. Warden

Seconded By: J. Preston

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

Carried.

2023 Budget

Moved By: J. Preston

Seconded By: J. Herbert

THAT: The Police Services Board approve the draft 2023 budget as presented by Chief Herridge to be forwarded to the City of St. Thomas Council.

- D. Reith - yes
- D. Warden - yes
- J. Herbert - yes
- J. Preston - yes

Carried.

The St. Thomas Police Services Board supported the draft budget that was presented and was thankful to Administration members for their preparation of a thoughtful budget.

Overtime Update

Moved By: D. Warden
Seconded By: J. Preston

THAT: The Police Services Board approve the Overtime update as presented by Deputy Chief Roskamp.

Carried.

Victim Services Elgin – New Partnership

Moved By: D. Warden
Seconded By: J. Preston

THAT: The Police Services Board approve the verbal report from Chief Herridge in relation to the Victim Services Elgin & STPS partnering to create a space at 45 Caso Crossing for Victim Services Elgin to work out of noting that all construction/office space costs will be paid for by Victim Services Elgin.

Carried.

The St. Thomas Police Service Board looks forward to the shared advantages of having Victim Services Elgin partnering with the St. Thomas Police Service by having their office onsite a STPS headquarters.

Victim Services Elgin will cover the cost of required renovations to allow for this to occur.

Community Resource Officer – Report to Council & Update

Moved By: D. Warden
Seconded By: J. Preston

THAT: The Police Services Board accept the Community Resource Officer – Report to Council and update as presented by Chief Herridge.

Carried.

Protective Services Report – Summer 2022

Moved By: D. Warden
Seconded By: J. Preston

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

Carried.

Ontario Naloxone Program

Moved By: D. Warden
Seconded By: J. Preston

THAT: The Police Services Board accept the 1st quarter Ontario Naloxone Report dated April 2022-June 2022.

Carried.

PETITIONS AND COMMUNICATIONS

Special Olympics Ontario

Moved By: D. Warden

Seconded By: J. Preston

THAT: The Police Services Board accept the correspondence item from Special Olympics Ontario thanking the Police Services Board for this donation of \$500.00.

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

Donation – Daniel Kress (Purchase a Service Dog)

Moved By: D. Warden

Seconded By: J. Preston

THAT: The Police Services Board donate \$500.00 to Daniel Kress to purchase a service dog.

Carried.

Donation – Stuff a Cruiser Back to School Event

Moved By: D. Warden

Seconded By: J. Preston

THAT: The Police Services Board donate \$500.00 towards the fundraiser for back to school supplies for students in need.

Carried.

Donation – St. Thomas Elgin Crime Stoppers Golf Tournament 2022

Moved By: D. Warden

Seconded By: J. Preston

THAT: The Police Services Board donate \$500.00 towards the St. Thomas Elgin Crime Stoppers Golf Tournament.

Carried.

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: J. Herbert

Seconded By: J. Preston

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

Carried.

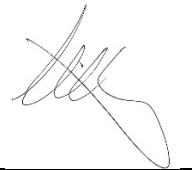
ADJOURNMENT

Moved By: J. Preston

Seconded By: J. Herbert

THAT: We do now adjourn at 9:28 a.m.

Carried.



Dan Reith
Police Services Board Chair