



# Police Services Board Meeting

Constable Colin McGregor Building

April 25, 2023

## MINUTES

### ATTENDANCE:

D. Reith	Chair
J. Preston	Vice Chair
D. Warden	Member
T. McCaulley	Member
J. Jackson	Member

### OFFICIALS:

M. Roskamp	A/Chief of Police
S. Barnes	A/Deputy Chief of Police
T. Terpstra	Executive Administrator

### REGRETS:

None.

### GUESTS:

S. Popen	Cadet, STPS
M. Schmidt	Special Constable, STPS

### MEDIA:

None.

## CALL MEETING TO ORDER

## DECLARATION OF CONFLICT

## NEW HIRES

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

Name	Position	Start Date
Sam Popen	Cadet	April 24, 2023
Michael Schmidt	Special Constable – CRU	April 24, 2023

**Moved By:** D. Warden  
**Seconded By:** T. McCaulley

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

- Sam Popen – Cadet (April 24, 2023)
- Michael Schmidt – Special Constable (April 24, 2023)

Carried.

## **MINUTES**

**Moved By:** D. Warden  
**Seconded By:** T. McCaulley

THAT: The minutes of the meeting held March 29, 2023 be confirmed.

Carried.

## **DEPUTATIONS**

## **REPORTS**

### **Financial Statements (YTD Performance) for 2022 & 2023 as of April 14, 2023**

**Moved By:** D. Warden  
**Seconded By:** T. McCaulley

THAT: The Police Services Board approve the financial statements (YTD) for 2022 & 2023 as of April 14, 2023.

Carried.

## **PETITIONS AND COMMUNICATIONS**

**Moved By:** D. Warden  
**Seconded By:** T. McCaulley

THAT: The Police Services Board receive and file the following correspondence items:

- ERA Recycling Event – April 2023
- Canada's Police Chiefs Request Urgent Meeting with Premiers

Carried.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

**Moved By:** J. Preston  
**Seconded By:** J. Jackson

THAT: The Police Services Board accept the verbal report from Councillor McCaulley on her ride-along with our officers and that a media release be crafted to relay this good news story about the services provided by our personnel.

Carried.

**Moved By:** T. McCaulley  
**Seconded By:** J. Jackson

THAT: The Police Services Board approve a donation to the Columbus Club in support of local hospice care in the amount of \$500.00.

Carried.

## **MOVE TO THE COMMITTEE OF THE WHOLE**

**Moved By:** D. Warden  
**Seconded By:** T. McCaulley

THAT: We move to the Committee of the Whole.

Carried.

## **ACTIONS OF THE COMMITTEE OF THE WHOLE**

**Moved By:** J. Jackson  
**Seconded By:** J. Preston

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

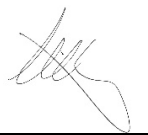
Carried.

## **ADJOURNMENT**

**Moved By:** J. Jackson  
**Seconded By:** J. Preston

THAT: We do now adjourn at 9:29 a.m.

Carried.



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Dan Reith  
Police Services Board Chair