



Police Services Board Meeting

Constable Colin McGregor Building

December 1, 2023

MINUTES

ATTENDANCE:

D. Reith	Chair
J. Preston	Vice Chair
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. Bogart	Staff Inspector
K. Manuel	Inspector
A. Lyle	Human Resource Coordinator

MEDIA:

None.

CALL MEETING TO ORDER

DECLARATION OF CONFLICT

NEW HIRES

Name	Position	Start Date
Spencer Lacasse	Cadet	November 20, 2023

Moved By: J. Preston
Seconded By: T. McCaulley

THAT: Police Services Board approve the hire of the following members:

- Spencer Lacasse – Cadet (November 20, 2023)

Carried.

MINUTES

Moved By: T. McCaulley
Seconded By: J. Preston

THAT: The minutes of the meeting held October 25, 2023 be confirmed.

Carried.

DEPUTATIONS

REPORTS

Revenues and Expenditures

Moved By: J. Preston
Seconded By: T. McCaulley

THAT: The Police Services Board approve the financial statements (YTD) for November 17, 2023.

Carried.

Community Resource Unit | Downtown Core Issues | Year End Review Summary

Moved By: T. McCaulley
Seconded By: J. Preston

THAT: The Police Services Board accept the Protective Services Report for October 2023 as presented.

Carried.

PETITIONS AND COMMUNICATIONS

UNFINISHED BUSINESS

School Resource Officer (SRO) Review - Update

Moved By: J. Preston
Seconded By: T. McCaulley

THAT: The Police Services Board accept the verbal report regarding the School Resource Officer (SRO) Review as presented by Chief Roskamp.

Carried.

Chief Roskamp provided an update on the SRO review/discussions to the date. A report was given to media in November 2023.

Chief Reith is drafting a letter to the LDCSB and TVDSB (Directors, Trustees) which will be sent prior to their next meeting.

The Chief of Police Community Inclusion Council is preparing a letter to send to the school boards as well.

Chief Roskamp noted that there are recommendations in the SRO Review Report that are concerning and require further discussion. Some recommendations are contrary to legislative and regulatory provisions and are in conflict with our ability to deliver adequate and effective police services.

Chief of Police | Community Inclusion Council

Moved By: T. McCaulley

Seconded By: J. Preston

THAT: The Police Services Board accept the verbal report regarding the Chief of Police | Community Inclusion Council as presented by Chief Roskamp.

Carried.

The Council has met a few times in 2023. The Council's role is to bring forward any concerns related to policing and the community for the Chief to take into consideration to incorporate into future training, processes, etc. for STPS members.

NEW BUSINESS

2024 Meeting Dates | Police Services Board

Moved By: J. Preston

Seconded By: T. McCaulley

THAT: The Police Services Board approve the 2024 meeting schedule meeting the 3rd Wednesday of each month excluding July, August and December.

Carried.

NG911 Grant Update

Moved By: J. Preston

Seconded By: T. McCaulley

THAT: The Police Services Board accept the NG911 Grant update as presented by Chief Roskamp.

Carried.

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: T. McCaulley

Seconded By: J. Preston

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 7:56 a.m.

Carried.



Dan Reith
Police Services Board Chair