



Police Services Board Meeting

Constable Colin McGregor Building

February 22, 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. Wakefield	STPS, Corporate Communications Coordinator
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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
Samantha Wakefield	Corporate Communications Coordinator	February 6, 2023
Anthony Wokral	Systems Administrator	March 6, 2023

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

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

- Samantha Wakefield – Corporate Communications Coordinator (February 6, 2023)
- Anthony Wokral – Systems Administrator (March 6, 2023)

Carried.

MINUTES

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

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

Carried.

DEPUTATIONS

REPORTS

2023-2026 Strategic Plan

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

THAT: The Police Services Board approve the 2023-2026 Strategic Plan as presented by Acting Chief Roskamp.

Carried.

2022 Annual Reports

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

THAT: The Police Services Board approve the following 2022 Annual Reports as presented by A/Deputy Chief Barnes:

- 2022 Body Worn Camera Report
- 2022 CCTV Report
- 2022 Speed Safety Annual Report

Carried.

PETITIONS AND COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS

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

THAT: The Police Services Board approve the donation of \$500.00 towards the 2023 Special Olympics Polar Plunge.

Carried.

MOVE TO THE COMMITTEE OF THE WHOLE

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

THAT: We move to the Committee of the Whole.

Carried.

ACTIONS OF THE COMMITTEE OF THE WHOLE

Moved By: T. McCaulley

Seconded By: J. Preston

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

Carried.

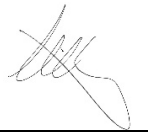
ADJOURNMENT

Moved By: J. Preston

Seconded By: T. McCaulley

THAT: We do now adjourn at 9:15 a.m.

Carried.



Dan Reith
Police Services Board Chair