



Police Services Board Meeting

Constable Colin McGregor Building
January 25, 2022

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:

P. Tunks	President, St. Thomas Police Association
B. Costello	Cadet, St. Thomas Police Service
T. Richardson	Cadet, St. Thomas Police Service

MEDIA:

None.

CALL MEETING TO ORDER

DECLARATION OF CONFLICT

APPOINTMENTS TO THE POLICE SERVICES BOARD

Moved By: T. McCaulley

Seconded By: J. Preston

THAT: The Police Services Board accept the appointment of Jason Jackson – Community Representative to the Police Services Board as announced by the City of St. Thomas.

Carried.

Moved By: J. Preston

Seconded By: D. Warden

THAT: The Police Services Board accept the appointment of Mayor Joe Preston and Councillor Tara McCaulley as Council Representatives to the Police Services Board as announced by the City of St. Thomas.

Carried.

APPOINTMENT TO FINANCE / BARGAINING COMMITTEE

Moved By: T. McCaulley

Seconded By: J. Preston

THAT: The Police Services Board approve the appointment of the following Board Members to the Finance/Bargaining Committee.

- Dan Reith
- Joe Preston
- David Warden
- Tara McCaulley
- Jason Jackson

Carried.

The Board will discuss at a later date which members of the Finance/Bargaining Committee will participating in contract negotiations.

WELCOME GUESTS

Constable Paul Tunks, St. Thomas Police Association President introduced himself to the Board.

Constable Tunks noted that the Association is interested in supporting community events and asked members of the Board to reach out to the Association should they have any events in mind.

Constable Tunks noted that he is looking forward to working with A/Chief Marc Roskamp and A/Deputy Chief Barnes in a greater capacity and noted they have a strong and respectful working relationship.

ADDITIONS TO THE AGENDA

EXEMPLARY SERVICE MEDALS

The Police Services Board recognized the following members for their Exemplary Service.

Name	Position	Years of Service
Chris Johnson	Staff Sergeant	20 Years
Luke Cummings	Sergeant	20 Years

NEW HIRES

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

Name	Position	Start Date
Brenden Costello	Cadet	January 9, 2023
Thomas Richardson	Cadet	January 9, 2023

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

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

- Brenden Costello (Cadet) – January 9, 2023
- Thomas Richardson (Cadet) – January 9, 2023

Carried.

A/Deputy Chief Barnes provided an update on the recruitment process including vacant positions of which are currently in the interview process.

MINUTES

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

THAT: The minutes of the meeting held December 15, 2022 be confirmed.

Carried.

DEPUTATIONS

REPORTS

Revenues and Expenditures

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

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

Carried.

Protective Services Report

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

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

Carried.

Annual Report

Moved By: T. McCaulley

Seconded By: J. Preston

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

- Sexual Assault Investigations
- Overtime Court Budget
- STATs
- Use of Force
- Professional Standards
- Pursuit Report

Carried.

2023 Fee Schedule

Moved By: T. McCaulley

Seconded By: J. Preston

THAT: The Police Services Board approve the 2023 Fee Schedule as presented.

Carried.

Protective Services Report

Moved By: D. Warden

Seconded By: J. Jackson

THAT: The Police Services Board accept the 3rd quarter Ontario Naloxone Report dated October 2022 – December 2022.

Carried.

PETITIONS AND COMMUNICATIONS

Moved By: D. Warden

Seconded By: J. Jackson

THAT: The Police Services Board accept items of correspondence including:

- Letter of Thanks – University Women’s Club, St. Thomas – January 6, 2023
- Premiers Demand Bail Reform in Letter to Trudeau After the Killing of an OPP Officer – January 14, 2023

Carried.

The Board discussed how change needs to occur in this area and how Board Members and A/Chief Roskamp will continue to advocate for change at all levels.

The Board discussed the pressures on the Police Service and how the Community Resource Unit is making a positive impact in the downtown core.

UNFINISHED BUSINESS

NEW BUSINESS

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: D. Warden

Seconded By: J. Jackson

THAT: We move to the Committee of the Whole.

Carried.

ACTIONS OF THE COMMITTEE OF THE WHOLE

Moved By: D. Warden

Seconded By: J. Jackson

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

Carried.

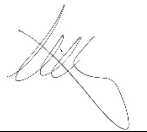
ADJOURNMENT

Moved By: D. Warden

Seconded By: J. Jackson

THAT: We do now adjourn at 10:01 a.m.

Carried.



Dan Reith
Police Services Board Chair