



Police Services Board Meeting

Constable Colin McGregor Building

June 27, 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:

MEDIA:

None.

CALL MEETING TO ORDER

DECLARATION OF CONFLICT

MINUTES

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

THAT: The minutes of the meeting held May 23, 2023 be confirmed.

Carried.

DEPUTATIONS

REPORTS

Financial Statements (YTD Performance) for June 2023

Moved By: T. McCaulley

Seconded By: J. Preston

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

Carried.

2022 Financial Statement Summary

Moved By: J. Jackson

Seconded By: D. Warden

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

Carried.

Chief Roskamp provided an update on the 2022 Financial Statement Summary received from the City of St. Thomas. Chief Roskamp provided an overview of pressures to the 2022 budget including return from secondments, paid duties to support the downtown core, legal costs and grant money carryover.

PETITIONS AND COMMUNICATIONS

Moved By: T. McCaulley

Seconded By: J. Preston

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

- Blueline May/June 2023 | Better Budgeting

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

Moved By: T. McCaulley

Seconded By: J. Preston

THAT: The Police Services Board approval the 2022 Annual Report as presented.

Carried.

Moved By: T. McCaulley

Seconded By: J. Preston

THAT: The Police Services Board approve the donation of \$500.00 towards the Crime Stoppers 14th Annual Golf Tournament.

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.

J. Jackson provided an overview of his ride along with a Police Officer recently. J. Jackson will be sharing his story re: STPS social media platforms.

ACTIONS OF THE COMMITTEE OF THE WHOLE

Moved By: J. Jackson

Seconded By: D. Warden

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

Carried.

ADJOURNMENT

Moved By: J. Jackson

Seconded By: D. Warden

THAT: We do now adjourn at 10:00 a.m.

Carried.



Dan Reith
Police Services Board Chair