



# Police Services Board Meeting

Constable Colin McGregor Building

March 29, 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:

F. Boyes	Sergeant, STPS
J. Cosby	Staff Sergeant, STPS
K. Roloson	Communicator, STPS
C. Mikulic	Clerk, STPS
R. LeClair	Police Services Advisor – Ministry of the Solicitor General
A. Wokral	Systems Administrator, 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
Anthony Wokral	Systems Administrator	March 6, 2023
Charissa Morton	CMHA Member	March 7, 2023
Sandra Buschinelli	CMHA Member	March 15, 2023
Katie Roloson	Communicator	March 27, 2023
Courtney Mikulic	Clerk	March 27, 2023

**Moved By: J. Jackson**

**Seconded By: J. Preston**

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

- Anthony Wokral – Systems Administrator (March 6, 2023)
- Katie Roloson – Communicator (March 27, 2023)
- Courtney Mikulic – Clerk (March 27, 2023)

Carried.

## **MINUTES**

**Moved By: J. Jackson**

**Seconded By: J. Preston**

THAT: The minutes of the meeting held February 22, 2023 be confirmed.

Carried.

## **DEPUTATIONS**

## **REPORTS**

### **Financial Statements (YTD Performance) for 2022 as of March 13, 2023**

**Moved By: J. Jackson**

**Seconded By: J. Preston**

THAT: The Police Services Board approve the financial statements (YTD) for 2022 as of March 13, 2023.

Carried.

## **PETITIONS AND COMMUNICATIONS**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

### **2022-23 NG911 Transition Funding Support**

**Moved By: J. Jackson**

**Seconded By: J. Preston**

THAT: The Police Services Board accept the 2022-23 NG911 Transition Funding Support update as presented by Acting Chief Roskamp.

Carried.

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

**Moved By: J. Jackson**

**Seconded By: J. Preston**

THAT: We move to the Committee of the Whole.

Carried.

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

**Moved By:** D. Warden

**Seconded By:** T. McCaulley

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

Carried.

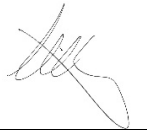
## **ADJOURNMENT**

**Moved By:** D. Warden

**Seconded By:** T. McCaulley

THAT: We do now adjourn at 9:45 a.m.

Carried.



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Dan Reith  
Police Services Board Chair