



Police Services Board Meeting

Constable Colin McGregor Building

May 23, 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. Jackson

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

Carried.

DEPUTATIONS

REPORTS

Financial Statements (YTD Performance) for May 2023

Moved By: T. McCaulley

Seconded By: J. Jackson

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

Carried.

PETITIONS AND COMMUNICATIONS

Moved By: T. McCaulley

Seconded By: J. Jackson

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

- Victim Services Elgin & St. Thomas Police Service Partnership

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

Moved By: T. McCaulley

Seconded By: J. Jackson

THAT: The Police Services Board donate \$500.00 to support the Kids N Kops 2023 program.

Carried.

Moved By: D. Warden

Seconded By: J. Preston

THAT: The Police Services Board approve the Special Constable Appointment of Michael Schmitt and approve that the Board Chair sign the Special Constable Approval Form provided by the Ministry of the Solicitor General.

Carried.

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: T. McCaulley

Seconded By: J. Jackson

THAT: We move to the Committee of the Whole.

Carried.

Grant Update

Chief Roskamp provided an update on grant opportunities including the Victim Services Grant (\$100,000) and Mental Health Enhancement Grant (\$120,000). Chief will work with members of the Executive Leadership Team to prepare a submission.

J. Preston noted suggested including letters of support from local partners.

ACTIONS OF THE COMMITTEE OF THE WHOLE

Moved By: D. Warden

Seconded By: J. Preston

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

Carried.

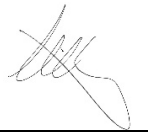
ADJOURNMENT

Moved By: D. Warden

Seconded By: J. Preston

THAT: We do now adjourn at 8:56 a.m.

Carried.



Dan Reith
Police Services Board Chair