



Police Services Board Meeting

Constable Colin McGregor Building

October 25, 2023

MINUTES

ATTENDANCE:

D. Reith	Chair
J. Preston	Vice Chair
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:

R. LeClair	Police Services Advisor – Ministry of the Solicitor General
B. Brennan	Police Constable - STPS

MEDIA:

None.

CALL MEETING TO ORDER

DECLARATION OF CONFLICT

EXEMPLARY SERVICE MEDALS

Name	Position	Years of Service
Bev Brennan	1 st Class Constable	20 Years

NEW HIRES

Name	Position	Start Date
Yuhan Zhu	Cadet	October 23, 2023

Moved By: J. Preston

Seconded By: J. Jackson

THAT: Police Services Board approve the hire of the following members:

- Yuhan Zhu – Cadet | October 23, 2023

Carried.

MINUTES

Moved By: J. Jackson
Seconded By: J. Preston

THAT: The minutes of the meeting held September 27, 2023 be confirmed.

Carried.

DEPUTATIONS

REPORTS

Revenues and Expenditures

Moved By: J. Preston
Seconded By: J. Jackson

THAT: The Police Services Board approve the financial statements (YTD) for October 13, 2023.

Carried.

Community Resource Unit | Downtown Core Issues | Year End Review Summary

Moved By: J. Jackson
Seconded By: J. Preston

THAT: The Police Services Board accept the report re: Community Resource Unit | Downtown Core Issues | Year End Review Summary as presented by Chief Roskamp and approve Chief Roskamp sending this report to City Council.

Carried.

PETITIONS AND COMMUNICATIONS

Moved By: J. Preston
Seconded By: J. Jackson

THAT: The Police Services Board accept the following correspondence items:

- Letter of Thanks – Community Member (dated September 2023)

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

Moved By: J. Jackson
Seconded By: J. Preston

THAT: The Police Services Board accept the Protective Services Report dated September 2023.

Carried.

Moved By: J. Preston

Seconded By: J. Jackson

THAT: The Police Services Board accept the 2nd Quarter Naloxone Report dated July 2023 – September 2023.

Carried.

Moved By: T. McCaulley

Seconded By: J. Preston

THAT: The Police Services Board will meet again on December 1, 2023 at 7:30 a.m.

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.

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: T. McCaulley

Seconded By: J. Preston

THAT: We do now adjourn at 9:25 a.m.

Carried.



Dan Reith
Police Services Board Chair