



Police Services Board Meeting

Constable Colin McGregor Building

September 27 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:

MEDIA:

None.

CALL MEETING TO ORDER

DECLARATION OF CONFLICT

NEW HIRES

Name	Position	Start Date
Connor Dougherty	Special Constable (CRU)	July 10, 2023
Abbie Dale	MOST Team (CMHA)	August 25, 2023
Sonya Milne	Special Constable (CRU)	September 18, 2023
Kalynne Long	Special Constable (CRU)	September 25, 2023
Kyle Beech	Police Constable	October 10, 2023

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

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

- Connor Dougherty – Special Constable (CRU) | July 10, 2023
- Sonya Milne – Special Constable (CRU) | September 18, 2023
- Kalynne Long – Special Constable (CRU) | September 25, 2023
- Kyle Beech – Police Constable | October 10, 2023

Carried.

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

THAT: Police Services Board approve the Special Constable Appointment for the following members and ratify the Board Chair's signature on the required Ministry of Ontario appointment documentation:

- Connor Dougherty – Special Constable (CRU) | July 10, 2023
- Sonya Milne – Special Constable (CRU) | September 18, 2023
- Kalynne Long – Special Constable (CRU) | September 25, 2023

Police Services Board approve the Special Constable Appointment for the following members and ratify the Board Chair's signature on the required Ministry of Ontario appointment documentation:

- Scott Haayema
- Colleen Kelly
- Kelly MacIntyre

Carried.

MINUTES

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

THAT: The minutes of the meeting held June 27, 2023, 2023 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) for September 12, 2023.

Carried.

Overtime Update

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

THAT: The Police Services Board approve the Overtime Update dated September 2023 as presented by Deputy Chief Barnes.

Carried.

Crime Severity Index Values and Ranking for 2022 and 2021

Moved By:

Seconded By:

THAT: The Police Services Board accept the Crime Severity Index Values and Ranking for 2022/2021 as presented by Chief Roskamp.

Carried.

PETITIONS AND COMMUNICATIONS

Moved By: J. Preston

Seconded By: T. McCaulley

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

- 1st Quarter Ontario Naloxone Report dated April 2023 - June 2023
- Letter from Chief Roskamp to the Downtown Development Board re: updates to the STPS Community Resource Unit dated September 11, 2023

Carried.

The Board discussed the value of Chief attending a future Downtown Development Board meeting to discuss the highlights of the Community Resource Unit and to answer any questions business owners may have.

UNFINISHED BUSINESS

NEW BUSINESS

Moved By: J. Preston

Seconded By: T. McCaulley

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

Carried.

Moved By: T. McCaulley

Seconded By: J. Preston

THAT: The Police Services Board approve the donation of \$500.00 towards the STPS Back to School – Fill the Cruiser Event.

Carried.

Moved By: J. Preston

Seconded By: T. McCaulley

THAT: The Police Services Board approve the donation of \$1000.00 towards the 2023 Shop with a COP event.

Carried.

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

THAT: The Police Services Board approve the donation of \$500.00 towards Family Sponsorship – Christmas 2023.
Carried.

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

THAT: The Police Services Board accept the CBC News Interview with Chief Roskamp re: Pressures of the St. Thomas Police Service.
Carried.

MOVE TO THE COMMITTEE OF THE WHOLE

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

THAT: We move to the Committee of the Whole.
Carried.

ACTIONS OF THE COMMITTEE OF THE WHOLE

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

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

ADJOURNMENT

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

THAT: We do now adjourn at 9:46 a.m.
Carried.



Dan Reith
Police Services Board Chair