



Police Services Board Meeting

Constable Colin McGregor Building

April 17, 2024

MINUTES

ATTENDANCE:

| | |
|--------------|------------|
| D. Reith | Chair |
| J. Preston | Vice Chair |
| T. McCaulley | Member |
| J. Jackson | Member |
| L. Coates | Member |

OFFICIALS:

| | |
|-------------|-------------------------|
| M. Roskamp | Chief of Police |
| S. Barnes | Deputy Chief of Police |
| T. Terpstra | Executive Administrator |

REGRETS:

GUESTS:

| | |
|-----------|---|
| S. James | Police Constable, St. Thomas Police Service |
| C. Nevill | Police Constable, St. Thomas Police Service |

MEDIA:

None.

DECLARATION OF CONFLICT

ADDITIONS TO AGENDA

EXEMPLARY SERVICE AWARDS

| Name | Position | Years of Service |
|---------------|------------------|------------------|
| Sean James | Police Constable | 20 years |
| Chad Nevill | Police Constable | 20 years |
| Heather White | Police Constable | 30 years |

Chief Roskamp presented Constable S. James and Constable C. Nevill with their 20 year Exemplary Service Medal. Constable H. White was also recognized and will be presented her award at a later date. Congratulations to these members!

NEW HIRES

| Name | Position | Start Date |
|-----------------|----------------------------------|-------------|
| Sarah Mooney | Cadet (from Special Constable) | May 1, 2024 |
| Junior Phillips | Special Constable FTE (from PTE) | May 1, 2024 |

| Name | Position | Start Date |
|-----------------|-------------|---------------|
| Michael Hesketh | CMHA Worker | April 2, 2024 |
| Kaitlyn Johnson | CMHA Worker | April 2, 2024 |

Moved By: J. Preston

Seconded By: L. Coates

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

- Sarah Mooney | Cadet (May 1, 2024)
- Junior Phillips | FT Special Constable (May 1, 2024)

Carried.

Moved By: L. Coates

Seconded By: J. Preston

THAT: Police Services Board approve the Special Constable Appointment for the following members and ratify the Board Chair's signature on the STPS Special Constable Appointment Form:

- Chris Gallant – effective April 11, 2024

Carried.

MINUTES

Moved By: J. Preston

Seconded By: J. Jackson

THAT: The minutes of the meeting held March 22, 2024 be confirmed.

Carried.

DEPUTATIONS

REPORTS

Revenues and Expenditures

Moved By: L. Coates

Seconded By: J. Preston

THAT: The Police Services Board approve the financial statements (YTD) for 2024 as of April 4, 2024.

Carried.

CSPA – Authorized Special Constable Employer

Moved By: J. Preston

Seconded By: L. Coates

THAT: The Police Services Board accept the CSPA – Authorized Special Constable Employer verbal report as presented by Chief Roskamp.

Carried.

Diversity Plan

Moved By: T. McCaulley

Seconded By: L. Coates

THAT: The Police Services Board accept the Diversity Plan verbal report as presented by Chief Roskamp.

Carried.

PETITIONS AND COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS

PSB Donation

Moved By: L. Coates

Seconded By: T. McCaulley

THAT: The Police Services Board donate \$1000.00 to the Andy Bennett Scholarship Fund effective 2024. This donation will be discussed each year in April at the Police Services Board meeting to confirm funding for annual donation.

Carried.

CSPA – Section 14

Moved By: T. McCaulley

Seconded By: L. Coates

THAT: The Police Services Board accept the letter from Superintendent Commander, Municipal Policing Bureau | Phil Witton re: CSPA – Section 14 dated April 5, 2024.

Carried.

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: T. McCaulley

Seconded By: L. Coates

THAT: We move to the Committee of the Whole.

Carried.

ACTIONS OF THE COMMITTEE OF THE WHOLE

Moved By: J. Preston

Seconded By: J. Jackson

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

Carried.

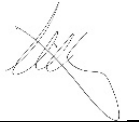
ADJOURNMENT

Moved By: J. Preston

Seconded By: J. Jackson

THAT: We do now adjourn at 9:58 a.m.

Carried.



Dan Reith
Police Services Board Chair