



Police Services Board Meeting

Constable Colin McGregor Building

June 26, 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:

R. LeClair	Inspectorate of Policing Advisor – Zone 6
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MEDIA:

None.

DECLARATION OF CONFLICT

ADDITIONS TO AGENDA

NEW HIRES

Name	Position	Start Date
Rohan Hiadan	Cadet	May 27, 2024
Noah Bae	Cadet	May 27, 2024
Pamela Pepping	Full Time Temporary Clerk	June 17, 2024
Victoria Dalal	Communicator	July 17, 2024

Moved By: J. Jackson

Seconded By: L. Coates

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

- Rohan Hiadan | Cadet (May 27, 2024)
- Noah Bae | Cadet (May 27, 2024)
- Pamela Pepping | Full Time Temporary Clerk (June 17, 2024)
- Victoria Dalal | Communicator (June 17, 2024)

Carried.

SPECIAL CONSTABLE APPOINTMENTS

Name	Position	Start/Renewal/Rescind Date
Ryan McGlynn	Special Constable	May 28, 2024

Moved By: J. Jackson

Seconded By: L. Coates

THAT: Police Services Board approve the following:

- Ryan McGlynn | Special Constable Appointment (effective May 28, 2024)

Carried.

MINUTES

Moved By: J. Jackson

Seconded By: L. Coates

THAT: The minutes of the meeting held May 15, 2024 be confirmed.

Carried.

DEPUTATIONS

REPORTS

Revenues and Expenditures

Moved By: J. Jackson

Seconded By: L. Coates

THAT: The Police Services Board approve the financial statements (YTD) for 2024 as of June 13, 2024.

Carried.

2023 Annual Report

Moved By: J. Jackson

Seconded By: L. Coates

THAT: The Police Services Board approve the 2023 Annual report as presented by Chief Roskamp with noted updates.

Carried.

Protective Services Report

Moved By: J. Jackson

Seconded By: T. McCaulley

THAT: The Police Services Board approve the Protective Services Report for the period of March 2024 – May 2024.

Carried.

PETITIONS AND COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS

Donation – Canadian Cancer Society | COPs for CANCER 2024

Moved By: J. Jackson

Seconded By: T. McCaulley

THAT: The Police Services Board approve supporting the Cops for Cancer event that six STPS members participated in. The donation of \$600.00 will be divided into \$100.00 individual contributions to each of the members who participated.

Carried.

STPS Open House

The St. Thomas Police Service will hold an open house at police headquarters on September 14, 2024 from 1pm-4pm.

Chief of Police | Community Inclusion Council BBQ

The St. Thomas Police Service / Chief of Police Community Inclusion Council will host a BBQ at Pinafore Park on July 7, 2024 from 10am-2pm.

Andrew M. Bennett Scholarship | STPS

The Police Services Board and Chief Roskamp will be presenting the Andrew M. Bennett Scholarship to the chosen recipient on July 3, 2024.

STPS Social Media

Moved By: J. Jackson

Seconded By: T. McCaulley

THAT: The Police Services Board approve the update from STPS Social Media as presented by Chief Roskamp.

Carried.

Enhanced Outdoor Wellness Spaces

Chief Roskamp provided an update on improvements to the outdoor space at Police Headquarters to support member wellness.

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: J. Jackson

Seconded By: T. McCaulley

THAT: We move to the Committee of the Whole.

Carried.

ACTIONS OF THE COMMITTEE OF THE WHOLE

Moved By: T. McCaulley

Seconded By: L. Coates

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

Carried.

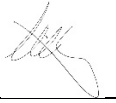
ADJOURNMENT

Moved By: L. Coates

Seconded By: T. McCaulley

THAT: We do now adjourn at 9:51 a.m.

Carried.



Dan Reith
Police Services Board Chair