



Police Services Board Meeting

Constable Colin McGregor Building

March 22, 2024

MINUTES

ATTENDANCE:

D. Reith	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:

J. Preston	Vice Chair
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GUESTS:

R. LeClair	Inspectorate of Policing (Liaison Branch) – Advisor Zone 6
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MEDIA:

None.

CALL MEETING TO ORDER

DECLARATION OF CONFLICT

NEW HIRES

Name	Position	Start Date
Michelle Ethier	Cadet Hire	Feb. 20, 2024
Ella Orlic	Cadet Hire	Feb. 20, 2024
Natalie Hynd	Cadet Hire	Feb. 28 2024
Josee Morgado	Special Constable	Feb. 28, 2024
Chris Gallant	Special Constable	March 11, 2024

Moved By: J. Jackson

Seconded By: L. Coates

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

- Michelle Ethier | Cadet (February 20, 2024)
- Ella Orlic | Cadet (February 20, 2024)
- Natalie Hynd | Cadet (February 28, 2024)
- Josee Morgado | Special Constable (February 28, 2024)

- Chris Gallant | Special Constable

Carried.

Moved By: T. McCaulley
Seconded By: L. Coates

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,

- Josephine Morgado— Special Constable (CRU) | February 28, 2024
- Junior Vap Phillips – Special Constable (CRU) | February 5, 2024

Carried.

MINUTES

Moved By: J. Jackson
Seconded By: L. Coates

THAT: The minutes of the meeting held February 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 2023 and 2024 as of March 13, 2024.

Carried.

Annual Reports

Moved By: J. Jackson
Seconded By: L. Coates

THAT: The Police Services Board accept the following annual reports:

- 2023 Sexual Assault Investigations
- 2023 Body Worn Camera Report
- 2023 CCTV Report
- 2023 Speed Safety Annual Report
- 2023 Crime Stoppers Report
- 2023 DRE Report
- 2023 CIICC Report
- 2023 Mental Health Stats Report
- 2023 Property Crime Report

Carried.

Found Money Report

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

THAT: Report #CHIEF-2024-02; Found Money; Allocate for purpose deemed to be in the public interest, pursuant to the Police Services Act, be received for information, and further, that the Police Services Board approve the report and request as prepared and submitted by Chief Roskamp.

Carried.

Destruction of X26P CEW Inventory

Moved By: J. Jackson
Seconded By: L. Coates

THAT: Report #CHIEF-2024-03; Destruction Request; X26P Taser Inventory; Decommissioned Equipment pursuant to Ontario Regulation 926 Equipment and Use of Force and Regulation 283/08 made under the Police Services Act, be received for information, and further, that the Police Services Board approve the report and recommendations as prepared by Chief Roskamp.

Carried.

Officer Injuries Report

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

THAT: Report #CHIEF-2024-04; Police Officer Injury Report 2023-24, be received for information as prepared by Chief Roskamp.

Carried.

Protective Services Report

Moved By: J. Jackson
Seconded By: L. Coates

THAT: The Police Services Board accept the Protective Services Report dated January / February 2024 as presented.

Carried.

PETITIONS AND COMMUNICATIONS

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

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

- Corporation of the City of Cambridge – Catch & Release (February 14, 2024)

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

Donation – Shamrock Shuffle

Moved By: J. Jackson

Seconded By: L. Coates

THAT: The Police Services Board donate \$1000.00 towards the Shamrock Shuffle 2024.

Carried.

Donation – Toronto Maple Leafs Alumni Game

Moved By: J. Jackson

Seconded By: L. Coates

THAT: The Police Services Board donate \$1000.00 towards the Toronto Maple Leafs Alumni Game on April 20, 2024.

Carried.

Scholarship – Andrew M Bennett

Moved By: J. Jackson

Seconded By: T. McCaulley

THAT: The Police Services Board accept the verbal report re: Andrew M. Bennett Scholarship as presented by Chief Roskamp.

Carried.

Preventing Auto Thefts

Chief Roskamp provided an update on the St. Thomas Police Service's approach to preventing auto thefts. The service has been successful in securing a grant (Preventing Auto Thefts) to assist with this work. The service will continue to communicate with the community around this initiative.

OPC – Police Service Board Member Training

Moved By: L. Coates

Seconded By: T. McCaulley

THAT: The Police Services Board accept the correspondence from the OPC Registrar re: Police Service Board Online Learning Registration dated March 21, 2024.

Carried.

Recruitment – Full Time Temporary Clerk

Moved By: L. Coates

Seconded By: T. McCaulley

THAT: That the Police Services Board approve the reallocation of 2024 operational budget monies to immediately and proactively address a pending maternity leave within the business office by hiring a Temporary Full Time Clerk.

Carried.

Recruitment – Full Time Temporary Clerk

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

THAT: The Police Services Board approve the reallocation of 2024 operational budget monies up to \$120,000.00 to purchase a new Police Service Dog, required equipment and training to deploy a second canine unit for the St. Thomas Police Service.

Carried.

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: J. Jackson
Seconded By: T. McCaulley

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

Carried.

ADJOURNMENT

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

THAT: We do now adjourn at 10:47 a.m.

Carried.



Dan Reith
Police Services Board Chair