



# Police Services Board Meeting

Constable Colin McGregor Building

May 15, 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
T. Terpstra	Executive Administrator

## REGRETS:

S. Barnes	Deputy Chief of Police
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## GUESTS:

A. Lyle	HR Coordinator - STPS
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## MEDIA:

None.

## DECLARATION OF CONFLICT

## ADDITIONS TO AGENDA

## NEW HIRES

Name	Position	Start Date
Colin Spence	Police Cadet	April 29, 2024
Justin McCarthy	Police Cadet	April 29, 2024
Todd Reeve-DeSilva	Digital Forensic Examiner (DFE)	April 29, 2024
Ryan McGlynn	PT Special Constable	May 6, 2024

**Moved By:** J. Jackson

**Seconded By:** T. McCaulley

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

- Colin Spence | Police Cadet (April 29, 2024)
- Justin McCarthy | Police Cadet (April 29, 2024)
- Todd Reeve-DeSilva | Digital Forensic Examiner DFE (April 29, 2024)
- Ryan McGlynn | PT Special Constable (May 6, 2024)

Carried.

## **SPECIAL CONSTABLE APPOINTMENTS**

<b>Name</b>	<b>Position</b>	<b>Start/Renewal/Rescind Date</b>
Jeff Chandelier	Special Constable	May 9, 2024 (re-appointment)
Sarah Mooney	Special Constable	May 1, 2024 (rescind of appointment)

**Moved By: J. Jackson**

**Seconded By: T. McCaulley**

THAT: Police Services Board approve the following:

- Jeff Chandelier | Special Constable Re-Appointment (effective May 9, 2024)
- Sarah Mooney | Special Constable Rescind of Appointment (May 1, 2024)

Carried.

## **MINUTES**

**Moved By: J. Jackson**

**Seconded By: T. McCaulley**

THAT: The minutes of the meeting held April 17, 2024 be confirmed.

Carried.

## **DEPUTATIONS**

## **REPORTS**

### **Revenues and Expenditures**

**Moved By: J. Jackson**

**Seconded By: T. McCaulley**

THAT: The Police Services Board approve the financial statements (YTD) for 2024 as of May 3, 2024.

Carried.

### **STPS Diversity Action Plan**

**Moved By: J. Jackson**

**Seconded By: T. McCaulley**

THAT: The Police Services Board approve the 2024 STPS Diversity Action Plan as presented by Alison Lyle – HR Coordinator.

Carried.

## **PETITIONS AND COMMUNICATIONS**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

## **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:** L. Coates  
**Seconded By:** T. McCaulley

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

Carried.

## **ADJOURNMENT**

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

THAT: We do now adjourn at 9:30 a.m.

Carried.



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Dan Reith  
Police Services Board Chair