



Police Services Board Meeting

Constable Colin McGregor Building

November 20, 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. Bogart	Staff Inspector
K. Manuel	Inspector
A. Lyle	Human Resources Coordinator

MEDIA:

None.

DECLARATION OF CONFLICT

ADDITIONS TO AGENDA

NEW HIRES

Name	Position	Start Date
None.		

SPECIAL CONSTABLE APPOINTMENTS

Name	Position	Start/Renewal/Rescind Date
Sarah Chrysler	Special Constable	October 17, 2024 - appointment
Sara Kloosterman	Special Constable	October 17, 2024 - appointment
Lizzie Bell	Special Constable	October 17, 2024 - reappointment

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

THAT: Report #CHIEF-2024-SPCST8; Request for Applications to Appoint Special Constables Sarah Chrysler and Sara Kloosterman be received for information as prepared and submitted by Chief Roskamp, and further, that the Police Services Board appoint Sarah Chrysler and Sara Kloosterman as Special Constables as per the Community Safety and Policing Act - Ontario Regulation 396.

And further,

Report #CHIEF-2024-SPCST9; Request for Application to Re-Appoint Special Constable Lizzie Bell be received for information as prepared and submitted by Chief Roskamp, and further, that the Police Services Board appoint Lizzie Bell as a Special Constable as per the Community Safety and Policing Act – Ontario Regulation 396.

Carried.

A resolution passed by the Police Services Board on October 17, 2024 re: to appoint Special Constables Sarah Chrysler and Sara Kloosterman and further to re-appoint Special Constable Lizzie Bell.

MINUTES

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

THAT: The minutes of the meeting held October 16, 2024 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 Performance) for 2024 as of November 8, 2024.

Carried.

2025 Budget

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

THAT: The Police Services Board approve the updated version of the 2025 Budget at \$18,071,737.62 representing a 14.45% increase.

Carried.

PETITIONS AND COMMUNICATIONS

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

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

- Letter – From MP Karen Vecchio re: King Charles III Coronation Medal Recipient | Chief Marc Roskamp (dated October 8, 2024).
- Letter – From the Inspectorate of Policing re: Data Collection Initiatives for Municipal Police Boards (dated November 4, 2024).

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

Donations

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

THAT: The Police Services Board approve the donation of \$1000.00 to be put towards sponsoring the 2024 Shop with a COP event hosted by the St. Thomas Police Service.

Carried.

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

THAT: The Police Services Board approve the donation of \$1000.00 to be put towards sponsoring Summerfest. All proceeds will be put towards our local food bank.

Carried.

OAPSB Membership

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

THAT: The Police Services Board approve not purchasing a membership as per the invitation to be part of the OAPSB.

Carried.

MOVE TO THE COMMITTEE OF THE WHOLE

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

THAT: The Police Services Board move to closed session to discuss subject matter as outlined in the CSPA section 44(2).

Carried.

ACTIONS OF THE COMMITTEE OF THE WHOLE

Moved By: L. Coates

Seconded By: J. Preston

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

Carried.

ADJOURNMENT

Moved By: J. Preston

Seconded By: L. Coates

THAT: We do now adjourn at 10:20 a.m.

Carried.



Dan Reith
Police Services Board Chair