



Police Services Board Meeting

Constable Colin McGregor Building

October 16, 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:

MEDIA:

None.

DECLARATION OF CONFLICT

ADDITIONS TO AGENDA

NEW HIRES

Name	Position	Start Date
None.		

SPECIAL CONSTABLE APPOINTMENTS

Name	Position	Start/Renewal/Rescind Date
Connor Dougherty	Special Constable	Rescind October 16, 2024

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

THAT: Police Services Board approve report CHIEF-2024-SPCST7; Request to Rescind Special Constable Designation for Connor Dougherty be received for information as prepared and submitted by Chief Roskamp, and further, that the Police Services Board rescind the appointment as Special Constable for Connor Dougherty as per the Community Safety and Policing Act - Ontario Regulation 396.

Carried.

MINUTES

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

THAT: The minutes of the meeting held September 18, 2024 be confirmed.

Carried.

DEPUTATIONS

REPORTS

REPORT #CHIEF-2024-10 | Found Money

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

THAT: Report #CHIEF-2024-10; Unclaimed Money; Use determined by Police Services Board for purpose deemed to be in the public interest, pursuant to Part XVII (17) Section 259 of the Community Safety and Policing 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.

Crisis Communications for Law Enforcement | Julie Parker Communications

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

THAT: The Police Services Board accept the verbal update from Chief Roskamp re: Crisis Communications for Law Enforcement Training | Julie Parker Communications which will be hosted by the St. Thomas Police Service.

Carried.

PETITIONS AND COMMUNICATIONS

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

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

- Letter – Inspector General of Policing of Ontario re: National Police and Peace Officers Memorial dated September 27, 2024.

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

Donations

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

THAT: The Police Services Board approve the donation of \$1000.00 to be put towards sponsoring a family through Social Services for Christmas 2024.

Carried.

2025 Police Services Board | Meeting Dates

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

THAT: The Police Services Board approve meeting the 4th Wednesday of each month in 2025 with the exception at July, August and December (based on board member availability). Special meetings will be called at the call of the Chair of the Board.

Carried.

MOVE TO THE COMMITTEE OF THE WHOLE

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

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: 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 9:42 a.m.

Carried.



Dan Reith
Police Services Board Chair