



Police Services Board Meeting

Constable Colin McGregor Building

February 26, 2025

MINUTES

ATTENDANCE:

D. Reith	Chair
L. Coates	Vice Chair
J. Preston	Member
J. Jackson	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
F. Boyes	Sergeant, St. Thomas Police Service (presentation)

MEDIA:

None.

DECLARATION OF CONFLICT

NEW HIRES/PROMOTIONS

Moved By: L. Coates

Seconded By: J. Jackson

THAT: The Police Services Board approve the following new hires:

Name	Position	Start Date
Eric Oakes	Cadet	24-Feb-25
Tyler Pol	Cadet	24-Feb-25
Farhad Dost Muhammad	Cadet	10-Feb-25
Eston Smith	Cadet	10-Feb-25
Maddy Marcinkiewicz	Communicator	10-Feb-25
Keltie Talbot	CMHA MOST Member	06-Feb-25
Nighthawk	Police Service Dog	01-Mar-25
Pamela Pepping	Clerk	31-Aug-25 (1 Year Contract Renewal)

Carried.

MINUTES

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

THAT: The minutes of the meeting held January 22, 2025 be confirmed.

Carried.

DEPUTATIONS

REPORTS

Revenues and Expenditures

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

THAT: The Police Services Board approve the Financial Statements (YTD Performance) for 2025 as of February 14, 2025.

Carried.

Annual Reports

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

THAT: That the Police Services Board approve the following annual reports:

- 2024 Sexual Assault Investigations

Carried.

STPS Mentorship Program

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

THAT: Report #CHIEF-2025-11; STPS Mentorship Program; NEW Policy HR-33, be received for information, and further, that the Police Services Board approve Policy HR-33 as recommended by Chief Roskamp.

Carried.

PETITIONS AND COMMUNICATIONS

Moved By: J. Preston
Seconded By: J. Jackson

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

- King Charles Coronation Medal | Chief Roskamp (January 16, 2025)
- London Free Press - Provincial Announcement – Encampment/Housing Funds | City of St. Thomas (January 29, 2025)
- Blue Line National publication | Spotlight – STPS Wellness Navigation Project (January/February 2025)
- Thank You Card – Christmas Care Toy Organizers (December 2024)

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

Andrew M. Bennett Scholarship | 2025

Moved By: L. Coates

Seconded By: J. Jackson

THAT: The Police Services Board approve the donation of \$1000.00 towards the Andrew M. Bennett Scholarship.
Carried.

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: J. Jackson

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: J. Preston

Seconded By: J. Jackson

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

ADJOURNMENT

Moved By: L. Coates

Seconded By: J. Preston

THAT: We do now adjourn at 9:26 a.m.
Carried.



Dan Reith
Police Services Board Chair