



Police Services Board Meeting

Constable Colin McGregor Building

January 22, 2025

MINUTES

ATTENDANCE:

D. Reith	Chair
L. Coates	Vice Chair
J. Preston	Member
T. McCaulley	Member
J. Jackson	Member

OFFICIALS:

M. Roskamp	Chief of Police
S. Barnes	Deputy Chief of Police
T. Terpstra	Executive Administrator

REGRETS:

GUESTS:

J. Cosby	Inspector
M. Lobsinger	Staff Sergeant
P. Tunks	President, St. Thomas Police Association
R. LeClair	Inspectorate of Policing Advisor – Zone 6

MEDIA:

None.

DECLARATION OF CONFLICT

APPOINTMENT OF CHAIR AND VICE CHAIR FOR THE YEAR 2025

Nominations to elect members to the positions of Chair and Vice Chair for 2025.

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

THAT: The Police Services Board appoint Dan Reith as Chair of the Police Services Board for 2025.

Carried.

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

THAT: The Police Services Board appoint Lynn Coates as Vice-Chair of the Police Services Board for 2025.

Carried.

APPOINTMENT TO FINANCE/BARGAINING COMMITTEE

Moved By: T. McCaulley

Seconded By: L. Coates

THAT: The Police Services Board appoint the following for the Finance/Bargaining Committee of the Police Services Board for 2025.

- Dan Reith
- Jason Jackson
- Joe Preston
- Lynn Coates
- Tara McCaulley

Carried.

Guests

Name	
Paul Tunks	President – St. Thomas Police Association

P. Tunks thanked the Police Services Board and Chief Roskamp for their continued support for the members of the St. Thomas Police Service.

NEW HIRES/PROMOTIONS

Moved By: L. Coates

Seconded By: T. McCaulley

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

<u>NEW HIRES/PROMOTIONS</u>		
Name	Position	Start Date
John Cosby	Inspector of Policing	06-Jan-24 (promotion)
Matt Lobsinger	Staff Sergeant	01-Feb-24 (promotion)
Jacob Beaton	Sergeant	01-Feb-24 (promotion)
Kaitlyn Johnson	Cadet	21-Nov-24 (Mooney)
Joshua Reda	Cadet	21-Nov-24 (James)
Dave Kilbreath	Information Technology Manager	06-Jan-25 (promotion)
Eston Smith	Cadet – direct to college	10-Feb-25 (Johnson)
Paula Hill	Communications Centre Manager	01-Apr-25 (promotion)

Carried.

SPECIAL CONSTABLE APPOINTMENT

Moved By: T. McCaulley

Seconded By: L. Coates

THAT: Report #CHIEF-2025-SPCST1; Special Constable Application for Re-Appointment for Jessica Piekny be received for information as prepared and submitted by Chief Roskamp, and further, that the Police Services Board approve the required appointment for the Special Constable designations for Jessica Piekny as per the Community Safety and Policing Act - Ontario Regulation 396/23.

Carried.

MINUTES

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

THAT: The minutes of the meeting held November 20, 2024 be confirmed.

Carried.

DEPUTATIONS

REPORTS

Revenues and Expenditures

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

THAT: The Police Services Board approve the Financial Statements (YTD Performance) for 2024 as of January 15, 2025.

Carried.

Report (CHIEF-2025-02) Staff Announcements/Promotions/Lateral Processes

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

THAT: That report (CHIEF-2025-02); Staffing Announcements / Promotions / Lateral Processes, be received for information, and further, that the Police Services Board approve the report as prepared by Chief Roskamp.

Carried.

Protective Services Report

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

THAT: The Police Services Board approve the Protective Services Report for September – December 2024.

Carried.

Report (CHIEF-2025-01) Strategic Plan | 2024 Year End Reporting

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

THAT: That report (CHIEF-2025-01) Strategic Plan – 2024 Year-End Reporting Update, be received for information, and further, that the Police Services Board approve the report as prepared by Chief Roskamp.

and

That report (CHIEF-2025-06) Strategic Plan – Metrics on Police Assistance to Victims of Crime – Section 36(1)(3)(vii) CSPA, be received for information, and further, that the Police Services Board approve the report as prepared by Chief Roskamp.

and

That report (CHIEF-2025-08); Strategic Plan - Metrics on Police Interactions with persons who appear to have a mental illness or a neurodevelopmental disability - Section 39(1)(5) CSPA, be received for information, and further, that the Police Services Board approve the report as prepared by Chief Roskamp.

Carried.

Annual Reports

Moved By: J. Jackson

Seconded By: J. Preston

THAT: The Police Services Board approve the following annual reports are presented:

- 2024 Body Worn Camera Report
- 2024 CCTV Report
- 2024 CIICC Report
- 2024 Crime Stoppers Report
- 2024 STPS Impaired Driving Statistical Report
- 2024 OT Court Budget
- 2024 Professional Standards
- 2024 Pursuit Report
- 2024 Speed Safety Annual Report
- 2024 STATS
- 2024 Use of Force

Carried.

Inspectorate of Policing – Data Collection

Moved By: J. Preston

Seconded By: J. Jackson

THAT: The Police Services Board approve the verbal update re: Inspectorate of Policing – Data Collection a presented by Chair Reith and Chief Roskamp.

Carried.

Destruction – Donation Request ; Decommissioned IT Assets

Moved By: Joe Preston (previously on November 25, 2025 – virtually)

Seconded By: Jason Jackson (previously on November 25, 2025 – virtually)

THAT: The report (CHIEF-2024-13); Destruction Request; Decommissioned IT Assets, be received for information, and further, that the Police Services Board approve the report and recommendations as prepared 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:

- Letter of Thanks – Family of Michael Moule (dated November 1, 2024)
- Letter of Thanks – Optimist Club of St. Thomas re: St. Thomas Parade (dated December 2024)
- Letter of Support – St. Thomas & District Chamber of Commerce (dated December 16, 2024)
- News Article – CTV News London – St. Thomas Police Chief concerns about rise in assaults on officer (dated January 13, 2025).

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: L. Coates

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: T. McCaulley

Seconded By: L. Coates

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

Carried.

ADJOURNMENT

Moved By:

Seconded By:

THAT: We do now adjourn at 11:37 a.m.

Carried.



Dan Reith
Police Services Board Chair