

Police Services Board Meeting

Constable Colin McGregor Building March 26, 2025 **MINUTES**

ATTENDANCE:

OFFICIALS:

D. Reith Chair M. Roskamp Chief of Police

L. Coates Vice Chair S. Barnes Deputy Chief of Police J. Preston Member T. Terpstra **Executive Administrator**

J. Jackson Member R. Gibson Member

REGRETS:

GUESTS:

J. Cosbv Inspector, St. Thomas Police Service K. Manuel Inspector, St. Thomas Police Service

R. LeClair Inspectorate of Policing Advisor | Zone 6 (virtual)

S. Bogart Staff Inspector, St. Thomas Police Service S. Guildford Deputy Chief of Police, London Police Service

T. McCaulley Police Services Board Member | 2024

T. Wintjes Sergeant, London Police Service

MEDIA:

None.

DECLARATION OF CONFLICT

CHIEF COMMENDATIONS

Name	Position
Tara McCaulley	Police Services Board Member 2024
Travis Wintjes	Sergeant, London Police Service

EXEMPLARY SERVICE MEDALS

Name	Position	Years of Service
Scott Barnes	Deputy Chief of Police	30 Years
Justin Benwell	1st Class Constable	20 Years

NEW HIRES/PROMOTIONS

None.

SPECIAL CONSTABLE APPOINTMENTS

Moved By: R.Gibson Seconded By: J. Jackson

THAT: Report #CHIEF-2024-SPCST2; Request for Application to Re-Appoint Special Constable Benjamin McIntyre be received for information as prepared and submitted by Chief Roskamp, and further, that the Police Services Board appoint Benjamin McIntyre as a Special Constable as per the Community Safety and Policing Act — Ontario Regulation 396.

Carried.

MINUTES

Moved By: J. Jackson Seconded By: R. Gibson

THAT: The minutes of the meeting held February 26, 2025 be confirmed.

Carried.

DEPUTATIONS

REPORTS

Revenues and Expenditures

Moved By: R. Gibson Seconded By: J. Jackson

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

Carried.

Annual Reports

Moved By: J. Jackson Seconded By: R. Gibson

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

• 2024 | Corporate Communications

Carried.

Police Services Board – Appointment | City of St. Thomas

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

THAT: The Police Services Board accept the resolution received from the City of St. Thomas appointment Councillor Rose Gibson to the St. Thomas Police Services Board effective March 3, 2025.

Carried.

First Responders for Kids

Staff Inspector Bogart provided a verbal report on the St. Thomas Police Service's engagement with the First Responders for Kids program. This is another example of how the service is finding new ways to interact and engage with youth in our community.

Fee Schedule

Moved By: J. Jackson Seconded By: R. Gibson

THAT: Report #CHIEF-2025-14; Update to Bylaw 4-2025 Fee Schedule - St. Thomas Police Services Board Fees and Charges for Services, be received for information, and further, that the Police Services Board approve the report and recommendation as provided by Chief Roskamp.

Carried.

PETITIONS AND COMMUNICATIONS

Moved By: R. Gibson Seconded By: J. Jackson

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

Hometown St. Thomas – March 2025 | School Resource Officer Program "It's Time to Return to Schools"

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: J. Jackson Seconded By: R. Gibson

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: L. Coates

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 09:24 a.m.	Carried.
	Dan Reith Police Services Board Chair