

Police Services Board Meeting

Constable Colin McGregor Building April 23, 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 S. Bogart Staff Inspector
J. Jackson Member (virtual) T. Terpstra Executive Administrator

R. Gibson Member

REGRETS:

GUESTS:

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

MEDIA:

None.

DECLARATION OF CONFLICT

ADDITIONS TO AGENDA

NEW HIRES/PROMOTIONS

Name	Position	Start Date
Justin McCarthy	Cadet (renewal)	April 29, 2025 (renewal)
Gyunwoo Bae	Cadet (renewal)	May 28, 2025 (renewal)
Rohan Hiadan	Cadet (renewal)	May 28, 2025 (renewal)

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

THAT: The Police Services Board approve the renewal of Cadet contracts for the following members:

- Justin McCarthy | Cadet Renewal (effective April 29, 2025)
- Gyunwoo Bae | Cadet Renewal (effective May 28, 2025)
- Rohan Hiadan | Cadet Renewal (effective May 28, 2025)

Carried.

SPECIAL CONSTABLE APPOINTMENTS

None.

MINUTES

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

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

Carried.

DEPUTATIONS

REPORTS

Revenues and Expenditures

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

THAT: The Police Services Board approve the Financial Statements (YTD Performance) for 2025 as of April 11, 2025.

Carried.

4th Quarter – Ontario Naloxone Program

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

THAT: The Police Services Board accept the 4th quarter Ontario Naloxone program reporting for January 2025 – March 2025.

Carried.

2025 Court Security and Prisoner Transport Program Funding

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

THAT: Report #CHIEF-2025-17; Provincial Funding; 2025 Court Security and Prisoner Transportation Program Funding, be received for information, and further, that the Police Services Board approve the report as provided by Chief Roskamp.

And

That the Police Services Board approve the report being submitted to the City of St. Thomas Council.

Carried.

STPS/Ontario Tech University – Graduate Practicum Program Partnership

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

THAT: The Police Services Board accept the verbal update re: STPS/Ontario Tech University – Graduate Practicum Program Partnership as presented.

Carried.

PETITIONS AND COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: L. Coates 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: L. Coates

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

Carried.

ADJOURNMENT

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

THAT: We do now adjourn at 9:27 a.m.

Carried.

Dan Reith

Police Services Board Chair