

Police Services Board Meeting

Constable Colin McGregor Building
October 22, 2025
MINUTES

ATTENDANCE: OFFICIALS:

D. Reith Chair M. Roskamp Chief of Police
L. Coates Vice Chair S. Bogart Staff Inspector

J. Jackson Member (virtual) T. Terpstra Executive Administrator

R. Gibson Member

REGRETS:

J. Preston Member

GUESTS:

R. LeClair Inspectorate of Policing Advisor | Zone 6

K. Briggs Callbox & Co.

MEDIA:

None.

DECLARATION OF CONFLICT

ADDITIONS TO AGENDA

NEW HIRES/ PROMOTIONS/CONTRACT RENEWALS

SPECIAL CONSTABLE APPOINTMENTS

Moved By: L. Coates Seconded By: R. Gibson

THAT: The Police Services Board approve rescinding the Special Constable Appointment for Scott Haayema effective

October 10, 2025.

Carried.

MINUTES

Moved By: R. Gibson Seconded By: L. Coates

THAT: The minutes of the meeting held September 24, 2025 be confirmed.

Carried.

DEPUTATIONS

REPORTS

Revenues and Expenditures

Moved By: R. Gibson Seconded By: L. Coates

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

2025

Carried.

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

THAT: The Police Services board received and file the email request from the City of St. Thomas in regards to the 3% cost savings in all City of St. Thomas 2026 draft budgets and further that that Board confirms their submission as approved by the PSB September 24, 2025.

Carried.

Ontario Naloxone Program

Moved By: R. Gibson Seconded By: L. Coates

THAT: The Police Services Board approve the Q3 Ontario Naloxone Report dated October 1, 2025.

Carried.

PETITIONS AND COMMUNICATIONS

Moved By: L. Coates Seconded By: R. Gibson

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

- o PSB Media Release | Chief Roskamp Named to Order of Merit of Police Forces (September 2025)
- o Chief M. Roskamp Appearance; Parliamentary Standing Committee Bail Reform (October 2, 2025.
- o lan's City Scot (October 4, 2025)
- \circ Letter | St. Thomas Police Association re: 2026 Budget
- o Letter | St. Thomas Police Association re: Chief Roskamp Named to Order of Merit of the Police Forces
- o STPS Medica Release | New Canine Team
- o Thank You Letter | Optimist Club of St. Thomas (September 16, 2025)
- o Recognition of Canadian Police and Peace Officers' Memorial Day (September 26, 2025)

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

Moved By: L. Coates Seconded By: R. Gibson

THAT: The Police Services Board approve meeting the 4th Wednesday of each month in 2026 excluding July, August

and December. Special Meetings will be at the call of the Chair.

Carried.

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: L. Coates 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: R. Gibson Seconded By: L. Coates

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

Carried.

ADJOURNMENT

Moved By: L. Coates Seconded By: R. Gibson

THAT: We do now adjourn at 9:56 a.m.

Carried.

Dan Reith Police Services Board Chair

