



# Police Services Board Meeting

Constable Colin McGregor Building  
February 18, 2026

## MINUTES

### ATTENDANCE:

D. Reith	Chair
L. Coates	Vice Chair
J. Preston	Member
J. Jackson	Member (virtual)

### OFFICIALS:

M. Roskamp	Chief of Police
S. Bogart	Staff Inspector
T. Terpstra	Executive Administrator

### REGRETS:

R. Gibson	Member
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### GUESTS:

R. LeClair	Inspectorate of Policing Advisor   Zone 6
P. Tunks	President   St. Thomas Police Association & Sergeant
L. Mercer	Acting Sergeant   Ontario Police College Secondment

### MEDIA:

None.

## DECLARATION OF CONFLICT

## ADDITIONS TO AGENDA

### GUESTS

Name	Position
Sergeant Paul Tunks	President, St. Thomas Police Association

### 2025 RECOGNITION AWARDS

Name	Position	Years of Service
Lisa Mercer	Acting Sergeant   OPC	25 Years

### NEW HIRES/PROMOTIONS/CONTRACT RENEWALS

Name	Position	Start Date
Megan Clark	FOI Clerk	09-Feb-26

**Moved By: J. Preston (virtually on February 5, 2026)**

**Seconded By: L. Coates (virtually on February 5, 2026)**

THAT: The Police Services Board accept and receive the information pertaining to candidate for hire, Megan Clark, and further, that the Police Services Board approve Megan Clarke's hire with a start date of February 09, 2026, as recommended by Chief Marc Roskamp.

Carried.

## **MINUTES**

**Moved By: J. Jackson**

**Seconded By: J. Preston**

THAT: The minutes of the meeting held January 28, 2025 be confirmed.

Carried.

## **DEPUTATIONS**

### **REPORTS**

#### **Revenues and Expenditures | 2026**

**Moved By: J. Preston**

**Seconded By: J. Jackson**

THAT: The Police Services Board approve the Financial Statements (YTD Performance) for 2026 as of February 6, 2026.

Carried.

#### **Performance Metrics Report**

**Moved By: L. Coates**

**Seconded By: J. Preston**

THAT: Report #CHIEF-2026-05; Organizational Performance Metrics – 2025 FINAL, be received for information, and further, that the Police Services Board approve the report as prepared by Chief Roskamp.

Further; that Report #CHIEF-2026-05; Organizational Performance Metrics – 2025 FINAL, be sent to City Council for their updated informational purposes and awareness

Carried.

### **Annual Reports**

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

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

- 2025 COPs Program Summary
- 2025 CROMs
- 2025 Missing Persons
- 2025 Sexual Assault Investigations
- 2025 STATs
- 2025 STPS Impaired Driving Statistical Report

Carried.

## PETITION AND COMMUNICATIONS

### UNFINISHED BUSINESS

### NEW BUSINESS

### MOVE TO THE COMMITTEE OF THE WHOLE

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

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

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

Carried.

### ADJOURNMENT

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

THAT: We do now adjourn at 10:10 a.m.

Carried.



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Dan Reith  
Police Services Board Chair