



Police Services Board Meeting

Constable Colin McGregor Building

January 28, 2026

MINUTES

ATTENDANCE:

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

OFFICIALS:

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

REGRETS:

None.

GUESTS:

R. LeClair	Inspectorate of Policing Advisor Zone 6
------------	---

MEDIA:

None.

RE-APPOINTMENT OF BOARD MEMBERS

Moved By: L. Coates

Seconded By: J. Preston

THAT: The Police Services Board receive and file the letter from the Solicitor General to Board Member Dan Reith dated November 20, 2025 confirming re-appointment for the period of one (1) year, effective January 1, 2026.

Carried.

APPOINTMENT OF CHAIR AND VICE CHAIR FOR THE YEAR 2026

Nominations to elect members to the positions of Chair and Vice Chair for 2026.

Moved By: L. Coates

Seconded By: J. Preston

THAT: The Police Services Board appoint Dan Reith as Chair of the Police Services Board for 2026.

Carried.

Nominations to elect members to the positions of Vice Chair for 2026 included:

- Lynne Coates (nominated by J. Preston)
- Jason Jackson (nominated by self)

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

THAT: The Police Services Board appoint Lynn Coates as Vice-Chair of the Police Services Board for 2026.

D. Reith	Yes
J. Jackson	
J. Preston	Yes
L. Coates	Yes
R. Gibson	Yes

Carried.

APPOINTMENT TO FINANCE/BARGAINING COMMITTEE

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

THAT: The Police Services Board appoint the following for the Finance/Bargaining Committee of the Police Services Board for 2026.

- Dan Reith
- Jason Jackson
- Joe Preston
- Lynn Coates
- Rose Gibson

Carried.

DECLARATION OF CONFLICT

ADDITIONS TO AGENDA

NEW HIRES/ PROMOTIONS/CONTRACT RENEWALS

Name	Position	Start Date
Dan Ainsworth	Special Constable	December 1, 2025
Jayden Engberts	Cadet	January 5, 2026

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

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

- Dan Ainsworth | Special Constable (December 1, 2025)
- Jayden Engberts | Cadet (January 5, 2026)

Carried.

SPECIAL CONSTABLE APPOINTMENTS

Name	Appointment / Re-Appointment Date	Status
Dan Ainsworth	December 3, 2025	Appointment

Moved By: J. Preston

Seconded By: L. Coates

THAT: Report #CHIEF-2025-SPCST6; that the Police Services Board approve the required appointment for the Special Constable designation for Daniel Ainsworth effective December 3, 2025 as per the Community Safety and Policing Act - Ontario Regulation 396/23.

Carried.

MINUTES

Moved By: L. Coates

Seconded By: J. Preston

THAT: The minutes of the meeting held November 19, 2025 be confirmed.

Carried.

DEPUTATIONS

REPORTS

Revenues and Expenditures | 2026

Moved By: J. Preston

Seconded By: L. Coates

THAT: The Police Services Board approve the Financial Statements (YTD Performance) for 2026 as of January 9, 2026.

Carried.

Revenues and Expenditures | 2025

Moved By: L. Coates

Seconded By: J. Preston

THAT: The Police Services Board approve the Financial Statements (YTD Performance) for 2025 as of January 9, 2026.

Carried.

Strategic Plan | Year End Reporting

Moved By: J. Preston

Seconded By: L. Coates

THAT: Report #CHIEF-2026-01; Strategic Plan – 2025 Year-End Reporting Update, be received for information, and further, that the Police Services Board approve the report as prepared by Chief Roskamp.

Carried.

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

THAT: Report #CHIEF-2026-02; Strategic Plan – Metrics on Police Assistance to Victims of Crime - Section 39(1)(3)(vii) CSPA, be received for information, and further, that the Police Services Board approve the report as prepared by Chief Roskamp.

Carried.

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

THAT: Report #CHIEF-2026-03; 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. Preston
Seconded By: L. Coates

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

- 2025 Body Worn Camera Report
- 2025 CCTV Report
- 2025 CIICC Report
- 2025 Corporate Communications
- 2025 Crime Stoppers Report
- 2025 OT Court Budget
- 2025 Professional Standards
- 2025 Pursuit Report
- 2025 Speed Safety Annual Report
- 2025 Use of Force

Carried.

Protective Services Report

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

THAT: The Police Services Board approve the Protective Services Report dated September 2025 to December 2025.

Carried.

Ontario Naloxone Program

Moved By: R. Gibson

Seconded By: J. Preston

THAT: The Police Services Board approve the 4th quarter Ontario Naloxone report dated January 1, 2026.

Carried.

PETITION AND COMMUNICATIONS

Moved By: J. Preston

Seconded By: R. Gibson

THAT: The Police Services Board accept the following correspondence items:

- Advocacy Document – Provincial Budget Consultations, Policing Costs (January 9, 2026)
- Request for Equitable Provincial Support for Municipally Policed Communities (November 13, 2025)
- Next Generation 9-1-1 (NG911) Year 4 Transition Support Grant (December 9, 2025)
- Victim Support Grant Program (VSG) (December 9, 2025)
- Letter of Thanks | St. Thomas Optimist Club (2025)
- Sponsor a Family | Christmas 2025 (2025)
- Thank You Card | St. Thomas-Elgin Social Services (2025)
- Blue Line | Top 10 Articles of the Year (2025)
- Investigative Funding Grant (IFG) (January 9, 2026)

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

Moved By: R. Gibson

Seconded By: J. Preston

THAT: The Police Services Board approve the acceptance of the donation of a \$50 Tim Horton's Gift Card from an anonymous donor.

Carried.

MOVE TO THE COMMITTEE OF THE WHOLE

Moved By: J. Preston

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.

Federal Assault-Style Firearms Compensation Program (CHIEF-2026-07)

Moved By: R. Gibson

Seconded By: L. Coates

THAT: Report #CHIEF-2026-07; Federal Assault-Style Firearms Compensation Program, be received for information, and further, that the Police Services Board approve the report and recommendations as prepared by Chief Roskamp.

Carried

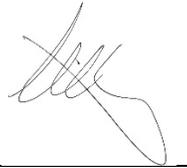
ADJOURNMENT

Moved By: L. Coates

Seconded By: R. Gibson

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

Carried.



Dan Reith
Police Services Board Chair