

Strathroy-Caradoc Police Services Board

Minutes

Tuesday, July 18, 2023

10:00 a.m.

Council Chambers

52 Frank Street, Strathroy

Present: Mayor Colin Grantham
Vice Chair Ineke Haan
Member Matt Hall
Member Henry Wiersema

Absent with Notice: Chair John Brennan

Also Present: Mark Campbell, Chief, Strathroy-Caradoc Police Service
Deputy Chief Brent Cushman
Jennifer Pereira, Deputy Clerk/ Lottery Licensing Officer (Acting Clerk)
Melonie Carson, Administrative Assistant (Recorder)
Ron LeClair, Police Services Advisor, Zone 6

Others Present: Sergeant Jason Cartwright
Detective Constable Jordan Schut

1. Declaration of Pecuniary Interest

None.

Chair John Brennan was absent with notice, so Mayor Colin Grantham assumed Chair.

2. Presentations

2.1 Street Crimes Unit

Sergeant Jason Cartwright and Detective Constable Jordan Schut attended the meeting and provided a brief presentation on the Street Crimes Unit including the mandate, initiatives and some projects undertaken since the unit inception.

3. Reading & Correction or Approval of Minutes

3.1 General Meeting Minutes – June 20, 2023

Moved by Member Matt Hall

Seconded by Member Henry Wiersema

THAT: the minutes of June 20, 2023 General Meeting of the Strathroy-Caradoc Police Services Board be approved as written.

Carried

4. Communications

Moved by Member Matt Hall

Seconded by Member Henry Wiersema

THAT: the communication items 4.1.1 to 4.1.7 be received for information.

Carried

4.1 Ministry of the Solicitor General

4.1.1 Targeted Communications Strategy - Ontario Major Case Management Liaison

4.1.2 Preventing Auto Thefts Grant Program – Call for Applications (2023-24 to 2025-26 Grant Cycle)

4.1.3 Changes to the Mandatory Blood Testing Act and the Laboratory and Specimen Collection Centre Licensing Act

4.1.4 Bail Compliance and Warrant Apprehension Grant – Call for Applications

4.1.5 Issues Related to the Protection of Persons Administering and Enforcing the Law - Sections 25.1 to 25.4 of the Criminal Code of Canada

4.1.6 2023 Ontario Public-Police Interactions Training Aid

4.1.7 Responding to Animals Left in Motor Vehicles

5. Review of Monthly Police Service Reports

Chief Mark Campbell was present to speak to the Monthly Police Service Reports and answer questions from members.

Moved by Member Henry Wiersema

Seconded by Member Matt Hall

THAT: the monthly reports 5.1 to 5.6 be received for information.

Carried

5.1 Monthly Activity Reports - June 2023

5.2 Community Services Report - June 2023

5.3 Overtime Reports - June 2023

5.4 Use of Force Report - June 2023

5.5 FOIPPA Report - June 2023

5.6 2023 Budget Update - Police Service Profit and Loss - End of PP12

6. Enquiries or Comments by Members

Member Matt Hall thanked Sargent Cartwright and Detective Constable Schut for coming and providing a good presentation. Member Hall wonders if for the next meeting, Constable McIntyre can attend and give a presentation to the board on the MCRT program. Chief Campbell advised that he is more than happy to bring in any members to provide further information to the board. The Chief also recommends having someone from Canadian Mental Health attend along with Constable McIntyre.

Member Henry Weirsema asks about the new automatic license plate recognition system and would like to know how much of a difference it has made since the time of being fully implemented. Chief Campbell notes that license technology will eventually be going on all 8 vehicles, however still early in the data collection of seeing increases in enforcement related to the use of the technology. Deputy Chief adds that ALPR technology is within in-car cameras, so everything will be recorded on video.

Mayor Grantham thanks the police service for the successful pride event in the community.

7. In Camera Matters

The Chair advised that the board may move into closed session to discuss a legal matter regarding a claim and a procedural matter to approve In-Camera Meeting Minutes as permitted by Section 239 of the *Ontario Municipal Act*, Section 35(4) of the *Police Services Act* and Council's Procedure By-law.

Moved by Member Matt Hall
Seconded by Member Henry Wiersema

THAT: the board move into closed session at 10:57 am.

Carried

8. In Camera Report

Chair Grantham reported that the board moved into closed session to discuss a legal matter regarding a claim and a procedural matter to approve In-Camera Meeting Minutes as permitted by Section 239 of the *Ontario Municipal Act*, Section 35(4) of the *Police Services Act* and Council's Procedure By-law.

9. Schedule of Meetings

- Tuesday, August 15, 2023 @ 10:00 a.m.
- Tuesday, September 19, 2023 @ 10:00 a.m.
- Tuesday, October 17, 2023 @ 10:00 a.m.

10. Adjournment

Moved by Member Matt Hall
Seconded by Member Henry Wiersema

THAT: the meeting adjourn at 11:06 am.

Carried

Secretary, Police Services Board

Chair, Police Services Board