

**Strathroy-Caradoc Police Services Board**  
**Minutes**

**Tuesday, June 20, 2023**

**10:00 a.m.**

**Hybrid Meeting (Virtual and In-Person)**

Present: Mayor Colin Grantham  
Chair John Brennan  
Vice Chair Ineke Haan  
Member Matt Hall

Absent with Notice: Member Henry Wiersema

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)

**1. Declaration of Pecuniary Interest**

None.

**2. Reading & Correction or Approval of Minutes**

**2.1 General Meeting Minutes – May 23, 2023**

**Moved by** Mayor Colin Grantham

**Seconded by** Vice Chair Ineke Haan

**THAT:** the minutes of May 23, 2023 General Meeting of the Strathroy-Caradoc Police Services Board be approved as written.

**Carried**

**3. Communications**

**Moved by** Member Matt Hall

**Seconded by** Vice Chair Ineke Haan

**THAT:** the communication item 3.1 be received for information.

**Carried**

**3.1 Ministry of the Solicitor General**

3.1.1 2023-24 Victim Support Grant (VSG) - Call for Applications

3.1.2 2023–24 Constable Joe MacDonald Public Safety Officers’  
Survivors Scholarship Fund

3.1.3 Air Brake Learning Module and Elimination of Knowledge Test at  
Renewal

3.1.4 Updated Ontario Police Health and Safety Committee Guidance  
Note No.11, Water Safety

3.1.5 Assistant Deputy Minister Announcement

3.1.6 Basic Constable Training Program – Seat Request August 30 –  
December 6, 2023

**4. 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** Mayor Colin Grantham

**Seconded by** Member Matt Hall

**THAT:** the monthly reports 4.1 to 4.6 be received for information.

**Carried**

**4.1 Monthly Activity Reports - May 2023**

**4.2 Community Services Report - May 2023**

**4.3 Overtime Reports - May 2023**

**4.4 Use of Force Report - May 2023**

**4.5 FOIPPA Report - May 2023**

**4.6 2023 Budget Update - Police Service Profit and Loss - End of PP10**

**5. Enquiries or Comments by Members**

Member Matt Hall thanks the Police Service members for the hard work at the Hometown Festival. Member Hall adds that he had the privilege to attend the Ontario Association of Police Service Board Conference in Niagara Falls a few weeks ago and was good to learn about all the roles and responsibilities that members have as a Police Service Board. He mentioned the street crime unit and asks if it's possible to bring in the member who is on the street crime unit to come in and give a presentation to the board.

Mayor Grantham echo's Member Hall's comment about Hometown Festival and also about the conference in Niagara Falls. Chief Campbell adds that one of the goals is to bring in as many members as possible to future meetings to talk about what they do and how they're doing and what they'd like to see in the future.

Mayor Grantham adds that there is an event this weekend, Drag Storytime with the library, and wants to ensure that the Police Services are ready. Chief Campbell adds that they have a member that has been assigned for the event.

Chair John Brennan is happy to hear that Mayor Grantham and Member Hall had a great experience at the conference. Chair Brennan would like to see a series of presentations to this Police Board to work with police administration to determine what the greatest needs are and is looking forward to seeing what they can come up with over the next year.

**6. Schedule of Meetings**

- Tuesday, July 18, 2023 @ 10:00 a.m.
- Tuesday, August 15, 2023 @ 10:00 a.m.
- Tuesday, September 19, 2023 @ 10:00 a.m.

**7. Adjournment**

**Moved by** Member Matt Hall

**Seconded by** Vice Chair Ineke Haan

**THAT:** the meeting adjourn at 10:53a.m.

**Carried**

Vice-Chair, Police Services Board

Chair, Police Services Board