

Strathroy-Caradoc Police Services Board

Minutes

Tuesday, November 21, 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)
Will Versloot, Human Resources Generalist

Others Present: Sergeant Jason Cartwright
Staff Sergeant Pat Wuytenburg
Constable Ian Frape
Trisha McKibbin, CAO

1. Roll Call

The Board Secretary confirmed that all members were present with the exception of Member Wiersma.

Mayor Grantham spoke to Chris Bruinick's passing, giving condolences on behalf of Strathroy-Caradoc Council and the community.

2. Approval of Agenda

Moved by Member Matt Hall

Seconded by Mayor Colin Grantham

THAT: the November 21, 2023 Police Services Board Meeting Agenda be approved as circulated.

Carried

3. Declaration of Pecuniary Interest

None.

4. Presentations

4.1 Constable Ian Frape

Mark Campbell, Police Chief, introduced Constable Ian Frape.

Constable Ian Frape was present to provide a presentation on the use of informants and the impact that it has on solving crime in the community. Constable Frape identified the positive effect of investing in informants, what types of crimes and drugs are coming into our community and how our tactics are working to detect, apprehend and charge the persons responsible. Constable Ian Frape also answered questions from members.

5. Reading & Correction or Approval of Minutes

5.1 General Meeting Minutes – October 17, 2023

Moved by Member Matt Hall

Seconded by Mayor Colin Grantham

THAT: the minutes of October 17, 2023 General Meeting of the Strathroy-Caradoc Police Services Board be approved as written.

Carried

6. Communications

Moved by Member Matt Hall

Seconded by Vice Chair Ineke Haan

THAT: the communication items 6.1 to 6.4 be received for information.

Carried

6.1 Ministry of the Solicitor General

- 6.1.1 Israel-Hamas Conflict - Hamas calls for Global Mobilization on October 13, 2023
- 6.1.2 Risk-driven Tracking Database 2022 Annual Report
- 6.1.3 Crime Prevention Week 2023 – Provincial Theme and Approach
- 6.1.4 GPS Monitoring Program
- 6.1.5 Notice of the Northern Ontario Opiate Crisis Enforcement and Prosecution Working Group

6.2 Ontario Provincial Police - Municipal Policing Bureau

6.3 Resident Letter - Patti MacKinnon

6.4 Resident Letter - Sharon Russell

7. Review of Monthly Police Service Reports

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

Moved by Member Matt Hall

Seconded by Mayor Colin Grantham

THAT: the monthly reports 7.1 to 7.6 be received for information.

Carried

7.1 Monthly Activity Reports - October 2023

7.2 Community Services Report - October 2023

7.3 Overtime Reports - October 2023

7.4 Use of Force Report - October 2023

7.5 FOIPPA Report - October 2023

7.6 Actual vs. Budget - End of PP20

8. Items from Chief M. Campbell

8.1 2023 Staffing Update – November 2023 - POL-2023-13

Mark Campbell, Police Chief, was present to speak to the report and answer questions from members.

Moved by Member Matt Hall
Seconded by Vice Chair Ineke Haan

THAT: the Board receive report POL-2023-13 for information.

Carried

8.2 Population to Municipal Officer Ratio, CSI and Cost per Capita - POL-2023-14

Mark Campbell, Police Chief, was present to speak to the report and answer questions from members.

Moved by Vice Chair Ineke Haan
Seconded by Member Matt Hall

THAT: the Board receive report POL-2023-14 for information.

Carried

9. Enquiries or Comments by Members

None.

10. In Camera Matters

The Board moved into closed session to discuss a personal matter regarding an identifiable individual and a procedural matter 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 Mayor Colin Grantham
Seconded by Member Matt Hall

THAT: the board move into closed session at 10:56 a.m.

Carried

11. Open Session Resume

Moved by Vice Chair Ineke Haan
Seconded by Member Matt Hall

THAT: Closed Session adjourn at 11:35 a.m. and Open Session resume.

Carried

12. Report on Closed Session

Chair John Brennan reported that the Board moved into closed session to discuss a personal matter regarding an identifiable individual and a procedural matter 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 Vice Chair Ineke Haan

Seconded by Member Matt Hall

THAT: the direction in Closed Session be approved.

Carried

13. Schedule of Meetings

- Tuesday, December 19, 2023 @ 10:00a.m.
- Tuesday, January 16, 2024 @ 10:00a.m.
- **Wednesday**, February 21, 2024 @ 10:00a.m.

14. Adjournment

Moved by Member Matt Hall

Seconded by Vice Chair Ineke Haan

THAT: the November 21, 2023 General Police Services Board meeting adjourn at 11:36 a.m.

Carried

Secretary, Police Services Board

Chair, Police Services Board