

Strathroy-Caradoc Police Services Board
Minutes

Wednesday, February 21, 2024

10:00 a.m.

Hybrid Meeting (Virtual and In-Person)

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

Also Present: Mark Campbell, Chief, Strathroy-Caradoc Police Service
Deputy Chief Brent Cushman
Jennifer Pereira, Deputy Clerk, Board Secretary
Melonie Carson, Administrative Assistant, Recorder

Others Present: Bill Dakin, Director of Financial Services/IT & Treasurer

1. Roll Call

The Board Chair confirmed attendance noting that all members were present.

2. Approval of Agenda

Moved by Member Henry Wiersema

Seconded by Vice Chair Matt Hall

THAT: the February 21, 2024 Police Services Board Meeting Agenda be approved as circulated.

Carried

3. Declaration of Pecuniary Interest

None.

4. Reading & Correction or Approval of Minutes

4.1 General Meeting Minutes – January 16, 2024

Moved by Member Ineke Haan
Seconded by Vice Chair Matt Hall

THAT: the minutes of January 16, 2024 General Meeting of the Strathroy-Caradoc Police Services Board be approved as written.

Carried

5. Communications

Mark Campbell, Chief of Police, was present to speak to the communication items.

Moved by Vice Chair Matt Hall
Seconded by Member Ineke Haan

THAT: the communication items 5.1 and 5.2 be received for information.

Carried

5.1 Ministry of the Solicitor General

5.1.1 Basic Constable Training Program – Allocation Request for March 8 – June 14, 2024

5.1.2 New Mandatory Online Learning for the Public Safety Sector

5.1.3 2024-25 to 2025-2026 Safer and Vital Communities Grant Call for Applications

5.1.4 2024 Building a Case Against Hate Conference

5.1.5 Missing Persons Act – 2023 Annual Report, New Central Forms Repository Site and Training Supports

5.1.6 Annual Reporting Requirements - Ontario Major Case Management and Violent Crime Linkage Analysis System

5.2 Office of the Information and Privacy Commissioner of Ontario - Facial Recognition and Mugshot Databases

6. Review of Monthly Police Service Reports

Mark Campbell, Chief of Police, was present to speak to the Monthly Police Service Reports.

Moved by Vice Chair Matt Hall
Seconded by Mayor Colin Grantham

THAT: the monthly reports 6.1 to 6.5 be received for information.

Carried

- 6.1 **Monthly Activity Reports - January 2024**
- 6.2 **Community Services Report - January 2024**
- 6.3 **Overtime Reports - January 2024**
- 6.4 **Use of Force Report - January 2024**
- 6.5 **FOIPPA Report - January 2024**

7. Items from Chief M. Campbell

7.1 2023 Annual Public Complaints Report - POL-2024-06

Brent Cushman, Deputy Chief of Police, was present to speak to the 2023 Annual Public Complaints Report and answer questions from members.

Moved by Member Henry Wiersema
Seconded by Vice Chair Matt Hall

THAT: The Board receive POL-2024-06 for information.

Carried

7.2 Updated Proposed 2024 Police Services Budget - POL-2024-07

Mark Campbell, Chief of Police, was present to speak to the Updated Proposed 2024 Police Services Budget and answer questions from members.

Moved by Member Ineke Haan
Seconded by Vice Chair Matt Hall

THAT: the Board submit the revised Police operating budget to Council for this budget season.

Carried

Moved by Member Henry Wiersema
Seconded by Mayor Colin Grantham

THAT: \$500,000 be added to the Police Capital Budget for 2024 and it come from Police Services Reserve account.

Carried

7.3 2023 Annual report of Use of Missing Persons Act - POL-2024-08

Brent Cushman, Deputy Chief of Police, was present to speak to the 2023 Annual report of Use of Missing Persons Act and answer questions from members.

Moved by Member Henry Wiersema

Seconded by Member Ineke Haan

THAT: the Board receive POL-2024-08 for information.

Carried

8. Enquiries or Comments by Members

Member Haan wanted to know what the next steps were for the draft Strategic Plan and when the stakeholder engagement happens and the community survey and would like to know the timelines. Deputy Chief Cushman added that it's currently ongoing, there is a list of dates of when these are taking place, however they are soon and will be over two days. It was noted that everyone who they have reached out to has replied to assist with the Strategic Plan.

Member Hall added that his household did receive the survey and it was filled out and mailed back adding that there were some very good questions.

Mayor Grantham would like to seek some advice on how to proceed with photo radar and would like to know how to start the process on this. Deputy Chief Cushman added that he has reached out to counter part, South Simcoe Police, as they are in the process of moving in that direction. The Deputy Chief noted that he is waiting to receive more information about how they're rolling it out, the costs associated and the benefits to it, so hoping by the March meeting will have something in regards to and overview of what we may be looking at. Chief Campbell added that there is a role that Municipal Council will need to play as far as identifying community safety zones or school safety zones. The Chief also believes that the Traffic Committee is having further discussion on this.

Councillor Brennan commented on the efficiency of the meeting and thinks the

Board is moving in a positive and constructive direction and is looking forward to the next year.

Chief Mark Campbell advised that he will be absent for the March meeting.

Moved by Mayor Colin Grantham

Seconded by Member Ineke Haan

THAT: the Deputy Chief bring a preliminary report to the Police Services Board in a timely fashion, in the next meeting or two, investigating the practical issues involved in photo radar in community safety zones for Strathroy-Caradoc.

Carried

9. Schedule of Meetings

- Tuesday, March 19, 2024 @ 10:00 a.m.
- Tuesday, April 16, 2024 @ 10:00 a.m.
- **Wednesday**, May 22, 2024 @ 10:00 a.m.

10. Adjournment

Moved by Member Ineke Haan

Seconded by Vice Chair Matt Hall

THAT: the February 21, 2024 Police Services Board Meeting adjourn at 11:01 a.m.

Carried

Secretary, Police Services Board

Chair, Police Services Board