

Strathroy-Caradoc Police Services Board
Minutes

Tuesday, June 25, 2024
10:00 a.m.

Hybrid Meeting (Council Chamber and Virtual)
Strathroy-Caradoc Municipal Office
52 Frank Street, Strathroy, Ontario

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, Deputy Clerk/Records Management
Coordinator (Recorder)

1. Roll Call

The Board Chair noted that all members were present.

2. Approval of Agenda

Moved by Mayor Colin Grantham
Seconded by Member Ineke Haan

THAT: the June 25, 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 – May 22, 2024

Moved by Vice Chair Matt Hall

Seconded by Member Henry Wiersema

THAT: the minutes of May 22, 2024 General Meeting of the Strathroy-Caradoc Police Services Board be approved as written.

Carried

5. Presentations

5.1 Police Ceremonial Presentation June 2024 - POL-2024-18

Moved by Mayor Colin Grantham

Seconded by Member Ineke Haan

THAT: the Board defer the Police Ceremonial Presentation to a future date.

Carried

6. Communications

Moved by Member Ineke Haan

Seconded by Member Henry Wiersema

THAT: the communication items 6.1 to 6.2 be received for information.

Carried

6.1 Ministry of the Solicitor General

6.1.1 Special Constable Training

6.1.2 Responding to Animals Left in Motor Vehicles

6.2 Ontario Police College - March Past and Present Review Ceremony

Chief Mark Campbell was present to speak to the Ontario Police College - March Past and Present Review Ceremony.

7. Review of Monthly Police Service Reports

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

Moved by Member Henry Wiersema
Seconded by Mayor Colin Grantham

THAT: the monthly reports 7.1 to 7.5 be received for information.

Carried

7.1 Monthly Activity Reports - May 2024

7.2 Community Services Report

7.3 Overtime Reports - May 2024

7.4 Use of Force Report - May 2024

7.5 FOIPPA Report - May 2024

8. Enquiries or Comments by Members

Vice Chair Matt Hall had pleasure of attending OAPSB Spring Conference in Blue Mountain a couple weeks ago and learned a ton about the new CSPA requirements and what we need to make sure we are in compliance. Hoping the Board can set a date to meet to talk about those requirements and make sure up to date in anything that needs action going forward to ensure we're compliant.

Chair Brennan suggested adding these items to already scheduled meetings that have light agendas and requested that members put together a list of items they'd like to discuss and can add that to future meetings.

Member Ineka Haan was listening to the CTV News recently and heard about "new technology will save lives" which is a biometric monitoring system that Sarnia is using for police holding cells. This new tool alerts officers when a person has a medical emergency situation, so not only good for police officers but also for person who is in the cell. With new technology, can let individuals sleep because it will alert immediately if anything is changing in their system. Member Haan also added that she was surprised with the cost, which is \$40,000, they're saying they will be having more of these units in detention centers. Member Haan would like to know if Chief Campbell is familiar with this and how many people in a month or year do you take into a holding cell. Chief Campbell noted that he is familiar with this technology being introduced, however not sure of the full extent of what it does. The Chief thinks as a service, would want to investigate the financial components to it and also the operational pieces to utilizing that technology, like what training is required for members to be able to deploy it and what are monitoring requirements. Chief Campbell added that daily

there is someone using the cells at some point, whether it is for a short time or overnight. Chief Campbell noted that the health and wellbeing is paramount to our staff so if this technology/tool becomes something that is going to enhance that level of service, we will explore that and if it's the right fit for us, will bring that forward to the Board.

9. Schedule of Meetings

- Tuesday, July 16, 2024 @ 10:00 a.m.
- Tuesday, August 20, 2024 @ 10:00a.m.

10. Adjournment

Moved by Member Henry Wiersema

Seconded by Vice Chair Matt Hall

THAT: the June 25, 2024 Police Services Board Meeting adjourn at 10:36 a.m.

Carried

Secretary, Police Services Board

Chair, Police Services Board