

Strathroy-Caradoc Police Services Board

Minutes

Tuesday, September 17, 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
Member Henry Wiersema

Absent with Notice: Vice Chair Matt Hall

Also Present: Mark Campbell, Chief, Strathroy-Caradoc Police Service
Jennifer Pereira, Deputy Clerk, Board Secretary
Melonie Carson, Deputy Clerk/Records Management
Coordinator (Recorder)
Ron LeClair, Inspectorate of Policing, Advisor Zone 6

Others Present: Doug Payne, Director of Human Resources
Constable M. McIntyre
Constable K. Lockwood

1. Roll Call

2. Approval of Agenda

Moved by Member Henry Wiersema

Seconded by Mayor Colin Grantham

THAT: Item 7.1 be moved before Item 6.1 in the agenda.

Carried

Moved by Member Henry Wiersema

Seconded by Mayor Colin Grantham

THAT: the September 17, 2024 Police Services Board Meeting Agenda be approved as amended.

Carried

3. Declaration of Pecuniary Interest

None.

4. Reading & Correction or Approval of Minutes

4.1 General Meeting Minutes – August 20, 2024

Moved by Member Ineke Haan

Seconded by Member Henry Wiersema

THAT: the minutes of August 20, 2024 General Meeting of the Strathroy-Caradoc Police Services Board be approved as written.

Carried

5. Communications

Moved by Mayor Colin Grantham

Seconded by Member Henry Wiersema

THAT: the communication items 5.1.1 to 5.1.6 be received for information.

Carried

5.1 Ministry of the Solicitor General

5.1.1 Changes to Ontario's Collision Reporting Threshold and Collision Coding Standards for Micromobility Vehicles

5.1.2 2024 Crimes Against Women Conference

5.1.3 Community Safety and Policing Act 2019 Mandatory Thematic Training

5.1.4 Robinson Huron Treaty Settlement Funds Distribution

5.1.5 Risk driven Tracking Database 2023 Annual Report

5.1.6 Alcohol Retail Expansion Implementation

6. Review of Monthly Police Service Reports

Moved by Member Ineke Haan
Seconded by Member Henry Wiersema

THAT: the monthly reports 6.1 to 6.6 be received for information. as amended

Carried

6.1 Monthly Activity Reports - August 2024

6.2 Community Services Report - August 2024

6.3 Overtime Reports - August 2024

6.4 Use of Force Report - August 2024

6.5 FOIPPA Report - August 2024

6.6 2024 Budget Update - Police Service Profit and Loss - End of PP17

7. Items from Chief M. Campbell

7.1 2024 School Backpack Program - POL-2024-21

Constable Michelle McIntyre and Constable Katherine Lockwood presented the 2024 Backpack Program. This program was initiated in 2022 with 150 backpacks donated. In 2023, 200 backpacks were donated and in 2024, 250 backpacks were donated. Over the years, the community sponsorships have assisted in extra supplies to be donated to all the schools. They added that they have also been able to donate outside of the community as well including the First Nation Communities.

Moved by Member Henry Wiersema
Seconded by Mayor Colin Grantham

THAT: The Strathroy-Caradoc Police Services Board receive Report POL-2024-21 2024 School Backpack Program for information.

Carried

8. Enquiries or Comments by Members

None.

9. In Camera Matters

Moved by Member Ineke Haan
Seconded by Mayor Colin Grantham

THAT: the Board move into closed session at 10:50 a.m.

Carried

10. Open Session Resume

Moved by Mayor Colin Grantham

Seconded by Member Ineke Haan

THAT: Closed Session adjourn at 11:50 p.m. and Open Session resume.

Carried

11. Report on Closed Session

Chair Brennan reported that board moved into Closed Session for the purpose of discussing the following:

- One item in accordance with Council's Procedure By-law (to approve In-Camera Meeting Minutes);
- Two items pursuant to Section 44 (2)(b) of the *Community Safety and Policing Act, 2019*, as amended, regarding personal matters about an identifiable individual, including members of the police service or any other employees of the board;
- One item pursuant to Section 44 (2)(d) of the *Community Safety and Policing Act, 2019*, as amended, regarding labour relations or employee negotiations.

Moved by Member Ineke Haan

Seconded by Member Henry Wiersema

THAT: the direction in Closed Session be approved.

Carried

12. Schedule of Meetings

- **Wednesday**, October 16, 2024 @ 10:00 a.m.
- **Tuesday**, November 19, 2024 @ 10:00 a.m.
- **Tuesday**, December 17, 2024 @ 10:00 a.m.

13. Adjournment

Moved by Member Henry Wiersema
Seconded by Mayor Colin Grantham

THAT: the September 17, 2024 Police Services Board Meeting adjourn at 11:51 a.m.

Carried

Secretary, Police Services Board

Chair, Police Services Board