

**Strathroy-Caradoc Police Services Board
Minutes**

**Tuesday, December 17, 2024
10:00 a.m.**

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

Present: Chair John Brennan
Member Ineke Haan
Vice Chair Matt Hall

Absent with Notice: Mayor Colin Grantham

Also Present: Mark Campbell, Chief, Strathroy-Caradoc Police Service
Deputy Chief Brent Cushman
Jennifer Pereira, Deputy Clerk, Board Secretary (Recorder)
Doug Payne, Director of Human Resources

Others Present: Will Versloot, Human Resources Generalist

1. Roll Call

2. Approval of Agenda

Moved by Vice Chair Matt Hall
Seconded by Member Ineke Haan

THAT: the board amend the agenda to receive an updated report to Item 6.5.

THAT: the December 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 – November 19, 2024

Moved by Member Ineke Haan
Seconded by Vice Chair Matt Hall

THAT: the minutes of November 19, 2024 General Meeting of the Strathroy-Caradoc Police Services Board be approved as written.

Carried

5. Communications

Moved by Vice Chair Matt Hall
Seconded by Member Ineke Haan

THAT: the communication items 5.1.1 to 5.1.8 be received for information.

Carried

5.1 Ministry of the Solicitor General

5.1.1 Communications Requirements for Community Safety Grant Program Transfer Payment Recipients

5.1.2 Ontario Closed Circuit Television Grant Program - Call for Applications for 2024-25

5.1.3 Attorney General of Ontario Position on Third-Party Production Motions for Police Records

5.1.4 Commissions under the Great Seal (King's Commissions) under the Community Safety and Policing Act, 2019

5.1.5 Authorization for Use of the TASER 10 Conducted Energy Weapon

5.1.6 Recreational Vehicle Driver Licensing Regulatory Updates

5.1.7 Amendments to the CSPA 2019 through the Safer Streets Stronger Communities Act 2024

5.1.8 Amendments to Christophers Law 2000 through the Safer Streets Stronger Communities Act 2024

6. Review of Monthly Police Service Reports

Moved by Vice Chair Matt Hall
Seconded by Member Ineke Haan

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

Carried

6.1 Monthly Activity Reports - November 2024

6.2 Overtime Reports - November 2024

6.3 Use of Force Report - November 2024

6.4 FOIPPA Report

6.5 2024 Budget Update - Police Service Profit and Loss - End of PP23

7. Items from Chief M. Campbell

7.1 December Staffing Update - POL-2024-24

Moved by Member Ineke Haan

Seconded by Vice Chair Matt Hall

THAT: the board receive POL-2024-24 for information.

Carried

7.2 Traffic/Provincial Enforcement Statistics Q2 2024 - POL-2024-25

Moved by Vice Chair Matt Hall

Seconded by Member Ineke Haan

THAT: the board receive POL-2024-25 for information.

Carried

7.3 2023 Annual Use of Force Report - POL-2024-26

Moved by Vice Chair Matt Hall

Seconded by Member Ineke Haan

THAT: the board receive POL-2024-26 for information.

Carried

8. Other Business

8.1 Strategic Plan - Year End Review

Chair Brennan reviews the Strategic Plan. He explains that a lot of great work was done, and great information shared with the public. He highlights

some items that were in the plan and expresses how it aligns with our policing in the community. He also highlights the overwhelmingly positive feedback from our community consultations. Satisfaction in the level of service provided and high-level support in keeping and maintaining a community-based Police Service.

8.2 SCPS Building Expansion

Chair Brennan informs the board that Council concurred with the Strathroy-Caradoc Police Services Board to move this project to a Class B costing.

8.3 Board Resignation

Moved by Vice Chair Matt Hall

Seconded by Member Ineke Haan

THAT: the board accept the resignation of Henry Wiersema (Provincial Appointee); and

THAT: the board declare a vacancy.

Carried

8.4 Draft - Board Survey Responses

Moved by Vice Chair Matt Hall

Seconded by Member Ineke Haan

THAT: the board direct the Clerk to submit the 2024 Police Services Information Form Survey prior to the deadline.

Carried

Moved by Vice Chair Matt Hall

Seconded by Member Ineke Haan

THAT: the board direct the Clerk to submit the 2024 Policing Insight Survey as amended prior to the deadline.

Carried

9. Enquiries or Comments by Members

Chair Brennan thanks everyone for their hard work and wishes the community a Merry Christmas and a Happy New Year.

10. In Camera Matters

Moved by Member Ineke Haan

Seconded by Vice Chair Matt Hall

THAT: the board move into closed session at 11:17 a.m.

Carried

11. In Camera Report

Chair Brennan reports that board went into Closed Session for the following:

- One item in accordance with the Municipality's Procedure By-law (to approve In-Camera Meeting Minutes)
- One item pursuant 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.

Moved by Vice Chair Matt Hall

Seconded by Member Ineke Haan

THAT: the direction in Closed Session be approved.

Carried

12. Schedule of Meetings

- Tuesday, January 21, 2025 @ 10:00 a.m.
- Tuesday, February 18, 2024 @ 10:00 a.m.

13. Adjournment

Moved by Vice Chair Matt Hall

Seconded by Member Ineke Haan

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

Carried

Secretary, Police Services Board

Chair, Police Services Board