

**Strathroy-Caradoc Police Services Board
Minutes**

Tuesday, January 21, 2025

10:00 a.m.

Hybrid Meeting (Council Chamber and Virtual)

Strathroy-Caradoc Municipal Office

52 Frank Street, Strathroy, Ontario

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

Also Present: Mark Campbell, Chief, Strathroy-Caradoc Police Service
Deputy Chief Brent Cushman
Jennifer Pereira, Deputy Clerk, Board Secretary (Recorder)
Ron LeClair, Inspectorate of Policing, Advisor Zone 6
Doug Payne, Director of Human Resources

1. Roll Call

2. Approval of Agenda

Moved by Chair Matt Hall

Seconded by Mayor Colin Grantham

THAT: the January 21, 2025 Police Services Board Meeting Agenda be approved as circulated.

Carried

3. Declaration of Pecuniary Interest

4. Appointment of New Chair and Vice-Chair

Moved by Mayor Colin Grantham

Seconded by Member Ineke Haan

THAT: Member Matt Hall be nominated as Chair of the Police Services Board.

Carried

Moved by Chair Matt Hall
Seconded by Member Ineke Haan

THAT: Councilor John Brennan be nominated as Vice-Chair of the Police Services Board.

Carried

5. Reading & Correction or Approval of Minutes

5.1 General Meeting Minutes – December 17, 2024

Moved by Vice Chair John Brennan
Seconded by Mayor Colin Grantham

THAT: the minutes of December 17, 2025 General Meeting of the Strathroy-Caradoc Police Services Board be approved as written.

Carried

6. Communications

Moved by Vice Chair John Brennan
Seconded by Member Ineke Haan

THAT: the communication items 6.1.1 to 6.1.6 be received for information.

Carried

6.1 Ministry of the Solicitor General

6.1.1 Nishnawbe Aski Police Service Board Opt-in to the Community Safety and Policing Act 2019

6.1.2 Release of Use of Force Report Version 2.1

6.1.3 2025-26 to 2026-27 Mobile Crisis Response Team Enhancement Grant - Call for Applications

6.1.4 Prohibition of Cannabis Cultivation for Non-Medical Purposes in Home Child Care Settings in Force January 1 2025

6.1.5 Amendments to the Cannabis Control Act 2017 through the Safer Streets Stronger Communities Act 2024

6.1.6 Reduce Impaired Driving Everywhere (RIDE) Grant Call for Applications 2024-2025

7. Review of Monthly Police Service Reports

Moved by Mayor Colin Grantham

Seconded by Vice Chair John Brennan

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

Carried

7.1 Monthly Activity Reports - December 2024

7.2 Community Services Report - December 2024

7.3 Overtime Reports - December 2024

7.4 Use of Force Report - December 2024

7.5 FOIPPA Report - December 2024

7.6 2024 Budget Update - Police Service Profit and Loss - End of PP26

8. Items from Chief M. Campbell

8.1 Police Officer Appointments under the CSPA - POL-2025-01

Moved by Mayor Colin Grantham

Seconded by Member Ineke Haan

THAT: the board receive report POL-2025-01 for information; and further

THAT: the board appoint Cst M. Stub, Cst A. Kalpouzou and Cst S. Cavaliere under Section 83(4) of the Community Safety and Policing Act.

Carried

9. Enquiries or Comments by Members

Mayor Grantham acknowledges that we are in a Cold Weather event and indicates to the community that there are supports available through the Community Navigator. He adds that the Library is a warming centre.

Councillor Brennan thanks Chair Matt Hall for taking on the position and encourages the community to get involved.

Chair Matt Hall shares that the upcoming OAPSB Spring Conference is from June 3-5, 2025 in London and encourages the members to attend.

10. In Camera Matters

Moved by Member Ineke Haan

Seconded by Mayor Colin Grantham

THAT: the board move into closed session at 10:37 a.m.

Carried

11. In Camera Report

Chair Matt Hall reports that the Board moved into closed session to discuss the following:

- One item in accordance with the Municipality's Procedure By-law (to approve In-Camera Meeting Minutes)
- Two items 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 Mayor Colin Grantham

Seconded by Vice Chair John Brennan

THAT: the direction in Closed Session be approved.

Carried

12. Schedule of Meetings

13. Adjournment

Moved by Mayor Colin Grantham

Seconded by Member Ineke Haan

THAT: the January 21, 2025 Police Services Board Meeting adjourn at 11:05 a.m.

Carried

Secretary, Police Services Board

Chair, Police Services Board