

**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**

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Secretary, Police Services Board

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Chair, Police Services Board