

# **Strathroy-Caradoc Police Services Board**

## **Minutes**

**Tuesday, February 18, 2025**

**10:00 a.m.**

**Hybrid Meeting (Council Chamber and Virtual)**

**Strathroy-Caradoc Municipal Office**

**52 Frank Street, Strathroy, Ontario**

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

Absent with Notice: Mayor Colin Grantham

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

Others Present: Constable Michelle McIntyre

### **1. Roll Call**

Chair Matt Hall confirmed the Board attendance noting that Mayor Grantham and the Board Secretary, Jennifer Pereira were absent with notice.

### **2. Approval of Agenda**

**Moved by** Member Ineke Haan

**Seconded by** Vice Chair John Brennan

**THAT:** the February 18, 2025 Police Services Board Meeting Agenda be approved as circulated.

**Carried**

### **3. Declaration of Pecuniary Interest**

None.

**4. Presentations**

**4.1 Police Ceremonial Presentation February 2025, POL-2025-02**

Mark Campbell, Police Chief, presented the Police Ceremonial Presentations 2025.

**Moved by** Vice Chair John Brennan

**Seconded by** Member Ineke Haan

**THAT:** the Board take a 15 minute recess at 10:10 a.m.

The meeting resumed at 10:23 a.m.

**Carried**

**Moved by** Vice Chair John Brennan

**Seconded by** Member Ineke Haan

**THAT:** the Board receive report POL-2025-02 for information.

**Carried**

**5. Reading & Correction or Approval of Minutes**

**5.1 General Meeting Minutes – January 21, 2025**

**Moved by** Member Ineke Haan

**Seconded by** Vice Chair John Brennan

**THAT:** the minutes of January 21, 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 6.1.8 be received for information.

**Carried**

**6.1 Ministry of the Solicitor General**

- 6.1.1 Proposed Regulation Description under the Accommodation Sector Registration of Guests Act, 2021
- 6.1.2 Recommended Best Practices and Requirements to Support Enforcement of the Provincial Animal Welfare Services Act 2019
- 6.1.3 Ontario Regulation 87 24 Guidance Document
- 6.1.4 Updated Forms - Interprovincial Policing Act, 2009
- 6.1.5 Drug Impaired Driving Detection Training FY 2024-25 Eligible Expenses and Submission Processes
- 6.1.6 Missing Persons Act 2024 Annual Report
- 6.1.7 How Policing is Delivered in Ontario and Associated Compliance Requirements
- 6.1.8 Changes to the Community Safety and Policing Act, 2019 and Revised Advisory Bulletin 1.1

## **7. Review of Monthly Police Service Reports**

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

**Moved by** Member Ineke Haan

**Seconded by** Vice Chair John Brennan

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

**Carried**

**7.1 Monthly Activity Report - January 2025**

**7.2 Community Services Report - January 2025**

**7.3 Overtime Reports - January 2025**

**7.4 Use of Force Report - January 2025**

**7.5 FOIPPA Report - January 2025**

**7.6 2025 Budget Update - Police Service Profit and Loss - End of PP2**

## **8. Items from Chief M. Campbell**

**8.1 2024 Annual Report - Missing Persons Act, POL-2025-03**

Brent Cushman, Deputy Police Chief, was present to speak to the report and answer questions from members.

**8.2 2024 Annual Public Complaints Report, POL-2025-04**

Brent Cushman, Deputy Police Chief, was present to speak to the report and answer questions from members.

**Moved by** Vice Chair John Brennan

**Seconded by** Member Ineke Haan

**THAT:** the Board receive report POL-2025-03 & POL-2025-04 for information.

**Carried**

**9. Enquiries or Comments by Members**

Member Haan inquired about looking at the board policies that were done in 2023 and following suit with same person to re-write some of the other board policies with the new act. Chair Hall added that this will be added to the next meetings agenda.

**10. Schedule of Meetings**

- Tuesday, March 18, 2025 @ 10:00 a.m.
- Tuesday, April 15, 2025 @ 10:00 a.m.
- Tuesday, May 20, 2025 @ 10:00 a.m.

**11. Adjournment**

**Moved by** Member Ineke Haan

**Seconded by** Vice Chair John Brennan

**THAT:** the February 18, 2025 Police Services Board Meeting adjourn at 11:02 a.m.

**Carried**

---

Secretary, Police Services Board

---

Chair, Police Services Board

