

# **Strathroy-Caradoc Police Service Board**

## **Minutes**

**Tuesday, May 20, 2025**

**10:00 a.m.**

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

**Strathroy-Caradoc Municipal Office**

**52 Frank Street, Strathroy, Ontario**

Present: Mayor Colin Grantham  
Member Ineke Haan  
Chair Matt Hall

Absent with Notice: Vice Chair John Brennan

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

### **1. Roll Call**

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

**Moved by** Mayor Colin Grantham

**Seconded by** Member Ineke Haan

**THAT:** the May 20, 2025 Police Services Board Meeting Agenda be approved as circulated.

**Carried**

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

None.

### **4. Presentations**

#### **4.1 Ceremonial Badge Presentations - POL-2025-17**

**THAT:** the Board receive Report # POL-2025-17 for information.

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

**5.1 General Meeting Minutes – April 15, 2025**

**Moved by** Mayor Colin Grantham

**Seconded by** Member Ineke Haan

**THAT:** the minutes of April 15, 2025 General Meeting of the Strathroy-Caradoc Police Services Board be approved as written.

**Carried**

**6. Review of Monthly Police Service Reports**

**Moved by** Member Ineke Haan

**Seconded by** Mayor Colin Grantham

**THAT:** the monthly reports 6.1 to 6.8 be received for information.

**Carried**

**6.1 Monthly Activity Reports - April 2025**

**6.2 Community Services Report - April 2025**

**6.3 Overtime Reports - April 2025**

**6.4 Use of Force Report - April 2025**

**6.5 FOIPPA Report - April 2025**

**6.6 2025 Budget Update - Police Service Profit and Loss - End of PP8**

**6.7 Speed Sign Chart - January to April 2025**

**6.8 Traffic Violation Charts - January to April 2025**

**7. Staff Reports**

**Moved by** Mayor Colin Grantham

**Seconded by** Member Ineke Haan

**THAT:** the board receive items 7.1 to 7.3 for information.

**Carried**

**7.1 2025 May Staffing Update - POL-2025-13**

**7.2 Police Officer Appointments under the CSPA - POL-2025-14**

**THAT:** the Board appoint Cst M. Mentone under Section 83(4) of the Community Safety and Policing Act.

**7.3 Chief's Training & Conference 2025 - POL-2025-15**

**Moved by** Mayor Colin Grantham

**Seconded by** Member Ineke Haan

**THAT:** the board endorse Chief Campbell's travel/conference expenses.

**Carried**

**8. Reports from Departments**

**8.1 2025 Chief's Salary Remuneration - POL-2025-16**

**Moved by** Member Ineke Haan

**Seconded by** Mayor Colin Grantham

**THAT:** the Board receive POL-2025-16 for information.

**Carried**

**Moved by** Member Ineke Haan

**Seconded by** Mayor Colin Grantham

**THAT:** the board approve Chief Mark Campbell Remuneration for 2025.

**Carried**

**9. Announcements and Inquiries by Members**

**10. In Camera Matters**

**Moved by** Mayor Colin Grantham

**Seconded by** Member Ineke Haan

**THAT:** the board move into closed session at 10:49 a.m.

**Carried**

**11. In Camera Report**

**Moved by** Mayor Colin Grantham  
**Seconded by** Member Ineke Haan

**THAT:** the direction in Closed Session be approved.

**Carried**

**12. Schedule of Meetings**

Due to scheduling conflicts, the June 17, 2025, and August 19, 2025 meetings will be cancelled. The next meeting is July 15, 2025.

**Moved by** Mayor Colin Grantham  
**Seconded by** Member Ineke Haan

**THAT:** the following Police Services Board meeting are cancelled:

- June 17, 2025
- August 19, 2025

**Carried**

**13. Adjournment**

**Moved by** Mayor Colin Grantham  
**Seconded by** Member Ineke Haan

**THAT:** the May 20, 2025 Police Services Board Meeting adjourn at 11:46 a.m.

**Carried**

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Secretary, Police Services Board

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Chair, Police Services Board