



MUNICIPALITY OF STRATHROY-CARADOC

Strathroy-Caradoc Police Service Board

Minutes

Tuesday, February 17, 2026

10:00 a.m.

Hybrid Meeting (Council Chamber and Virtual)

Strathroy-Caradoc Municipal Office

52 Frank Street, Strathroy, Ontario

- Present: Chair Matt Hall
Mayor Colin Grantham
Vice Chair John Brennan
Member Ineke Haan
Member Peter Rowe
- Also Present: Mark Campbell, Chief, Strathroy-Caradoc Police Service
Deputy Chief Brent Cushman
Ron LeClair, Inspectorate of Policing, Advisor Zone 6
Jennifer Pereira, Clerk, Board Secretary (Recorder)
Melissa Tighe, Recorder
- Others Present: Constable Keener, Strathroy-Caradoc Police Service

1. Roll Call

Chair Hall confirmed attendance noting that Member Brennan was running a few minutes late.

2. Approval of Agenda

Moved by Mayor Colin Grantham

Seconded by Member Ineke Haan

THAT: the Service Presentation be added to the agenda; and further,

THAT: the February 17, 2026 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 – January 20, 2026

Moved by Member Peter Rowe

Seconded by Mayor Colin Grantham

THAT: the minutes of January 20, 2026 General Meeting of the Strathroy-Caradoc Police Services Board be approved as written.

Carried

5. Presentations

5.1 Service Presentations

Chief Campbell presented two thirty-year Police Exemplary Services Medals.

6. Review of Monthly Police Service Reports

Chief Campbell was present to speak to the reports and answer questions from the members.

Moved by Vice Chair John Brennan

Seconded by Member Ineke Haan

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

Carried

6.1 Monthly Activity Reports - January 2026

6.2 Community Services Report - January 2026

6.3 Overtime Reports - January 2026

6.4 Use of Force Report - January 2026

6.5 FOIPPA Report - January 2026

7. Staff Reports

Chief Campbell, Deputy Chief Cushman and Constable Keener were present to speak to the reports and answer questions from the members.

Moved by Vice Chair John Brennan
Seconded by Member Peter Rowe

THAT: the Board receive reports POL-2026-04 and POL-2026-05 for information.

Carried

7.1 Police Officer Appointments under the CSPA - POL-2026-01

Moved by Mayor Colin Grantham
Seconded by Vice Chair John Brennan

THAT: the Board appoint Cst Lauren Gosso under Section 83(4) of the Community Safety and Policing Act.

Carried

7.2 Updated - 2026 Fees for Service - POL-2026-03

Moved by Vice Chair John Brennan
Seconded by Mayor Colin Grantham

THAT: The Board receive POL-2026-03 for information; and

THAT: the Board approve the updated 2026 Fees for Service and updated Paid Duty Contract.

Carried

7.3 2025 Use of Force Annual Report - POL-2026-04

7.4 2025 Annual Report - Missing Person Act - POL-2026-05

8. Inspectorate General Announcement

Chief Campbell discussed the Inspectorate General's recent announcement of a province-wide independent review. This review will examine police integrity and anti-corruption practices across forty-five Ontario police services. Following the review, each service and board will receive a fulsome report outlining the findings.

9. Designation of Authority under MFIPPA

Moved by Member Ineke Haan
Seconded by Member Peter Rowe

THAT: under Section 3, subsection (2) of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990 c.M.56 (here after the 'Act') the members elected or appointed to a board, commission or other body that is an institution under the Act may designate in writing from among its members an individual or committee of the body to act as head of the institution for the purposes of the Act, and further;

THAT: the Strathroy-Caradoc Police Services Board deems it necessary and expedient to designate a head for the purposes of the Act, and further;

THAT: that the Strathroy-Caradoc Police Services Board hereby designates Chair Matt Hall as head for the purposes of the Act; and

THAT: this resolution come into force and effect on February 17, 2026.

Carried

10. Announcements and Inquiries by Members

11. Schedule of Meetings

- Tuesday, March 17, 2026 @ 10:00 a.m. (Council Chamber/Hybrid)
- **Wednesday**, April 22, 2026 @ 10:00 a.m. (Council Chamber/Hybrid)
- Tuesday, May 19, 2026 @ 10:00 a.m. (Council Chamber/Hybrid)

12. Adjournment

Moved by Vice Chair John Brennan

Seconded by Mayor Colin Grantham

THAT: the February 17, 2026 Police Services Board Meeting adjourn at 11:21 a.m.

Carried

Secretary, Police Services Board

Chair, Police Services Board