

STRATHROY-CARADOC POLICE SERVICES BOARD

GENERAL MEETING

WEDNESDAY, FEBRUARY 20, 2019

COUNCIL CHAMBERS - TOWN HALL

4:30 P.M.

MINUTES

PRESENT: S. Pelkman
K. Merklinger
D. Cameron
J. Vanderheyden

**ALSO
PRESENT:** Chief M. Campbell
Deputy Chief P. Landers
S. MacKenzie, Secretary
B. Hammer-Keidel
R. Alcainho

ABSENT: None

The chair called the meeting to order at 4:30 p.m.

2. ELECTION OF VICE CHAIR

Moved by D. Cameron and seconded by J. Vanderheyden

RESOLUTION NO. 07

THAT: Kim Merklinger be nominated for the position of Vice Chair of the Strathroy-Caradoc Police Services Board.

Carried

K. Merklinger accepted the nomination, and was acclaimed as Vice Chair of the Strathroy-Caradoc Police Services Board.

3. DECLARATION OF PECUNIARY INTEREST

None

9. NEW BUSINESS

- b) Items from Chief M. Campbell
 - i. Appointment of Cst. Abbie Frape

Moved by J. Vanderheyden and seconded by K. Merklinger

RESOLUTION NO. 08

THAT: The Strathroy-Caradoc Police Services Board appoint Cst. Abbie Frape, effective February 13, 2019.

Carried

4. READING & CORRECTION OR APPROVAL OF MINUTES

- a) Police Services Board General Meeting – January 15, 2019

Moved by K. Merklinger and seconded by D. Cameron

RESOLUTION NO. 09

THAT: The minutes of the Strathroy-Caradoc Police Services Board General Meeting of January 15, 2019 be accepted as written.

Carried

5. COMMUNICATIONS

- 1. **FROM:** OAPSB
- RE:** OAPSB 2019 Spring Conference
- REFERENCE:** S. Pelkman and J. Vanderheyden to attend. To file.

6. REVIEW OF MONTHLY POLICE SERVICE REPORTS

- a) Monthly Activity Report – January 2019
Overall occurrences continue to trend high over last year to date in Zone 1. Criminal Code charges were exceptionally high at 65. Half of these charges stemmed from a string of crimes committed over the span of 24hrs. The UCR report showed a high number of impaired driving charges, at 5 incidents. The CID office has been very busy investigating several high-profile cases, including a jewelry store robbery. The Court Officer prepared 39 court packages in the month of January. To file.
- b) MVAR 2018 Report – The 2018 year-end report showed many collisions due to deer on the roadway, as well as parking lot incidents. Collisions on the roadways statistics are not out of line with previous years. To file.
- c) Community Services Report – January 2019
The Community Services Officer attended many classrooms and a Beavers group to deliver safety talks. Several posts were made on social media, and a media release was shared with MPP Monte McNaughton regarding grant monies received and used for the Automated License Plate Reader technology. To file.

Moved by J. Vanderheyden and seconded by D. Cameron

RESOLUTION NO. 10

THAT: The Strathroy-Caradoc Police Services Board receive the January 2019 Activity, MVAR and Community Services reports.

Carried

- d) Overtime Reports – January 2019
Uniform sick time was high in January, with 10 members using 140 hours. Civilian sick time is comparable to previous years to date. 1 Uniform member continues off on WSIB, and 1 Uniform member continues on modified hours after returning to work from STD. To file.
- e) Use of Force Report – January 2019
There was 1 use of force incident in the month of January, which was the display of a CEW to gain compliance. To file.
- f) FOIPPA Report – January 2019
There were 16 requests, with 1 outstanding matter in January. To file.

Moved by K. Merklinger and seconded by D. Cameron

RESOLUTION NO. 11

THAT: The Strathroy-Caradoc Police Services Board receive the January 2019 Lost Hours and Training, Overtime, Accumulated Time Owing, Use of Force and Freedom of Information reports.

Carried

g) Monthly Secretary Hours Report – Year to date 2019. To file.

7. UNFINISHED BUSINESS

a) Ministry Inspection on Major Case Management – Chief Campbell informed the Board that the Service has updated operating procedures, as recommended in the Ministry’s inspection results document. The updated documents have been sent to the Ministry.

9. OTHER BUSINESS

- a) Budget update
 - i. 2018 year end. The 2018 budget is currently showing an operating surplus of approximately \$145,668.
- b) Items from the Chief
 - ii. Uniform Hiring Update – moved to the in-camera agenda
 - iii. 2018 Annual Collection of Identifying Information Report – The annual report showed 0 incidents of “carding” in Strathroy-Caradoc.

Moved by J. Vanderheyden and seconded by D. Cameron

RESOLUTION NO. 12

THAT: The Strathroy-Caradoc Police Services Board receive 2018 Annual Collection of Identifying Information Report.

Carried

- iv. 2018 Annual Use of Force Report – The annual report showed 21 total incidents involving Use of Force, 11 of which were to dispatch injured animals.

Moved by K. Merklinger and seconded by D. Cameron

RESOLUTION NO. 13

THAT: The Strathroy-Caradoc Police Services Board receive 2018 Annual Use of Force Report.

Carried

10. INQUIRIES BY MEMBERS

J. Vanderheyden thanked the Chief for taking part in an event to bring awareness to homelessness issues.

11. SCHEDULING OF MEETINGS

The next General Meeting is scheduled for Tuesday, March 19, 2019 at 4:30pm.

Moved by J. Vanderheyden and seconded by K. Merklinger

RESOLUTION NO. 14

THAT: The Strathroy-Caradoc Police Services Board move in camera to discuss personnel matters pursuant to the Police Services Act S.44(1)(b).

Carried

12. ADJOURNMENT

Moved by D. Cameron and seconded by K. Merklinger

RESOLUTION NO. 21

THAT: The Strathroy-Caradoc Police Services Board adjourn the general meeting.

Carried

The meeting adjourned at 6:51 p.m.

Secretary
:sdm

Chair S. Pelkman

02/25/19