

STRATHROY-CARADOC POLICE SERVICES BOARD

GENERAL MEETING

TUESDAY, DECEMBER 18, 2018

COUNCIL CHAMBERS - TOWN HALL

4:30 P.M.

MINUTES

PRESENT: S. Pelkman
K. Peters
K. Merklinger
J. Vanderheyden

**ALSO
PRESENT:** Chief M. Campbell
Deputy Chief P. Landers
S. MacKenzie, Secretary
D. Cameron
S. Churchill

ABSENT: none

The chair called the meeting to order at 4:35 p.m.

2. DECLARATION OF PECUNIARY INTEREST

None

3. READING & CORRECTION OR APPROVAL OF MINUTES

a) Police Services Board General Meeting – November 20, 2018

Moved by K. Peters and seconded by K. Merklinger

RESOLUTION NO. 67

THAT: The minutes of the Strathroy-Caradoc Police Services Board
General Meeting of November 20, 2018 be accepted as written.

Carried

4. **COMMUNICATIONS**

None

5. **REVIEW OF MONTHLY POLICE SERVICE REPORTS**

- a) Monthly Activity Report – November 2018
Overall occurrences continue to see a consistent increase in both Zones 1 and 2, as well as Criminal Record Checks. The overall charges summary had a slight decrease. Traffic incidents increased slightly, with non-reportable incidents higher than the past 3 years. There have been no increases in reported incidents or charges with regards to the use of cannabis since legalization. Theft under and auto thefts are higher year to date than the previous year. Mischief incidents are high, which many are in direct relation to recent attempted auto thefts. The CID division was busy with projects involving human trafficking and internet luring. To file.

- b) Community Services Report – November 2018
Community Services Officers have been educating students and the general public on the new cannabis legislation. Officers took part in the Walk a Mile in Her Shoes walk at Holy Cross SS. Note-taking training was presented to our local firefighters by Cst. Thuss. To file.

- c) Overtime Reports – November 2018
Overtime continues to track very well, and sits favourably year to date. There was a large spike in Uniform overtime caused by a major case, but overtime remains lower than previous years. November is traditionally a very busy month for annual mandatory training. No family time was taken in the month of November. Civilians used 56 hours of sick time, and Uniform members used 126 hours. The ATO report seemed to be inaccurate; the Chief will look into this and re-submit the correct report next Board meeting. To file.

- d) Use of Force Report – November 2018
There were 3 use of force incidents in the month of November. Two were to dispatch injured animals, and the other was a service revolver being drawn. To file.

- e) FOIPPA Report – November 2018
There were 18 requests, with 5 outstanding matters in November. To file.

- f) Monthly Secretary Hours Report –Year to date 2018. To file.

Moved by K. Merklinger and seconded by J. Vanderheyden

RESOLUTION NO. 68

THAT: The Strathroy-Caradoc Police Services Board receive the November reports, with the exception of the Accumulated Time Owing Report.

Carried

6. UNFINISHED BUSINESS

- a) 2019 Budget – The Board discussed amendments made to the previous draft, and suggested further amendments.

Moved by K. Merklinger and seconded by K. Peters

RESOLUTION NO. 69

THAT: The Strathroy-Caradoc Police Services Board approve the 2019 Police Service Budget, as amended.

Carried

7. NEW BUSINESS

8. OTHER BUSINESS

- a) Budget update
 - i. 2018 year to date. The budget to date shows a 5% surplus.

Moved by K. Merklinger and seconded by K. Peters

RESOLUTION NO. 70

THAT: The Strathroy-Caradoc Police Services Board receive the December budget update.

Carried

- b) Items from Chief M. Campbell
 - i. Update on 2019 Recruitment – Chief Campbell informed the Board of some upcoming staffing changes which will affect the officer recruitment plan. A written report accompanied the Chief's verbal account.

Moved by K. Peters and seconded by J. Vanderheyden

RESOLUTION NO. 71

THAT: The Strathroy-Caradoc Police Services Board receive the 2019 Uniform Hiring Update 2018-07 Report for information.

Carried

- ii. Uniform schedule modification – Chief Campbell explained a Platoon schedule modification. This new model will be tested for efficiency and increase proactive measures.

9. INQUIRIES BY MEMBERS

Mayor J. Vanderheyden inquired when the stats from the traffic radar trailers are available for review. The traffic trailer stats will now be included in the monthly reports.

10. SCHEDULING OF MEETINGS

The next General Meeting is scheduled for Tuesday, January 15, 2019 at 4:30pm.

Moved by J. Vanderheyden and seconded by K. Merklinger

RESOLUTION NO. 72

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

On the occasion of member K. Peters' last Board meeting, the Chair, members of the Board, and the Chief all expressed gratitude and admiration for Ken's service on the Police Services Board.

11. ADJOURNMENT

Moved by J. Vanderheyden and seconded by K. Peters

RESOLUTION NO. 75

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

Carried

The meeting adjourned at 6:05 p.m.

Secretary
:sdm

Chair S. Pelkman

01/10/19