

Strathroy-Caradoc Police Services Board

**Minutes of Meeting
Tuesday, October 15, 2019
4:30 p.m.
In the Council Chamber**

52 Frank Street, Strathroy

1. Roll Call:

Chair Pelkman
Vice Chair Merklinger
Her Worship Vanderheyden
Member Cameron

Absent

With Notice: Member Wiersema

Also Present:

Mark Campbell, Chief, Strathroy-Caradoc Police Service
Paul Landers, Deputy Chief, Strathroy-Caradoc Police Service
Jennifer Pereira, Assistant to Director of Legal & Legislative Services (Recorder)
Doug Payne, Manager of Human Resources
William Versloot, HR Generalist

2. Declarations of Pecuniary Interest. None

3. Reading & Correction or Approval of Minutes

- General Meeting Minutes – September 17, 2019

Moved By Member Cameron and Her Worship Vanderheyden

THAT: the minutes of September 17, 2019 General Meeting of the Strathroy-Caradoc Police Services Board be approved as written. **Carried.**

Chair, Steve Pelkman made a motion to add the following items to the agenda.

Moved By Vice-Chair Merklinger and Her Worship Vanderheyden.

THAT: the following items be added to the agenda under Items from the Chief.

- HealthIM Presentation and Sample MH Call Record

- Sample Letter of Support- Middlesex Mobile Crisis Rapid Response Team. **Carried.**

4. Communications

4.1. Ministry of the Solicitor General

4.1.1. Raised Speed Limits

4.1.2. Basic Constable Training Program – Allocation Request

Chief Mark Campbell explains that Constable Reeve is currently at the college and they are requesting that his term be extended. He explains that allowing him the extension and hiring a recruit will be beneficial and will save on salaries. He also indicated that the fees involved to train a constable have increased from \$11,000 to \$15,000.

Chair, Steve Pelkman expresses the need for the board to look into a policy that takes in account the fees associated with training and reimbursement.

Moved By Her Worship Vanderheyden and Vice-Chair Merklinger

THAT: Chief Mark Campbell be directed to discuss the extension request of Constable Reeve. **Carried.**

4.1.3. Electronic Proof of Auto Insurance

4.1.4. Provincial Rail Summit

4.1.5. Centre of Forensic Sciences – Toxicology Section Court

4.1.6. Crime Prevention Week 2019- Provincial Theme and Approach

Moved By Vice-Chair Merklinger and Member Cameron

THAT: the communication items 4.1.1 to 4.1.6 be received for information. **Carried.**

5. Review of Monthly Police Service Reports

5.1. Monthly Activity Report – September 2019

Chief Mark Campbell indicated that the calls for service has increase 5% from 2018 and charges have increased 30% from 2018. He feels that this increase is due to the growth within the municipality. Mental health leading that growth with 179 in 2016, 189 in 2017, 211 in 2018 and 214 calls in 2019.

5.2. Community Services Report – September 2019

5.3. Use of Force Report – September 2019

5.4. Staff Time Report – September 2019

5.5. FOIPPA Report – September 2019

5.6. 2019 Budget Update – Police Service Profit and Loss – End of PP18

5.7. 2019 Budget Update – Police Service Profit and Loss – End of PP20

Moved By Member Cameron and Her Worship Vanderheyden

THAT: the monthly police services reports 5.1 to 5.7 be received for information. **Carried.**

6. Items from Chief M. Campbell

6.1.1. Police Resources in Canada, 2018

Chief Mark Campbell briefly talks about the Police Resources report in Canada, 2018 report which displays the statistics and changes within policing.

6.1.2. Next Generation 9-1-1

Chief Mark Campbell presents an internal message regarding the Next Generation 9-1-1, this new technology will allow first responders to keep up to date with new technologies that meet the public expectations on accessible, barrier-free ways to engage 9-1-1 system that will include voice over internet protocol and text messaging.

6.1.3. HealthIM Presentation and Sample MH Call Record

Chief Mark Campbell presents a power point in more detail on the software known as HealthIM. This software will allow officers when attending a call to screen calls in identifying the mental health cases. The software will transmit a mental health record to the nearest hospital and will assist in expediting registration upon arrival.

He also indicates that the grant received can assist towards mental health related expenses.

6.1.4. Sample letter of Support – Middlesex Mobile Crisis Rapid Response Team

Chief Mark Campbell presented a sample letter of support for the board to review.

Moved By Vice-Chair Merklinger and Member Cameron

THAT: the items from Chief M. Campbell, items 6.1.1 to 6.1.4. be received for information. **Carried.**

Chief Mark Campbell indicates that for the next two meetings, there will be some presentations. The meeting of November 19, Chris Graham will be presenting on the Situation Table and the December 17th meeting, Amanda Oshar which will be presenting on Field Training.

7. Enquiries or Comments by Members

Her Worship Vanderheyden and Chair Pelkman shared with members highlights from the OAPSB Conference that they recently attended.

8. In Camera Matters

Moved By Member Cameron and Vice-Chair Merklinger

THAT: the meeting move In-Camera to discuss personal matters involving identifiable individual(s) and a procedural matter to approve In-Camera meeting minutes. **Carried.**

9. In Camera Report

Chair Pelkman reported that members discussed personal matters involving identifiable individual(s) and a procedural matter to approve In-Camera meeting minutes.

10. Schedule of Meetings

- Tuesday, November 19, 2019 @ 4:30 p.m. – Council Chambers
- Tuesday, December 17, 2019 @ 4:30 p.m. – Council Chambers

11. Adjournment

Moved By Her Worship Vanderheyden and Vice-Chair Merklinger

THAT: the meeting adjourn at 7:33 p.m. **Carried.**