

Strathroy-Caradoc Police Services Board

Tuesday, December 17, 2019

4:30 p.m.

In the Council Chamber

52 Frank Street, Strathroy

MINUTES

1. Roll Call

Present:

Steve Pelkman, Chair
Kim Merklinger, Vice-Chair
Joanne Vanderheyden, Mayor
Dave Cameron, Member
Henry Wiersema, Member

Also Present:

Mark Campbell, Chief, Strathroy-Caradoc Police Service
Paul Landers, Deputy Chief, Strathroy-Caradoc Police Service
Fred Tranquilli, Chief Administrative Officer/Police Board Secretary
Brianna Hammer-Keidel, Deputy Clerk (Recorder)
Taylor Michael Allen, Cadet Recruit

2. Declaration of Pecuniary Interest. None.

3. Reading & Correction or Approval of Minutes

Moved by Member Wiersema and Mayor Vanderheyden

THAT: the following meeting minutes be approved as written:

- General Meeting Minutes – November 19, 2019. **Carried.**

4. Officer Recruitment Biography – Taylor Michael Allen

Deputy Chief Paul Landers introduced Taylor Michael Allen, the successful candidate for the position of cadet recruit. Mr. Allen will begin his career with the Strathroy-Caradoc Police Service on January 6, 2020.

5. Communications

5.1. Ministry of the Solicitor General

- 5.1.1. Revised Guidance Note on Hazards in Clandestine Drug Labs and Illegal Marijuana Grow Operations
- 5.1.2. Expansion of Ontario's Insurance Validation Program
- 5.1.3. Race Data Collection in Use of Force
- 5.1.4. *Highway Traffic Act* Amendments for Dangerously Slow Driving and Stay in Right Lane

Moved by Vice-Chair Merklinger and Member Cameron

THAT: the communications items be received for information. **Carried.**

6. Review of Monthly Police Service Reports

- 6.1. Monthly Activity Report – November 2019
- 6.2. Community Services Report – November 2019
- 6.3. Overtime, Lost Hours & Training Reports – November 2019
- 6.4. Accumulated Time Owing – November 2019
- 6.5. Use of Force Report – November 2019
- 6.6. FOIPPA Report – November 2019
Outlined a recently received – appeal to superior court of lower court decision to support decision to deny FOI request in ongoing case. For information.
- 6.7. 2019 Budget Update – Police Service Profit and Loss – End of PP 24
- 6.8. Update provided on Provincial Priorities grant money, successful application with focus on working with local partners (additional item)

Moved by Members Cameron and Wiersema

THAT: the monthly reports be received for information. **Carried.**

7. Enquiries or Comments by Members

Mayor Vanderheyden thanked Chief Campbell for his involvement in the recent vigil to remember those lost to gender-based violence. Mayor Vanderheyden also updated members regarding speed limit changes made at the County level.

8. Schedule of Meetings

- Proposed 2020 Meeting Schedule and Report Due Dates

Secretary Tranquilli will confirm with members if the proposed January 21 meeting will be moved to January 22, or to February, due to attendance issues.

9. Adjournment

Moved by Mayor Vanderheyden and Vice-Chair Merklinger

THAT: the meeting adjourn at 5:47pm. **Carried.**

Originally signed by Fred Tranquilli

Secretary

Originally signed by Steve Pelkman

Chair