

STRATHROY-CARADOC POLICE SERVICES BOARD

GENERAL MEETING

TUESDAY, JANUARY 15, 2019

COUNCIL CHAMBERS - TOWN HALL

4:30 P.M.

MINUTES

PRESENT: S. Pelkman
K. Merklinger
D. Cameron

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

ABSENT: J. Vanderheyden, with notice

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

2. DECLARATION OF PECUNIARY INTEREST

None

3. ELECTION OF CHAIR AND VICE CHAIR

Moved by K. Merklinger and seconded by D. Cameron

RESOLUTION NO. 01

THAT: Steve Pelkman be nominated for the position of Chair of the Strathroy-Caradoc Police Services Board.

Carried

S. Pelkman accepted the nomination, and was acclaimed as Chair of the Strathroy-Caradoc Police Services Board.

The election for the position of Vice Chair was deferred to the February, 2019 Board meeting.

8. NEW BUSINESS

- b) Items from Chief M. Campbell
 - i. Appointment of Cst. Nicolas Pittman

Moved by K. Merklinger and seconded by D. Cameron

RESOLUTION NO. 02

THAT: The Strathroy-Caradoc Police Services Board appoint Cst. Nicolas Pittman, effective February 2, 2019.

Carried

- a) Police Exemplary Service Bars – Deputy Chief Paul Landers was presented with the 30 year Exemplary Service Bar, and Sergeant Mike Overdulse was presented with the 40 year Exemplary Service Bar.

Deputy Chief P. Landers left the meeting at 4:45pm.

4. READING & CORRECTION OR APPROVAL OF MINUTES

- a) Police Services Board General Meeting – December 18, 2018

Moved by K. Merklinger and seconded by D. Cameron

RESOLUTION NO. 03

THAT: The minutes of the Strathroy-Caradoc Police Services Board General Meeting of December 18, 2018 be accepted as written.

Carried

5. COMMUNICATIONS

None

6. REVIEW OF MONTHLY POLICE SERVICE REPORTS

- a) Monthly Activity Report – December 2018
There has been a steady increase in occurrence numbers in both Zones 1 & 2. Criminal Records Checks continue to trend high, which continues to be a good revenue stream. The overall charge summary shows it was a busy month in December with 66 criminal charges. Federal statutes are much lower, while Provincial statutes have stayed steady. Motor Vehicle Collisions for the year 2018 were consistent year to year with previous years. Of note, a high percentage of the collisions are attributed to deer strikes. Impaired charges in 2018 are higher than 2017, but still significantly lower than 2015 and 2016. Sexual assaults are nearly double that in 2017, however the increase is likely due to empowered victims speaking out and reporting more often than in the past. Auto thefts trended very high in 2018. The CID report highlighted high-profile investigations including a day-long crime spree throughout Strathroy-Caradoc. With the increase in charge statistics, comes increased work for the Court Officer, who continues to stay busy. To file.

- b) Community Services Report – December 2018
Several successful events were organized and attended during the December holiday season. School visits continued for bullying and VIP/KIDS Programs. To file.

- c) Overtime Reports – December 2018
Uniform overtime was high in December due to a high-profile robbery, but overall, the 2018 overtime stats were lower than 2017 and 2015, and consistent with 2016. Year-end sick time totals were satisfactory. To file.

- d) Use of Force Report – December 2018
There was 1 use of force incident in the month of December, which was to dispatch an injured deer. To file.

- e) FOIPPA Report – December 2018
There were 15 requests, with 1 outstanding matter in December. To file.

- f) Monthly Secretary Hours Report –Year end 2018 and Year to date 2019. To file.

Moved by D. Cameron and seconded by K. Merklinger

RESOLUTION NO. 04

THAT: The Strathroy-Caradoc Police Services Board receive the December 2018 reports.

Carried

7. UNFINISHED BUSINESS

None

9. OTHER BUSINESS

- a) Budget update
 - i. 2018 year end. The budget to date shows a \$200,000 surplus, with some bills yet to be received and deducted from the budget.

10. INQUIRIES BY MEMBERS

None

11. SCHEDULING OF MEETINGS

The next General Meeting is scheduled for Tuesday, February 26, 2019 at 4:30pm.

Moved by D. Cameron and seconded by K. Merklinger

RESOLUTION NO. 05

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

Carried

12. ADJOURNMENT

Moved by K. Merklinger and seconded by D. Cameron

RESOLUTION NO. 07

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

Carried

The meeting adjourned at 6:23 p.m.

Secretary
:sdm

Chair S. Pelkman

02/07/19