

Police Services Board for the Town of Tecumseh

Minutes

Date: Monday, November 6, 2023
Time: 4:30 pm
Location: Tecumseh Town Hall - Council Chambers
917 Lesperance Road
Tecumseh, Ontario N8N 1W9

Present:

Mayor, Gary McNamara
Councillor, Rick Tonial
Member, Marc Gomes
Chair, Christopher Hales
Vice-Chair, Paul Sweet

Also Present:

OPP Staff Sergeant, Jamie Smith
Secretary, Margaret Misek-Evans, CAO

Absent:

OPP Inspector Angela Ferguson
Recording Secretary, Ellen Preuschat

A. Call to Order

Chair Christopher Hales called the meeting to order at 4:30 pm.

B. Roll Call

C. Disclosure of Pecuniary Interest

There was no pecuniary interest declared by a member of the Board.

D. Approval of the Agenda

Motion: PSB - 32/23

Moved by Mayor Gary McNamara
Seconded by Member Marc Gomes

That the Agenda for the Police Services Board Meeting, dated Monday, November 6, 2023, as duplicated and delivered to the members thereof, **be accepted.**

Carried

E. Approval of the Previous Minutes

1. Police Services Board Regular Meeting - October 2, 2023

Motion: PSB - 33/23

Moved by Councillor Rick Tonial
Seconded by Vice-Chair Paul Sweet

That the Regular Minutes of the October 2, 2023 Police Services Board Meeting, as duplicated and delivered to the members thereof, **be adopted.**

Carried

F. Delegations

There were no delegations presented to the Board.

G. OPP Monthly Report

Staff Sgt. Jamie Smith provided a summary of the OPP Report for the month of September 2023.

1. OPP Police Services Board Monthly Overview - September 2023

2. OPP Report to Tecumseh PSB - September 2023

Motion: PSB - 34/23

Moved by Mayor Gary McNamara
Seconded by Member Marc Gomes

That the OPP Report for the month of September 2023, **be received.**

Carried

H. Reports

1. CAO-2023-07 Amending Agreement to OPP Contract

2. LCS-2023-29 OPP Services and Building Licence Agreements

Motion: PSB - 35/23

Moved by Member Marc Gomes
Seconded by Councillor Rick Tonial

That the reports entitled "CAO-2023-07 Amending Agreement to OPP Contract" and "LCS-2023-29 OPP Services and Building Licence Agreements" **be received.**

Carried

I. Communications - Action Required

There were no Communications - Action Required presented to the board.

J. Communications - For Information Purposes

1. Ministry of the Solicitor General dated October 27, 2023

Re: All Chiefs Memo 23-0073 - Crime Prevention Week 2023

2. Ministry of the Solicitor General dated October 25, 2023

Re: Approval of Essex County OPP Detachment Board Proposal

3. OPP Municipal Policing Bureau dated September 26, 2023

Re: 2024 Annual Billing Statement

Motion: PSB - 36/23

Moved by Mayor Gary McNamara
Seconded by Councillor Rick Tonial

That correspondence detailed as Item 1-3, Communications for Information, **be received**.

Carried

K. Old Business

1. 2024 Police and Police Services Board Budget

Motion: PSB - 37/23

Moved by Councillor Rick Tonial
Seconded by Vice-Chair Paul Sweet

That the proposed 2024 budget for Policing of \$ 3,105,420, reflecting a 3.53% decrease, and for the Police Services Board of \$ 42,995, reflecting a 1.48% increase, **be approved and recommended** for consideration and approval by Town Council.

Carried

L. New Business

1. Other New Business

- a. OAPSB Training: "OPP Detachment Boards - Getting Ready for the CSPA"

Chair Christopher Hales provided the board with an overview of this online training session presented by the Ontario Association of Police Services Boards (OAPSB), which some members attended on November 2. He

recommends that the Mayor and CAO review the presentation materials in anticipation of providing direction on the OAPSB recommended course of action. Vice Chair Sweet noted that, while basic discussions between the municipalities' CAOs would be helpful at this point, much of the information in the session was premature until regulations are developed to provide direction to detachment boards. The Mayor concurred that detachment policies and protocols should not be set up until a legislated framework is available from the Solicitor General.

b. Fire Prevention Week

Mayor McNamara thanked Community Safety Officer, PC Lisa Whitelaw for her participation in the Town's Fire Prevention Week, which took place at Fire Station 1, October 2-5.

M. Next Meeting

December 4, 2023 at 4:30 pm

N. Adjournment

Motion: PSB - 38/23

Moved by Councillor Rick Tonial
Seconded by Member Marc Gomes

That there being no further business to discuss, the Monday, November 6, 2023 meeting of the Tecumseh Police Services Board **adjourn** at 5:12 pm.

Carried

Christopher Hales, Chair

Margaret Misek-Evans, Secretary