



MINUTES
THAMES CENTRE POLICE SERVICES BOARD
NOVEMBER 18, 2020
1:00 P.M., COUNCIL CHAMBERS

PRESENT: J. Maudsley, Chair/Community Representative
N. Irving, Vice Chair/Provincial Representative
A. Warwick, Member/Council Representative
C. Patterson, Member/Council Representative
T. Michiels, Secretary/Administrator

ALSO PRESENT: Inspector Dean Crocker, Detachment Commander, Middlesex County
OPP

The Chair called the meeting to order at 1:03 p.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests disclosed at this time.

2. APPROVAL OF PREVIOUS MINUTES

(a) September 23, 2020, regular meeting minutes.

Moved by: A. Warwick

Seconded by: C. Patterson

(Resolution #PSB-13-2020)

RESOLVED THAT the minutes of the regular meeting of the Thames Centre Police Services Board held on September 18, 2019, be accepted as circulated. Carried.

3. REPORTS

(a) Middlesex OPP, re Thames Centre Police Services Board Report for September - October 2020.

Inspector Crocker advised that an update report will be forwarded to the Secretary/Administrator as the numbers were slightly different due to systems merging.

Inspector Crocker presented and reviewed the Thames Centre Police Services Board (TCPSB) Report for the period September-October 2019, as prepared by Middlesex OPP. The Report consisted of the following statistics:

- Violent Crime
- Property Crime
- Other Criminal Code Violations (excluding traffic)

- Drug Crime
- Statutes and Acts
- Operational
- Traffic
- Clearance Rate
- Collision Reporting System
- False Alarms
- Statement of Fees Collected – Recoverable Expenses
- Traffic Report Update

After some discussion:

Moved by: N. Irving
Seconded by: C. Patterson
(Resolution #PSB-14-2020)

RESOLVED THAT the Thames Centre Police Services Board Report for the period of September - October 2020, as prepared by the Middlesex County Ontario Provincial Police, be received. Carried.

(b) Verbal Report, Zone 6 Meeting – Electronic Meeting – November 25, 2020. (Chair Maudsley)

Chair Maudsley advised that the Zone 6 Meeting will be held virtually on November 25, 2020 from 10:00 a.m. – 11:30 a.m.

Moved by: A. Warwick
Seconded by: N. Irving
(Resolution #PSB-15-2020)

RESOLVED THAT the verbal report, as provided by Chair Maudsley, concerning the Zone 6 Meeting date, be received for information. Carried.

(c) Verbal Report, re Zone 6 Meeting – Electronic Meeting – April 22, 2020. (Chair Maudsley)

The Secretary advised this item should be removed from the agenda as it was discussed at the September 23, 2020 Police Services Board Meeting.

(d) Verbal Report, OAPSB Labour Seminar Update – November 12 & 13, 2020. (Chair Maudsley and Vice Chari Nancie Irving)

Chair Maudsley informed members of the OAPSB Labour Seminar consisting of the following:

- workplace harassment
- police sector labour trends – salaries and wages
- front-line response premiums

- mental health and wellness
- OPP secured mental health program
- pension benefits
- fraudulent cases - WSIB

Moved by: A. Warwick
Seconded by: N. Irving
(Resolution #PSB-16-2020)

RESOLVED THAT the verbal report, as provided by Chair Maudsley, concerning the OAPSB Labour Seminar be received for information. Carried.

(e) Verbal Report, re Report No. PSB-001-20, re Draft 2021 Draft Operating Budget for the Thames Centre Police Services Board. (T. Michiels)

The Secretary/Administrator presented Report No. PSB-001-20. The purpose of this Report is to present the 2021 Draft Operating Budget of the Thames Centre Police Services Board (TCPSB) for its consideration and approval.

The budget is similar to 2020 not knowing what 2021 will look like due to COVID-19 Pandemic.

After some discussion on the matter, it was then:

Moved by: C. Patterson
Seconded by: N. Irving
(Resolution #PSB-17-2020)

RESOLVED THAT Report No. PSB-001-20, prepared by the Secretary/Administrator for the Thames Centre Police Services Board (TCPSB), regarding the 2021 Draft Operating Budget for the TCPSB, be received for information;
AND THAT the 2021 Draft Operating Budget for the TCPSB, in the amount of \$31,190.00, as attached to Report No. PSB-001-20, be approved;
AND THAT the 2021 Draft Operating Budget be presented to Council for its consideration during the 2021 Budget deliberations. Carried.

(f) Report No. PSB-002-20, re proposed 2021 meeting schedule for the Thames Centre Police Services Board. (T. Michiels)

The Members of the Thames Centre Police Services Board reviewed Report No. PSB-002-20 prepared by the Secretary/Administrator dated November 18, 2020. The purpose of this Report is to establish a schedule of regular meeting dates and times for 2020 for the Thames Centre Police Services Board (TCPSB), noting that these meetings may be held virtually if necessary.

Moved by: A. Warwick
Seconded by: N. Irving
(Resolution #PSB-18-2020)

RESOLVED THAT Report No. PSB-002-20 of the Secretary/Administrator, dated November 18, 2020, concerning the proposed 2020 meeting dates for the Thames Centre Police Services Board (TCPSB) be received for information as amended;

AND THAT the following schedule of meeting dates for the Thames Centre Police Services Board for the 2020 calendar year be approved:

Wednesday, February 17, 2021	1:00 p.m.
Wednesday, May 19, 2021	1:00 p.m.
Wednesday, September 15, 2021	1:00 p.m.
Wednesday, November 17, 2021	1:00 p.m.

noting that such dates and times may be subject to change;

AND THAT the Secretary/Administrator be requested to publish the 2021 meeting dates for the TCPSB on the TCPSB web page of the Thames Centre website. Carried.

4. CORRESPONDENCE – DISCUSSION

5. CORRESPONDENCE – CONSENT

- Ontario Provincial Police, re 2020 Annual Billing Statement for Thames Centre for period January 1 – December 31, 2020.
- Ministry of the Solicitor General, re Inspector General of Policing

Moved by: A. Warwick
Seconded by: C. Patterson
(Resolution #PSB-19-2020)

RESOLVED THAT the Correspondence items be received for information.
Carried.

6. UNFINISHED BUSINESS

None.

7. OTHER BUSINESS

Chair Maudsley provided an update that there will be a single detachment, with each detachment having a Police Services board, within 2 years.

8. SCHEDULING OF MEETINGS

The next meeting is scheduled to be held on Wednesday, February 17, 2021, at 1:00 p.m.

9. ADJOURNMENT

Moved by: A. Warwick
Seconded by: N. Irving
(Resolution # PSB-20-2020)

There being no further business of the Thames Centre Police Services Board, the meeting adjourned at 1:59 p.m. Carried.



Chair, J. Maudsley



Secretary/Administrator, T. Michiels