



MINUTES
THAMES CENTRE POLICE SERVICES BOARD
FEBRUARY 20, 2019
1:00 P.M., COUNCIL CHAMBERS

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

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

The Recording Secretary called the meeting to order at 1:05 p.m.

1. OATH OF OFFICE

The Secretary/Administrator administered the Oaths of Office to A. Warwick, Municipal Representative; C. Patterson and Municipal Representative; J. Maudsley.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests disclosed at this time.

3. ELECTION OF CHAIR AND VICE-CHAIR

(A) Nominations for Chair position. The Secretary/Administrator called for nominations for the Chair position of the Thames Centre Police Services Board.

Moved by: A. Warwick
Seconded by: C. Kirkpatrick
(Resolution #PSB-1-2019)

RESOLVED THAT the nominations be closed and that Jim Maudsley be appointed Chair of the Thames Centre Police Services Board for the term ending February 18, 2020. Carried.

The Recording Secretary turned the meeting over to Chair

(A) Nominations for Vice-Chair position. Chair Maudsley called for nominations for the Vice-Chair position of the Thames Centre Police Services Board.

Moved by: A. Warwick
Seconded by: C. Patterson
(Resolution #PSB-2-2019)

RESOLVED THAT the nominations be closed and that Russ Bain be appointed as Vice-Chair of the Thames Centre Police Services Board for the term ending February 18, 2020. Carried.

4. APPROVAL OF PREVIOUS MINUTES

(A) November 21, 2018, regular meeting minutes.

Moved by: R. Bain
Seconded by: C. Kirkpatrick
(Resolution #PSB-3-2019)

RESOLVED THAT the minutes of the regular meeting of the Thames Centre Police Services Board held on November 21, 2018, be accepted as circulated. Carried.

5. PRESENTATIONS/DELEGATIONS

None.

6. REPORTS

(A) Middlesex OPP, re Thames Centre Police Services Board Report for November-December 2018 and January 2019.

Inspector Crocker presented and reviewed the Thames Centre Police Services Board (TCPSB) Report for the period November-December 2018 and January 2019, as prepared by Middlesex OPP. The Report consisted of the following statistics:

- Violent Crime (increase over 2017 – full year / increase over January 2018)
- Property Crime (increase over 2017 – full year / increase over January 2018)
- Other Criminal Code Violations (excluding traffic) - (decrease over 2017 – full year / increase over January 2018)
- Drug Crime (decrease over 2017 – full year / increase over January 2018)
- Statutes and Acts (decrease over 2017 – full year / increase over January 2018)
- Operational (increase over 2017 – full year / decrease over January 2018)
- Traffic (increase over 2017 – full year / decrease over January 2018)
- Clearance Rate
- Criminal Code and Provincial Statute Charges Laid
- Public Complaints
- Collision Reporting System

- Narratives
 - Traffic Initiatives in Thames Centre Report
 - Street Crimes Unit Report
 - Media Relations & Community Safety Officer Report
 - Middlesex Auxiliary Unit Report

After some discussion,

Moved by: R. Bain
Seconded by: C. Kirkpatrick
(Resolution #PSB-4-2019)

RESOLVED THAT the Thames Centre Police Services Board Report for the period of November, December 2018 and January 2019, as prepared by the Middlesex County Ontario Provincial Police, be received. Carried.

(B) Verbal update, re Online Statistics Submission under MFIPPA.

The Secretary/Administrator informed the Members of the Thames Centre Police Services Board (TCPSB) that all Police Services Boards are required to file a statistical report to the Information & Privacy Commissioner on an annual basis concerning requests for information that may have been received under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA). The Secretary/Administrator noted that institutions are required to complete the form whether or not requests have been received and that this form has been completed for the Thames Centre Police Services Board.

(C) Verbal update, re 2017 OAPSB Membership.

The Secretary/Administrator informed the Members of the Thames Centre Police Services Board that the OAPSB Membership has been renewed for 2019, in the amount of \$1,146.86, plus HST (\$10.86 increase over 2018).

(D) Verbal report, re Survey Community for Feedback on Policing.

There was discussion regarding formulating a formal survey for the community in order to obtain feedback from the residents of Thames Centre. The following items were discussed:

- OPP has a form to address community needs
- Survey monkey on the municipality's website
- Establishing a small committee for input on questions
- OPP providing sample questions
- 90 day period enough time to for feedback
- Implement depending results of feedback and review in a year to see how we are doing
- Gathering appropriate feedback and ensuring results are not skewed (e.g. same person responding multiple times)

- Advertising in Signpost to inform community of survey
- Obtaining questions that have been used before
- Education component in survey regarding the Police Services Board

Moved by: C. Kirkpatrick
Seconded by: R. Bain
(Resolution #PSB-5-2019)

RESOLVED THAT a community based survey be developed for obtaining feedback from the residents of Thames Centre;
AND THAT a meeting to review survey be determined at the direction of the Chair.
Carried.

6. CORRESPONDENCE – DISCUSSION

None.

7. CORRESPONDENCE – CONSENT

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

- (A) **Ontario Association of Police Services Boards (OAPSB), re OAPSB 2019 Spring Conference and Annual General Meeting scheduled to be held on May 22-25, 2019, Caesar's Hotel, Windsor, Ontario.** Member Bain advised that the Ontario Association of Police Services Boards (OAPSB) Annual Conference is being held on May 22-25, 2019 at the Caesar's Hotel in Windsor.

Moved by: C. Kirkpatrick
Seconded by: R. Bain
(Resolution #PSB-6-2019)

RESOLVED THAT interested Members of the Thames Centre Police Services Board and the Secretary/Administrator be authorized to attend the Ontario Association of Police Services Boards Annual Conference being held on May 22-25, 2019 at the Caesar's Hotel, in Windsor, subject to compliance with the TCPSB's attendance at Conferences/ Conventions, Seminars and Workshops Policy. Carried.

- (B) Member Bain advised members that to meet the sensitivity training requirement for the Police Services Board, a Respect in the Workplace Policy previously forwarded to all members, needs to be signed-off on by all members.

- (C) Member Bain informed members that new members of the Thames Centre Police Services Board are required to complete a mandatory provincial training session online and is approximately 45 minutes in length.
- (D) Member Bain provided an update on the Police Services Act for all members regarding the following:
- Police Services Act is being re-evaluated
 - PSB members will need to be qualified
 - Differences between Sections 10 and 31 in the Act
 - New Act is leaning towards 1 Police Services Board by detachment
 - PSB numbers will change drastically

10. CLOSED SESSION

None.

11. BY-LAWS

None.

12. SCHEDULING OF MEETINGS

The next meeting is scheduled to be held on Wednesday, May 15, 2019, at 1:00 p.m., in the Council Chambers located at the Municipal Office in Dorchester.

13. ADJOURNMENT

Moved by: C. Kirkpatrick
Seconded by: A. Warwick
(Resolution # PSB-7-2019)

There being no further business of the Thames Centre Police Services Board, the meeting adjourned at 3:02 p.m. Carried.

Original Signed By:

Chair, J. Maudsley

Original Signed By:

Secretary/Administrator, T. Michiels