



MINUTES
THAMES CENTRE POLICE SERVICES BOARD
MAY 19, 2021
11:30 A.M., ELECTRONIC MEETING

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

ABSENT: C. Patterson, Member/Council Representative

ALSO PRESENT: Inspector Dean Crocker, Detachment Commander, Middlesex County OPP
Mike Henry, Chief Administrative Officer (CAO)

The Chair called the meeting to order at 11:30 a.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests disclosed at this time.

2. APPROVAL OF PREVIOUS MINUTES

(a) February 17, 2021, regular meeting minutes.

Moved by: N. Irving
Seconded by: A. Warwick
(Resolution #PSB-007-2021)

RESOLVED THAT the minutes of the regular meeting of the Thames Centre Police Services Board held on February 17, 2021, be accepted as circulated. Carried.

3. REPORTS - VERBAL

(a) OPP Detachment Board Framework Update (CAO Mike Henry), see *Solicitor General – OPP Detachment Board Framework – to Heads of Council and First Nations Chiefs - March 18, 2021*

Mike Henry, CAO, was in attendance and provided an update on communications this far with CAO's in the County in regards to the proposal being requested from the Ministry concerning the composition of a single detachment board. The Municipality of Thames Centre will be submitting the proposal on behalf of all Middlesex County municipalities and First Nations.

Proposals to be submitted include a minimum number of five members per board and a requirement that each board should be composed of 20% community representatives and 20% provincial appointees.

The proposal being submitted as follows:

Adelaide, Newbury, Southwest Middlesex – 1 Member amongst
Lucan Biddolph and North Middlesex – 1 Member amongst
Middlesex Centre – 1 Member
Thames Centre – 1 Member

20% community representation amongst Middlesex County Municipalities

First Nations – 1 Member (20% community representatives)

There was some discussion as follows:

- Similar structure to Elgin County
- update to procedural by-law would be required by new board (time and location of meetings, electronic meeting provisions, etc.)
- paid secretarial position as done in other areas e.g. Huron
- waiting for responses from First Nations regarding composition
- number of detachment office
- Budget of \$75,00 (how funded – per household methodology, etc.)
- Number of satellite offices and how funded

Inspector Crocker advised he would have his liaison reach out to First Nations and forward findings to CAO regarding composition proposal.

(b) Middlesex OPP, re Thames Centre Police Services Board Report for January - April 2021.

Inspector Crocker advised that Middlesex OPP D/Cst Melanie Corby and Provincial Constable Erin Mosher were nominated for the Mental Health Award in the 2021 Organization category for their work in creating and bringing to life the Mobile Rapid Response Team (MCRRT).

Inspector Crocker presented and reviewed the Thames Centre Police Services Board (TCPSB) Report for the period January - April 2021, as prepared by Middlesex OPP. The Report consisted of the following statistics.

- Calls for Service January – April 2021
- Violent Crime
- Property Crime
- Drug Crime
- Clearance Rate
- Collision Reporting System
- Traffic Report Update

- Public Complaints
- Staffing Updates
- Media Releases
- Detachment Initiatives
- Detachment Emergency Planning Activities

After some discussion:

Moved by: A. Warwick
Seconded by: N. Irving
(Resolution #PSB-008-2021)

RESOLVED THAT the Thames Centre Police Services Board Report for the period of January - April 2021, as prepared by the Middlesex County Ontario Provincial Police, be received. Carried.

4. CORRESPONDENCE

- (a) 2022 Municipal Policing Billing Statement Property Count
- (b) OAPSB Zone 6 Draft Minutes
- (c) Solicitor General – Proposed Regulations – May 3, 2021

There were no questions from members on the above correspondence items.

5. NEW BUSINESS

No items.

6. CLOSED SESSION

No items.

7. BY-LAWS

No items.

8. SCHEDULING OF MEETINGS

OAPSB 2021 Virtual Spring Conference May 26 – 28, 2021.

The next meeting is scheduled to be held on Wednesday, September 15, 2021, at 1:00 p.m.

9. ADJOURNMENT

Moved by: A. Warwick

Seconded by: N. Irving

(Resolution # PSB-009-2021)

There being no further business of the Thames Centre Police Services Board, the meeting adjourned at 12:24 p.m. Carried.