



MINUTES
THAMES CENTRE POLICE SERVICES BOARD
OCTOBER 26, 2022, 1:00 P.M.
MUNICIPAL OFFICE – COUNCIL CHAMBERS

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

ALSO PRESENT: Inspector Dean Crocker, Detachment Commander, Middlesex County
OPP
Superintendent Franca “Frankie” Campisi

The Chair called the meeting to order at 1:00 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 21, 2022, regular meeting minutes.

Moved by: P. Hunter
Seconded by: A. Warwick
(Resolution #PSB-020-2022)

RESOLVED THAT the minutes of the regular meeting of the Thames Centre Police Services Board held on September 21, 2022, be accepted as circulated. Carried.

3. REPORTS

(a) Middlesex OPP, Thames Centre Police Services Board Report for September 2022.

Inspector Crocker presented and reviewed the Thames Centre Police Services Board (TCPSB) Report for the period September 2022, as prepared by Middlesex OPP. The Report consisted of the following statistics:

- Billing Summary Report
- Violent Crime
- Property Crime
- Drug Crime

- Clearance Rate
- Criminal Records and Vulnerable Sector Screening Checks
- Collision Reporting System

Inspector provided that some of the statistics were incorrect and stated that an updated report would be provided to the Secretary for filing.

(b) Verbal update, Update of Provincial Appointments, Chair Maudsley

Chair Maudsley provided updated information that there would be no new provincial appointments until the Act is proclaimed. Terms will be in accordance with the term of Council and anticipated that existing appointments will be extended in line with upcoming term of Council.

(c) Verbal Formation of New Section 10 Boards, Chair Maudsley

Chair Maudsley provided that the Act is expected to be proclaimed in the first half of 2023 and new Board may be in place in late 2023 or early 2024. At that time, the new board will have 8 – 12 months to organize. The province will require training be completed before attending board meetings. The province will provide more information closer to proclamation.

Members discussed the possibility of training being given through Zone Meetings as well as the Board Code of Conduct and Procedural by-law being the responsibility of the new board.

(d) Ontario Association of Police Services Board (OAPSB) Updates, September 22, 2022, Meeting, Chair Maudsley.

The Chair provided updates on the OAPSB including the upcoming Labour Conference as well as participation with the OMERS Nominating Advisory Committee through his involvement as an appointment OAPSB member.

(e) New Detachment Commander Selection – Interview Timelines Discussion, Chair Maudsley.

There was some discussion regarding new Detachment Commander interviews in 2023.

Moved by: N. Irving
Seconded by: P. Hunter
(Resolution #PSB-21-2022)

THAT Report items 3 (a) to (e) be received as information. Carried.

(f) 2023 Meeting Dates

There was a brief discussion.

Moved by: P, Hunter
Seconded by: N. Irving
(Resolution #PSB-22-2022)

THAT the following schedule of meeting dates for the Thames Centre Police Services Board (TCPSB) for the 2023 calendar year be approved:

Wednesday, February 15, 2023	1:00 p.m.
Wednesday, May 17, 2023	1:00 p.m.
Wednesday, September 20, 2023	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 2023 meeting dates for the TCPSB on the on the Municipality of Thames Centre's website.

(g) 2023 TCPSB Budget

Moved by: A. Warwick
Seconded by: N. Irving
(Resolution #PSB-023-2022)

THAT the 2023 Draft Operating Budget for the TCPSB, remain the same (\$27, 290.00), be approved;

AND THAT the 2023 Draft Operating Budget be presented to Council for its consideration during budget deliberations, noting that if additional expenses are required by the Province for training in 2023 Council will be advised at that time. Carried.

4. **CORRESPONDENCE – CONSENT**

No items.

5. **NEW BUSINESS**

- a. Member Warwick thanked Detachment Commander on the good work the auxiliary did during the Dorchester Parade
- b. Member Warwick reported that a concern was received from a concerned resident regarding safety and harassment of high school students that is occurring during school hours off of school property near the Carleton St. walkway near Lord Dorchester Secondary School. This walkway is used by many students during

lunch hours as it is the closest path to and from when accessing village for lunch, etc.

The Detachment Commander provided that there would be calls for service made to provide presence in the area during breaks and the lunch time.

6. SCHEDULING OF MEETINGS

The next meeting will be held on February 15, 2023, upon consideration by new Council.

7. ADJOURNMENT

Moved by: A. Warwick
Seconded by: P. Hunter
(Resolution # PSB-024-2022)

There being no further business of the Thames Centre Police Services Board, the meeting adjourned at 1:55 p.m. Carried.

Chair, J. Maudsley

Secretary/Administrator, T. Michiels