



MINUTES
THAMES CENTRE POLICE SERVICES BOARD
FEBRUARY 17, 2021
1:00 P.M., ELECTRONIC MEETING

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

ABSENT: A. Warwick, Member/Council Representative

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) November 18, 2020, regular meeting minutes.

Moved by: N. Irving
Seconded by: C. Patterson
(Resolution #PSB-001-2021)

RESOLVED THAT the minutes of the regular meeting of the Thames Centre Police Services Board held on November 18, 2020, be accepted as circulated. Carried.

3. REPORTS

(a) Middlesex OPP, re Thames Centre Police Services Board Report for November - December 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 November-December 2020, as prepared by Middlesex OPP. The Report consisted of the following statistics:

- Calls for Service November – December 2020 and
- Calls for Service January – December 2020
- Violent Crime
- Property Crime
- Drug Crime
- Clearance Rate
- Collision Reporting System
- Traffic Report Update
- Public Complaints
- Staffing Updates
- Detachment Initiatives
- Detachment Emergency Planning Activities

After some discussion:

Moved by: C. Patterson
Seconded by: N. Irving
(Resolution #PSB-002-2021)

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

(b) Verbal update, OAPSB 2020 Membership and Zone 6 Memberships Paid. (Secretary)

The Secretary/Administrator informed the Members of the Thames Centre Police Services Board that the OAPSB Membership has been renewed for 2021, in the amount of \$1,348.32 and \$55.00 Zone 6 Membership

(c) Verbal Report, Zone 6 Electronic Meeting Update – November 25, 2020. (Chair).

The Chair provided a brief update of the Zone 6 Meeting held on November 25, 2020 that included a good presentation. There were 30 members in attendance at the virtual meeting.

Chair Maudsley confirmed that Zone 6 funds have been transferred to County of Elgin from Strathroy-Caradoc.

Details of Spring Zone 6 Meeting will be provided.

Moved by: N. Irving
Seconded by: C. Patterson
(Resolution #PSB-003-2021)

RESOLVED THAT the verbal report items 3 (b) & (c) be received for information. Carried.

(d) Verbal Report, OAPSB Zone Director Appointment Nomination. (Chair)

Chair Maudsley informed members that he would like to be nominated for the Director position for the Southwest Director of Zone 6.

Inspector Crocker provided that it is important to have a local representative on board in preparation of new board structure.

Moved by: C. Patterson
Seconded by: N. Irving
(Resolution #PSB-004-2021)

RESOLVED THAT the Police Services Board members authorize Jim Maudsley be nominated as the representative of the Section 10 Director of Zone 4, 5 and 6 for the Ontario Association of Police Services Board. Carried.

4. CORRESPONDENCE – DISCUSSION

No items.

5. CORRESPONDENCE – CONSENT

- Ontario Ministry of Solicitor General, re Appreciation of Police Services Board, January 8, 2021.
- OAPSB 2021 Virtual Spring Conference May 26 – 28, 2021.

Moved by: C. Patterson
Seconded by: N. Irving
(Resolution #PSB-005-2021)

RESOLVED THAT the Correspondence items be received for information;
AND THAT interested Members of the Thames Centre Police Services Board and the Secretary/Administrator be authorized to register for the Ontario Association of Police Services Boards Annual virtual Conference being held on May 27-29, 2021 subject to compliance with the TCPSB's attendance at Conferences/Conventions, Seminars and Workshops Policy. Carried.

6. UNFINISHED BUSINESS

None.

7. NEW BUSINESS

There was a brief discussion on small trailer theft occurring in the area.

8. **CLOSED SESSION**

9. **BY-LAWS**

10. **SCHEDULING OF MEETINGS**

The next meeting is scheduled to be held on Wednesday, May 19, 2021, at 1:00 p.m.

11. **ADJOURNMENT**

Moved by: C. Patterson
Seconded by: N. Irving
(Resolution # PSB-006-2020)

There being no further business of the Thames Centre Police Services Board, the meeting adjourned at 2:10 p.m. Carried.

Original signed by:

Chair, J. Maudsley

Original signed by:

Secretary/Administrator, T. Michiels