



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

PRESENT: J. Maudsley, Chair/Community Representative
N. Irving, Vice Chair/Provincial Representative
A. Warwick, Member/Council Representative
C. Patterson, Member/Council Representative (1:12 p.m.)
T. Michiels, Secretary/Administrator

ALSO PRESENT: Inspector Dean Crocker, Detachment Commander, Middlesex County OPP; and Samantha Grainer, Middlesex Intelligence Analyst

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: N. Irving
(Resolution #PSB-14-2021)

RESOLVED THAT the minutes of the regular meeting of the Thames Centre Police Services Board held on September 29, 2021, be accepted as circulated. Carried.

3. REPORTS

(a) Middlesex OPP, re Thames Centre Police Services Board Report for September - October 2021.

Inspector Crocker presented and reviewed the Thames Centre Police Services Board (TCPSB) Report for the period September-October 2021, 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-15-2021)

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

(b) Middlesex Intelligence Analyst, Samantha Grainer, Role Update

Samantha Grainer, Regional Operations Analyst for Middlesex/Elgin area was in attendance and provided an overview of her education and role.

Members discussed current analytical trends in the municipality. It was reported that thefts in Thorndale (also reported at last meeting), traffic complaints and motor vehicle collisions were trends in the Thames Centre area.

(c) Verbal Report PSB-001-21, re 2022 meeting schedule for the TCPSB

The Secretary/Administrator presented Report No. PSB-001-21. The purpose of this Report is to present the 2022 meeting schedule for the Thames Centre Police Services Board (TCPSB) for its consideration and approval.

Considering that the new term of Council beginning November 15, 2022, it is proposed that the meeting in November not be set at this time.

Moved by: C. Patterson
Seconded by: N. Irving
(Resolution #PSB-16-2021)

THAT Report No. PSB-001-21, dated November 17, 2021, concerning the proposed 2022 meeting dates be received for information;

AND THAT the following schedule of meeting dates for the TCPSB for the 2022 calendar year be approved:

Wednesday, February 16, 2022	1:00 p.m.
Wednesday, May 25, 2022	1:00 p.m.

Wednesday, September 21, 2022 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 2022 meeting dates for the TCPSB on the TCPSB web page of the Thames Centre website. Carried.

(d) Verbal Report PSB-002-21, re Draft 2022 Draft Operating Budget for TCPSB

The Secretary/Administrator presented Report No. PSB-002-21. The purpose of this Report is to present the 2022 Draft Operating Budget of the Thames Centre Police Services Board (TCPSB) for its consideration and approval.

The budget is similar to 2021 not having further information in regards to the new detachment board.

There was some discussion

Moved by: A. Warwick

Seconded by: N. Irving

(Resolution #PSB-17-2021)

THAT Report No. PSB-002-21, regarding the 2022 Draft Operating Budget for the Thames Centre Police Services Board (TCPSB), be received for information;

AND THAT the 2022 Draft Operating Budget for the TCPSB, in the amount of \$27,290.00, as attached to Report No. PSB-002-21, be approved;

AND THAT the 2022 Draft Operating Budget be presented to Council for its consideration during the budget deliberations. Carried.

(e) Attendance at Conferences/Conventions, Seminars, Workshops and Meetings Policy.

The Secretary provided that this was a housekeeping item as required by the policy.

After some discussion on the matter, it was then:

Moved by: C. Patterson

Seconded by: N. Irving

(Resolution #PSB-18-2021)

THAT Police Services Board (PSB) Members be permitted to utilize remaining allowances not used by other PSB members in accordance with the Attendance at Conferences/Conventions, Seminars, Workshops and Meetings Policy. Carried.

4. CORRESPONDENCE – DISCUSSION

- (a) OPP, re 2022 Annual Billing Statement for Thames Centre estimated costs for period January 1 – December 31, 2022.

Moved by: A. Warwick
Seconded by: N. Irving
(Resolution #PSB-19-2021)

THAT Correspondence Item 4(a) be received as information. Carried.

5. NEW BUSINESS

- (a) The Chair provided status on the New Detachment Board as provided by the Chief Administrative Officer.
- The proposed Board composition structure was submitted to Ministry by June 7, 2021, for consideration
 - Solicitor General reached out on October 4, 2021 to clarify some information about the proposal and inquired if any responses received from 3 First Nations
 - Ministry confirmed proposed breakdown as 4 council seats (excluding tentative seat for each First Nation), 2 community representatives and 1 provincial appointee
 - Ministry suggested possibly allocating 1 seat between 3 First Nations on a rotating basis
 - Waiting for next steps from the Ministry
- (b) There was some discussion regarding increased vandalism - incidents that occurred in the evening in downtown Dorchester at the new Pet Valu and Village Ford.

6. UNFINISHED BUSINESS

None.

7. BY-LAWS

None.

8. SCHEDULING OF MEETINGS

The next meeting is scheduled to be held on Wednesday, February 16, 2022, at 1:00 p.m.

9. ADJOURNMENT

Moved by: A. Warwick
Seconded by: C. Patterson
(Resolution # PSB-20-2021)

There being no further business of the Thames Centre Police Services Board, the meeting adjourned at 1:58 p.m. Carried.