

**Minutes**  
**ELGIN GROUP POLICE SERVICES BOARD**  
**August 26, 2020**

The Elgin Group Police Services Board met in the Community Room at the Elgin County Detachment Office, 42696 John Wise Line with the following in attendance:

Sally Martyn, Chair  
Ida McCallum, Vice-Chair  
Dan Froese, Board Member  
Trudy Kanellis, Provincial Member  
Mike Butler, Acting Inspector  
Jeff McNorgan, Staff Sergeant  
Julie Gonyou, Secretary/Administrator  
Jim Bundschuh, Director of Financial Services, Elgin County  
Mathew Waite, Financial Analyst, Elgin County  
Carolyn Krahn, Recording Secretary

**Call to Order:**

The Chair called the meeting to order at 2:00 p.m.

**Adoption of Minutes:**

Moved by: Ida McCallum  
Seconded by: Dan Froese

Resolved that the minutes of the meeting held on June 24, 2020 be adopted.

**Recorded Vote**

	<b>Yes</b>	<b>No</b>
Vice-Chair Ida McCallum	Yes	
Dan Froese	Yes	
Trudy Kanellis	Yes	
Chair Sally Martyn	Yes	
	4	0

- Motion Carried.

**Disclosure of Pecuniary Interest and the General Nature Thereof:**

None.

**Reports:**

1) Insurance Renewal

The Director of Financial Services provided an update on the Police Services Board Insurance Policy. The current Frank Cowan policy expires on September 15, 2020. JLT has offered a policy with a \$25 million liability limit at a cost of \$7,800. For the same amount of coverage, the cost with Frank Cowan would be \$10,581.

Moved by: Ida McCallum  
Seconded by: Dan Froese

RESOLVED THAT the August 21, 2020, report titled, Insurance Renewal, submitted by the Director of Financial Services, be received and filed for information; and,

THAT the JLT policy with a \$25 million liability limit at a cost of \$7,800 be chosen for the new insurance term beginning September 15, 2020.

**Recorded Vote**

	<b>Yes</b>	<b>No</b>
Vice-Chair Ida McCallum	Yes	
Dan Froese	Yes	
Trudy Kanellis	Yes	
Chair Sally Martyn	Yes	
	4	0

- Motion Carried.

**Introduction of New Member – Oath of Office**

The Secretary/Administrator administered the Oath of Office to the new member of the Elgin Group Police Services Board: David Jenkins.

**Reports (continued):**

2) Community Safety and Well-Being Update

The Legislative Coordinator presented an update on the Community Safety and Well-Being planning process. Work on the plan has continued throughout the pandemic, and a survey with the general public is currently underway. The survey will collect information about the public's perceptions regarding community safety and well-being. There has been a good response so far, and the survey will remain open until the beginning of September.

Moved by: Dan Froese  
Seconded by: Trudy Kanellis

RESOLVED THAT the August 19, 2020, report titled, Community Safety and Well-Being Update, submitted by the Secretary/Administrator and Legislative Coordinator, be received and filed for information.

**Recorded Vote**

	<b>Yes</b>	<b>No</b>
Vice-Chair Ida McCallum	Yes	
Dan Froese	Yes	
Trudy Kanellis	Yes	
David Jenkins	Yes	
Chair Sally Martyn	Yes	
	5	0

- Motion Carried.

3) 2020 Budget Presentation

The Financial Analyst provided a high-level overview of the 2020 Police Services Board Budget as well as information on the 2020 OPP Annual Billing Statement.

Moved by: Trudy Kanellis  
Seconded by: Dave Jenkins

RESOLVED THAT the August 26, 2020, presentation titled, 2020 Budget, submitted by the Financial Analyst, be received and filed for information.

**Recorded Vote**

	<b>Yes</b>	<b>No</b>
Vice-Chair Ida McCallum	Yes	
Dan Froese	Yes	
Trudy Kanellis	Yes	
David Jenkins	Yes	
Chair Sally Martyn	Yes	
	5	0

- Motion Carried.

4) Detachment Commander's Quarterly Report

The Detachment Commander presented the quarterly information report for April – June 2020 and discussed traffic initiatives; violent, property, and drug crime statistics;

and collision statistics for this period. The Detachment Commander also presented a video series on OPP funding.

Moved by: Ida McCallum  
Seconded by: Trudy Kanellis

Resolved that the report be received and filed.

**Recorded Vote**

	<b>Yes</b>	<b>No</b>
Vice-Chair Ida McCallum	Yes	
Dan Froese	Yes	
Trudy Kanellis	Yes	
David Jenkins	Yes	
Chair Sally Martyn	Yes	
	5	0

- Motion Carried.

**Correspondence:**

- 1) Letter from Brian Lima, Director of Engineering Services for the County of Elgin, regarding the evaluation of deer crossing warning signs on county roads.
- 2) Letter from the Ministry of the Solicitor General regarding court security and prisoner transportation.

Moved by: Dave Jenkins  
Seconded by: Dan Froese

Resolved that Correspondence Items #1-2 be received and filed.

**Recorded Vote**

	<b>Yes</b>	<b>No</b>
Vice-Chair Ida McCallum	Yes	
Dan Froese	Yes	
Trudy Kanellis	Yes	
David Jenkins	Yes	
Chair Sally Martyn	Yes	
	5	0

- Motion Carried.

**Other Items**

None.

**New Business:**

None.

**Closed Session Items:**

Acting Inspector Butler requested to enter into closed session to discuss a matter regarding identifiable individuals.

Moved by: Ida McCallum  
Seconded by: Dan Froese

RESOLVED THAT we do now proceed into closed meeting session in accordance with the Municipal Act to discuss matters under Municipal Act Section 239 (2):

**In-Camera Item #1**

*(b) personal matters about an identifiable individual, including municipal or local board employees – Detachment Commander Recruitment.*

**Recorded Vote**

	<b>Yes</b>	<b>No</b>
Vice-Chair Ida McCallum	Yes	
Dan Froese	Yes	
Trudy Kanellis		No
David Jenkins	Yes	
Chair Sally Martyn	Yes	
	4	1

- Motion Carried.

**Motion to Rise and Report**

Moved by: Ida McCallum  
Seconded by: Trudy Kanellis

RESOLVED THAT we do now rise and report.

**Recorded Vote**

	<b>Yes</b>	<b>No</b>
Vice-Chair Ida McCallum	Yes	
Dan Froese	Yes	

Trudy Kanellis	Yes	
David Jenkins	Yes	
Chair Sally Martyn	Yes	
	5	0

- Motion Carried.

In-Camera Item #1 – Detachment Commander Recruitment

RESOVLED THAT the verbal report from the Detachment Commander be received for information.

**Recorded Vote**

	Yes	No
Vice-Chair Ida McCallum	Yes	
Dan Froese	Yes	
Trudy Kanellis	Yes	
David Jenkins	Yes	
Chair Sally Martyn	Yes	
	5	0

- Motion Carried.

**Adjournment:**

Moved by: Dave Jenkins  
 Seconded by: Dan Froese

Resolved that we do now adjourn at 3:11 p.m. with the Board to meet on October 21, 2020, at 2:00 p.m.

**Recorded Vote**

	Yes	No
Vice-Chair Ida McCallum	Yes	
Dan Froese	Yes	
Trudy Kanellis	Yes	
David Jenkins	Yes	
Chair Sally Martyn	Yes	
	5	0

- Motion Carried.

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Julie Gonyou,  
 Secretary/Administrator.

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Sally Martyn,  
 Chair.