

Draft Minutes
ELGIN GROUP POLICE SERVICES BOARD
February 24, 2021

The Elgin Group Police Services Board met electronically with the following in attendance:

Sally Martyn, Board Member
Ida McCallum, Board Member
Dan Froese, Board Member
Trudy Kanellis, Provincial Member
David Jenkins, Provincial Member
Mike Butler, Acting Inspector
Jeff McNorgan, Staff Sergeant
Julie Gonyou, Secretary/Administrator
Carolyn Krahn, Recording Secretary

Call to Order:

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

Election of Chair and Vice Chair:

Dan Froese nominated Councillor Martyn for the position of Chair. No further nominations were received for this position, and Councillor Martyn accepted the nomination.

Moved by: Dave Jenkins
Seconded by: Trudy Kanellis

RESOLVED THAT nominations for the position of Chair be closed; and THAT Councillor Martyn be appointed as Chair of the Elgin Group Police Services Board.

Recorded Vote

	Yes	No
Ida McCallum	Yes	
Dan Froese	Yes	
Trudy Kanellis	Yes	
David Jenkins	Yes	
Councillor Martyn	Yes	
	5	0

- Motion Carried.

Ida McCallum nominated David Jenkins for the position of Vice-Chair. David Jenkins declined the nomination, and David Jenkins nominated Ida McCallum for the position of Vice-Chair. No further nominations were received for this position, and Ida McCallum accepted the nomination.

Moved by: David Jenkins
Seconded by: Trudy Kanellis

RESOLVED THAT nominations for the position of Vice-Chair be closed; and THAT Ida McCallum be appointed as Vice-Chair of the Elgin Group Police Services Board.

Recorded Vote

	Yes	No
Ida McCallum	Yes	
Dan Froese	Yes	
Trudy Kanellis	Yes	
David Jenkins	Yes	
Councillor Martyn	Yes	
	5	0

- Motion Carried.

Adoption of Minutes:

Moved by: Trudy Kanellis
Seconded by: Ida McCallum

Resolved that the minutes of the meeting held on October 21, 2020 be adopted.

Recorded Vote

	Yes	No
Ida McCallum	Yes	
Dan Froese	Yes	
Trudy Kanellis	Yes	
David Jenkins	Yes	
Councillor Martyn	Yes	
	5	0

- Motion Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof:

None.

Reports:

1) Community Safety and Well-Being Planning Update

The Recording Secretary provided an update on the Community Safety and Well-Being (CSWB) planning process and informed the Board that the Ontario government extended the deadline for municipalities to complete and adopt a CSWB plan until July 1, 2021.

Moved by: Ida McCallum
Seconded by: Trudy Kanellis

THAT the February 17th, 2021, report titled, Community Safety and Well-Being Update, presented by the Recording Secretary, be received and filed for information.

Recorded Vote

	Yes	No
Ida McCallum	Yes	
Dan Froese	Yes	
Trudy Kanellis	Yes	
David Jenkins	Yes	
Councillor Martyn	Yes	
	5	0

- Motion Carried.

Closed Session Items:

Moved by: Ida McCallum
Seconded by: David Jenkins

Resolved that we do now proceed into closed meeting session in accordance with the Police Services Act to discuss matters under the Police Services Act 35 (4):

In-Camera Item #1

(b) intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

Recorded Vote

	Yes	No
Ida McCallum	Yes	

Dan Froese	Yes	
Trudy Kanellis	Yes	
David Jenkins	Yes	
Councillor Martyn	Yes	
	5	0

- Motion Carried.

Motion to Rise and Report

Moved by: Dan Froese
 Seconded by: Ida McCallum

RESOLVED THAT we do now rise and report; THAT the verbal report from A/Chief Superintendent Terry Hamilton be received for information; and THAT the Chair, Vice-Chair, David Jenkins and as alternate Trudy Kanellis be appointed to serve on the hiring committee for the recruitment of the Detachment Commander.

Recorded Vote

	Yes	No
Ida McCallum	Yes	
Dan Froese	Yes	
Trudy Kanellis	Yes	
David Jenkins	Yes	
Councillor Martyn	Yes	
	5	0

- Motion Carried.

Reports (continued)

2) Detachment Commander's Quarterly Report

The Detachment Commander presented the quarterly information report from October 2020 to December 2020 and discussed traffic initiatives; violent, property, and drug crime statistics; and collision statistics for this period. The Detachment Commander also presented a summary of the 2020 calls for service along with an analysis of the five (5) year trend.

Moved by: Ida McCallum
 Seconded by: Trudy Kanellis

Resolved that the report from the Detachment Commander be received and filed.

Recorded Vote

	Yes	No
Ida McCallum	Yes	
Dan Froese	Yes	
Trudy Kanellis	Yes	
David Jenkins	Yes	
Councillor Martyn	Yes	
	5	0

- Motion Carried.

Correspondence:

- 1) OAPSB December 2020 Newsletter
- 2) OAPSB February 2021 News & 2021 Spring Conference & AGM
- 3) OAPSB Zone 6 2021 Membership

Moved by: Dan Froese
 Seconded by: Ida McCallum

RESOLVED THAT Correspondence Items #1-3 be received and filed; and THAT staff be directed to complete the 2021 Membership Directory Form and Membership Dues Form for OAPSB Zone 6.

Recorded Vote

	Yes	No
Ida McCallum	Yes	
Dan Froese	Yes	
Trudy Kanellis	Yes	
David Jenkins	Yes	
Councillor Martyn	Yes	
	5	0

- Motion Carried.

Other Items

None.

New Business:

Staff Sergeant Jeff McNorgan provided an update on the Mobile Crisis Response Team program. The program will be delivered in partnership with CMHA, Elgin OPP and Aylmer Police to provide support to residents in Elgin County who are experiencing a mental health crisis. The MCRT program is scheduled to launch on March 22, 2021.

Moved by: David Jenkins

Seconded by: Ida McCallum

RESOLVED THAT the report from the Staff Sergeant be received.

Recorded Vote

	Yes	No
Ida McCallum	Yes	
Dan Froese	Yes	
Trudy Kanellis	Yes	
David Jenkins	Yes	
Councillor Martyn	Yes	
	5	0

- Motion Carried.

Next Meeting:

The Elgin Group PSB will meet again on May 19, 2021 at 2:00 p.m.

Adjournment:

Moved by: David Jenkins

Seconded by: Trudy Kanellis

Resolved that we do now adjourn at 3:05 p.m.

Recorded Vote

	Yes	No
Ida McCallum	Yes	
Dan Froese	Yes	
Trudy Kanellis	Yes	
David Jenkins	Yes	
Councillor Martyn	Yes	
	5	0

- Motion Carried.

Julie Gonyou,
Secretary/Administrator.

Sally Martyn,
Chair.