

Minutes
ELGIN GROUP POLICE SERVICES BOARD
October 21, 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
Trudy Kanellis, Provincial Member
David Jenkins, Provincial Member
Mike Butler, Acting Inspector
Jeff McNorgan, Staff Sergeant
Julie Gonyou, Secretary/Administrator
Mathew Waite, Financial Analyst, Elgin County
Carolyn Krahn, Recording Secretary

Regrets: Dan Froese, Board Member

Call to Order:

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

Adoption of Minutes:

Moved by: Trudy Kanellis
Seconded by: Ida McCallum

Resolved that the minutes of the meeting held on August 26, 2020 be adopted.

- Motion Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof:

None.

Reports:

1) 2021 Financial Analysis

The Financial Analyst provided an overview of the 2021 Annual Billing Statement package from the Municipal Policing Bureau and presented an analysis of the 2021 Annual Billing Statement by municipality. The Financial Analyst also presented the Elgin Group Police Services Board Budget for 2021.

Moved by: Dave Jenkins

Seconded by: Ida McCallum

RESOLVED THAT the October 21, 2020, presentation titled, 2021 Financial Analysis, submitted by the Financial Analyst, be received and filed for information.

- Motion Carried.

2) Amendments to the Board's Governance and Procedural By-Law 2005-01

The Secretary-Treasurer presented a report recommending the revision of the Governance and Procedural By-Law to include the holding of electronic meetings.

Moved by: Trudy Kanellis
Seconded by: Ida McCallum

RESOLVED THAT the Board approve the proposed amendments to the Board's Procedural By-Law as described in the Secretary-Treasurer's report.

- Motion Carried.

3) Detachment Commander's Quarterly Report

The Detachment Commander presented the quarterly information report for July to September 2020 and discussed traffic initiatives; violent, property, and drug crime statistics; and collision statistics for this period.

Moved by: Dave Jenkins
Seconded by: Trudy Kanellis

Resolved that the report be received and filed.

- Motion Carried.

Correspondence:

1) Letter from the County of Elgin to the Minister of Health regarding Cannabis operations in Southwestern Ontario.

2) Letter from the County of Elgin regarding Off-Road Vehicles on Elgin County Roads.

Moved by: Ida McCallum
Seconded by: Dave Jenkins

RESOLVED THAT Correspondence Items #1-2 be received and filed; and

THAT the Chair be directed to send a letter to the Director of Engineering Services regarding the enforcement of a by-law prohibiting the use of Off-Road Vehicles on Elgin County Roads.

- Motion Carried.

Other Items

None.

New Business:

- 1) The Secretary/Administrator asked the Board's approval to participate in the OPP Municipal Administration Advisory Group.

Moved by: Dave Jenkins
Seconded by: Trudy Kanellis

RESOLVED THAT the Elgin Group Police Services Board approve the Secretary/Administrator's participation in the OPP Municipal Administration Advisory Group.

- Motion Carried.

- 2) Board Member Dave Jenkins asked a question regarding the preparedness of the OPP to respond to protests in violation to Bill 156, which was enacted to protect farm animals, the food supply, farmers and others from risks created when trespassers enter places where farm animals are kept.

Acting Inspector Mike Butler responded that once the OPP are aware of a possible protest, they engage the Provincial Liaison Team (PLT) to ensure a proactive incident response. The PLT work to ensure that everyone remains safe and protected.

Consideration of By-Laws

- 1) By-Law 2020-01 – Amending the Procedural By-Law

Being a By-Law to Amend By-Law No. 2005-01, Referred to as the Police Services Board Governance and Procedural By-Law.

Moved by: Trudy Kanellis
Seconded by: Ida McCallum

RESOLVED THAT By-Law No. 2020-01 be now read a first, second and third time and finally passed.

- Motion Carried.

Adjournment:

Moved by: Dave Jenkins

Seconded by: Trudy Kanellis

Resolved that we do now adjourn at 3:15 p.m.

- Motion Carried.

Julie Gonyou,
Secretary/Administrator.

Sally Martyn,
Chair.