

AGENDA
ELGIN GROUP POLICE SERVICES BOARD

Wednesday, February 24, 2020
2:00 p.m.

Meeting to be held electronically.

Call to Order The Secretary/Administrator shall preside.

Election of Chair and Vice Chair

Adoption of Minutes from October 21, 2020 Meeting (ATTACHED)

Disclosure of Pecuniary Interest and the General Nature Thereof

Reports (ATTACHED)

- 1) Julie Gonyou (Secretary/Administrator) – CSWB Planning Update
- 2) Detachment Commander's Quarterly Report.

Correspondence (ATTACHED)

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

Other Items

New Business

Closed Session Items

- 1) *Municipal Act Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees, Detachment Commander Recruitment Update – A/Chief Superintendent Terry Hamilton.*

Adjournment

Next Meeting : To be determined

Draft 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.



REPORT TO THE ELGIN GROUP POLICE SERVICES BOARD

From: Julie Gonyou, Secretary/Administrator

Date: February 17, 2021

Subject: Community Safety and Well-Being Update

RECOMMENDATION:

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

INTRODUCTION:

The Ontario government requires that all municipalities prepare and adopt a Community Safety and Well-Being (CSWB) Plan as outlined in Bill 175 – *The Safer Ontario Act*¹. Legislative amendments related to Community Safety and Well-Being (CSWB) planning came into force on January 1, 2019, as an amendment to the Police Services Act, 1990 (PSA). Due to the efforts required to respond to the COVID-19 pandemic, the Ontario government has extended the deadline for municipalities to complete and adopt a CSWB Plan to July 1, 2021².

Municipalities have a leadership role in identifying their local priority risks in the community and addressing these risks through evidence-based programs and strategies, focusing on social development, prevention and risk intervention. The Town of Aylmer, County of Elgin and City of St. Thomas are taking a holistic approach to CSWB planning, and planning for a joint Aylmer-Elgin-St. Thomas CSWB Plan is well underway.

DISCUSSION:

The Aylmer-Elgin-St. Thomas CSWB Plan will set out how partners across different sectors can work together to make our community a safer, more inclusive community where all residents thrive. CSWB planning recognizes that complex risks to safety and well-being cannot be addressed in isolation by any one organization, agency or sector. The goal of this process is to achieve greater coordination and collaboration on issues and situations before they escalate.

¹ <https://www.ontario.ca/laws/statute/s18003>

² *Coronavirus (COVID-19) Support and Protection Act*²⁰²⁰ amended the *Police Services Act, S.O. 2019* to prescribe a new deadline for the completion and adoption of CSWB plans.

CSWB Goals:

The Goals of the Aylmer-Elgin-St. Thomas Community Safety and Well-Being Plan are to:

- Engage citizens, businesses, agencies and organizations in making Elgin, Aylmer and St. Thomas healthier for all;
- Increase our understanding of local risk factors;
- Reduce demand for emergency response and acute care;
- Ensure individuals are receiving the right response at the right time by the right service provider;
- Increase the reputation of Elgin, Aylmer and St. Thomas as a safe and healthy community in which to live, work and play; and
- Increase the community's sense of pride.

Leadership:

The County of Elgin has been designated to lead this collaborative planning process with a Coordinating Committee and Advisory Committee. Jennifer Kirkham (Mischevious Cat Productions) has been hired to support the plan development in our community.

Coordinating Committee Members

- Chief Administrative Officers from the County of Elgin and Town of Aylmer
- City Manager – City of St. Thomas
- Mayors from the Town of Aylmer and City of St. Thomas
- Councillor (Elgin County)
- Councillor (City of St. Thomas)
- Police Chiefs – Aylmer Police Service and St. Thomas Police Service
- Additional leadership and support: Elgin County Legislative Services Coordinator (Carolyn Krahn)

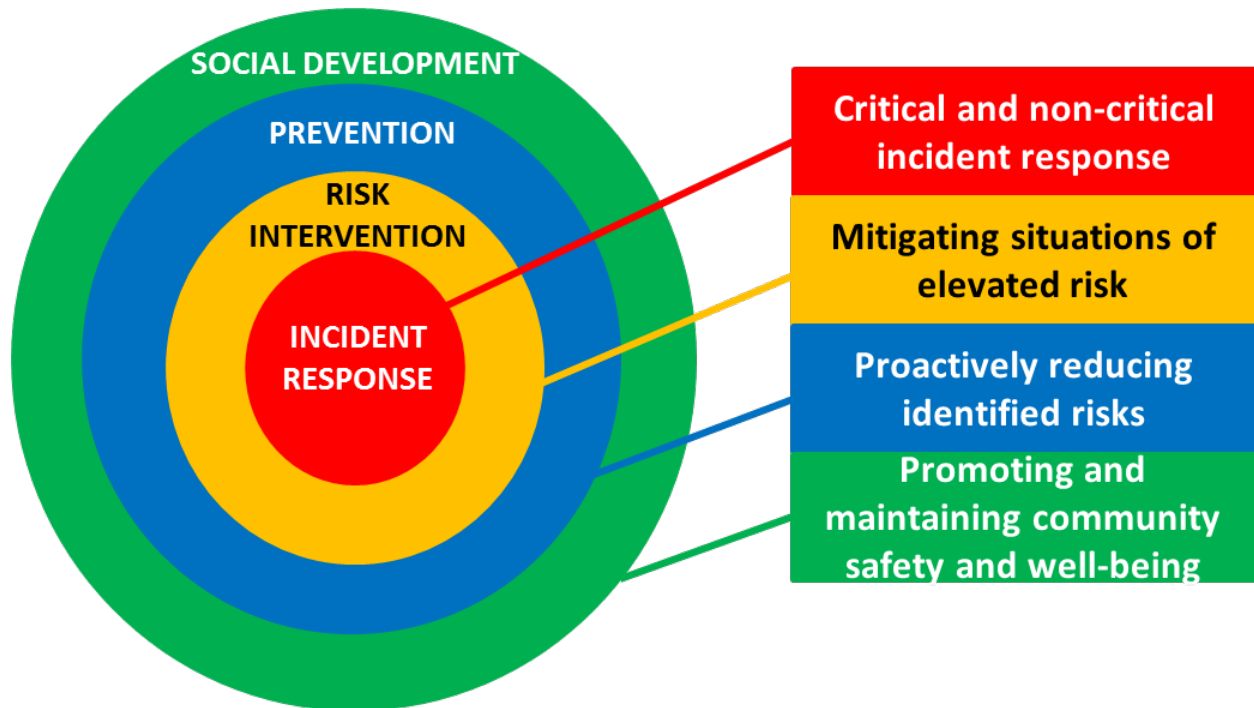
Advisory Committee Members

The Advisory Committee is comprised of over 20 organizations, representing various sectors including community agencies, emergency and police services, social service providers, and local government. Multi-sector collaboration is a key factor in our community's CSWB planning process. Existing planning tables and groups with multi-sectoral representation and mandates have been supportive of this process.

PLAN DEVELOPMENT:

The Community Safety and Well-Being Plan work is being guided by the Province's Community Safety and Well-Being Framework³ ("Framework").

³ <https://www.mcscs.jus.gov.on.ca/english/Publications/MCSCSSOPanningFramework.html>



Requirements:

A CSWB Plan must include the following core information:

- Local priority risk factors that have been identified based on community consultations and multiple sources of data, such as Statistics Canada and local sector-specific data;
- Evidence-based programs and strategies to address those local priority risk factors; and
- Measurable outcomes with associated performance measures to ensure that the strategies are effective and outcomes are being achieved.

Four (4) Phases

Planning for a CSWB Plan has been ongoing since March 2020. The planning process includes four (4) Phases:

Phase 1: Project Planning and Onboarding

- Kick off meeting with the Coordinating Committee
- Introductory email and video for the Advisory Committee

Phase 2: Research and Asset Mapping

- Data package
- Inventory of existing planning tables

Phase 3: Community Engagement (ongoing)

- Advisory Committee Online Discussion Forum

- Advisory Committee Survey
- Data walk session with the Advisory Committee
- General public survey (Open July 27 – December 4, 2020; 429 responses – 4.72 confidence interval)
- Interviews with the Ontario Health Team, Elgin Community Foundation

Phase 4: Plan Development (currently underway)

- Identify areas of focus for the Plan
- Review community assets
- Identify strategies
- Set measurable outcomes
- Performance measurement framework

Community Safety and Well-Being Elements

The public and community partner surveys asked questions about the following elements of Community Safety and Well-Being (*):

- | | |
|--|-----------------------------------|
| • Criminal Activity | • Mental Health Issues |
| • Discrimination, Marginalization and Racism | • Mobility Safety |
| • Education and Skills Development | • Physical Health Issues |
| • Employment | • Social Behaviours |
| • Emotional Violence | • Social Environment |
| • Family Support | • Social Support |
| • Financial Security | • Street Violence and Gang Issues |
| • Housing Security | • Substance Use and Addiction |
| • Internet Access and Digital Literacy | • Transportation |
| | • Victimization |

(*) note: survey respondents were provided with a definition of each element

Preliminary Identification of Community Priorities⁴

Top Priorities for the Aylmer-Elgin-St. Thomas CSWB Plan identified through the public survey are:

1. Mental Health Issues
2. Education and Skills Development

⁴ Responses are available by community and survey response summary is available on the County's CSWB landing page www.elgincounty.ca/CSWB. Meeting minutes, agendas and additional information about the CSWB Plan can be accessed on the County's website as well.

3. Substance Use and Addiction
4. Criminal Activity
5. Housing Security
6. Employment

Community Partners identified the following Top Priorities:

1. Housing Security
2. Mental Health Issues
3. Substance Use and Addiction
4. Poverty and Income Security
5. Regional Economy
6. Primary Care/Physical Health

Next Steps in the CSWB Plan Development

The Advisory Committee and Coordinating Committee will conduct a comprehensive review of the priorities identified by community partners and the general public, along with the strategies/initiatives that are currently underway in our community. It is anticipated that the insights and ideas shared by community partners and the general public will inform the context of the plan and will identify any gaps in services or resources available in our community. As well, this information will be used to help build the strategies and actions for the plan.

CONCLUSION:

The implementation of a CSWB Plan will mark a shift in focus from a reactive, response-based approach to incidents to a more predictive, holistic approach to community safety.

All of which is Respectfully Submitted

Julie Gonyou
Secretary/Administrator

Police Services Board Report for The Elgin Group Police Services Board
2020/Oct to 2020/Dec

Public Complaints	
Policy	0
Service	0
Conduct	0

Date information collected from Professional Standards Bureau Commander Reports: 2021-02-11

Data Source

Ontario Provincial Police, Professional Standards Bureau Commander Reports

- Includes all public policy, service and conduct complaints submitted to the Office of the Independent Police Review Director (OIPRD)

Secondary Employment
No requests for secondary employment during 4th quarter.

Intelligence Led Policing - Crime Abatement Strategy	
Number of Offenders in Program	5
Number of Offenders Charged	2
Number of Charges Laid	10
Number of Checks Performed	10

Date information was collected from Records Management System: 2021-02-11

Daily Activity Reporting Patrol Hours	
Total Hours	2020/Oct to 2020/Dec
Number of Cruiser Patrol Hours	393.75
Number of Motorcycle Patrol Hours	0.00
Number of Marine Patrol Hours	0.00
Number of ATV Patrol Hours	0.00
Number of Snowmobile Patrol Hours	0.00
Number of Bicycle Patrol Hours	0.00
Number of Foot Patrol Hours	7.00
Number of School Patrol Hours	15.50

Data source (Daily Activity Reporting System) date: 2021/02/06

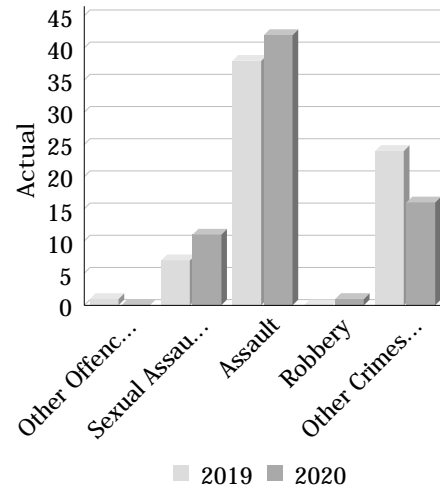
Police Services Board Report for The Elgin Group Police Service Board

Records Management System

October to December - 2020

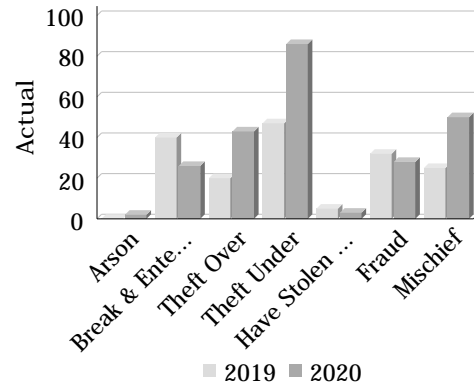
Violent Crime

Actual	October to December			Year to Date - December		
	2019	2020	% Change	2019	2020	% Change
Murder	0	0	--	1	0	-100.0%
Other Offences Causing Death	1	0	-100.0%	1	0	-100.0%
Attempted Murder	0	0	--	0	1	--
Sexual Assault	7	11	57.1%	37	38	2.7%
Assault	38	42	10.5%	227	155	-31.7%
Abduction	0	0	--	1	5	400.0%
Robbery	0	1	--	1	2	100.0%
Other Crimes Against a Person	24	16	-33.3%	81	52	-35.8%
Total	70	70	0.0%	349	253	-27.5%



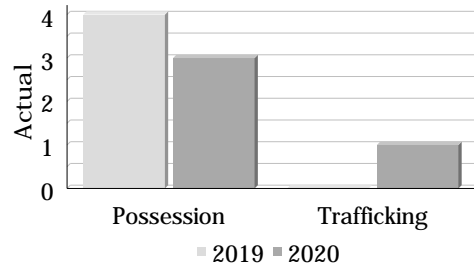
Property Crime

Actual	October to December			Year to Date - December		
	2019	2020	% Change	2019	2020	% Change
Arson	0	2	--	1	5	400.0%
Break & Enter	40	26	-35.0%	154	92	-40.3%
Theft Over	20	43	115.0%	90	104	15.6%
Theft Under	47	86	83.0%	224	226	0.9%
Have Stolen Goods	5	3	-40.0%	21	12	-42.9%
Fraud	32	28	-12.5%	132	143	8.3%
Mischief	25	50	100.0%	133	149	12.0%
Total	169	238	40.8%	755	731	-3.2%



Drug Crime

Actual	October to December			Year to Date - December		
	2019	2020	% Change	2019	2020	% Change
Possession	4	3	-25.0%	10	13	30.0%
Trafficking	0	1	--	6	4	-33.3%
Importation and Production	0	0	--	0	0	--
Total	4	4	0.0%	16	17	6.2%



Detachment: 6P - ELGIN COUNTY

Data source date:
2021/02/06

Report Generated by:
Butler, Michael

Report Generated on:
Feb 11, 2021 9:47:01 AM
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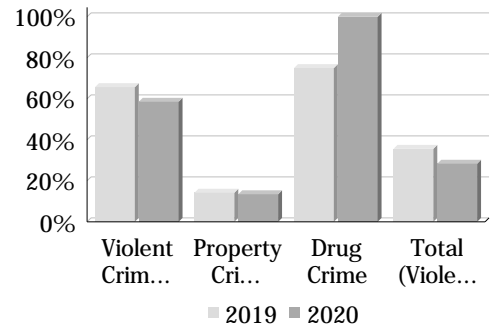
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Records Management System

October to December - 2020

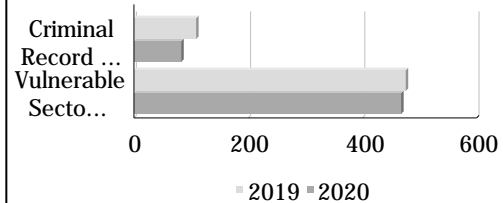
Clearance Rate

Clearance Rate	October to December			Year to Date - December		
	2019	2020	Difference	2019	2020	Difference
Violent Crime	65.7%	58.6%	-7.1%	67.9%	64.4%	-3.5%
Property Crime	14.2%	13.4%	-0.7%	15.8%	15.5%	-0.3%
Drug Crime	75.0%	100.0%	25.0%	50.0%	94.1%	44.1%
Total (Violent, Property & Drug)	35.6%	28.4%	-7.3%	36.6%	33.2%	-3.4%



Criminal Record and Vulnerable Sector Screening Checks

Actual	October to December			Year to Date - December		
	2019	2020	% Change	2019	2020	% Change
Criminal Record Checks	109	83	-23.9%	471	238	-49.5%
Vulnerable Sector Screening Checks	476	468	-1.7%	1,973	1,067	-45.9%



Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

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Butler, Michael

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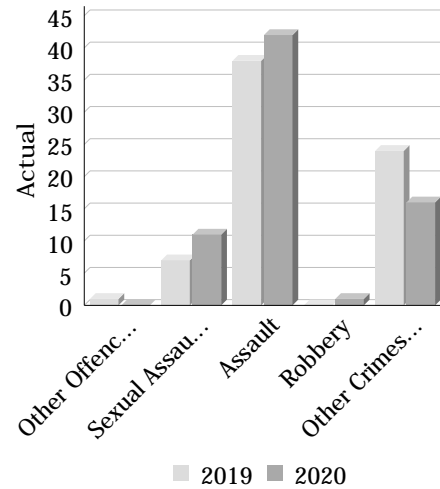
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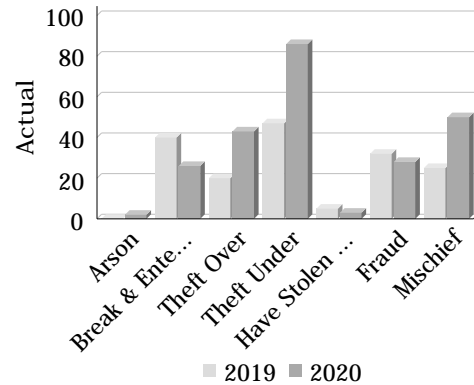
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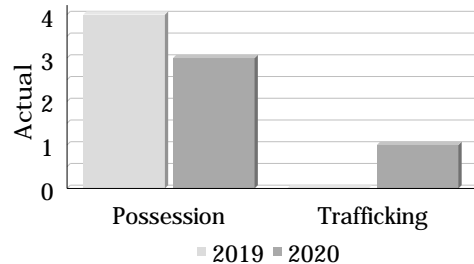
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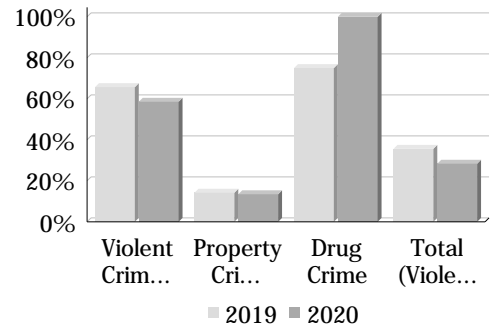
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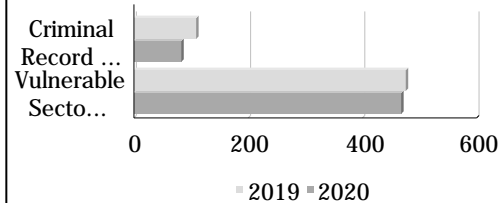
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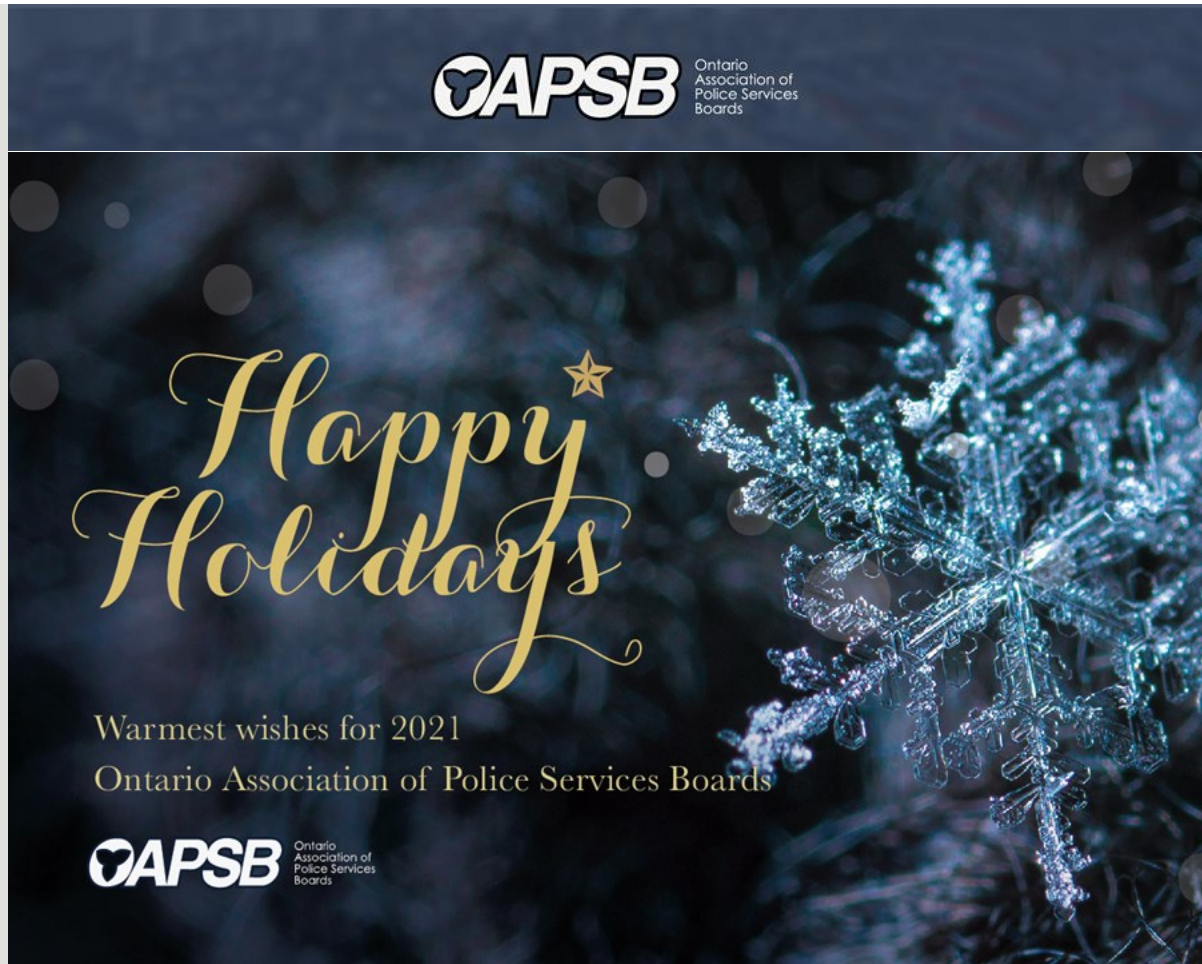
From: "Holly Doty, Administration of OAPSB" <oapsb@oapsb.ca>

Date: December 21, 2020 at 3:12:59 PM EST

To: Julie Gonyou

Subject: OAPSB December Newsletter & Happy Holidays!

Reply-To: oapsb@oapsb.ca



OAPSB Website Renewal!

We are seeking input for the [OAPSB Member Website](#).

Please take one minute to provide your input by using this survey. [OAPSB Website Member Input Survey](#)

Please complete by January 15, 2020

Save the Date!

**The Spring Conference and AGM will be
held Virtually May 27 - 29, 2021**

**Additional conference details
and registration updates will be provided in January 2021.**

OAPSB 2021 Membership Renewal

It is time to register for your 2021 Membership - [Register Here](#)

Through our conference, seminar, website and emails, we aim to keep you and your Police Services Board up to date on key issues impacting you. In 2021 we will be updating our training program, and your continued involvement is more important than ever! We thank you for your membership and look forward to continuing to serve you in 2021.

(Membership is based on the calendar year: January 1 - December 31)

CHECK OUT MORE RESOURCES

OAPSB NEWS

Please click OAPSB News to see recent news updates and Job Postings.

LEGAL NEWS

Please click on Legal News to see current legal updates related to our education and training in policing.

CHIEFS MEMOS

Please click on Chief Memos to see an updated list of all Chief Memos for the year.

The Leading Voice of Police Governance in Ontario



Ontario Association of Police Services Boards
180 Simcoe St., Suite 2
London, ON N6B 1H9

[Unsubscribe](#)

From: Holly Doty, OASPB Administration <oapsb=oapsb.ca@cmail19.com> on behalf of Holly Doty, OASPB Administration <oapsb@oapsb.ca>
Sent: February 16, 2021 3:06 PM
To: Carolyn Krahn
Subject: Revised - OASPB February news & 2021 Spring Conference & AGM (May 26-28, 2021)



February 16 2021



OASPB 2021 Spring Conference & AGM

**Register
now!**

The Spring Conference Registration is now OPEN!

Early Bird Expires March 31, 2021!

Conference and AGM Agenda
May 26 - 28, 2021

Wednesday

Police Governance Training (1:00PM – 4:00PM)

Thursday

Section 10 Program (9:00AM – 12:00PM)

Thursday

Section 31 Program (1:00PM – 4:00PM)

Friday

Topical issues (9:00AM – 10:30AM)

Friday

Annual General Meeting (10:30AM – 12:30PM)

****Detailed agenda to be posted early March 2021***

Spring Conference Partnership

Each year we rely on participation and sponsorship from members and corporate partners. We ask that your board (and zone) consider sponsoring the conference.

Click packages below:

Corporate Opportunities

Member Opportunities

**Partner
Packages**



NOTICE OF THE 2021 OAPSB ANNUAL GENERAL MEETING

Pursuant to Section 11.04 of the General By-law of the Ontario Association of Police Services Boards, this is formal notice of the **2021 OAPSB Annual General Meeting** of the Association's membership. Please share this notice with all members of your board.

The 2021 Annual General Meeting will be held by on **Friday, May 28, 2021** commencing at 10:30 **a.m.** or shortly thereafter for the purpose of:

1. Confirming the Minutes of the 2020 Annual Meeting being held on Friday, May 29th, 2020 held virtually
2. Receiving the Financial Statements and Auditor's Report for the 2020 Fiscal Year.
3. Appointment of an Auditor for the 2021 Fiscal Year.
4. Consideration of proposed Resolutions
5. Ratification of the Board of Directors for the term 2021-2022 as submitted by the Zones

Please note this AGM is restricted to voting delegates (PSB members) and their staff. Non-members are not entitled to attend the meeting.

During this AGM, voting delegates (PSB members) will have the ability to vote and interact with our Board of Directors during our designated Q&A periods. **Questions must be submitted in writing at the beginning of the virtual meeting.** Board staff may listen to the meeting, but may not vote.

Coorindated Bargaining

**Please be reminded that the OAPSB member website hosts all
Uniform, Civilian, Deputy and Chief Agreements**

Please check your folder on the [member site](#)
to ensure your current versions are saved there and up to date.

**All Chief
Memo
2021**

**OAPSB
News
& Events**

**Legal
Updates**



Ontario Association of Police Services Boards

[Preferences](#) | [Unsubscribe](#)



February 18, 2021

Dear Elgin Group Police Services Board,

As the Secretary Administrator for the Elgin Group Police Services Board and OAPSB Zone 6, I look forward to working with you and the Zone 6 Executive this year. The current members of the Zone 6 Executive are:

Chair Darlene Smith, Chatham Kent
Vice Chair Jim Maudsley, Thames Centre

Please be advised that I have included two important items for your consideration and distribution:

1. 2021 Membership Directory Form and Membership Dues Form

Please return a copy of both forms (cheque made payable to "OAPSB Zone 6") to:

Julie Gonyou, OAPSB Zone 6 Secretary-Treasurer
c/o Elgin Group Police Services Board
450 Sunset Drive, St. Thomas ON N5R 5V1

2. Minutes from the meeting held on November 25, 2020. Please note that the next Zone 6 Meeting is scheduled for March. Virtual connection details and the meeting agenda will be sent via email in advance of the meeting.

Please don't hesitate to reach out to me if you have any questions – my contact information is listed below.

Yours Very Truly,

A handwritten signature in black ink that reads "Julie Gonyou".

Julie Gonyou
Chief Administrative Officer | County Clerk
Elgin Group Police Services Board Secretary-Administrator | OAPSB Zone 6 Secretary-Treasurer
cao@elgin.ca
519-631-1460 x156



2021 MEMBERSHIP DUES FORM

(January 1 – December 31, 2021)

Annual Dues, as determined by the Zone 6 Board of Directors, are based on the size of the local police services boards. The annual fee structure is listed below. Please check the appropriate box.

- ☐ 3 Member Board.....\$30.00
- ☐ 5 Member Board.....\$55.00
- ☐ 7 Member Board.....\$75.00

NAME OF POLICE SERVICES BOARD:

Please indicate if the police services board is a municipal (Section 31) OPP (Section 10) or First Nations police governance body:

- ☐ OPP (Section 10) ☐ Municipal (Section 31) ☐ First Nations

2021 Annual Membership Dues Enclosed:

\$

Please return a copy of this notice with a cheque made payable to "OAPSB Zone 6" to:

Ms. Julie Gonyou, OAPSB Zone 6 Secretary-Treasurer
c/o Elgin Group Police Services Board
450 Sunset Drive, St. Thomas ON N5R 5V1

Thank you for your support of the OAPSB Zone 6!



2021 MEMBERSHIP DIRECTORY FORM

(January 1 – December 31, 2021)

We want to ensure that we have the most up-to-date information for your Board. Please complete this form and send it with your 2021 Membership Dues to:

*Ms. Julie Gonyou, OAPSB Zone 6 Secretary-Treasurer
c/o Elgin Group Police Services Board
450 Sunset Drive, St. Thomas, ON N5R 5V1*

BOARD INFORMATION:

Board Name:	
Address:	
Contact (Staff person):	
Phone:	
Fax:	
Email:	

MEMBER INFORMATION:[illegible]



OAPSB ZONE 6 MINUTES

Meeting Date: Wednesday, November 25, 2020

Meeting Location: Electronic Meeting held via Webex

Attendees:

Attendance	Police Services Board	Name
X	Aylmer Police Services Board	Sheri Andrews
X	Chatham-Kent Police Services Board	Patrick Weaver
X	Elgin Group Police Services Board	Julie Gonyou
X	Elgin Group Police Services Board	Trudy Kanellis
X	Elgin Group Police Services Board	Ida McCallum
X	Elgin Group Police Services Board	David Jenkins
X	Essex Police Services Board	Richard Tapping
X	Essex Police Services Board	Kim Verbeek
X	Kingsville Police Services Board	Nelson Santos
X	Lakeshore Police Services Board	Tom Bain
X	Lakeshore Police Services Board	Cindy Lanoue
X	Lakeshore Police Services Board	Francis Kennette
X	Lakeshore Police Services Board	Ed Hooker
X	Lakeshore Police Services Board	John Quennell
X	Lakeshore Police Services Board	Kirk Walstedt
X	Lambton Group Police Services Board	Leland Martin
X	Lambton Group Police Services Board	Murray Jackson
X	LaSalle Police Services Board	Marc Bondy
	Leamington Police Services Board	
X	London Police Services Board	Jennifer Foster
X	Point Edward Police Services Board	Carolyn Leaver Luciani
	Sarnia Police Services Board	
X	St. Thomas Police Services Board	Scott Birkby
	Strathroy-Caradoc Police Services Board	

X	Tecumseh Police Services Board	Marc Gomes
X	Tecumseh Police Services Board	Paul Sweet
X	Tecumseh Police Services Board	Ellen Preuschat
X	Tecumseh Police Services Board	Chris Hales
X	Tecumseh Police Services Board	Joe Bachetti
X	Thames Centre Police Services Board	Tena Michiels
X	Thames Centre Police Services Board	Jim Maudsley
X	Thames Centre Police Services Board	Alison Warwick
X	Thames Centre Police Services Board	Nancie Irving
	Town of Spanish Police Services Board	
	Windsor Police Services Board	
Meeting Chair		
Jim Maudsley	Thames Centre Police Services Board	
Support – Recording Secretary		
Carolyn Krahn	Elgin County, Legislative Services Coordinator	

1. Call to Order:

Chair Darlene Smith sent her regrets. Vice Chair Jim Maudsley chaired the meeting. The meeting was called to Order at 10:00 a.m.

2. Approval of the Agenda

Moved by: Alison Warwick
Seconded by: Tom Bain

THAT the Agenda of the November 25, 2020 meeting be approved as presented.

Carried.

3. Approval of the Minutes

Moved by: Patrick Weaver
Seconded by: Chris Hales

THAT minutes of the April 22, 2020 meeting be approved as presented.

Carried.

4. Delegations

a. Presentation: Ian Johnstone – *Johnstone Cowling LLP*

Ian Johnstone provided a presentation titled “Legal Developments in Policing.” The presentation provided an overview and key takeaways for the following cases:

- *Rukavina v. Ottawa (Police Services Board)*, 2020 ONCA 533,
- *Skof v. Bordeleau*, 2020 ONCA 729, and
- *St. Thomas Police Service v. Cst. Cudney*.

5. Reports

a. Secretary-Treasurer – Zone 6 Treasurer’s Report as of November 17, 2020

The Secretary-Treasurer presented a report detailing the financial position of the OAPSB Zone 6.

The Secretary-Treasurer noted that due to the pandemic, there has been a delay in receipt of the funds from the Strathroy-Caradoc Police Services Board to the Elgin Group Police Services Board, following transfer of responsibilities of OAPSB Secretary-Treasurer to Elgin as of October 30, 2019. It is anticipated that these funds will be received by Elgin shortly.

Moved by: Marc Bondy
Seconded by: Nancy Irving

THAT the report titled “Treasurer’s Report as of November 17, 2020” presented by the Zone 6 Secretary-Treasurer, dated November 17, 2020 be received and filed for information.

Carried.

b. Secretary-Treasurer – 2021 Membership Fees

The Secretary-Treasurer presented the report seeking direction from the Board with respect to 2021 Membership Dues.

Moved by: Trudy Kanellis
Seconded by: Kim Verbeek

THAT the OAPSB Membership rates be set at the following rates for 2021 OAPSB Membership Fees; and,

,

THAT that the Secretary-Treasurer be directed to send the 2021 Membership Directory Form and 2021 Membership Dues Form to all Zone 6 Member Police Services Boards:

- 3 Member Board - \$30.00
- 5 Member Board - \$55.00
- 7 Member Board - \$75.00

Carried.

6. Correspondence

- i. Ontario's First Inspector General of Policing Appointed**
- ii. OAPSB AGM Highlights**

Moved by: Alison Warwick
Seconded by: Tom Bain

RESOLVED THAT correspondence Items #1-2 be received.

Carried.

7. New or Other Business

Patrick Weaver, Chair of the Ontario Association of Police Services Board, provided an update on the Association's advocacy activities.

8. Next Meeting

The Executive will set the next meeting date for some time in the Spring and will contact members with the meeting date when available.

9. Adjournment:

Moved by: Alison Warwick
Seconded by: Francis Kennette

THAT the Meeting of the OAPSB Zone 6 adjourn at 11:11 a.m.

Carried.

Secretary J. Gonyou

Vice Chair J. Maudsley