

Draft Minutes
ELGIN GROUP POLICE SERVICES BOARD
August 18, 2021

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
David Jenkins, Provincial Member
Inspector Mark Loucas, Detachment Commander
Julie Gonyou, Secretary/Administrator
Jenna Fentie, Legislative Services Coordinator
Carolyn Krahn, Legislative Services Coordinator

Call to Order:

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

Adoption of Minutes:

Moved by: Dave Jenkins
Seconded by: Ida McCallum

Resolved that the minutes of the meeting held on May 19, 2021 be adopted.

- Motion Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof:

None.

Reports:

1) 2021 OAPSB Spring Conference Summary – Trudy Kanellis

Trudy Kanellis provided a summary of the 2021 OAPSB Spring Conference.

Moved by: Ida McCallum
Seconded by: Dan Froese

Resolved that the May 30th, 2021, report titled, Ontario Association of Police Services Boards (OAPSB) Spring Conference 2021, submitted by Trudy Kanellis, Board Member, be received and filed for information.

- Motion Carried.

2) Board Compensation Review – Legislative Services Coordinator

The Legislative Services Coordinator presented the results of the OAPSB Zone 6 Police Services Board Compensation Survey and recommended that board member compensation be revisited once the Elgin Group Police Services Board submission to the Ministry of the Solicitor General is approved and a new board is formed.

Moved by: Trudy Kanellis
Seconded by: Dave Jenkins

Resolved that the report from the Secretary-Administrator, dated August 12, 2021, be received and filed;

And that member compensation be reviewed and/or adjusted as part of the 2022 Budget.

- Motion Carried.

3) Detachment Commander's Quarterly Report

The Detachment Commander provided statistics on public complaints; crime abatement strategy; patrol hours; violent, property, and drug crimes; and collisions for the period of April to June 2021.

Moved by: Trudy Kanellis
Seconded by: Ida McCallum

Resolved that the report be received and filed.

- Motion Carried.

Correspondence:

1) OAPSB Zone 6 Notice of Meeting – September 28, 2021

Moved by: Dan Froese
Seconded by: Dave Jenkins

Resolved that Correspondence Item #1 be received and filed.

- Motion Carried.

Other Items:

None.

New Business:

Ida McCallum asked whether patrol hours will increase considering the rise in development across the County. Inspector Loucas noted that currently the OPP is above the provincial average for front line availability. Inspector Loucas will review potential patrol hours related to population projections and will provide more information at a future meeting.

Next Meeting:

The next Elgin Group Police Services Board meeting will be held on Wednesday, November 17 at 2:00 p.m.

Adjournment:

Moved by: Dave Jenkins
Seconded by: Trudy Kanellis

Resolved that we do now adjourn at 2:30 p.m.

- Motion Carried.

Julie Gonyou,
Secretary/Administrator.

Sally Martyn,
Chair.