

Draft Minutes
ELGIN GROUP POLICE SERVICES BOARD
May 19, 2021

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

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

Call to Order:

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

Adoption of Minutes:

Moved by: Dave Jenkins
Seconded by: Trudy Kanellis

Resolved that the minutes of the meeting held on February 24, 2021 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) OPP Contract Extension

The Secretary/Administrator provided an update regarding a recent request from the Ontario Provincial Police (OPP) for an extension to the current contract.

Moved by: Ida McCallum
Seconded by: Dan Froese

Resolved that the report from the Secretary-Administrator, dated May 12, 2021, 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.

2) Elgin Group Police Services Board Composition

The Secretary/Administrator provided an update regarding upcoming changes to OPP Boards that will soon be rolled-out across the province.

Moved by: Ida McCallum
Seconded by: Dave Jenkins

Resolved that the report from the Secretary-Administrator, dated May 12, 2021, 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.

3) Board Communications Strategy

The Secretary/Administrator presented a high-level Communications Strategy and solicited feedback from Board Members on ways to improve communications with Elgin Group member municipalities.

Moved by: Dave Jenkins

Seconded by: Trudy Kanellis

Resolved that the report from the Secretary-Administrator, dated May 12, 2021, 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.

4) Board Compensation Review

The Secretary/Administrator advised Board Members that a review of Board compensation would commence shortly.

Moved by: Ida McCallum

Seconded by: Dan Froese

Resolved that the report from the Secretary-Administrator, dated May 12, 2021, 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.

5) Community Safety and Well-Being Planning Update

The Legislative Services Coordinator provided an update on the Aylmer-Elgin-St. Thomas Community Safety and Well-Being (CSWB) Plan. After extensive consultation with local community organizations and the general public, Jennifer Kirkham, Mischevious Cat Productions, has completed a draft of the Plan. The Coordinating Committee is reviewing the draft, and the Plan will be presented to the Local Municipal Councils for approval in June.

Moved by: Dave Jenkins
Seconded by: Dan Froese

Resolved that the report from the Legislative Services Coordinator, dated May 12, 2021, 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.

6) 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 January to March 2021. As of March 31, there have been no fatal collisions in 2021. There has been a 30% decrease in personal injury collisions, and a 27% decrease in criminal assaults.

The Administrative Sergeant provided an update on the newly formed Mobile Crisis Response Team (MCRT). The team is a partnership between Elgin County OPP, Aylmer Police and the Canadian Mental Health Association (CHMA) Elgin-Middlesex. As a part of this team, a CHMA worker responds along with officers to mental health calls.

The Staff Sergeant provided an update on half load season. Officers dedicated 9.5 hours in patrols; seven (7) provincial offences notices were served; and multiple warnings were issued to offending drivers.

Moved by: Trudy Kanellis

Seconded by: Dave Jenkins

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 Spring Conference & AGM: May 26-28

The Police Services Board discussed the correspondence. The Chair confirmed that one (1) Board Member would attend the OAPSB Spring Conference & AGM on behalf of the Elgin Group and that the Board Member would report back at the next meeting.

Other Items

None.

New Business:

None.

Next Meeting:

A Doodle Poll will be circulated to determine the time of the next meeting.

Adjournment:

Moved by: David Jenkins
Seconded by: Dan Froese

Resolved that we do now adjourn at 2:47 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.