

Draft Minutes
ELGIN GROUP POLICE SERVICES BOARD
May 11, 2022

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
Trudy Kanellis, Vice-Chair
Ida McCallum, Board Member
David Jenkins, Provincial Member
Inspector Mark Loucas, Detachment Commander
Staff Sergeant Mike Butler, Detachment Manager
Samantha Grainer, Regional Operations Analyst
Carolyn Krahn, Secretary-Administrator

Regrets:

Dan Froese, Board Member
Julie Gonyou, Chief Administrative Officer – County of Elgin

Call to Order:

The Chair called the meeting to order at 10:00 a.m.

Adoption of Minutes:

Moved by: David Jenkins
Seconded by: Ida McCallum

RESOLVED THAT the minutes of the meeting held on February 16, 2022 be adopted.

- Motion Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof:

None.

Reports:

1) Detachment Commander's Quarterly Report

The Detachment Commander provided an update on public complaints; the crime abatement strategy; patrol hours; violent, property, and drug crimes; and collisions for the period of January 2022 to March 2022.

Samantha Grainer, Regional Operations Analyst for Elgin and Middlesex Counties, was in attendance and provided an overview of her role.

The Detachment Manager provided an overview of the new Collision Reporting Centre, which offers a more efficient and safe way to report collisions that do not involve serious injuries or property damage beyond involved vehicles.

Moved by: Trudy Kanellis
Seconded by: Ida McCallum

RESOLVED THAT the report be received and filed.

- Motion Carried.

Correspondence:

None.

Other Items:

None.

New Business:

None.

Closed Session Items:

None.

Next Meeting:

A Doodle Poll will be sent out to Board Members to set the date of the next meeting.

Adjournment:

Moved by: Ida McCallum
Seconded by: David Jenkins

RESOLVED THAT we do now adjourn at 10:26 a.m.

- Motion Carried.

Carolyn Krahn,
Secretary/Administrator.

Sally Martyn,
Chair.