

Draft Minutes
ELGIN GROUP POLICE SERVICES BOARD
October 27, 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
Staff Sergeant Mike Butler, Detachment Manager
Julie Gonyou, Secretary/Administrator
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: David Jenkins
Seconded by: Ida McCaullum

RESOLVED THAT the minutes of the meeting held on August 18, 2021 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 July to September 2021.

Moved by: Dan Froese
Seconded by: Ida McCallum

RESOLVED THAT the report be received and filed.

- Motion Carried.

Correspondence:

- 1) OAPSB Zone 6 Draft Minutes – September 28, 2021

Moved by: Trudy Kanellis
Seconded by: David Jenkins

RESOLVED THAT Correspondence Item #1 be received and filed.

- Motion Carried.

Other Items:

None.

New Business:

- 1) Speeding on East Road – Resident Concerns

A resident contacted Central Elgin with concerns regarding speeding on East Road in Port Stanley. The concerns were forwarded to the County and the OPP. Inspector Loucas reported that the Elgin County OPP Traffic Management Unit has enhanced visibility and enforcement in the area.

- 2) Speeding on John Wise Line at Jaffa – Resident Concerns

A resident contacted the Police Services Board with concerns about speeding on John Wise Line at Jaffa. Inspector Loucas forwarded the concerns to the Elgin County OPP Traffic Management Unit, and they have conducted targeted enforcement in the area of John Wise Line, near Springwater Line and Jaffa.

Closed Session Items:

Moved by: Ida McCallum
Seconded by: Trudy Kanellis

RESOLVED THAT we do now proceed into closed meeting session in accordance with the Police Services Act to discuss the following matters under the Police Services Act 35 (4):

In-Camera Item #1

(b) intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

- Motion Carried.

Moved by: Dan Froese
Seconded by: David Jenkins

RESOLVED THAT we do now rise and report.

- Motion Carried.

Moved by: David Jenkins
Seconded by: Truday Kanellis

RESOLVED THAT the verbal update from the Detachment Commander be received.

- Motion Carried.

Next Meeting:

A Doodle Poll will be sent out to Board Members at the beginning of 2022 to set the date of the next meeting.

Adjournment:

Moved by: Dan Froese
Seconded by: David Jenkins

RESOLVED THAT we do now adjourn at 2:48 p.m.

- Motion Carried.

Julie Gonyou,
Secretary/Administrator.

Sally Martyn,
Chair.