

Minutes
ELGIN GROUP POLICE SERVICES BOARD
September 6, 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
Dan Froese, Board Member
Inspector Mark Loucas, Detachment Commander
Operations Manager Mike McConnell
Acting Sergeant Tyler Holmes
Carolyn Krahn, Secretary-Administrator

Regrets:

Julie Gonyou, Chief Administrative Officer – County of Elgin

Call to Order:

The Chair called the meeting to order at 3:00 p.m.

Adoption of Minutes:

Moved by: Trudy Kanellis
Seconded by: Ida McCallum

RESOLVED THAT the minutes of the meeting held on May 11, 2022 be adopted.

- Motion Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof:

None.

Reports:

1) Ontario Association of Police Services Boards Spring Conference – Vice Chair

The Vice Chair presented a summary of the 2022 Ontario Association of Police Services Boards (OAPSB) Spring Conference.

Moved by: David Jenkins
Seconded by: Ida McCallum

RESOLVED THAT the report from the Vice-Chair, dated May 27, 2022, be received and filed.

- Motion Carried.

2) OPP Contract Extension – Secretary Administrator

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: David Jenkins
Seconded by: Dan Froese

RESOLVED THAT the report from the Secretary Administrator, dated August 30, 2022, be received and filed.

- Motion Carried.

3) Detachment Commander's Quarterly Report

The Detachment Commander introduced Mike McConnell, Operations Manager for the Chatham-Kent Detachment, and Acting Sergeant Tyler Holmes.

The Detachment Commander, along with Operations Manager Mike McConnell and Acting Sergeant Tyler Holmes, provided an update on public complaints; the crime abatement strategy; patrol hours; violent, property, and drug crimes; and collisions for the period of April 2022 to June 2022.

The Detachment Commander also provided an update on the OPP response to public traffic complaints.

Moved by: Ida McCallum
Seconded by: Dan Froese

RESOLVED THAT the report be received and filed.

- Motion Carried.

Correspondence:

None.

Other Items:

None.

New Business:

I. McCallum asked a question about signage reflectivity and nighttime visibility standards. Inspector Loucas responded that when officers or residents report signage that is difficult to see in the dark, the OPP work with Elgin County Engineering to inspect and upgrade the signage as needed.

Closed Session Items:

None.

Next Meeting:

The Elgin Group PSB will meet again on November 16, 2022 at 2:00 p.m.

Adjournment:

Moved by: Trudy Kanellis
Seconded by: Dan Froese

RESOLVED THAT we do now adjourn at 3:36 p.m.

- Motion Carried.



Carolyn Krahn,
Secretary/Administrator.



Sally Martyn,
Chair.