

**AGENDA  
ELGIN GROUP POLICE SERVICES BOARD**

**Wednesday, May 10, 2023  
1:00 p.m.**

**Elgin County Detachment Boardroom  
42696 John Wise Line  
St. Thomas, Ontario**

**Call to Order** The Chair shall preside.

**Adoption of Minutes from January 30, 2023 Meeting** (ATTACHED)

**Disclosure of Pecuniary Interest and the General Nature Thereof**

**Reports** (TO BE DISTRIBUTED)

- 1) Detachment Commander's Quarterly Report

**Correspondence**

**Other Items**

**New Business**

- 1) Activity Update from PSB Chair David Jenkins (verbal)

**Closed Session Items**

**Adjournment**

**Next Meeting:** To be determined

**Draft Minutes**  
**ELGIN GROUP POLICE SERVICES BOARD**  
**January 30, 2023**

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:

Dominique Giguère, Board Member  
Ida McCallum, Board Member  
Andrew Sloan, Board Member  
Trudy Kanellis, Provincial Member  
David Jenkins, Provincial Member  
Inspector Mark Loucas, Detachment Commander  
Superintendent Frankie Campisi, Director of Operations West Region  
Acting Staff Sergeant Tyler Holmes  
Staff Sergeant Bradley Cook  
Sergeant Mike McConnell  
Julie Gonyou, Elgin County Chief Administrative Officer/Clerk  
Carolyn Krahn, Secretary Administrator

**Call to Order:**

The Secretary Administrator called the meeting to order at 1:00 p.m.

**Introduction of New Member – Oath of Office:**

Elgin County Chief Administrative Officer/Clerk administered the Oath of Office to the new members of the Elgin Group Police Services Board: Dominique Giguère, Ida McCallum, and Andrew Sloan.

**Election of Chair and Vice Chair:**

D. Giguère nominated D. Jenkins for the position of Chair, and A. Sloan seconded the nomination. No further nominations were received for this position, and D. Jenkins accepted the nomination.

Moved by: Trudy Kanellis  
Seconded by: Ida McCallum

RESOLVED THAT nominations for the position of Chair be closed; and THAT D. Jenkins be appointed as Chair of the Elgin Group Police Services Board.

- Motion Carried.

D. Jenkins nominated T. Kanellis for the position of Vice-Chair, and I. McCallum seconded the nomination. No further nominations were received for this position, and T. Kanellis accepted the nomination.

Moved by: Dave Jenkins  
Seconded by: Ida McCallum

RESOLVED THAT nominations for the position of Vice-Chair be closed; and THAT Trudy Kanellis be appointed as Vice-Chair of the Elgin Group Police Services Board.

- Motion Carried.

**Adoption of Minutes:**

Moved by: Andrew Sloan  
Seconded by: Ida McCallum

RESOLVED THAT the minutes of the meeting held on November 28, 2022 be adopted.

- Motion Carried.

**Disclosure of Pecuniary Interest and the General Nature Thereof:**

None.

**Reports:**

1) 2023 Budget – Secretary Administrator

The Secretary Administrator presented the 2023 Budget. The Budget remains unchanged from 2022 with the exception of an increase under miscellaneous, which includes insurance. Once the CSPA comes into effect and the new Board is formed, Board Member Compensation will be reviewed, and a new Budget will be developed for municipal approval.

Moved by: Ida McCallum  
Seconded by: Trudy Kanellis

RESOLVED THAT the 2023 Draft Board Budget Report be approved and circulated to the municipalities.

- Motion Carried.

2) Detachment Commander's Quarterly Report and Year-End Report

The Detachment Commander, Staff Sergeant Holmes, Staff Sergeant Cook, and Sergeant McConnell provided an update on public complaints; the crime abatement strategy; patrol hours; violent, property, and drug crimes; and collisions for the period of October to December 2022.

The Detachment Commander, Staff Sergeant Holmes, Staff Sergeant Cook, and Sergeant McConnell also presented the Elgin County OPP 2022 Annual Report. The

Report provided an update on the Crime Management Plan, Traffic Management Strategy, Community Policing Committees, Community Mobilization and Engagement, Elgin County Drug and Alcohol Strategy, Special Projects (ATV Patrols and Marine Patrols), and Community Street Crimes Unit. Inspector Loucas also provided 2022 statistics with respect to Calls for Service, Traffic Safety, and Crime Prevention.

Moved by: Ida McCallum  
Seconded by: Dominique Giguère

RESOLVED THAT the report be received and filed; and THAT the report be shared with the participating municipalities.

- Motion Carried.

**Correspondence:**

1) Letter from OAPSB Zone 6 regarding 2023 Membership

Moved by: Ida McCallum  
Seconded by: Trudy Kanellis

RESOLVED THAT the Elgin Group PSB renew their membership in the OAPSB Zone 6 for 2023.

- Motion Carried.

2) Email from the OAPSB regarding Bail Reform

Moved by: Trudy Kanellis  
Seconded by: Ida McCallum

RESOLVED THAT the Secretary Administrator submit feedback on bail reform to the OAPSB on behalf of the Elgin Group PSB; THAT the Chair write a letter in support of bail reform to the Attorney General and the Ministry of Public Safety; and THAT the Chair issue a media release letting the community know about the Police Services Board's advocacy on behalf of bail reform.

- Motion Carried.

**Other Items:**

None.

**New Business:**

1) Ministry of the Solicitor General Updates – Ron LeClair, Zone 6 Police Services Adviser

R. LeClair provided policing updates from the Ministry of the Solicitor General, including an update on the Community Safety and Policing Act (CSPA). It is anticipated that the CSPA will be enacted December 2023/January 2023.

**Closed Session Items:**

None.

**Next Meeting:**

The Elgin Group Police Services Board will meet again on Wednesday, May 10 @ 1 p.m.

**Adjournment:**

Moved by: Andrew Sloan  
Seconded by: Dominique Giguère

RESOLVED THAT we do now adjourn 2:22 p.m.

- Motion Carried.

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Carolyn Krahn,  
Secretary/Administrator.

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David Jenkins  
Chair.