



REGULAR MEETING MINUTES

THURSDAY OCTOBER 28, 2021 – 1:00 P.M.

POLICE SERVICES BOARD ROOM

1. Roll Call

Members – J. Bruno
L. Vezeau-Allen
Mayor C. Provenzano
R. Webb
I. MacKenzie

Staff – Chief H. Stevenson
Deputy R. MacLachlan
S. Miles

2. Call to Order

Chair J. Bruno called this meeting to order at 1:05 p.m.

3. Conflict of Interest Declarations

There were no conflicts of interest declared.

4. Questions and Information Arising Out of the Minutes and Not Otherwise on the Agenda

There were no questions or information that arose.

5. Adoption of Minutes – October 1, 2021

MOVED BY: R. Webb
SECONDED BY: I. MacKenzie

RESOLVED that the Minutes of the regular meeting, as presented, be hereby approved. Carried.

6. Motion to Accept Agenda – October 28, 2021

MOVED BY: L. Vezeau-Allen
SECONDED BY: R. Webb

RESOLVED that the agenda of the regular meeting, as presented, be hereby approved. Carried.

7. Communications & Reports – Information Only

The Chief reported that there are limited reports due to the cyberattack. The data is still not available and will not be for the foreseeable future.

- a) Public Complaints Against Police
- b) Travel Log

John asked how the training comes about and the Chief noted there are two main place the Services will go to for training. The Ontario Police College puts out a calendar every year and we have a number of seats offered to us. The same process takes place with Canadian Police College. There are some specialist type areas we have to send people to and some courses are offered at other police services who host them to save on travel. The Service will pay the tuition up front to the college and this as pretty well stayed consistent over the years.

8. New Business

Lisa advised that a many months ago they started the process of getting the youth service providers together and there is a zoom meeting scheduled for Friday November 19 from 9:30 a.m. -11:00 a.m. The new Social Equity Coordinator will be attending, along with the new Ontario Trillium Foundation representative and youth service providers, including people form the justice system. It will be a zoom invite and will be shared with the Chief.

9. Next Meeting Date

November 25, 2021

10. Adjournment – Time: 1:11 p.m.

MOVED BY: R. Webb
SECONDED BY: I. MacKenzie

That the regular meeting is adjourned and that the Board enter into the caucus meeting. Carried.