



## **REGULAR MEETING MINUTES**

**THURSDAY, APRIL 28, 2022 – 1:00 P.M.**

**POLICE SERVICES BOARD ROOM  
(Virtual Option Provided)**

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### **1. Territorial Acknowledgement**

We would like to begin by acknowledging that we are in Robinson-Huron Treaty territory and that the land on which we are gathered is the traditional territory of the Anishnaabeg, specifically the Garden River and Batchewana First Nations, as well as Métis People.

### **2. Roll Call**

**Members –** L. Vezeau-Allen  
J. Bruno  
R. Webb  
I. MacKenzie  
M. Shoemaker

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

### **3. Call to Order**

Chair, L. Vezeau-Allen called this meeting to order at 1:08 p.m.

### **4. Conflict of Interest Declarations**

There were no conflicts of interest declared.

### **5. Questions and Information Arising Out of the Minutes and Not Otherwise on the Agenda**

Ian provided his comments on the Board's account, as it was discussed at the previous

meeting. Ian agreed with Matthew on the issue and Lisa suggested having the board policy distributed for review prior to the next meeting.

Matthew formally notified the Board of his intention to run for Mayor and Lisa also advised the Board of her intention to run for the position of City Councillor for Ward 2.

## **6. Adoption of Minutes – March 31, 2022**

MOVED BY: J. Bruno  
SECONDED BY: R. Webb

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

## **7. Motion to Accept Agenda – April 28, 2022**

MOVED BY: J. Bruno  
SECONDED BY: I. MacKenzie

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

## **8. Presentation: Diversity & Inclusion Approach in Recruitment**

Presented by S/Sgt. Vicki Monto & Tina Caruso

## **9. Communications & Reports – Information Only**

### a) Special Account Ledger (Auction Fund) – March 2022

The Chief reviewed the account report.

### b) Monthly Overtime (Paid and Banked) – March 2022

The Chief noted there was an increase in overtime and most of it went into the bridge protest. The Deputy and his team managed the bridge protest issues and ensured the service had resources.

### c) Monthly Staff Shortage Overtime Costs (4 Year Comparison) – March 2022

The Chief advised the shortages were due to a lot of COVID related staffing issues.

- d) Monthly Staff Shortage Costs – March 2022
- e) Public Complaints Against Police

- f) Use of Force Reports
- g) Travel Log

**10. For Information: Board Members Building Tour**

The Board agreed a poll would be sent out via email to determine the best date for a tour.

**11. New Business**

**12. Next Meeting Date**

May 26, 2022

**13. Adjournment – Time: 1: 50 p.m.**

MOVED BY: J. Bruno  
SECONDED BY: I. MacKenzie

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