STRATFORD POLICE SERVICES BOARD

A meeting of the Stratford Police Services Board was held on the 15th day of December 2021, held in the Council Chamber, City Hall.

PRESENT: Dan Mathieson (Chair), Steve Cousins, Tim Doherty, Rosemary Tanner, Chief Greg Skinner, Inspector Jason Clarke, Inspector Mark Taylor, Constable Rob McMillian (Police Association) and Pat Shantz (Executive Assistant).

REGRETS: Graham Bunting, Deputy Chief Gerry Foster

MINUTES

1. Call to order

The Chair called the meeting to order at 4:30 p.m.

2. <u>Declarations of Pecuniary Interest and the General Nature Thereof</u>

There were no declarations of pecuniary interest and the general nature thereof.

3. Adoption of Minutes of the Regular Meeting of November 24th, 2021

MOTION by Steve Cousins | Rosemary Tanner
That the minutes of the regular meeting of November 24th, 2021, be adopted as presented.
Carried.

4. <u>Hearings of Deputations and Presentations</u>

There were no hearings of deputations or presentations.

5. Business Arising from Previous Minutes

There was no business arising from the previous minutes.

6. Receipt of Monthly Statistical Reports – November 2021

Inspector Taylor reviewed the Statistical Reports with the Board for November with respect to Stratford, St. Marys and Perth South and answered questions.

6.1 Stratford

There were 1483 calls for service, 98 e-tickets were issued, 61 warnings, 61 mental health related calls and 34 domestic related occurrences. There were six overdoes during the month with three of them being one individual, and one resulted in the death of a youth. Four shoplifting charges were laid.

6.2 St Marys

There were 236 calls for service, 14 e-tickets were issued, 13 warnings, 10 mental health related calls and 7 domestic related occurrences. There were four break and enters and no charges have been laid to date.

6.3 Perth South

There were 197 calls for service, 66 e-tickets were issued, 23 warnings and 1 domestic related occurrence.

MOTION by Steve Cousins | Rosemary Tanner

That the Monthly Statistic Reports for November 2021 be received. Carried.

6.4 <u>Crime Stoppers Report</u>

The Chief reviewed the Crime Stoppers Report for November, 2021, and advised that 9 new tips had been received – 4 were drug related and 5 were intelligence related. The top 3 Tips by Type were theft, drugs and HTA/mischief and fraud.

MOTION by Tim Doherty | Rosemary Tanner

That the Crime Stoppers Report for November 2021 be received. Carried.

7. Approval of Monthly Accounts

The Chief advised that 88% of the annual budget has been spent as of the end of November. Accounts that are currently overspent were reviewed with the Board including part-time salaries, vehicle fuel, vehicle repairs and consulting fees for the Community Equity Action Team and the Pay Equity review. There is a \$380,000 projected surplus for 2021.

MOTION by Tim Doherty | Steve Cousins

That the monthly accounts for November 2021 be approved. Carried.

8. Community Equity Action Team (CEAT)

Tim Doherty provided an update regarding CEAT and advised that a meeting was held in November. Members of the Board are invited to join the next meeting electronically on Monday, December 20th, at 5:00 pm and there will be an opportunity for introductions.

9. Body Worn Cameras Update

There was no update regarding Body Worn Cameras.

10. Police Association Business

There was no Police Association business to discuss.

11. Public Complaints

The Chief advised that two new public complaints have been received from the OIPRD. One was regarding an individual's vaccination status at the Stratford Rotary Complex. The second complaint involved an individual on Remembrance Day in St Marys. Neither complaint was accepted by the OIPRD.

12. <u>Correspondence</u>

There were no questions or discussion regarding the correspondence received.

13. Consent Items

MOTION by Steve Cousins | Tim Doherty

That on the recommendation of the Chief, Olumide Ayodele (Aunt Gail's Taxi), Christopher Tapper (Aunt Gail's Taxi) and Gurdeep Aulakh (Aunt Gail's Taxi) be approved for a taxi license. Carried.

14. New Business

14.1 Zone 5 Meeting

Rosemary Tanner attended the Zone 5 meeting on Tuesday, December 14th, and provided the Board with an update.

14.2 OAPSB Annual Membership Fees

MOTION by Tim Doherty | Rosemary Tanner

That the OAPSB 2022 Membership fees in the amount of \$3,447.58 being \$3,050.96 plus HST be paid. Carried.

15. Next Meeting

The next meeting will take place on Wednesday, January 19th, 2021, at 4:30 pm. Future meeting dates for 2022 are: February 16th, March 23rd, April 20th, May 18th and June 22nd.

16. <u>Adjournment</u>

Motion by Tim Doherty | Rosemary Tanner

That the meeting adjourn to an In Camera session to discuss personal matters about identifiable individuals, to reconvene in open session if required. Carried.

The meeting adjourned at 4:50 pm.	
	"Dan Mathieson"
ps	Dan Mathieson - Chair