

# Municipality of Lakeshore

## Minutes of the Police Services Board Meeting



**Monday, March 27, 2023, 10:00 AM**

**Council Chambers, 419 Notre Dame Street, Belle River**

Members Present: Chair Ed Hooker, Vice Chair John Quennell, Member Tracey Bailey, Member Kirk Walstedt, Member Julie Johnston

Staff Present: Corporate Leader - Strategic & Legal Affairs Kristen Newman, OPP Inspector Angela Ferguson, Staff Sergeant Jamie Smith, OPP, Administrative Assistant - Civic Affairs Rose Wood,

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### 1. Call to Order

Chair Hooker called the meeting to order at 10:04 AM.

### 2. Land Acknowledgement

### 3. Disclosures of Pecuniary Interest

### 4. Public Presentations

Police Advisor, Office of the Solicitor General Ronald Leclair introduced himself.

OPP Superintendent Frankie Campisi introduced herself.

### 5. Delegations

### 6. Completion of Unfinished Business

### 7. Consent Agenda

Approve minutes of the previous meeting and receive correspondence as listed on the Consent Agenda.

#### a. February 6, 2023 Meeting Minutes

February 6, 2023 Police Service Board minutes approved.

**27-03-2023 - 7**

**Moved By** Member Johnston

**Seconded By** Member Quennell

February 6, 2023 Police Service Board Minutes approved

**Carried Unanimously**

**8. Reports for Information**

**Moved By** Member Johnston

**Seconded By** Member Quennell

Receive the Reports for Information as listed on the agenda.

**Carried Unanimously**

a. **Police Service Board - Essex County Overview - February 2023**  
**Revised**

b. **Police Service Board - Report for Lakeshore - February 2023**

**9. Reports for Direction**

**10. Notices of Motion**

**11. Question Period**

**12. Non-Agenda Business**

**13. Closed Session**

**Moved By** Member Quennell

**Seconded By** Member Johnston

Move into closed session at 10:32 AM in accordance with section 35(4)(b) of the *Police Services Act*.

**Carried Unanimously**

**14. Adjournment**

The Police Services Board adjourn its meeting at 11:39 AM.

**8**

**Moved By** Member Quennell

**Seconded By** Julie Johnston

The Police Services Board adjourn its meeting at 11:39 AM

**Carried Unanimously**

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Ed Hooker

Chair

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Rose Wood

Recording Secretary