

Municipality of Lakeshore

Minutes of the Police Services Board Meeting

Monday, February 6, 2023, 10:00 AM



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

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

1. Call to Order

Secretary Rose Wood called the meeting to order at 10:03 AM.

2. Land Acknowledgement

3. Election of Chair and Vice-Chair

Member Quennell nominated Ed Hooker for Chair. No further nominations were received.

Member Hooker nominated John Quennell as Vice Chair. No further nominations were received.

01-02-2023

Moved By Member Quennell

Seconded By Member Walstedt

Appoint Ed Hooker as Chair of the Police Services Board.

Carried Unanimously

Member Hooker nominated Member Quennell as Vice Chair. No other nominations were received for Vice Chair.

02-02-2023

Moved By Member Hooker

Seconded By Member Walstedt

Member Hooker nominated Member Quennell for Vice Chair.

Carried Unanimously

- 4. **Disclosures of Pecuniary Interest**
- 5. **Public Presentations**
- 6. **Delegations**
- 7. **Completion of Unfinished Business**
- 8. **Consent Agenda**

- a. **September 26, 2022 Meeting Minutes**

03-02-2023

Moved By Member Quennell

Seconded By Member Bailey

Approve the minutes of the September 26, 2022 Meeting as listed on the Consent Agenda.

Carried Unanimously

- b. **OAPSB Toronto Police Services Board related to Federal Bail Reform**

04-02-2023

Moved By Member Quennell

Seconded By Member Bailey

Receive the correspondence as listed on the Consent Agenda.

Carried Unanimously

- 9. **Reports for Information**

05-02-2023

Moved By Member Quennell

Seconded By Member Walstedt

Receive the Reports for Information as listed on the agenda.

Carried Unanimously

- a. **Police Service Board - Essex County Overview - September 2022**
 - b. **Police Service Board Report for Lakeshore - September 2022**
 - c. **Police Service Board - Essex County Overview - October 2022**
 - d. **Police Service Board Report for Lakeshore - October 2022**
 - e. **Police Service Board - Essex County Overview - December 2022**
 - f. **Police Service Board Report for Lakeshore - December 2022**
- 10. **Reports for Direction**
 - 11. **Notices of Motion**
 - 12. **Question Period**
 - 13. **Non-Agenda Business**
 - 14. **Closed Session**
 - 06-02-2023**
 - Moved By** Member Walstedt
 - Seconded By** Member Quennell
 - Move into closed session at 10:29 AM in accordance with section 35(4)(b) of the *Police Services Act*.
 - Carried Unanimously**
 - 15. **Return to Open Session**
 - 16. **Adjournment**
 - The meeting adjourned in closed session at 10:49 AM.

Ed Hooker
Chair

Rose Wood
Secretary