

# **The Corporation of the Town of Lakeshore**

## **Minutes of the Police Services Board Meeting**

**Monday, November 30, 2020, 10:00 AM**

**Electronically hosted from Council Chambers, 419 Notre Dame Street, Belle River**



**Members Present:** Mayor Tom Bain, Councillor Kirk Walstedt, Member John Quennell, Chair Francis Kennette, Member Ed Hooker

**Staff Present:** Director of Legislative and Legal Services, Kristen Newman, Inspector Glenn Miller, Board Secretary Cindy Lanoue, Sergeant Byron Hornick, OPP, Police Constable Kristopher Gagnier, OPP, Sergeant Jamie Smith, OPP

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### **1. Call to Order**

Chair Kennette called the meeting to order at 10:00 AM. All members participated in the meeting through video conferencing technology from remote locations.

### **2. Disclosures of Pecuniary Interest**

### **3. Election**

#### **a. Election of Vice Chair**

Chair Kennette called for nominations for the role of Vice Chair. Mayor Bain nominated Councillor Walstedt, Councillor Walstedt accepted the nomination, and there were no other nominations. Councillor Walstedt was acclaimed in the role of Vice Chair.

### **4. Public Presentations**

### **5. Delegations**

### **6. Completion of Unfinished Business**

### **7. Consent Agenda**

#### **a. September 28, 2020 Police Service Board Meeting Minutes**

The Chair questioned if the speed monitors were included in the 2021 Budget. The Director of Legal & Legislative Services will provide confirmation of inclusion.

**22-11-2020**

**Moved By** Member Quennell

**Seconded By** Member Hooker

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

**Carried Unanimously**

## **8. Reports for Information**

### **a. OPP Municipal Policing 2021 Annual Billing Statement**

Discussion ensued regarding the Billing Statement. The Board was informed that Council passed the budget based on the estimate.

Inspector Miller discussed the decreasing cost of policing per property in Lakeshore.

### **b. Police Services Board Reports for September and October**

### **c. Essex County Overview for September and October 2020**

Inspector Miller read a letter of appreciation for the support from Council and the residents of Lakeshore especially during the trying times of the current pandemic.

Inspector Miller presented the overview.

Councillor Walstedt described recent resolutions passed by Lakeshore Town Council to attempt to reduce speeding in Lakeshore.

The Inspector warned residents of the concerns of cyber-crime. Board members indicated interest in posting a warning to residents on the Lakeshore website regarding cyber-crime.

**23-11-2020**

**Moved By** Councillor Walstedt

**Seconded By** Member Quennell

Receive the Reports for Information as listed on the agenda.

**Carried Unanimously**

## **9. Reports for Direction**

### **a. Reduce Impaired Driving Everywhere R.I.D.E. Grant Allocation for 2020-2021**

**24-11-2020**

**Moved By** Member Hooker

**Seconded By** Member Quennell

Approve the Reduce Impaired Driving Everywhere (R.I.D.E.) Grant Allocation for 2020-2022.

**Carried Unanimously**

**10. Notices of Motion**

There were no notices of motion.

**11. Question Period**

Chair Kennette asked about sending past member Ron Barrette a letter of appreciation on behalf of the Board. The Secretary indicated that she would prepare a letter of appreciation to past member Barrette on behalf of the Board.

**12. Non-Agenda Business**

**13. Adjournment**

**25-11-2020**

**Moved By** Member Hooker

**Seconded By** Mayor Bain

The Police Services Board adjourn its meeting at 11:10 AM.

**Carried Unanimously**

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Francis Kennette  
Chair

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Cindy Lanoue  
Secretary