

Municipality of Lakeshore

Minutes of the Police Services Board Meeting



Monday, January 31, 2022, 10:00 AM

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

Staff Present: Corporate Leader - Strategic & Legal Affairs Kristen Newman, Inspector Glenn Miller, Board Secretary Cindy Lanoue, Sergeant Byron Hornick OPP, Sergeant Jamie Smith OPP

1. Call to Order

Chair Kennette called the meeting to order at 10:00 AM.

2. Disclosures of Pecuniary Interest

3. Public Presentations

a. Provincial Constable Sarah Werstein, Crime Stoppers Co-ordinator for Windsor - Essex County

Provincial Constable Werstein presented a brief history of Crime Stoppers explaining its conception and how it is funded.

4. Delegations

5. Election of Chair and Vice Chair

Secretary Lanoue called for nominations of Chair and Vice Chair for the Municipality of Lakeshore Police Services Board for the 2022 term.

Councillor Kirk Walstedt nominated Member Francis Kennette for position of Chair. There were no other nominees. Member Kennette accepted the position of Chair. The position was acclaimed.

Member John Quennell nominated Councillor Walstedt for position of Vice Chair. There were no other nominees. Councillor Walstedt accepted the position of Vice Chair. The position was acclaimed.

6. Completion of Unfinished Business

7. **Consent Agenda**

1-01-2022

Moved By Mayor Bain

Seconded By Member Quennell

Approve the minutes of the November 29th meeting minutes and receive correspondence as listed on the Consent Agenda.

Carried Unanimously

a. **November 29, 2021 Meeting Minutes**

b. **Solicitor General - Acknowledgement of Letter of Support**

8. **Reports for Information**

Staff Sergeant Jamie Smith provided an overview of the Police reports for Lakeshore.

Member Quennell asked about the absence of Leamington's statistics from the reports. Officer Smith informed the Board that the Municipality of Leamington is currently operating with a month-by-month contract and does not qualify for a Police Services Board at this time.

2-01-2022

Moved By Member Hooker

Seconded By Councillor Walstedt

Receive the Reports for Information as listed on the agenda.

Carried Unanimously

a. **Police Services Board Report for Essex County - November 2021**

b. **Police Services Board Monthly Overview - November 2021**

c. **Police Services Report for Essex County - December 2021**

d. **Police Services Board Monthly Overview - December 2021**

e. **OPP 2022 Annual Billing Statement**

Kristen informed the Board that the draft statement provided is lower than that of the previous year.

A reconciliation by the OPP will take place at the end of the year as this billing statement is only a draft.

9. Reports for Direction

a. OPP Lakeshore 2022 Festive Ride Program - Quarterly Report

3-01-2022

Moved By Mayor Bain

Seconded By Member Hooker

Approve the signing of the R.I.D.E. quarterly report.

Carried Unanimously

10. Notices of Motion

11. Question Period

12. Non-Agenda Business

13. Adjournment

4-01-2022

Moved By Member Hooker

Seconded By Mayor Bain

The Police Services Board adjourn its meeting at 10:43 AM.

Carried Unanimously

Francis Kennette
Chair

Cindy Lanoue
Secretary