



MINUTES
Police Services Board

October 18, 2017
9:00am
Council Chambers, Town Hall

Board Members Present: Councillor Don Van Galen, Chair
Fred Stam
Henry de Young
Peter McAsh

Board Member Regrets: Mayor Al Strathdee

OPP Present: Inspector Rob Scott
Staff Sergeant Stephane Pilon
Sergeant Scott Lobb

Staff Present: Brent Kittmer, Board Secretary

1. CALL TO ORDER

Chair Van Galen called the meeting to order at 9:00am.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. ADDITIONS TO THE AGENDA

The agenda was accepted as presented.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

4.1 September 20, 2017 Police Services Board Meeting

Moved By Fred Stam

Seconded By Peter McAsh

THAT the minutes of the September 20, 2017 Police Services Board meeting be approved and signed by the Chair and Secretary.

CARRIED

5. BUSINESS ARISING FROM MINUTES

None.

6. DELEGATIONS

None.

7. REPORTS

7.1 OPP Monthly Report (September 2017)

R. Scott reviewed the September 2017 OPP monthly report and Statistics.

S. Pilon reported on the OPP's new initiative to carry naloxone to treat opioid exposure in officers, and to treat individuals suffering from opioid consumption. The OPP is trained to administer naloxone as permitted under the *Good Samaritans Act*.

Moved By Henry deYoung

Seconded By Peter McAsh

THAT the September 2017 OPP Monthly Report be received for information.

CARRIED

7.2 OPP False Alarm Report (September 2017)

Moved By Fred Stam

Seconded By Henry deYoung

THAT the September 2017 False Alarm report be received for information.

CARRIED

8. CORRESPONDENCE

8.1 Ministry of Community Safety and Correctional Services re: OPP Billing Model Change

R. Scott explained the changes in the OPP Billing model for the Board.

Moved By Fred Stam

Seconded By Peter McAsh

THAT the correspondence received from the Ministry of Community Safety and Correctional services regarding a change to the OPP billing model be received.

CARRIED

8.2 D. Mathieson, Chair, Stratford Police Services Board re: Resignation of Chief Mike Bellai

B. Kittmer provided an update to the Board of the meeting held with the Stratford Police Services Board Chair on October 6, 2017.

Moved By Fred Stam

Seconded By Henry deYoung

THAT the correspondence received from Mr. Dan Mathieson, Chair of the Stratford Police Services Board, regarding the resignation of Chief Mike Bellai be received.

CARRIED

9. OTHER BUSINESS

None.

10. UPCOMING MEETINGS

Chair Van Galen announced the upcoming meetings as presented on the agenda.

11. ADJOURNMENT

Moved By Henry deYoung

Seconded By Fred Stam

THAT the October 18, 2017 meeting of the Police Services Board be adjourned at 9:30am.

CARRIED

Chair Don Van Galen

Brent Kittmer, CAO / Clerk, Board Secretary