



## **Essex Police Services Board (EPSB)**

### **Regular Meeting Minutes**

A regular meeting of the Essex Police Service Board was held on Thursday, September 3, 2020  
- 4:30 PM the meet was an electronic meeting held via Zoom.

#### **1. Roll Call**

Present:	Councillor, Kim Verbeek, Vice-Chair Katie McGuire Blais Richard Tapping Karen Robertson Councillor, Morley Bowman <i>(due to electronical difficulties Councillor Bowman attended but did not participate)</i>
Also Present:	A/Staff Sergeant Todd Lavigne Doug Sweet, Director of Community Services / Deputy CAO Sarah Aubin, Recording Secretary
Regrets:	Inspector Glenn Miller Chris Nepszy, Chief Administrative Officer

#### **2. Declarations of Conflict of Interest**

None

#### **3. Adoption of Published Agenda**

- a) Thursday September 3<sup>rd</sup>, 2020 Essex Police Service Board Regular Meeting Agenda  
Moved by Richard Tapping  
Seconded by Karen Robertson

**(EPSB-20-09-20)** That the published agenda for the September 3<sup>rd</sup>, 2020 Regular Essex Police Service Board meeting, be adopted as presented. **“Carried”**

#### **4. Adoption of Minutes**

- a) Thursday, May 7<sup>th</sup>, 2020 Essex Police Service Board Regular Meeting Minutes

Moved by Richard Tapping

Moved by Katie McGuire Blais

**(EPSB 20-09-21)** That the minutes of the May 7<sup>th</sup>, 2020 Essex Police Service Board Meeting, be adopted as circulated. **“Carried”**

#### **5. Public Presentations**

None

#### **6. Unfinished Business**

None

#### **7. Reports from Administration**

##### **1. Monthly Reports**

##### **July**

- a) Police Services Board Report for Essex
- b) Police Services Board Monthly Overview July 2020
- c) OPP Detachment Board Report
- d) Windsor & Essex County Crime Stoppers Report

##### **Mental Health Report**

- e) Mental Health Related Calls and New Community Safety Policing Grant Units Update

Moved by Katie McGuire Blais

Seconded by Richard Tapping

**(EPSB-20-09-21)** That that the July Report listed under item 7.1 on the Agenda be received and that April, May and June reports be discussed at the next Essex Police Service Board Meeting **“Carried”**

Vice Chair, Kim Verbeek, Councillor stated that she would like A/Staff Sergeant Todd Lavigne to look into having the Essex Police Service Board members meet Maximus the K9 and his handler as well as to take a tour around the O.P.P. facilities such as Harrow and Manning Road as well as a ride along as it provides a greater understanding for the board members.

She continued to state that she would also like to see a presentation to the board members with regards to the Mental Health Response Unit.

A/Staff Sergeant Todd Lavigne, advised that he would look into setting up a tour of facilities, a presentation regarding the Mental Health response unit and a meet and greet with Maximus and his handler and will advise of available dates and times.

Kim Verbeek, Councillor stated that when reviewing the O.P.P reports she noticed that many calls were made for false alarms with regards to in home alarm systems. She stated that she would like administration to review our policy and report back with possibly implementing a payment system for those false alarms.

A/Staff Sergeant Todd Lavigne advised that the Town of Tecumseh charges for the 3<sup>rd</sup> false alarm and stated that administration could review their policy and charges for the false alarm.

Doug Sweet, Deputy CAO, advised the members that the Clerk, Robert Auger was currently reviewing a policy for this matter. He advised that once the review is complete it will be sent to Council for approval.

## **8. Other Reports**

### **a) OPP Detachment Board Composition Report dated June 30<sup>th</sup>, 2020**

- I. Letter received from OAPSB

### **b) 2020 – 2022 OPP Strategic Plan dated June 26<sup>th</sup>, 2020**

- I. Letter received from Commissioner, Thomas Carrique, Ontario Provincial Police

### **c) 2020/2022 R.I.D.E Grant Application**

- I. R.I.D.E Application submitted June 2020

### **d) Anti-Racism Demonstration within Ontario Communities**

- I. Letter received from Commissioner, Thomas Carrique, and Ontario Provincial Police.

e) **Town of Essex Community Policing Survey**

- I. Community Policing Survey Results Report
- II. Community Policing Satisfaction Survey

Vice Chair, Kim Verbeek, Councillor stated that in the community policing survey one prominent response was that members of the public felt disconnected and uninformed. She stated that she would like the monthly O.P.P. reports to be accessible to the members of the public.

Sarah Aubin, Recording Secretary advised that the reports are placed in the monthly Essex Police Service Board agendas on the Council Calendar should members of the public like to review them.

Doug Sweet, Deputy CAO, advised that he would speak with the Communications manager Alex Denonville and have him review the [www.essex.ca](http://www.essex.ca) webpage and subpage with regards to the police services board to better point towards to the Council Calendar for the monthly reports.

Kim Verbeek, Councillor stated that she would like ask administration to review setting up a subscription for members of the public that would like to receive the O.P.P. monthly updates.

Katie McGuire-Blais advises that the webpage needs to also have the contact information of the O.P.P. as well as the non-emergency numbers,

Moved by Richard Tapping

Seconded by Katie McGuire-Blais

**(EPSB-20-09-22)** That the Correspondence in Agenda item 8 be received. **"Carried"**

## **9. New Business**

### **a) New Members (Council and Provincial Representative)**

- I. Introduction of **Councillor Morley Bowman**, newly appointed June 15, 2020 to the Town of Essex Municipal Police Services Board Member
- II. Introduction of **Karen Robertson**, newly appointed July 9, 2020 to the Town of Essex Municipal Services Board Member.

Moved by Richard Tapping

Seconded by Katie McGuire-Blais

**(EPSB-20-09-23)** That the information regarding agenda item 9 be received.

**"Carried"**

## **11. Announcements / Notices of Motion**

## **12. Adjournment**

Moved by: Katie McGuire Blais

Seconded by: Richard Tapping

**(EPSB-20-09-24)** That the meeting be adjourned at 5:36 p.m.

**Next Meeting Date** Thursday, October 1, 2020 at 4:30 p.m. via zoom.

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Chair

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Recording Secretary