



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

### **Regular Meeting Minutes**

A regular meeting of the Essex Police Service Board was held on Thursday, October 1, 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
Also Present:	A/Staff Sergeant Todd Lavigne
	Inspector Glenn Miller
	Chris Nepszy, Chief Administrative Officer
	Doug Sweet, Director of Community Services /
	Deputy CAO
	Sarah Aubin, Recording Secretary

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

None

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

a) Thursday October 1 2020 Essex Police Service Board Regular Meeting Agenda

Moved by Karen Robertson

Seconded by Councillor, Morley Bowman

**(EPSB-20-10-25)** That the published agenda for the October 1, 2020 Regular Essex Police Service Board meeting, be adopted as presented. **“Carried”**

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

- a) Thursday, September 3, 2020 Essex Police Service Board Regular Meeting Minutes

Moved by Katie McGuire Blais

Moved by Richard Tapping

**(EPSB 20-10-26)** That the minutes of the September 3, 2020 Essex Police Service Board Meeting, be adopted as circulated. **“Carried”**

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

None

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

##### **1. Police Service Board Website**

Doug Sweet, Deputy CAO advises the members that the Town of Essex website has been updated with regards to the Police Service Board. He states that there is now a contact email for the board and the posted meeting schedule.

##### **2. Facilities Tour Update (O.P.P.)**

Inspector Glenn Miller advised that he will contact administration with a few dates for an upcoming the facility tour.

##### **3. False Alarm Report Update**

Doug Sweet, Deputy CAO, advised that he spoke with the Clerk regarding False Alarms and advises that there is currently a draft report that will be going to council for approval in late 2020 early 2021.

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

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

##### **August**

- a) Police Services Board Report for Essex
- b) Police Services Board Monthly Overview August 2020
- c) OPP Detachment Board Report

d) Windsor & Essex County Crime Stoppers Report

2. Other Reports

a) **Community Safety and Policing Grant**

**8. Other Reports**

**a) Information Purposes Only**

1. **20-0130** Federal Calls for Proposals to Combat Human Trafficking
2. **20-0133** Risk Driven Tracking Database 2019 Annual Report
  - a. **20-0133** 2019 Annual Report (August 28, 2020)
3. **20-0136** Security from trespass and Protecting Food Safety Act, 2020
  - a. **20-0136** Memo David Hagarty
4. **20-0138** Updates to permitted off-road vehicles and three wheeled motorcycle licensing
  - a. **20-0138** Memo Nosa Ero-Brown
  - b. **20-0138** Appendix A: Off Road Vehicle Requirements

Moved by Councillor, Morley Bowman

Seconded by Karen Robertson

**(EPSB-20-10-27)** That the Correspondence in Agenda item 8 be received. **“Carried”**

**9. New Business**

**a) Community out Reach / Engagement**

Chris Nepszy, CAO advised the members that he and the Chair met, with Inspector Glenn Miller and Sergeant Lavigne to discuss the findings from the police survey.

He states that the biggest items that came from the survey is visibility.

He advises the Town of Essex is the 4<sup>th</sup> safest community in Canada, but that administration partnered with the O.P.P. will provide further information to the public regarding what is transpiring within the community.

He states that he will be reviewing with the Communications Manager on getting the information out to the public members.

He states that there was also a discussion regarding speeding as it is the number one complaint from residence and states that administration in conjunction with the O.P.P. will be reviewing a better process for addressing those concerns.

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

## **12. Adjournment**

Moved by: Katie McGuire Blais

Seconded by: Morley Bowman

**(EPSB-20-10-28)** That the meeting be adjourned at 5:22 p.m.

**Next Meeting Date** Thursday, November 5, 2020 at 4:30 p.m. via zoom.

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Chair

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Recording Secretary