



## Essex Police Services Board Regular Meeting Minutes

A regular meeting of the Essex Police Services Board was held on Thursday, December 12<sup>th</sup>, 2019 @ 4:30 p.m. in the Town of Essex Large Meeting Room, 33 Talbot Street South, Essex, Ontario.

### Roll Call:

**Present:** Chair Mayor Larry Snively

Vice Chair Councillor Kim Verbeek

Katie McGuire-Blais

Richard Tapping

A/Staff Sergeant Darin Rickeard

Sergeant Byron Hornick

Doug Sweet, Director of Community Services/Deputy CAO

Jill Brett, Secretary

### 1. Call To Order

The Chair called the meeting to order at 4:30 p.m.

### 2. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

### 3. Adoption of the Published Agenda

a) Moved by Vice Chair Councillor Kim Verbeek

Seconded by Rich Tapping

**(EPSB19-12-044)** That the agenda for the December 12<sup>th</sup>, 2019 Essex Police Services Board regular meeting be adopted as presented. "Carried"

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

- a) Moved by Vice Chair Councillor Kim Verbeek

Seconded by Rich Tapping

**(EPSB19-12-045)** That the minutes of the October 3<sup>rd</sup>, 2019 Essex Police Services Board regular meeting be adopted as presented. "Carried"

#### **5. Public Presentation**

None

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

None

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

- a) Moved by Rich Tapping

Seconded by Vice Chair Councillor Kim Verbeek

**(EPSB19-12-046)** That the Ontario Provincial Reports to the Essex Police Services Board for the month of September – November 2019 be received. "Carried"

#### **8. Correspondence**

- a) Moved by Katie McGuire-Blais

Seconded by Rich Tapping

**(EPSB19-12-047)** That the correspondence from the OAPSB – OPP Governance Summit – January 30<sup>th</sup>, 2020 – Four Points & Element Toronto Airport be received. "Carried"

- b) Moved by Katie McGuire-Blais

Seconded by Rich Tapping

**(EPSB19-12-048)** That the **For Information Purposes Only** correspondence be received and filed. "Carried"

**9. New Business**

None

**10. Announcements**

None

**11. Future Meeting Dates**

Thursday, January 9<sup>th</sup>, 2020

**12. Adjournment**

Moved by Vice Chair Councillor Kim Verbeek

Seconded by Rich Tapping

**(EPSB19-12-049)** That the meeting be adjourned at 4:55 p.m.

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Chair, Larry Snively

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Secretary