



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

### **Regular Meeting Minutes**

A regular meeting of the Essex Police Services Board was held on Thursday, January 9, 2020 at 4:30 PM in the Large Meeting Room, 33 Talbot St. South, at the Essex Municipal Building

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

Present:	Mayor, Larry Snively, Chair Katie McGuire-Blais Richard Tapping
Also Present:	Doug Sweet, Director of Community Services / Deputy CAO Inspector Glenn Miller A/Staff Sergeant Darin Rickeard Sergeant Byron Hornick Sarah Aubin, Recording Secretary
Regrets:	Councillor, Kim Verbeek, Vice Chair Chris Nepszy, Chief Administrative Officer

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

None

#### **3. Election of Chair**

Katie McGuire-Blais nominated Mayor, Larry Snively for the position of Chair

Larry Snively agrees to the nomination

Moved by Katie McGuire-Blais

Seconded by Richard Tapping

**(EPSB-20-01-01)** That Mayor, Larry Snively be nominated for the position of Chair of the Committee, and that Mayor Larry Snively is therefore acclaimed as Chair of the Town of Essex Police Services Board

**4. Election of Vice Chair**

Katie McGuire-Blais nominated Councillor, Kim Verbeek for the position of Vice Chair

Moved by Katie McGuire-Blais

Seconded by Richard Tapping

**(EPSB-20-01-02)** That Councillor, Kim Verbeek be nominated for the position of Vice Chair of the Committee, and that Councillor Kim Verbeek contingent to her acceptance will then therefore be acclaimed as Vice Chair of the Town of Essex Police Services Board.

**5. Adoption of Published Agenda**

Moved by Katie McGuire-Blais

Seconded by Richard Tapping

**(EPSB-20-01-03)** That the published agenda for the January 9<sup>th</sup>, 2020 Regular EPSB meeting, be adopted as presented.

"Carried"

**6. Adoption of Minutes**

Moved by Katie McGuire-Blais

Seconded by Richard Tapping

**(EPSB-20-01-04)** That the minutes of the December 12<sup>th</sup>, 2019 Regular EPSB Meeting, be adopted as circulated.

"Carried"

**7. Public Presentations**

None.

**8. Unfinished Business**

None

## **9. Reports from Administration**

### **a) Staff Sergeant Darin Rikeard**

Verbal Report RE: Secured funding for the Impaired Driving Initiative by MADD

He states that the funding will cover four (4) small and four (4) large **Report Impaired Driving** MADD signs throughout the Town of Essex.

### **b) Staff Sergeant Darin Rikeard**

Verbal Report RE: Impaired Driving Statistics 2019

He states that 2019 was the highest impaired driving year throughout Essex County.

He advises that 229 impaired driving arrest occurred in 2019 compared to 168 in 2018.

He states these are alcohol and drug impaired drivers.

### **c) Staff Sergeant Darin Rikeard**

Verbal Report RE: Response Statistics

He states that there was an incident the first week of January where within minutes of receiving a call, 17 police officers, from the Crime, Traffic, Street and Marine Units attended an area that required immediate attention.

## **10. Correspondence**

### **a) OAPSB Spring Conference & AGM - May 27<sup>th</sup> to May 30<sup>th</sup>, Toronto**

Discussion regarding the OAPSB Spring Conference ensued between the attending members.

Katie McGuire-Blais stated her interest in attending the conference.

Mayor Larry Snively stated that he and Councillor Kim Verbeek would like to attend the conference as well.

### **b) Information Purposes Only**

Moved by Katie McGuire-Blais

Seconded by Richard Tapping

**(EPSB-20-01-05)** That the Information purposes only correspondence be received and filed.

"Carried"

## **11. New Business**

### **11.1 Board to review 2020 Meeting Schedule**

Moved by Richard Tapping

Seconded by Katie McGuire-Blais

**(EPSB-20-01-06)** That the 2020 Meeting Schedule be adopted as circulated.

"Carried"

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

## **13. Adjournment**

Moved by Richard Tapping

Seconded by Katie McGuire-Blais

**(EPSB-20-01-07)** That the meeting be adjourned at 4:52 p.m.

**Next Meeting Date** February 6<sup>th</sup>, 2020 at Essex Municipal Building, 33 Talbot Street South,  
at 4:30 pm