



Essex Police Services Board (EPSB)

Regular Meeting Minutes

Thursday, February 4, 2021 - 4:30 PM

**This meeting was held electronically during a time of Declared Emergency pursuant to
Town of Essex By-Law 1902**

Accessible formats or communication supports are available upon request

Please contact the Recording Secretary at saubin@essex.ca or 519-776-7336 extension 1128

Present:	Councillor Kim Verbeek, Vice-Chair Katie McGuire Blais Richard Tapping Karen Robertson Councillor, Morley Bowman
Also Present:	Constable Joe Meloche A/Staff Sergeant Mike Bradley Inspector Glenn Miller Chris Nepszy, Chief Administrative Officer Doug Sweet, Director, Community Services / Deputy CAO Robert Auger, Town Solicitor, Legal and Legislative Services/Clerk
Regrets:	Sarah Aubin, Recording Secretary

1. Call to Order

The Chair called the meeting to order at approximately 4:31 PM.

2. Closed Meeting Report

3. Declarations of Conflict of Interest

There were no declarations of conflict of interest noted at this time.

4. Adoption of Published Agenda

4.1 February 4, 2021 Essex Police Service Board Regular Meeting Agenda

Moved by Councillor Bowman

Seconded by Karen Robertson

(EPSB-21-01-06) That the published agenda for the February 4 2021 Essex Police Service Board regular meeting be adopted as presented/amended.

Carried

5. Adoption of Minutes

5.1 January 7, 2021 Essex Police Service Board Regular Meeting Minutes

Moved by Richard Tapping

Moved by Katie McGuire-Blais

(EPSB 21-01-07) That the minutes of the January 7, 2020 Essex Police Service Board Regular Meeting be adopted as circulated.

Carried

6. Public Presentations

None

7. Unfinished Business

8. Reports from Administration

8.1 Monthly Reports

Staff Sergeant Bradley provided an overview of the monthly overview for December 2020.

November

- 8.1.2 Police Services Board Report for Essex
- 8.1.3 Police Services Board Monthly Overview October 2020
- 8.1.4 O.P.P. Detachment Board Report
- 8.1.5 Windsor & Essex County Crime Stoppers Report

December

- 8.1.6 Police Services Board Report for Essex
- 8.1.7 Police Services Board Monthly Overview December 2020
- 8.1.8 O.P.P. Detachment Board Report
- 8.1.9 Windsor and Essex County Crime Stoppers Report

Moved by: Karen Robertson

Seconded by: Katie McGuire-Blais

(EPSB 21-01-08) That the Reports from item 8.1 be received.

Carried

9. Correspondence

9.1 Information Purposes Only

- 9.1.1 20-0002** All Chiefs Memo Declaration of Provincial Emergency under the Emergency Management and Civil Protection Act (EMCPA)
- 9.1.2 20-0003** All Chiefs Memo New Orders under the Emergency Management and Civil Protection Act (EMCPA) and Revised Orders under the Reopening Ontario Act (ROA)
 - 9.1.2.1 **21-0003** Attachment Ontario Regulation 12/21 Provincial Offences Act Amendments to R.R.O. 1990, Regulation 950
- 9.1.3 20-0004** All Chiefs Memo Updates Related to the Emergency Management and Civil Protection Act (EMCPA) and Revised Rules for Areas in Stage 1 Under the Reopening Ontario Act (ROA) Memo from David Hagarty

Moved by Richard Tapping
Seconded by Councillor Bowman

(EPSB 21-01-09)That the Correspondence listed in Agenda Item 9.1 be received

Carried

10. New Business

Madame Chair Verbeek reported that at the recent ROMA Conference she met briefly with Solicitor General Silvia Jones, had a good conversation with her and is anticipating that there will soon be an announcement in connection with providing assistance for community mental health supports.

11. Announcements

12. Notices of Motion

13. Adjournment

Moved by: Richard Tapping
Seconded by: Katie McGuire Blais

(EPSB-21-01-10) That the meeting be adjourned at 5:08 p.m.

14. Future Meeting Date

March 4, 2021 at 4:30 PM
Location: Electronic meeting

Chair

Recording Secretary