



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

### Special Meeting Minutes

Thursday, May 26<sup>th</sup>, 2021 - 4:30 PM

Location: This meeting was held electronically via Zoom

Present:

Councillor Kim Verbeek, Chair  
Katie McGuire Blais, Vice Chair  
Richard Tapping  
Councilor Morley Bowman  
Karen Robertson

Also Present:

Chris Nepszy, Chief Administrative Officer  
Robert Auger, Clerk

#### **1. Call to Order**

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

#### **2. Closed Meeting Report**

#### **3. Declarations of Conflict of Interest**

No declarations of conflict of interest were noted.

#### **4. Adoption of Published Agenda**

**4.1** Essex Police Service Board Special Meeting Agenda for May 26, 2021

**EPSB21-05-32**

Moved by Member Robertson

Seconded by Member McGuire Blais

**That** the published agenda for the May 26, 2021 Essex Police Service Board Special meeting be adopted as presented. **“Carried”**

## **5. Adoption of Minutes**

**5.1** Essex Police Service Board Special Meeting Minutes for May 17, 2021

**EPSB21-05-33**

Moved by Councilor Bowman

Seconded by Member Tapping

**That** the minutes of the May 17, 2021 Essex Police Service Board Special Meeting be adopted as circulated. **“Carried”**

## **6. Public Presentations**

## **7. Unfinished Business**

## **8. Reports and Announcement from Committee Members**

## **9. Reports from Administration**

## **10. Correspondence**

## **11. New Business**

11.1 Essex Police Service Board Amalgamation

The Chair reminded the Board that the purpose of the meeting was to provide a decision for Councils adoption in relation to the recent recommendation from the Essex County Police Service Board that the current six police service boards within the County of Essex region be amalgamated into a two board system with one board to represent the northern portion of the region and one to represent the southern portion of the region. The chair reminded the Board that the decision to make today is to consider which Board under the proposed two Board system the Town of Essex should form a part of.

The Board Members deliberated on the issue.

**EPSB21-05-34**

Moved by Member Tapping

Seconded by Member Robertson

**RECOMMENDATION TO COUNCIL:** That the Essex Police Service Board amalgamate with the Municipalities of Tecumseh and Lakeshore as part of the two-board Police Service Board system being proposed as part of the planned amalgamation of the existing Police service Boards in the County of Essex region. **“Carried”**

**12. Notices of Motion**

**13. Adjournment**

**EPSB21-05-35**

Moved by member Robertson

Seconded by Member McGuire Blais

**That** the meeting be adjourned at 4:55 p.m.

**14. Future Meetings**

**14.1** June 3, 2021, at 4:30 PM, Location: Electronic Meeting