



Essex Police Services Board (EPSB)

Special Meeting Minutes

Thursday, May 26, 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.

Carried

14. Future Meetings

14.1 June 3, 2021, at 4:30 PM

Location: Electronic Meeting