



Essex Police Services Board (EPSB)

Regular Meeting Minutes

A regular meeting of the Essex Police Service Board was held on Thursday, May 7, 2020 - 4:30 PM the meet was an electronic meeting held via Zoom.

1. Roll Call

Present: Councillor, Kim Verbeek, Vice-Chair
Katie McGuire Blais
Richard Tapping

Also Present: Inspector Glenn Miller
A/Staff Sergeant Todd Lavigne
Doug Sweet, Director of Community Services /
Deputy CAO
Chris Nepszy, Chief Administrative Officer
David Tilley, Police Services Advisor
Robert Auger, Clerk Legal Legislative Services
Sarah Aubin, Recording Secretary

2. Declarations of Conflict of Interest

None

3. Adoption of Published Agenda

- a) Thursday May 7th, 2020 EPSB Regular Meeting Agenda
Moved by Richard Tapping
Seconded by Katie McGuire Blais

(EPSB-20-05-12) That the published agenda for the May 7th, 2020 Regular EPSB meeting, be adopted as presented. **“Carried”**

4. Adoption of Minutes

- a) Thursday, February 6th, 2020 EPSB Regular Meeting Minutes

Moved by Katie McGuire Blais

Moved by Richard Tapping

(EPSB 20-05-13) That the minutes of the February 6th, 2020 Regular EPSB Meeting, be adopted as circulated. **“Carried”**

5. Public Presentations

None

6. Unfinished Business

None

7. Reports from Administration

1. Monthly Reports

January

- a) Police Services Board Report for Essex
- b) Police Services Board Monthly Overview January 2020
- c) OPP Detachment Board Report
- d) Windsor & Essex County Crime Stoppers Report

February

- e) Police Services Board Report for Essex
- f) Police Services Board Monthly Overview February 2020
- g) OPP Detachment Board Report
- h) Windsor & Essex County Crime Stoppers Report

March

- i) Police Services Board Report for Essex
- j) Police Services Board Monthly Overview March 2020
- k) OPP Detachment Board Report

I) Windsor & Essex County Crime Stoppers Report

As part of Reports, A/Staff Sergeant Todd Lavigne gave a verbal report on recent COVID-19 responses within the community.

Moved by Richard Tapping

Seconded by Katie McGuire Blais

(EPSB-20-05-14) That that Reports listed under item 7.1 on the Agenda together with the verbal report of A/Staff Sergeant Todd Lavigne be received **“Carried”**

2. Other Reports

a) OPP Detachment Board Report dated January 23rd, 2020

Foresight Management Consulting

- i. Correspondence from the Town of Lakeshore to the Town of Tecumseh in support of a two board system.
 - a. Town of Lakeshore, Council Approval, Report and Resolution
- ii. Correspondence from the Town of Tecumseh to the Town of Lakeshore in support of a two board system.

Moved by Katie McGuire Blais

Seconded by Richard Tapping

(EPSB-20-05-15) That the Reports listed under item 7.2 on the Agenda be received. **“Carried”**

8. Correspondence

a) Information Purposes Only

- 1. 20-006** Digital Motorized Snow Vehicle Operator Licence
 - 20-006** Memo Nosa-Ero-Brown
 - 20-006** MSVOL Images
- 2. 20-008** PAWS Act –Tele-warrants

3. **20-0012** Changes to Section 145 of the Criminal Code
 - 20-0012** Memo Susan Kyle
 - 20-0012** Section 145 Charges and Wording
4. **20-0013** Letter from Solicitor General
 - 20-0013** Human Trafficking Strategy
5. **20-0014** Ontario Licence Plates
6. **20-0017** Declaration of a Provincial Emergency
 - 20-0017** Attachment 1
 - 20-0017** Attachment 2
 - 20-0017** Attachment 3
7. **20-0018** Set Fines for EMCPA
8. **20-0024** Guide to Police Services Boards regarding Meetings
9. **20-0028** Enforcement of EMCPA Orders
 - 20-0028** Enforcement FAQ's
10. **20-0032** Social Gatherings
11. **20-0037** Quarantine Act
 - 20-0037** Attachment 1
 - 20-0037** Attachment 2
 - 20-0037** Attachment 3
12. **20-0038** Declaration of Emergency
13. **20-0050** COVID-19 Preparation & Actions to manage disease spread
14. **20-0054** Police Week 2020
15. **20-0062** Extension of Community Safety & Well-being

Moved by Katie McGuire-Blais

Seconded by Richard Tapping

(EPSB-20-05-16) That the Correspondence in Agenda item 8 a) be received. **"Carried"**

b) Information for review

i. OAPSB Section 10 Elections – May 14, 2020

i. Board of Directors Election – Zone 6

ii. 2021 Municipal Policing Billing Statement Property Count

Moved by Katie McGuire Blais

Seconded by Richard Tapping

(EPSB-20-05-17) That the Correspondence in Agenda item 8 b) be received. **“Carried”**

c) March 3, 2020 Correspondence from Mayor Snively re: Leave of absence from Police Services Board

Moved by Katie McGuire Blais

Seconded by Richard Tapping

(EPSB-20-05-18) That the March 3, 2020 Correspondence from Mayor Snively advising of a leave of absence as a member of the Police Services Board be received and accepted;

that Essex Town Council be requested to appoint another Council member to serve on the Police Services Board during the Mayors leave of absence period ; and

that Vice-Chair Verbeek serve as Chair of the Police Services Board in place of the Mayor during the Mayors leave of absence period.

9. New Business

10. Announcements / Notices of Motion

11. Adjournment

Moved by: Katie McGuire Blais

Seconded by: Richard Tapping

(EPSB-20-05-19) That the meeting be adjourned at 5:31 p.m.

Next Meeting Date TBD