



**MINUTES**  
**THAMES CENTRE POLICE SERVICES BOARD**  
**SEPTEMBER 23, 2020**  
**1:00 P.M., COUNCIL CHAMBERS**

PRESENT: J. Maudsley, Chair/Community Representative  
N. Irving, Vice Chair/Provincial Representative  
A. Warwick, Member/Council Representative  
C. Patterson, Member/Council Representative  
T. Michiels, Secretary/Administrator

ALSO PRESENT: Inspector Dean Crocker, Detachment Commander, Middlesex County  
OPP

The Recording Secretary called the meeting to order at 1:02 p.m.

**1. OATH OF OFFICE**

The Secretary/Administrator administered the Oath of Office to N. Irving, Provincial Representative.

**2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

No pecuniary interests disclosed at this time.

**3. ELECTION OF CHAIR AND VICE-CHAIR**

**(A) Nominations for Chair position.** The Secretary/Administrator called for nominations for the Chair position of the Thames Centre Police Services Board.

Moved by: A. Warwick  
Seconded by: C. Patterson  
(Resolution #PSB-1-2020)

RESOLVED THAT the nominations be closed and that Jim Maudsley be appointed Chair of the Thames Centre Police Services Board for the term ending December 2021. Carried.

The Recording Secretary turned the meeting over to Chair

**(A) Nominations for Vice-Chair position.** Chair Maudsley called for nominations for the Vice-Chair position of the Thames Centre Police Services Board.

Moved by: A. Warwick  
Seconded by: J. Maudsley  
(Resolution #PSB-2-2020)

RESOLVED THAT the nominations be closed and that Nancie Irving be appointed as Vice-Chair of the Thames Centre Police Services Board for the term ending December 2021. Carried.

#### **4. APPROVAL OF PREVIOUS MINUTES**

##### **(A) November 20, 2019, regular meeting minutes.**

Moved by: A. Warwick  
Seconded by: C. Patterson  
(Resolution #PSB-3-2020)

RESOLVED THAT the minutes of the regular meeting of the Thames Centre Police Services Board held on November 20, 2019, be accepted as circulated. Carried.

#### **5. PRESENTATIONS/DELEGATIONS**

None.

#### **6. REPORTS**

##### **(A) Middlesex OPP, re Thames Centre Police Services Board Report for November 2019 - August 2020.**

Inspector Crocker presented and reviewed the Thames Centre Police Services Board (TCPSB) Report for the period November 2019 - August 2020, as prepared by Middlesex OPP. The Report consisted of the following statistics:

- Violent Crime
- Property Crime
- Other Criminal Code Violations (excluding traffic)
- Drug Crime
- Statutes and Acts
- Operational
- Traffic
- Clearance Rate
- Criminal Code and Provincial Statute Charges Laid
- Public Complaints
- Staffing Updates
- Detachment Initiatives
- Middlesex Auxiliary Unit Report
- Middlesex Traffic Report

- Community Street Crime
- School Resource Officer Report

Moved by: C. Patterson  
Seconded by: N. Irving  
(Resolution #PSB-4-2020)

RESOLVED THAT the Thames Centre Police Services Board Reports for the period of November 2019 to August 2020, as prepared by the Middlesex County Ontario Provincial Police, be received. Carried.

**(B) Verbal update, re OAPSB 2020 Membership and Zone 6 Memberships Paid.**

The Secretary/Administrator informed the Members of the Thames Centre Police Services Board that the OAPSB Membership was renewed for 2020, in the amount of \$1,169.80, plus HST and Zone 6 Membership in the amount of \$55.00 for 2020.

Moved by: N. Irving  
Seconded by: A. Warwick  
(Resolution #PSB-5-2020)

RESOLVED THAT the verbal update provided by the Secretary/Administrator concerning the renewal of the Ontario Association of Police Services Board (OAPSB) Membership and Zone 6 Memberships for 2020, be received for information. Carried.

**(C) Verbal Report, Final Reports for RIDE Grant April 1/19 – Mar 31/20 submitted on May 6, 2020. (Secretary)**

Secretary/Administrator advised that the RIDE Grant Program Final Report for 2019/2020 were completed and forwarded to the Ontario Provincial Police (OPP) office for submission to the Ministry of Community Safety and Correctional Services, Public Safety Division

The RIDE Application for the 2020/2021 – 2021/2022 Grant Program has been submitted to Ministry of Solicitor General for a two-year program, to reduce application and administrative process and enabling police services to plan RIDE spot checks in advance. The next call for applications will be issued in 2022/2023. The Ministry will issued contract agreements in the Fall 2020.

Moved by: C. Patterson  
Seconded by: N. Irving  
(Resolution #PSB-6-2020)

RESOLVED THAT the verbal update advising that the Reduce Impaired Driving Everywhere (RIDE) Grant Program Final Report – Statistical for 2019/2020 and RIDE Application for the 2020/2021 – 2021/2022 Grant Program were completed and forwarded to the Ontario Provincial Police (OPP) office for submission to the Ministry of Community Safety and Correctional Services, Public Safety Division, be received for information. Carried.

**(D) Verbal Report, OAPSB Summit Update – January 30, 2020. (Maudsley)**

Jim Maudsley advised that the OAPSB Summit provided information regarding the composition of the board and details about how the board is looked after.

The Summit was attended by Member Warwick, Secretary/Administrator and himself.

There was some discussion on Next Generation 911.

Moved by: N. Irving  
Seconded by: A. Warwick  
(Resolution #PSB-7-2020)

RESOLVED THAT the verbal update of the OAPSB Summit held on January 30, 2020, be received for information. Carried.

**(E) Verbal Report, Police Services Board Appointment Update. (Secretary)**

The Secretary/Administrator informed Board Members that the Province has advised that there is a candidate in the process, but currently waiting for the candidate to return paperwork.

Moved by: C. Patterson  
Seconded by: A. Warwick  
(Resolution #PSB-8-2020)

RESOLVED THAT the verbal update advising of the Police Services Board Appointment, be received for information. Carried.

**(F) Verbal Report, Zone 6 Meeting – Electronic Meeting – April 22, 2020. (Maudsley)**

Jim Maudsley advised that the Spring Zone Meeting was held remotely and that the meeting provided an update that the OAPSB was working with the Province to rewrite the Act. Members were also informed that nominations for the Section 10 Elections for Zones 4, 5 and 6 to be held on May 14, 2020.

Chair Maudsley all provided information on the purpose of OAPSB Zone 6.

Moved by: A. Warwick  
Seconded by: N. Irving  
(Resolution #PSB-9-2020)

RESOLVED THAT the verbal update of the OAPSB Zone 6 Electronic Meeting held on April 22, 2020, be received for information. Carried.

- (G) Verbal Report, Ontario Association of Police Services Board (OAPSB) Zone Director Appointment. (Maudsley)**
- (H) Verbal Report, OAPSB Annual General Meeting Update – May 29, 2020. (Maudsley)**
- (I) Verbal Report, OAPSB Update. (Maudsley)**

Chair Maudsley provided an update advising he was appointed as Director to the OAPSB on May 14, 2020.

Chair Maudsley also updated members on the OAPSB General meeting held on May 29, 2020.

Moved by: A. Warwick  
Seconded by: N. Irving  
(Resolution #PSB-10-2020)

RESOLVED THAT the verbal updates of items G, H and I be received for information. Carried.

## **7. CORRESPONDENCE – DISCUSSION**

None.

## **8. CORRESPONDENCE – CONSENT**

- OAPSB Zone 6 Meeting Minutes, October 30, 2019.
- OAPSB Zone 6 Meeting Minutes, April 22, 2020.
- Ministry of Solicitor General, re Regional Roundtable Follow-Up, March 9, 2020.
- AMO – OPP Detachment Boards Discussion Paper Webinar – April 24, 2020
- OPP, 2021 Policing Billing Statement, April 26, 2020.
- OPP, Recent Protest Activity Correspondence, June 4, 2020.

There was some discussion around the AMO OPP Detachment Boards Discussion Paper in regards to AMO's withdrawal on some of the 12 Key Principles.

Moved by: N. Irving  
Seconded by: A. Warwick  
(Resolution #PSB-11-2020)

RESOLVED THAT the correspondence be received for information. Carried.

## **9. UNFINISHED BUSINESS**

None.

## **10. OTHER BUSINESS**

- OAPSB Zone 6 Fall Meeting, St. Thomas, October 28, 2020 – all Zone meetings currently on hold.

Chair Maudsley reported that the Secretary of the OAPSB Zone 6 will be sending out a poll for Fall virtual meeting.

**11. CLOSED SESSION**

None.

**12. BY-LAWS**

None.

**13. SCHEDULING OF MEETINGS**

The next meeting is scheduled to be held on Wednesday, November 18, 2020, at 1:00 p.m.

**14. ADJOURNMENT**

Moved by: A. Warwick  
Seconded by: N.  
Irving  
(Resolution # PSB-12-2020)

There being no further business of the Thames Centre Police Services Board, the meeting adjourned at 2:33 p.m. Carried.

Original signed by:

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Chair, J. Maudsley

Original signed by:

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Secretary/Administrator, T. Michiels