

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Kincardine Police Services Board

Thursday, January 13, 2022

Members Present Stellina Williams
 Laura Haight
 Ron Roppel

Staff Present Jenna Leifso
 Inspector Krista Miller
 Sgt. Dave Hackney

1. **Call to Order**

The Kincardine Police Services Board meeting of The Corporation of the Municipality of Kincardine was called to Order at 9:00 a.m. on Thursday, January 13, 2022 electronically.

1.1 **Land Acknowledgment Statement**

The Chair opened the meeting with the Land Acknowledgment Statement.

2. **Appointment of the Chair**

Section C8 of the Municipality of Kincardine Procedure By-law requires that each committee/board name or rename a Chair at their first meeting of the year.

Resolution # 2022/01/13-01

Moved by: Ron Roppel

Seconded by: Laura Haight

THAT Laura Haight be appointed as Chair for the Kincardine Police Services Board for the upcoming year.

Carried.

3. **Additions/Deletions/Amendments to the Agenda**

None noted.

4. Disclosure of Pecuniary Interest

None disclosed.

5. Adoption of Minutes

Resolution # 2022/01/13-02

Moved by: Ron Roppel

Seconded by: Laura Haight

THAT the Kincardine Police Services Board adopt the minutes of the December 1, 2021 meeting as presented.

Carried.

6. Outstanding Business

6.1 Community Safety and Policing Grant - Provincial Priorities Year 3 Update

Staff, in partnership with the South Bruce OPP, have submitted an application to the Community Safety and Policing Grant - Local Priorities (2022-23 to 2024-25) to fund the School Resource Officer program.

Community presentations targeted towards the hospitality industry will take place in the late winter.

6.2 Victim Support Grant Year 1 Update

A video is being developed using grant funds that will train OPP officers about how to best support victims/survivors of human trafficking and sexual assault.

7. New Business

7.1 OASPB Zone 5 Membership Fee

Resolution # 2022/01/13-03

Moved by: Laura Haight

Seconded by: Ron Roppel

THAT the Kincardine Police Services Board renew its 2022 Membership with the Ontario Association of Police Service Boards Zone 5 in the amount of \$250.

Carried.

8. **Financial Report**

9. **Detachment Commander's Report**

10. **Correspondence**

10.1 Town of Penetanguishene - Concerning Rates of Recidivism

11. **Schedule of Meetings**

Thursday, March 10, 2022 9:00 a.m.

Thursday, May 12, 2022 9:00 a.m.

Thursday, July 14, 2022 9:00 a.m.

Thursday, September 8, 2022 9:00 a.m.

Thursday, November 10, 2022 9:00 a.m.

12. **Adjournment**

Resolution # 2022/01/13-04

Moved by: Stellina Williams

Seconded by: Ron Roppel

THAT the Kincardine Police Services Board adjourn at 9:46 a.m.

Carried.

Chair

Secretary