

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Kincardine Police Services Board

Thursday, August 10, 2023

Members Present Rory Cavanagh
 Alexander Donald

Members Absent Stellina Williams

Staff Present Jenna Leifso, Secretary

Others: Inspector Keegan Wilcox, A/S/Sgt. Henry Thalen

1. **Call to Order**

The Kincardine Police Services Board meeting of The Corporation of the Municipality of Kincardine was called to Order at 8:58 a.m. on Thursday, August 10, 2023 in the Gordon Jarrell Boardroom at the Municipal Administration Centre.

1.1 **Land Acknowledgment Statement**

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

3. **Disclosure of Pecuniary Interest**

None declared.

4. **Adoption of Minutes**

Resolution # 2023-08-10- 01

Moved by: Alexander Donald

Seconded by: Rory Cavanagh

THAT the Kincardine Police Services Board adopt the minutes of the June 8, 2023 meetings as presented.

Carried.

5. **Delegations**

5.1 Corey Voisin, Manger of Operations - Traffic Calming Measures

A new policy will be going forward to Council in the fall regarding the placement of traffic calming measures. The Operations division will send a draft of the policy to the South Bruce OPP when it is ready.

6. Detachment Commander's Report

7. Financial Report

8. Outstanding Business

8.1 Action Item List

8.2 Noisy Vehicles

The South Bruce OPP issued a media release on July 24, 2023 regarding the crack down on noisy vehicles. Illegally modified vehicles and loud exhausts will be targeted and the West Region Traffic Management Team will provide education to the community.

9. New Business

9.1 KPSB Sharing Protocol

The Board requested minor changes be made to the Sharing Protocol and for the document to come back at the October meeting.

Resolution # 2023-08-10-

THAT the Kincardine Police Services Board adopt the KPSB Sharing Protocol as written.

Defeated.

10. Correspondence

10.1 OAPSB Zone 5 - Inspectorate of Policing Investigations, Inspections & Liaison Branch Overview

10.2 Crime Stoppers of Grey Bruce - Summer 2023 TIPSTER Magazine

10.3 Municipality of Kincardine - Highway Traffic Act Amendments

10.4 Crime Stoppers of Grey Bruce - April to June 2023 Coordinator's Program Report

10.5 Ministry of the Solicitor General - Update - South Bruce OPP Detachment Board

Resolution # 2023-08-10- 02

Moved by: Alexander Donald

Seconded by: Rory Cavanagh

THAT the Kincardine Police Services Board does not consent to South Bruce having two OPP Detachment Boards and wishes to have all five municipalities under one detachment board as per the proposal submitted to the Ministry of the Solicitor General and as passed by Council resolution #06/21/21 COW - 07.

Carried.

10.6 Ministry of the Solicitor General - Preventing Auto Theft Grant Program

10.7 Ministry of the Solicitor General - Bail Compliance and Warrant Apprehension Grant

Resolution # 2023-08-10- 03

Moved by: Rory Cavanagh

Seconded by: Alexander Donald

THAT the Kincardine Police Services Board apply to the Bail Compliance and Warrant Apprehension Grant for the amount of up to \$400,000 to fund a dedicated bail compliance officer and associated equipment.

Carried.

10.8 Ministry of the Solicitor General - Proceeds of Crime Front-Line Policing Grant Program

11. Schedule of Meetings

12. Adjournment

Resolution # 2023-08-10- 04

Moved by: Alexander Donald

Seconded by: Rory Cavanagh

THAT the Kincardine Police Services Board adjourn at 10:21 a.m.

Carried.

Chair

Secretary