

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Kincardine Police Services Board

Thursday, October 12, 2023

Members Present Stellina Williams
 Alexander Donald

Members Absent Rory Cavanagh

Staff Present Jenna Leifso, Secretary
 Inspector Keegan Wilcox

Others: Acting 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 8:57 a.m. on Thursday, October 12, 2023 in the Gordon Jarrell Boardroom at the Municipal Administration Centre.

1.1 **Land Acknowledgment Statement**

The Chair opened the meeting with the land acknowledgement statement.

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

None.

3. **Disclosure of Pecuniary Interest**

None disclosed.

4. **Adoption of Minutes**

Resolution # 2023-10-12 - 01

Moved by: Alexander Donald

Seconded by: Stellina Williams

THAT the Kincardine Police Services Board adopt the minutes of the August 10, 2023 meeting as presented.

Carried.

5. Detachment Commander's Report

The Board would like to bring a delegation to Council to provide an update on the activities of the Board and recognize the work done by the School Resource Officer.

6. Financial Report

7. Outstanding Business

7.1 KPSB Sharing Protocol

Resolution # 2023-10-12 - 02

Moved by: Alexander Donald

Seconded by: Stellina Williams

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

Carried.

Resolution # 2023-10-12 - 03

Moved by: Alexander Donald

Seconded by: Stellina Williams

THAT the Board accept the Kincardine Police Services Board Secretary as it's delegate as per the KPSB Sharing Protocol.

Carried.

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

There was a unanimous consensus amongst the municipalities in the South Bruce OPP detachment (except for the Municipality of Brockton) to not have second detachment board specifically for the Municipality of Brockton.

The Ministry of the Solicitor General will continue to proceed with the initial proposed structure, one detachment board with all communities on the board.

7.3 Bail Compliance and Warrant Apprehension Grant

The application was submitted to the Ministry of the Solicitor General.

7.4 Action Item List

8. New Business

8.1 2024 Budget

The Board discussed adding two pedal assist bikes for the OPP and increasing the youth education budget line to allow for more community information sessions. The Board would also like to increase the budgets for Conferences & Conventions, Travel & Meal Allowance, and Memberships to allow for a greater participation in the OAPSB.

Resolution # 2023-10-12 - 04

Moved by: Stellina Williams

Seconded by: Alexander Donald

THAT the Kincardine Police Services Board adopt the 2024 as presented.

Carried.

8.2 Ontario Provincial Police - 2024 Annual Billing Letter for Municipalities

The Board is encouraged to attend a webinar information session in November on the Annual Billing Statement hosted by the Ministry of the Solicitor General.

9. Correspondence

9.1 Randy McLeod - Highway Traffic Act Amendment

9.2 Ontario Provincial Police - Distribution of Police Record Check Revenue to Municipalities

9.3 OAPSB Zone 5 - Powerpoint Presentation/Meeting Dates December and March

9.4 OASPB Zone 5 - Tuesday, September 12, 2023 Meeting

9.5 Kincardine Legion - Poppy Campaign 2023

Resolution # 2023-10-12 - 05

Moved by: Alexander Donald
Seconded by: Stellina Williams

THAT the Kincardine Police Services Board purchase one wreath for the Remembrance Day Ceremony in Kincardine.

AND FURTHER THAT one wreath by purchase for the Remembrance Day Ceremony in Tiverton.

Carried.

10. **Schedule of Meetings**

11. **Adjournment**

Resolution # 2023-10-12 - 06

Moved by: Alexander Donald
Seconded by: Stellina Williams

THAT the Kincardine Police Services Board adjourn at 10:07 a.m.

Carried.

Chair

Secretary