



Essex Police Services Board Regular Meeting Minutes

A regular meeting of the Essex Police Services Board was held on Thursday, November 1st, 2018 @ 4:30 p.m. in the Town of Essex Large Meeting Room, 33 Talbot Street South, Essex, Ontario.

Roll Call:

Present: Chair Morley Bowman

Mayor Ron McDermott

Councillor Larry Snively

John Garinger

Vice Chair Kim Verbeek

Inspector Glenn Miller, Ontario Provincial Police

Acting Staff Sergeant Tracy Blanchard, Ontario Provincial Police

Sergeant Ian Stibbard, Ontario Provincial Police

Constable Sarah Werstein, Essex Community Policing Officer, Ontario Provincial Police

Donna Hunter, CAO

Doug Sweet, Director of Community Services

Jill Brett, Secretary

1. Call to Order

The Chair called the meeting to order at 4:30 p.m.

2. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

3. Adoption of the Published Agenda

a) Moved by Mayor Ron McDermott

Seconded by John Garinger



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(EPSB18-11-039) That the agenda for the November 1st, 2018 Essex Police Services Board regular meeting be adopted as presented. "Carried"

4. Adoption of Minutes

- a) Moved by John Garinger
Seconded by Vice Chair Kim Verbeek

(EPSB18-11-040) That the minutes of the September 6th, 2018 Essex Police Services Board regular meeting be adopted as presented. "Carried"

5. Public Presentation

Doug Sweet, Director of Community Services discussed the option of moving the Ontario Provincial Police Essex Satellite Office from its current location at the Essex Community Centre to the Essex Kinsmen Field House and the benefits of the field house.

Moved by Mayor Ron McDermott

Seconded by Chair Kim Verbeek

(EPSB18-11-041) That the information from Doug Sweet be received and reviewed. Further discussion to take place at a later date. "Carried"

6. Unfinished Business

- a) Discussion Paper – Board Amalgamation. Chair Morley Bowman informed the Board that at the recent Zone 6 meeting it was discussed that the Board amalgamation may be put on hold until the new year by the new provincial government.

Moved by Councillor Larry Snively

Seconded by John Garinger



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(EPSB18-11-042) That the discussion paper on Board amalgamation be put over until 2019. "Carried"

7. Reports from Administration

a) Moved by Councillor Larry Snively

Seconded by John Garinger

(EPSB18-11-043) That the Ontario Provincial Report to the Essex Police Services Board for the months of August and September 2018 be received. "Carried"

Inspector Miller introduced Acting Staff Sergeant Tracy Blanchard, Acting Essex Detachment Sergeant Ian Stibbard and Community Policing Officer, Sarah Werstein.

8. Correspondence

a) Moved by Vice Chair Kim Verbeek

Seconded by John Garinger

(EPSB18-11-044) That the Ontario Provincial Police 2019 Annual Statement be received. "Carried"

b) Moved by Vice Chair Kim Verbeek

Seconded by Mayor Ron McDermott

(EPSB18-11-045) That the minutes from the Joint Essex County Police Services Board meeting be received. "Carried"

c) Moved by Councillor Larry Snively

Seconded by John Garinger

(EPSB18-11-046) That the **For Information Purposes Only** correspondence be received. "Carried"



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9. New Business

None

10. Announcements

None

11. Future Meeting Date

Thursday, January 3rd, 2019

12. Adjournment

Moved by Mayor Ron McDermott

Seconded by Vice Chair Kim Verbeek

(EPSB18-11-047) That the meeting be adjourned @ 5:35 p.m.

Chair

Secretary