



Essex Police Services Board Regular Meeting Minutes

A regular meeting of the Essex Police Services Board was held on Thursday, March 8, 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

Staff Sergeant Ed Marocko, Ontario Provincial Police

A/Staff Sergeant Pat Lenehan, Ontario Provincial Police

Sergeant Jeff Coulter, Ontario Provincial Police

Donna Hunter, CAO, Town of Essex

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 Larry Snively

Seconded by Vice Chair Kim Verbeek

(EPSB18-03-013) That the agenda for the March 8th, 2018 Essex Police Services Board regular meeting be adopted with amendments. "Carried"



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4. Adoption of Minutes

- a) Moved by Vice Chair Kim Verbeek

Seconded by Councillor Larry Snively

(EPSB18-03-014) That the minutes of the January 11th, 2018 Essex Police Services Board regular meeting be adopted as presented. "Carried"

5. Public Presentation

None

6. Unfinished Business

None

7. Reports from Administration

- a) Moved by John Garinger

Seconded by Mayor Ron McDermott

(EPSB18-03-015) That the Ontario Provincial Report to the Essex Police Services Board and the Detachment Sergeant's Report for the month of January 2018 be received. "Carried"

8. Correspondence

- a) Moved by Vice Chair Kim Verbeek

Seconded by Mayor Ron McDermott

(EPSB18-03-016) That the correspondence from Ellen Preuschat, Town of Tecumseh Police Services Board – Save the Date – Joint Police Services Board Meeting – Tuesday, June 26, 2018 @ 8:20 a.m. Ciociaro Club be received. "Carried"

- b) Moved by John Garinger

Seconded by Vice Chair Kim Verbeek



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(EPSB18-03-017) That the correspondence from OAPSB – 2018 Spring Conference and Annual General Meeting Sponsorship be received and the Board agrees to donate \$500. "Carried"

- c) Moved by Vice Chair Kim Verbeek
Seconded by Mayor Ron McDermott

(EPSB18-03-018) That the **For Information Purposes Only** correspondence be received and filed. "Carried"

9. New Business

None

10. Announcements

Staff Sergeant Mike Beatty's retirement party will be held on April 20th at the Pelee Island Winery. More details to follow.

11. Future Meeting Date

Thursday, April 5th, 2018

12. Adjournment

Moved by Vice Chair Kim Verbeek
Seconded by Mayor Ron McDermott

(EPSB18-03-019) That the meeting be adjourned @ 5:10 p.m.

Chair

Secretary