



## **Essex Police Services Board Regular Meeting Minutes**

A regular meeting of the Essex Police Services Board was held on Thursday, September 7, 2017 @ 4:30 p.m. in the Town of Essex Large Meeting Room, 33 Talbot Street South, Essex, Ontario.

### **Roll Call:**

**Present:** Mayor Ron McDermott

Councillor Larry Snively

Morley Bowman

John Garinger

Kim Verbeek

Inspector Glenn Miller, Ontario Provincial Police

Staff Sergeant Mike Beatty, Ontario Provincial Police

Sergeant Jeff Coulter, Ontario Provincial Police

Donna Hunter, CAO, Town of Essex

Jill Brett, Secretary

### **1. Call To Order**

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

### **2. Election of the Chair and Vice Chair**

The secretary opened the nominations.

Moved by Kim Verbeek

Seconded by Councillor Larry Snively

**(EPSB17-09-036)** That Morley Bowman be nominated as Chair of the Essex Police Services Board for the remainder of 2017. "Carried"



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Moved by Larry Snively

Seconded by Mayor Ron McDermott

**(EPSB17-09-037)** That Kim Verbeek be nominated as Vice Chair of the Essex Police Services Board for the remainder of 2017. "Carried"

Moved by Mayor Ron McDermott

Seconded by John Garinger

**(EPSB17-09-038)** That the nominations be closed. "Carried"

Morley Bowman will serve as Chair and Kim Verbeek will serve as Vice Chair of the Essex Police Services Board for the remainder of 2017.

### **3. Declarations of Conflict of Interest**

There were no declarations of conflict of interest.

### **4. Adoption of the Published Agenda**

a) Moved by Mayor Ron McDermott

Seconded by John Garinger

**(EPSB17-09-039)** That the agenda for the September 7<sup>th</sup>, 2017 Essex Police Services Board regular meeting be adopted with amendments. "Carried"

### **5. Adoption of Minutes**

a) Moved by Councillor Larry Snively

Seconded by John Garinger

**(EPSB17-09-040)** That the minutes of the August 3<sup>rd</sup>, 2017 Essex Police Services Board regular meeting be adopted as presented. "Carried"

### **6. Public Presentation**

None



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### **7. Unfinished Business**

None

### **8. Reports from Administration**

a) Moved by John Garinger

Seconded by Councillor Larry Snively

**(EPSB17-09-041)** That the Ontario Provincial Report to the Essex Police Services Board for the month of July 2017 and the Detachment Sergeant's Report be received. "Carried"

### **9. Correspondence**

a) Moved by Mayor Ron McDermott

Seconded by Vice Chair Kim Verbeek

**(EPSB17-09-042)** That the **For Information Purposes Only** correspondence be received and filed. "Carried"

### **10. New Business**

None

### **11. Announcements**

None

### **12. Future Meeting Date**

To be determined



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### **13. Adjournment**

Moved by Vice Chair Kim Verbeek

Seconded by John Garinger

**(EPSB17-09-043)** That the meeting be adjourned @ 5:00 p.m.

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Chair

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Secretary