



Minutes

Thames Centre Police Services Board

February 13, 2024, 4:00 P.M.

Municipal Office - Council Chambers

4305 Hamilton Road, Dorchester, ON

Members Present: J. Maudsley, Chair/Community Representative
N. Irving, Vice-Chair/Provincial Representative
M. Smibert, Member/Council Representative

Members Absent: D. Lockie, Member/Council Representative

Staff Present: J. Nethercott, Secretary/Administrator
S. Henshaw, Deputy Clerk
D. Barrick, Chief Administrative Officer

Others Present: R. Stuart, Detachment Commander
J. Fadel, Staff Sergeant

1. Call To Order

Chair Maudsley called the meeting to order at 4:00 p.m.

2. Disclosure Of Pecuniary Interest

No pecuniary interests were disclosed.

3. Approval of Previous Minutes

3.1 October 11, 2023 - Regular Meeting Minutes

Resolution# TCPSB- PSB-01-2024

Moved by: M. Smibert

Seconded by: N. Irving

THAT the minutes of the October 11, 2023 Thames Centre Police Services Board meeting be received for information.

Carried.

4. Introduction - Staff Sergeant Je Fadel

Detachment Commander Ross Stuart introduced new Staff Sergeant Je Fadel of the Middlesex County OPP Command Team.

Staff Sergeant Je Fadel provided an overview of his professional background to the Board.

5. Reports

5.1 Middlesex OPP - Thames Centre Police Services Board Report (September - December 2023)

Detachment Commander Ross Stuart, Middlesex OPP, presented the Thames Centre Police Services Board Report from September to December 2023.

There was some discussion.

5.2 Ontario Association of Police Services Boards (OAPSB) - 2024 Memberships Paid

The Secretary/Administrator provided a verbal update regarding the 2024 paid memberships for the Ontario Association of Police Services Board (OAPSB), including Zone 6.

There was some discussion.

5.3 OAPSB Activities

Chair Maudsley provided a verbal update on OAPSB Activities since the last meeting of the Thames Centre Police Services Board.

Resolution# TCPSB- PSB-02-2024

Moved by: N. Irving

Seconded by: M. Smibert

THAT Report Items 5a) - 5c) be received as information.

Carried.

6. Correspondence - Consent

6.1 Municipality of Thames Centre - Speed Monitoring Data

CAO Barrick presented Agenda Item 6a) Municipality of Thames Centre - Speed Monitoring Data. There was some discussion.

6.2 OAPSB - 2024 In Person Spring Conference & Annual General Meeting

There was some discussion regarding registration for OAPSB 2024 In Person Spring Conference & Annual General Meeting (June 3-5, 2024 - Blue Mountain Resort).

6.3 OAPSB - Call for Director Nominations

6.4 OAPSB - 2024 Call for Resolutions

There was some discussion regarding the following:

- Other municipal appointments within Middlesex County to the new OPP Detachment Board
- Community Representatives to the new Board
- Provincial training for new appointees
- Municipalities working together

Resolution# TCPSB- PSB-03-2024

Moved by: N. Irving

Seconded by: M. Smibert

THAT Correspondence Items 6a) - 6d) be received as information;

AND THAT the Thames Centre Police Services Board supports Chair

Maudsley's continued involvement with the Ontario Association of Police Services Boards (OAPSB) as a Board Member.

Carried.

7. Transition to New Middlesex OPP Detachment Board

7.1 Correspondence (Consent)

7.1.1 Ontario Provincial Police (OPP)

7.1.1.1 2024 Annual Billing Statement

7.1.2 Ontario Association of Police Services Boards (OAPSB)

7.1.2.1 Provincial Appointees Process

7.1.2.2 OPP Detachment Board Compositions

7.1.2.3 CSPA Summit - Overflow Room Now Available

The Secretary/Administrator provided an overview of correspondence received under Agenda Item 7a) relating to the transition to the New Middlesex OPP Detachment Board.

There was discussion regarding the composition of the new board.

Resolution# TCPSB- PSB-04-2024

Moved by: M. Smibert

Seconded by: N. Irving

THAT Correspondence (Consent) Items under 7a) regarding the "Transition to New Middlesex OPP Detachment Board" be received as information.

Carried.

7.2 Verbal Update

Chief Administrative Officer

7.2.1 LS-C-001-24 - Transition to New Middlesex O.P.P Detachment Board

The Chief Administrative Officer provided a verbal update regarding the transition to the New Middlesex OPP Detachment Board.

The Chief Administrative Officer also provided an update on other local municipal appointees to the new Board.

Resolution# TCPSB- PSB-05-2024

Moved by: M. Smibert

Seconded by: N. Irving

THAT Verbal Update Items under 7b) regarding the "Transition to New Middlesex OPP Detachment Board" be received as information.

Carried.

8. Unfinished Business

No items.

9. New Business

Chair Maudsley expressed it has been a privilege to serve as Chair on this Board and appreciation for the support received, and thanked Thames Centre.

Member Irving thanked Chair Maudsley for his work with this Board.

10. Scheduling of Meetings

There are no scheduled meetings of the Thames Centre Police Services Board prior to the *Community Safety and Policing Act's* in-force date of **April 1st, 2024.**

The Thames Centre Police Services Board will dissolve on this date, therefore the following upcoming meeting dates have been **cancelled**:

- Wednesday, May 22, 2024 at 4 p.m.
- Wednesday, September 18, 2024 at 4 p.m.
- Wednesday, November 20, 2024 at 4 p.m.

11. Adjournment

Resolution# TCPSB- PSB-06-2024

Moved by: M. Smibert

Seconded by: N. Irving

THAT the Thames Centre Police Services Board meeting adjourn at 5:02 p.m.

Carried.