



REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD
PUBLIC MINUTES

Thursday, February 22, 2024
Niagara Regional Police Service - Headquarters
Community Room 1st Floor, 5700 Valley Way, Niagara Falls

PSB MEMBERS:

J. Lawson, Chair
N. Kapisavanhu, Vice Chair
P. Chiocchio, Board Member
L. Ip, Board Member
T. McKendrick, Board Member
B. Steele, Board Member

W. McKaig, Board Solicitor
D. Reid, Executive Director
D. Cichocki, Executive Assistant

NRPS MEMBERS:

Chief of Police B. Fordy
A/Deputy Chief L. Greco, Support Services
A/Deputy Chief T. Waselovich, Operational Services
C. Gauley, General Counsel
A. Askoul, Director of Information Technology
Superintendent M. Lagrotteria, Corporate Services
Superintendent D. Masotti, District Operations
A/Superintendent D. Forbes, Operational Support
A/Superintendent S. Magistrale, Emergency Services
A/Superintendent P. Kosciński, Executive Services
Inspector N. Dave, Court Services
Inspector J. Nesbit, Duty Office
S/Sergeant T. Cummings, Central Holding Unit
S/Sergeant T. Rupnik, Real Time Operations Centre
R. Audeh, Corporate Strategy and Innovation Manager
Special Constable C. Tolsma, Supervisor, Central Holding Unit
T. Roome, Manager, Public Safety Radio System
L. Rullo, Finance Manager
S. Sabourin, Corporate Communications Manager
R. Brnjas, Commander's Assistant, Court and Prisoner Management

OTHERS:

Mr. D. Tilley, Policing Services Advisor, Ministry of the Solicitor General

1. CALL TO ORDER

The Public Meeting of the Niagara Police Services Board commenced at 9:30 am.

2. LAND ACKNOWLEDGEMENT STATEMENT

The Board began its meeting by acknowledging that the Niagara Region is situated on treaty land. This land is steeped in the rich history of the First Nations such as the Haudenosaunee, and the Anishinaabe, including the Mississauga's of the Credit First Nation. There are many First Nations, Métis, and Inuit people from across Turtle Island that live and work in Niagara today. The Regional Municipality of Niagara Police Services Board stands with all Indigenous people, past and present, in promoting the wise stewardship of the lands on which we live.

3. DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

Member Ip declared a conflict of interest with respect to Item 9.5 due to her employment relationship with Gillian's Place and therefore took no part in the voting or discussion on this matter.

4. ADOPTION OF MINUTES

4.1 Minutes of the Public Board Meeting held Thursday, January 25, 2024

Moved by: P. Chiocchio
Seconded by: L. Ip

That the Minutes of the Public Board Meeting held Thursday, January 25, 2024 be adopted as circulated.

Carried

4.2 Minutes of the Public Finance Committee Meeting held on Thursday, February 8, 2024

Moved by: N. Kapisavanhu
Seconded by: T. McKendrick

That the Minutes of the Public Finance Committee Meeting held Thursday, February 8, 2024 be adopted as circulated.

Carried

5. REPORTS FROM BOARD CHAIR

Official Welcome to Our New Chief of Police – Bill Fordy - On behalf of the Board, Chair Lawson officially welcomed Bill Fordy as Niagara's new Chief of Police. Chief Fordy was formally appointed on February 1 and will be officially sworn-in as Chief of Police of the Niagara Regional Police Service at special ceremony to be announced soon. Chair Lawson took the opportunity at the onset of the meeting to welcome Chief Fordy to his first Board meeting as Chief of Police, and to let him know that the Board looks forward to his participation and contributions to the Service in that role.

Chair Lawson further advised that in the view of the Board, the Chief's appointment represents a crucial move in putting an extremely important team in place – the Executive Management Team. The selection process for two Deputy Chief positions will begin immediately, with successors to be identified by the end of March 2024. She formally thanked Chief Fordy for leading the Service through this period of transition and expressed the Board's sincere appreciation to all Senior Officers for their support and patience throughout this process.

Welcome to Ministry Policing Services Advisor - On behalf of the Board, Chair Lawson welcomed Dave Tilley to the meeting. Dave is with the Inspectorate of Policing at the Ministry of the Solicitor General and he serves as a Policing Services Advisor to Zone 4 Police Boards in Ontario. He regularly attends Board meetings as part of the routine visits by Policing Services Advisors to Police Boards across the Province. The Board is pleased to see his continued attendance at their monthly meetings.

CAPG – Webinar Sessions - The Canadian Association of Police Governance hosts monthly webinars as part of their educational strategy to keep police boards and police executives across Canada apprised of issues currently affecting the policing community. Board members attended a webinar on January 31 entitled "Artificial Intelligence and Police Governance", and on February

15, entitled “Leadership and the Impact - Frontline Police Officers and Civilian Municipal Employees”. A webinar entitled “What is the Board's Role in Overseeing Workplace Culture” is scheduled on February 29 at 1:30 pm. Recorded copies of these webinars will be sent to the Board for their viewing.

Black History Month - Learning Event - On February 20, the NRPS Equity, Diversity & Inclusion Unit hosted a learning event for Black History Month. The event featured guest speaker Retired Durham Police Sergeant Keith Richards who spoke about the historical context and modern-day challenges for Black Canadians, and how ally-ship by colleagues and leadership can support the progress of Black-identifying persons within the workforce. Member Gibson attended the event on behalf of the Board, along with several members of the Service.

OAPSB/OACP Zone 4 Meeting - On February 21, the Ontario Association of Police Services Boards held their Zone 4 Quarterly Meeting. Zone 4 consists of a total of 14 Police Services Boards, including municipal and OPP Contract Boards or First Nations police governance bodies that are located within the regions or counties of Brant, Haldimand, Halton, Hamilton, Niagara, Norfolk and Oxford. These quarterly engagements allow Boards within a certain geographic area to meet for the purpose of discussing matters related to police governance. Chair Lawson attended the meeting on behalf of the Board.

PAO Employment Conference & CSPA Summit - There will be an Employment Conference and Community Safety and Policing Act Summit held from February 26 – 28 at the Toronto Airport Marriott Hotel. The events are being hosted by the Police Association of Ontario, and the Ontario Association of Police Services Boards in collaboration with the Ontario Association of Chiefs of Police, and the Ontario Senior Officer's Police Association. The Employment Conference sessions will provide comprehensive updates on WSIB, emerging issues in police labour relations; human rights; collective bargaining and arbitration current trends; and police discipline matters. The CSPA Summit will spotlight the major changes in the policing framework and focus on discussing details of the Act and its regulations, as well as related implications for Ontario's policing partners. Chair Lawson will be attending these events, along with Vice Chair Kapisavanhu, Members Chiochio, Gibson, Steele, the Board's Executive Director, Board Solicitor, Chief and NRPS staff.

Auto Theft Summit - On March 20, Peel Regional Police will be hosting the 2nd Annual Auto Theft Summit in collaboration with partnering police services and stakeholders from government and industry leaders. The Summit will discuss challenges in public safety that relate to auto theft and look to define real action and implement impactful solutions with partners in policing, government, and industry across Ontario's communities. The event is being held at the Luxe Convention Centre in Mississauga and the Board Chair, Member Steele, Chief of Police and Board's Executive Director will be attending.

State of the Region - Regional Chair Jim Bradley's Address - On March 27, Regional Chair Jim Bradley will be delivering his State of the Region Address. Chair Bradley's Address will include a comprehensive overview of the current economic conditions, as well as key initiatives and projects that are underway to support growth and development within Niagara Region. Participants will include Niagara's local business leaders, community members and elected officials. The event is being at John Michael's Banquet and Event Centre in Thorold from 11:00 am to 2:30 pm. Members interested in attending are asked to confirm with Board staff.

Upcoming PSB Meetings - The Board's next Committee meetings are scheduled for Thursday, March 14 and the next regular monthly Board meeting is scheduled for Thursday, March 28. Meetings will be held in the Community Room at Police Headquarters at 9:30 am.

6. REPORTS FROM THE CHIEF OF POLICE

NRPS Equity, Diversity and Inclusion Unit - Since the last Board meeting in January, Members of the NRPS Equity, Diversity and Inclusion Unit participated in Indigenous Awareness Training through "Boots on the Ground". One topic of discussion was intergenerational trauma caused by matters related to the residential schools and in particular, the roles that law enforcement played in removing children from their homes.

Black History Month - On February 15, the Niagara Regional Police Service was recognized as "Community Builder of the Year" at the Niagara Folk Arts Contributors Celebration breakfast. While later speaking with Emily Kovacs, Executive Director of Niagara Folk Arts, spoke about how she deeply appreciated the relationship between front-line members in the Service's CORE unit and the at-risk community recognizing the positive influence the Service has for those that are newcomers to Canada and might come from countries that have different relationships with police.

Later this evening, members of the Service will be attending the film screening of "Steadfast" at Brock university. The event is being hosted by TOES and features the Honorable Dr. Jean Augustine, who in 1993 was the first black female elected to the House of Commons and the first black female to serve in Canada's federal cabinet. During her first term, Dr. Augustine advanced the motion asking that Canada recognize Black History Month and in 1996 Canada began recognizing February as Black History Month.

The Service also had the pleasure of having local historian Rochelle Bush speak with the Chief of Police Community Inclusion Council to provide insight into some of the rich black history and significant landmarks across the Niagara Region. Earlier this week, as part of ongoing education sessions, members had the privilege of having retired Durham Police Sergeant Keith Richards share his personal story, and the value of allyship. In addition, Service Members joined together at a Black History Celebration in Welland that focused on Black Resilience and featured Keynote Lezlie Harper. The event was hosted by Janet Madume of the Welland Heritage Council, who through her leadership provided the framework for the NRPS to work together and build upon.

National Human Trafficking Awareness Day - February 22 marks the anniversary of Canada's Federal Cabinet declaring this day as National Human Trafficking Awareness Day. Given that, the Service is inviting the community to take the time to understand more about this crime and to help those that may be impacted by this predatory behaviour. Members of the public can learn more about the Canadian Centre to End Human Trafficking by contacting the Centre's hotline at 1-833-900-1010. Also, in regard to operations in this area, NRPS Investigators and several partnering agencies across the province were successful in advancing charges against 13 individuals engaged in human trafficking related matters.

Homicide Crime Statistics - There were 0 homicides and 0 attempted homicides reported since the last Board Meeting on January 25, with a total of 0 for 2024 to date. (The NRPS has made several arrests over the past 24 hours with regard to a previous homicide incident. Updates on those arrests will be provided at the next meeting.)

Fatal Motor Vehicle Statistics - There were 2 fatal motor vehicle collisions in January.

7. PRESENTATIONS

7.1 NRPS Technology Services Unit

The Service will provide a presentation on its Technology Services Unit responsible for promoting creativity, innovation and integrated information technology solutions in order to provide the best service possible for the use and implementation of information and technology in policing, and for maintaining the technological operations of a variety of key communication systems utilized by the organization, including but not limited to the 9-1-1 Emergency Answering Service and Police Dispatch Communications Operations, Public Safety Voice Radio and Mobile Data systems, Records Management System (RMS) and Computer Aided Dispatch (CAD) applications. *(The item was deferred from the January 25, 2024 Public Board Meeting.)*

Moved by: B. Steele
Seconded by: P. Chiocchio

That the presentation be received.

Carried

7.2 NRPS Central Holding Facility

The Service will provide a presentation on its Central Holding Unit, to which assigned members primary duties relate to the overall management and processing of all persons arrested and detained in custody, and to maintain the care and well-being of all prisoners housed at the primary Central Holding Unit at Headquarters in Niagara Falls, and the back-up overflow facility located at 3 District in Welland. *(The item was deferred from the January 25, 2024 Public Board Meeting.)*

Moved by: T. McKendrick

Seconded by: B. Steele

That the presentation be received.

Carried

7.3 NRPS Real Time Operations Centre (RTOC)

The Service will provide a presentation on its Real Time Operation Centre (RTOC), which operates 24 hours a day, 7 days a week in order to provide near real time actionable intelligence that assists police in obtaining critical information captured on community cameras for the purpose of optimizing officer and public safety to residents and visitors of the Niagara Region. *(The item was deferred from the January 25, 2024 Public Board Meeting.)*

Moved by: T. McKendrick

Seconded by: B. Steele

That the presentation be received.

Carried

8. CONSENT AGENDA

8.1 Ministry of the Solicitor General - New Mandatory Online Learning for the Public Safety Sector

Memorandum dated January 26, 2024 from Ken Weatherill, Assistant Deputy Minister, Public Safety Division, Ministry of the Solicitor General, addressed to all Chiefs of Police and Board Chairs, providing an update on the status of the development of the online learning modules designed to assist policing organizations in preparing for the transition from the current Police Services Act to the new Community Safety and Policing Act, 2019, coming into force on April 1, 2024.

8.2 Information and Privacy Commissioner of Ontario - Facial Recognition and Mugshot Databases - Guidance for Police in Ontario

Correspondence dated February 1, 2024 from the Office of the Information and Privacy Commissioner of Ontario providing a document released in January 2024 entitled, "Facial Recognition and Mugshot Databases: Guidance for Police in Ontario", offering practical recommendations as well as privacy, transparency and accountability related considerations for the design, use and governance of facial recognition programs being used or considered by police services across the province.

8.3 Corporation of the Town of Grimsby - Advocacy of Mental Health and Addiction Support

Letter dated February 7, 2024 from Victoria Steele, Town Clerk, Town of Grimsby, advising of a resolution passed by the Corporation of the Town of Grimsby at its meeting held on February 5, 2024, advocating for more preventative drug-education within their community, as well as assistance from the Canadian Mental Health Association, the

Niagara Regional Police Service, the Province of Ontario and the Region on matters concerning addiction, mental health support and treatment options. The Town of Grimsby is also requesting a response to their resolution from four political representatives of West Niagara and the province of Ontario who have a direct involvement in matters of such.

8.4 Quarterly Report - Administration of the Public Complaints System - October 1 to December 31, 2023

Service report dated February 14, 2024 submitted in accordance with the quarterly reporting requirements set out in Board By-law 301-2010.

8.5 Annual Report - Accessibility Standards and Accessibility Standards for Customer Service - January 1 to December 31, 2023

Service report dated February 1, 2024 submitted in accordance with the annual reporting requirements set out in Board By-law 366-2017.

8.6 Annual Report - Collection of Identifying Information in Certain Circumstances - Prohibition-Duties - January 1 to December 31, 2023

Service report dated January 16, 2024 submitted in accordance with the annual reporting requirements set out in Board By-law 360-2016.

8.7 Annual Report - Criminal Intelligence Unit - January 1 to December 31, 2023

Service report dated February 1, 2024 submitted in accordance with the annual reporting requirements set out in Board By-law 196-2000.

8.8 Annual Report - Disclosure of Secondary Employment - January 1 to December 31, 2023

Service report dated February 6, 2024 submitted in accordance with the annual reporting requirements set out in Board By-law 284-2008.

8.9 Annual Report - Drug Investigations - January 1 to December 31, 2023

Service report dated February 2, 2024 submitted in accordance with the annual reporting requirements set out in Board By-law 223-2000.

8.10 Annual Report - Fundraising for Service Related Organizations - January 1 to December 31, 2023

Service report dated February 12, 2024 submitted in accordance with the annual reporting requirements set out in Board By-law 186-1999.

8.11 Annual Report - Hate Bias Motivated Crimes and Hate Propaganda Offences - January 1 to December 31, 2023

Service report dated February 2, 2024 submitted in accordance with the annual reporting requirements set out in Board By-law 199/200-2000.

8.12 Annual Report - Informants and Agents - January 1 to December 31, 2023

Service report dated January 30, 2024 submitted in accordance with the annual reporting requirements set out in Board By-law 207-2000.

8.13 Annual Report - Major Incident Command - January 1 to December 31, 2023

Service report dated January 16, 2024 submitted in accordance with the annual reporting requirements set out in Board By-law 325-2012.

8.14 Annual Report - Marked General Patrol Vehicles - January 1 to December 31, 2023

Service report dated January 26, 2024 submitted in accordance with the annual reporting requirements set out in Board By-law 257-2003.

8.15 Annual Report - Occupational Health and Safety - January 1 to December 31, 2023

Service report dated February 22, 2024 submitted in accordance with the annual reporting requirements set out in Board By-law 330-2012.

8.16 Annual Report - Police Uniforms - January 1 to December 31, 2023

Service report dated January 26, 2024 submitted in accordance with the annual reporting requirements set out in Board By-law 259-2003.

8.17 Annual Report - Solicitation, Acceptance - Public Donations, Sponsorships or Private Sector Funding - January to December 31, 2023

Service report dated February 12, 2024 submitted in accordance with the annual reporting requirements set out in Board By-law 328-2012.

Moved by: P. Chiocchio

Seconded by: L. Ip

That the information be received.

Carried

9. NEW BUSINESS

9.1 Annual Report - Missing Persons - January 1 to December 31, 2023

Service report dated January 17, 2024 submitted in accordance with the annual reporting set out in Board By-law 386-2020.

Moved by: N. Kapisavanhu

Seconded by: T. McKendrick

That the information be received;

And further, that the report be provided to the Ministry of the Solicitor General and posted on the Niagara Regional Police Service website, pursuant to Section 8 of the Missing Persons Act, 2018.

Carried

9.2 Police Services Board By-laws - Community Safety and Policing Act, 2019

Correspondence date February 15, 2024 from Deb Reid, Executive Director, Niagara Police Services Board, providing the Board with 28 draft by-laws as required for compliance with the Community Safety and Policing Act, 2019 (CSPA), its Regulations, and the Ministry of Solicitor General's Policing Standards Manual. The draft by-laws will come into effect upon implementation of the new CSPA on April 1, 2024.

The Board directed the Executive Director to ensure that all revised and newly drafted by-laws use gender-neutral language.

Moved by: B. Steele

Seconded by: P. Chiocchio

That the Board adopt the draft By-laws, effective April 1, 2024, as appended to this report;

And further, that the Board Chair, Executive Director, and Board Solicitor be authorized to make any supplementary administrative amendments to Board By-laws, that may be required following any additional clarification of the CSPA and its Regulations that may be received by the Ministry of the Solicitor General.

Carried

9.3 Purchase Award - Grimsby Ford - Replacement of Patrol Vehicles from NRPS Fleet Pool

Service report dated February 16, 2024 requesting Board approval to award the purchase contract to Grimsby Ford to purchase 21 replacement patrol vehicles, in the total amount of \$1,274,077.26, including HST, which is allocated as part of the 2024 Capital Budget Vehicle Replacement Capital Project.

Moved by: L. Ip

Seconded by: N. Kapisavanhu

That the Board award the purchase contract to Grimsby Ford to purchase 21 replacement patrol vehicles, in the amount of \$1,274,077.26, including HST, under the Police Cooperative Purchasing Group (PCPG) Control Code #24G0050.

Carried

9.4 Special Fund Request - Family and Children Services (FACS) Niagara - Fundraising Gala

Service report dated February 7, 2024 requesting the Board approve a donation for the purchase of a corporate table at the Family and Children Services (FACS) Fundraising Gala being held at John Michael's Banquet Hall in Thorold on May 3, 2024. (Previous donation: 2023 - \$2,500)

Moved by: T. McKendrick

Seconded by: B. Steele

That the Board authorize a donation in the amount of \$2,500.00 from the Special Fund for the purchase of a corporate table at the annual Family and Children Services (FACS) Charity Gala.

Carried

9.5 Special Fund Request - Gillian's Place

Correspondence dated February 1, 2024 from Deb Reid, Executive Director, Niagara Police Services Board, providing a copy of a letter received from Nicole Regehr, Executive Director, and Graeme Dargavel, Director of Development & Communications, Gillian's Place, advising of two events occurring in 2024, and requesting the Board consider sponsoring one or both of these special events.

Moved by: P. Chiochio

Seconded by: N. Kapisavanhu

That the Board approve a donation in the amount of \$1,000.00 from the Special Fund to Gillian's Place for their "Breakfast to End Gender-Based Violence" event being held on March 26, 2024;

And further, that the Board approve a donation in the amount of \$1,000.00 from the Special Fund to Gillian's Place for their "Wrapped in Courage Campaign Pancake Breakfast" event being held in November 2024.

Carried

9.6 Special Fund Request - Greater Niagara Chamber of Commerce Women in Niagara - International Women's Day Event

Service report dated February 13, 2024 requesting the Board approve the purchase of a table of 10 at the Greater Niagara Chamber of Commerce (GNCC) Women in Niagara (WIN) International Women's Day event being held March 8, 2024. (This is first time funding request.)

Moved by: T. McKendrick

Seconded by: B. Steele

That the Board authorize a donation in the amount of \$857.30 from the Special Fund for the purchase of a table of 10 at the Greater Niagara Chamber of Commerce Women in Niagara International Women's Day event.

Carried

9.7 Special Fund Request - Ontario Association of Police Services Boards (OAPSB) - Spring Conference and Annual General Meeting

Correspondence dated February 5, 2024 from Deb Reid, Executive Director, Niagara Police Services Board, providing the Board with a copy of communication received from Patrick Weaver, Chair, Ontario Association of Police Services Boards (OAPSB), requesting a donation to support the OAPSB 2024 Spring Conference and Annual General Meeting being held from June 3 - 5, 2024 at Blue Mountain Resort. (Previous donations: 2003-2023 - \$1,000, Conference Host in 2011 - \$10,000).

Moved by: L. Ip

Seconded by: N. Kapisavanhu

That the Board authorize a donation in the amount of \$1,000.00 from the Special Fund to the Ontario Association of Police Services Boards (OAPSB) in support of its 2024 Annual General Meeting and Spring Conference.

Carried

9.8 Special Fund Request - United Way - Campaign Celebration Breakfast

Service report dated February 8, 2024 requesting the Board approve the purchase of a table of 10 at the United Way Campaign Celebration Breakfast being held March 28, 2024 at the Holiday Inn and Suites Conference Centre in St. Catharines. (Previous donations: 2007-2010: \$500; 2011-2012, 2014-2019: \$1,000; 2021 - \$2,000; 2022 - 2023: \$3,000)

Moved by: B. Steele

Seconded by: P. Chiocchio

That the Board authorize a donation in the amount of \$400.00 from the Special Fund for the purchase of a table of 10 at the United Way Campaign Celebration Breakfast.

Carried

9.9 Special Fund Request - NRPS Women in Police Internal Support Network (ISN) - Lunch and Learn Initiative

Service report dated February 13, 2024 requesting the Board approve a donation to cover costs to the Service for hosting speakers at their Women in Police Internal Support Network lunch and learn session. (Previous donation: 2022: \$3,000)

Moved by: L. Ip
Seconded by: N. Kapisavanhu

That the Board approve a donation in the amount of \$3,000.00 from the Special Fund to cover costs of hosting a Women in Police Internal Support Network Lunch and Learn session.

Carried

9.10 Special Fund Request – NRPS Men’s Recreational Hockey Team - International Police Hockey Tournament

Service report dated January 24, 2024 requesting the Board approve a donation to help support and offset expenses incurred by the NRPS men's recreational hockey team while participating in the 2024 International Police Hockey Tournament being held in Kingston on February 22-23, 2024. (Previous donations: 2006-2019 - \$500; 2020 - \$700; 2022 - \$500; 2023 - \$1,500)

Moved by: T. McKendrick
Seconded by: B. Steele

That the Board approve a Special Fund donation in the amount of \$1,500.00 in support of the NRPS Men's Recreational Hockey Team at the 2024 International Police Hockey Tournament.

Carried

9.11 Special Fund Request - Welland Heritage Council and Multicultural Centre (WHCMC) - Newcomer Youth Empowerment Award

Service report dated February 21, 2024 requesting the Board approve a donation in support of the Welland Heritage Council and Multicultural Centre's Newcomer Youth Empowerment Award designed to honour students of African descent who have demonstrated exceptional dedication to their academic pursuits while actively contributing to the social fabric of their school environment.

Moved by: P. Chiocchio
Seconded by: L. Ip

That the Board approve a Special Fund donation in the amount of \$2,000.00 to the Welland Heritage Council and Multicultural Centre in support of their Newcomer Youth Empowerment Award.

Carried

9.12 Police Services Board By-Law - Administration, Limitations and Guidelines of the Special Fund (392-2021)

Vice Chair Kapisavanhu recommended that at an upcoming Finance Committee Meeting, the Board review its Special Fund By-law, including the funding priorities and the allocation of discretionary funds, and how this aligns with the Board and Service strategic goals and the newly created Police Foundation Program, to determine the best use of funds that it considers in the public interest.

Moved by: N. Kapisavanhu
Seconded by: B. Steele

That, at the next scheduled Finance Committee Meeting, the Board review of the Administration, Limitations and Guidelines of the Special Fund.

Carried

10. OTHER NEW BUSINESS

There was no other new business raised or discussed.

11. IN CAMERA REPORTS

11.1 Special Investigations Unit - Case Number 23-OCI-206 - Incident of May 28, 2023

Service report dated January 2, 2024 advising that the SIU concluded their investigation in this matter and found no grounds for criminal charges against any police officer, and also advising that in compliance with S.32 of Ontario Regulation 268/10 made under the Police Services Act, the Service completed its review and investigation into this matter and concluded that there are no identified policy/service/officer conduct issues.

Moved by: P. Chiocchio

Seconded by: L. Ip

That, in accordance with Board direction, the above noted in camera report be received as public information.

Carried

12. ADJOURNMENT

The Police Services Board adjourned the public portion of the meeting and reconvene in-camera for consideration of confidential matters pursuant to Section 35(4) of the Police Services Act.

The Public Meeting adjourned at 10:59 am.

Jen Lawson, Chair

Deb Reid, Executive Director