

**Minutes of the Committee Meeting of the Brockville Police
Services Board Held on January 28, 2025**

PRESENT: K. Yee (Chair), M. Kalivas, S. Jodoin, Chief M. Noonan, Chief A. Harvie
L. White, Board Secretary, Inspector L. Bennett, April Muldoon, Darryl Board,
Tracy Caskenette, Michelle Merpaw

ABSENT: L. Journal, J. Earle

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:26 pm

Moved by Member Kalivas

Seconded by Member Journal

That the minutes of the Regular meeting of the Brockville Police services November 19th, 2024
be approved.

CARRIED

Elections

Moved by Member Kalivas

Seconded by Member Joidon

Nominations

That Chair Yee remain as Chair of the BPS Board for 2025.

CARRIED

Moved by Member Kalivas

Seconded by Chair Yee

Nominations

That Sonya Jodoin remain as Vice- Chair of the BPS Board for 2025.

CARRIED

Moved by Member Jodoin

Seconded by Member Kalivas

- Motion: 'THAT the Brockville Police Services Board appoints the following members effective January 1, 2025, pursuant to s.85 of the *Community Safety and Policing Act, 2019*:

Mark Noonan	Jacob Mott
Andrew Harvie	April Muldoon
Darryl Boyd	Patti Murphy
Laurie Bennett	Steve Rogers
Alan Albanese	Eric Ruigrok
Nicholas Bigley	Mike Serson
Ian Branco	Micheal Topping
Chad Brayton-Kelly	Damian Willis
Cameron Brown	Jeff Wiwchar
Mark Chicoine	Cameron Young
Graham Coe	
Justin Cullen	
Allie Dedekker	
Kevin Despres	
Travis Duffy	
Clayton Dunnington	
Dustin Gamble	
Jamie Garvin	
Mike Grant	
Dan Hall	
Breshawn Hamson	
Tyler Harrison	
Trent Howlett	
Tosha Kelly	
Luke Kenney	
Zaid Khalid	
Patrick Killeen	
Paul Klassen	
Garrett Knapp	
Mihajlo Knezevic	
Dustin Lafontaine	
Chase Mason	
Lucas McArthur	
Ross McCullough	
Dustin McInroy	

Moved by Member Journal
Seconded by Member Kalivas
THAT the following administration reports be received:

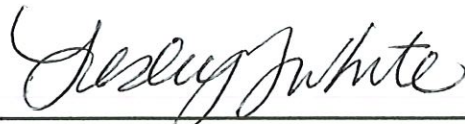
Chief's Report – January 2024
Deputy Chair – January 2024
2024 Annual – Missing Persons Act 2018 – 2024
Statistical Report – January 2024
Collection of Identifying Information in Certain Circumstances (CIICC) – 2024

Meeting adjourned at 1:45 pm.

R. Zajac joined the meeting.



K. Yee (Chair)



L. White (Secretary)

**Minutes of the Committee Meeting of the Brockville Police
Services Board Held on February 25, 2025**

PRESENT: K. Yee (Chair), M. Kalivas, S. Jodoin, J. Earle, Chief M. Noonan, L. White, Board Secretary, Inspector L. Bennett, April Muldoon, Darryl Board, Tracy Caskenette, Jen Winmill, R. Zajac

ABSENT: L. Journal, J. Earle, Deputy Chief A. Harvie

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:35 pm

Jeff Wiwchar was recognized for 20 years of service.

Moved by Member Kalivas

Seconded by Member Jodoin

That the minutes of the Regular meeting of the Brockville Police services January 28, 2025 be approved.

CARRIED

Chair Yee asked Inspector Bennett about the Women in Policing information night. Inspector Bennett said there was a good turnout. The initiative was organized by members of the BPS. Recruiting is a struggle for the force and initiatives like this are appreciated.

Moved by Member Jodoin

Seconded by Member Earle


THAT the following administration reports be received:

Chief's Report – February 2024


Deputy Chair – February 2024

Statistical Reports – January 2024

Meeting adjourned at 2:01 pm.



K. Yee (Chair)



L. White (Secretary)

**Minutes of the Committee Meeting of the Brockville Police
Services Board Held on April 22, 2025**

PRESENT: K. Yee (Chair), L. Journal, M. Kalivas, S. Jodoin, J. Earle, Chief M. Noonan, Deputy Chief A. Harvie, L. White, Board Secretary, April Muldoon, Inspector Darryl Board, Michelle Merpaw, John Lawless (Recorder & Times)

ABSENT: Inspector L. Bennett

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:26 pm

Moved by Member Kalivas

Seconded by Member Jodoin

That the minutes of the Regular meeting of the Brockville Police services February 25, 2025 be approved.

CARRIED

Correspondence

Deputy Harvie reviewed the incident regarding the high-risk arrest.

Chief Noonan explained the Bulletin from Inspector General regarding the Critical Points that recommends that all Police Services have such a policy. Chief Noonan noted that this policy will be developed. Chief Noonan discussed hiring a consultant to assisting the Brockville Police Services with the requirements under the new Act. It is expected that Police Service Boards will be audited to ensure that policies have been adopted.

New Business

Deputy Chief Harvie reviewed the draft Extreme Incident Response Plan.

Motion by Member Journal

Seconded by Member Kalivas

That the Extreme Incident Response Plan be adopted.

CARRIED

Motion by Member Earle

Seconded by Member Jodoin

THAT the following administration reports be received:

Chief's Report – April 2025

Deputy Chief's Report – April 2025

Statistical Reports – April 2025

BEAT – Arrest Report


Assistance provided to Smiths Falls Police Service

CARRIED

Meeting adjourned at 2:11 pm.



K. Yee (Chair)



L. White (Secretary)

**Minutes of the Committee Meeting of the Brockville Police
Services Board Held on May 27, 2025**

PRESENT: K. Yee (Chair), L. Journal, M. Kalivas, J. Earle, Chief M. Noonan, Deputy Chief A. Harvie, L. White, Board Secretary, Jen Winmill, Inspector Darryl Board, Michelle Merpaw, John Lawless (Recorder & Times)

ABSENT: S. Jodoin, J. Earle, Inspector L. Bennett

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:30 pm

Moved by Member Journal

Seconded by Member Kalivas

That the minutes of the Regular meeting of the Brockville Police services April 22, 2025 be approved.

CARRIED

Correspondence

Chief Noonan discussed the proposal from Dave Preston regarding the Policy/ Procedure Review Project at a value of \$2,500 for the Assessment/Review stage followed by a complete review/rewrite for both the Board and Police Service with the cost not to exceed \$20,000.

Moved by Member Journal

Seconded by Member Kalivas

That the proposal from Dave Preston be accepted at a value of \$2,500 for the Assessment/Review stage followed by a complete review/rewrite for both the Board and Police Service with the cost not to exceed \$20,000.

CARRIED

New Business

Chief Noonan spoke to the Annual Report. Discussion regarding a new Strategic Plan for the Board to be done every four years with the last report done in 2022. Chair Yee will meet with Chief Noonan to discuss.

Motion by Member Kalivas

Seconded by Member Journal.

That the Annual Report be received.

CARRIED

Motion by Member Journal

Seconded by Member Kalivas

THAT the following administration reports be received:

- Chief's Report – May 2025
- Deputy Chief's Report – May 2025
- Drugs and Intelligence Quarterly Report
- Training and Loss Time – April 2025
- Overtime Analysis – April 2025
- Budget Summary – April 2025
- Crime Statistical Report – 1st Quarter

CARRIED

Chair Yee commended Chief Noonan on the receipt of the King Charles III Coronation Medal.

Meeting adjourned at 1:57 pm.



K. Yee (Chair)



L. White (Secretary)

**Minutes of the Committee Meeting of the Brockville Police
Services Board Held on October 8, 2025**

PRESENT: Chief M. Noonan, Deputy Chief A. Harvie, K. Yee (Chair), M. Kalivas, S. Jodoin, April Muldoon, Inspector L. Bennett, Inspector Darryl Boyd, Jen Winmill

ABSENT: J. Earle

September 23rd meeting minutes approval to be deferred until November meeting.

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:30 pm.

CORRESPONDENCE:

NEW BUSINESS:

The Collective Agreement has been approved and will be presented at the November meeting for approval.

REPORTS:

That the following 2026 Brockville Police Services budget be approved at 8.70% and forwarded to the City of Brockville.


Moved by Member Jodoin
Seconded by Member Journal

CARRIED

Meeting adjourned at 2:10 pm



K. Yee (Chair)



L. White (Secretary)