

**Minutes Of The Open Meeting Of The Brockville Police
Services Board Held On January 24, 2023**

PRESENT: Members K. Yee (Chair), S. Jodoin (Vice-Chair), J. Earle (1:42pm), L. Journal and M. Kalivas

Chief M. Noonan, Deputy Chief A. Harvie, Staff Sergeant Boyd and Staff Sergeant Bennett

T. Caskenette, Board Secretary

CALL TO ORDER:

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

ADOPTION OF MINUTES:

Moved by: Member Jodoin

Seconded by: Member Kalivas

THAT the minutes of the Open meetings of the Brockville Police Services Board held November 22, 2022 be approved.

CARRIED

ELECTION:

The Board Secretary conducted elections for Chair and Vice-Chair for 2023.

Moved by: Member Kalivas

Seconded by: Member Journal

THAT King Yee Jr. be nominated as Chair for 2023.

CARRIED

There were no further nominations for Chair.

Moved by: Member Journal

Seconded by: Member Jodoin

THAT King Yee Jr. be elected as Chair for 2023.

CARRIED

Moved by: Member Yee

Seconded by: Member Kalivas

THAT Sonya Jodoin be nominated as Vice-Chair for 2023.

CARRIED

There were no further nominations for Vice-Chair.

Moved by: Member Journal

Seconded by: Member Kalivas

THAT Sonya Jodoin be elected as Vice-Chair for 2023.

CARRIED

Chief Noonan introduced newly appointed Staff Sergeant Laurie Bennett to the Board.

CORRESPONDENCE:

The Board received the following correspondence:

- Commendation Report – Cst. Bigley, Cst. Dedekker and Sgt. Ruigrok – Food Drive initiative.
- OAPSB – Bail Reform email survey – Survey to be forward to all members for their action.
- City of Brockville – Council appointment to the Board – Councillor Jeff Earle, Councillor Mike Kalivas and Community Member Larry Journal for the period November, 2022 o November, 2023.

REPORTS:

Moved by: Member Journal

Seconded by: Member Kalivas

THAT the following administration reports be received:

- Chief's Report
- Deputy Chief's Written Report
- Statistical Reports

CARRIED

ADJOURNMENT:


Moved by: Member Journal

Seconded by: Member Earle

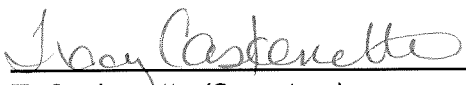
THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 2:10 p.m.



K. Yee (Chair)



T. Caskenette (Secretary)

**Minutes Of The Open Meeting Of The Brockville Police
Services Board Held On March 28, 2023**

PRESENT: Members K. Yee (Chair), S. Jodoin (Vice-Chair), L. Journal and M. Kalivas
Chief M. Noonan and Staff Sergeant Bennett
T. Caskenette, Board Secretary

ABSENT: J. Earle

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:31 pm.

ADOPTION OF MINUTES:

Moved by: Member Journal

Seconded by: Member Kalivas

THAT the minutes of the Open meetings of the Brockville Police Services Board held January 24, 2023 be approved.

CARRIED

CORRESPONDENCE:

The Board received the following correspondence:

- Brockville Newcomers' Club – Thank you for Deputy Harvie's presentation
- Commendation Report – Cst. Knapp – Theft Investigation
- Commendation Report – Cst. Muldoon, Cst. Dedekker and Brenda Green – High School Teams vs Brockville Police
- Commendation Report – Cst. Dedekker, Cst. Gamble and Sp Cst. Mitchell Jones – Winter Fun Day including Polar Plunge supporting Special Olympics

NEW BUSINESS:

NG911 – Chief Noonan advised the Board the City's NG911 grant application has been approved in an amount of \$600,000 for April 1, 2022 – March 31, 2023.

Moved by: Member Journal

Seconded by: Member Jodoin

THAT the Board authorize the Chief to sign a 4 year agreement with Owen Sound Police Service to provide NG911 services.

CARRIED

Chief Noonan advised the Board a front line Tahoe ordered in early 2022 has arrived, however, this vehicle is a 2023 model year and the actual cost is higher than the original 2022 estimate. The second Tahoe ordered in 2022 will be arriving mid-summer.

Moved by: Member Jodoin

Seconded by: Member Journal

THAT the Board authorize an additional \$20,844 for the purchase of 2 (2023 Tahoe) front line vehicles as the actual cost was more than original estimate due to COVID manufacturing delays.

CARRIED

REPORTS:

Moved by: Member Kalivas

Seconded by: Member Jodoin

THAT the following administration reports be received:

- Chief's Report
- Deputy Chief's Written Report
- 2022 Annual Report, Missing Persons Act, 2018
- 2022 Offences Cleared
- Statistical Reports

CARRIED

ADJOURNMENT:

Moved by: Member Journal

Seconded by: Member Jodoin


THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 2:17 p.m.



K. Yee (Chair)



T. Caskenette (Secretary)

**Minutes of the Open Meeting of the Brockville Police
Services Board Held on April 25, 2023**

PRESENT: Members K. Yee (Chair), S. Jodoin (Vice-Chair), L. Journal, and M. Kalivas
Chief M. Noonan and Staff Sergeant Boyd
T. Caskenette, Board Secretary

ABSENT: J. Earle

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:28 pm.

ADOPTION OF MINUTES:

Moved by: Member Journal

Seconded by: Member Kalivas

THAT the minutes of the Open meeting of the Brockville Police Services Board held March 28, 2023 be approved.

CARRIED

CORRESPONDENCE:

The Board received the following correspondence:

- Ministry of the Solicitor General – Re-appointment of Member Sonya Jodoin to the Police Service Board for the next two years (expiring on April 26, 2025)
- Commendation Report – Cst. Hamson, Cst. Dunnington, Cst. Serson, Cst. Topping and Dispatcher Turner. The Board will send a thank you recognition letter to these members.
- News Release – Premier Ford – Expanding the Ontario Police College intake and eliminating tuition fees.

REPORTS:

Moved by: Member Jodoin

Seconded by: Member Journal

THAT the following administration reports be received:

- Chief's Report
- Deputy Chief's Written Report
- Statistical Reports

CARRIED

ADJOURNMENT:

Moved by: Member Journal

Seconded by: Member Kalivas


THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 2:08 p.m.



K. Yee (Chair)



T. Caskenette (Secretary)

**Minutes of the Open Meeting of the Brockville Police
Services Board Held on May 23, 2023**

PRESENT: Members K. Yee (Chair), S. Jodoin (Vice-Chair), L. Journal, J. Earle (1:42pm) and M. Kalivas

Chief M. Noonan, Deputy Chief A. Harvie and Staff Sergeant Boyd

T. Caskenette, Board Secretary

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:34 pm.

ADOPTION OF MINUTES:

Moved by: Member Journal

Seconded by: Member Jodoin

THAT the minutes of the Open meeting of the Brockville Police Services Board held April 25, 2023 be approved.

CARRIED

CORRESPONDENCE:

The Board received the following correspondence:

- Recognition of Brockville citizen, Aaron Largy, who provided assistance to a woman in distress at Butler's Creek. The Chief was directed to send Mr. Largy a letter thanking him for his assistance.

REPORTS:

Moved by: Member Kalivas

Seconded by: Member Earle

THAT the following administration reports be received:

- Chief's Report
- Deputy Chief's Written Report
- Statistical Reports

CARRIED

ADJOURNMENT:

Moved by: Member Jodoin

Seconded by: Member Kalivas

THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 2:07 p.m.



K. Yee (Chair)



T. Caskenette (Secretary)

**Minutes of the Open Meeting of the Brockville Police
Services Board Held on June 27, 2023**

PRESENT: Members K. Yee (Chair), S. Jodoin (Vice-Chair), L. Journal, J. Earle (1:45) and M. Kalivas

Chief M. Noonan, Staff Sergeant Boyd and J. Winmill, Finance Clerk

T. Caskenette, Board Secretary

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:33 pm.

ADOPTION OF MINUTES:

Moved by: Member Jodoin

Seconded by: Member Journal

THAT the minutes of the Open meeting of the Brockville Police Services Board held May 23, 2023 be approved.

CARRIED

NEW BUSINESS:

Moved by: Member Journal

Seconded by: Member Jodoin

THAT the Board defer the purchase of the Identification Van (\$70,798) and authorize the capital purchase of 2 Ford Explorers (\$115,952) requiring an additional \$45,154 of capital funding as an advance to the 2024 Capital Budget.

CARRIED

UNFINISHED BUSINESS:

- OAPSB Zone 2 Meeting – The zone meeting was successfully held on June 16th at St. Lawrence College in Brockville. Chair Yee and Vice-Chair Jodoin attending. Speakers included members from the Inspectorate General of Policing office.

REPORTS:

Moved by: Member Kalivas

Seconded by: Member Jodoin

THAT the following administration reports be received:

- Chief's Report
- Deputy Chief's Written Report
- Nuisance Noise Initiative Report
- Traffic Sign Report
- 2022 Annual Report
- Statistical Reports

CARRIED

ADJOURNMENT:

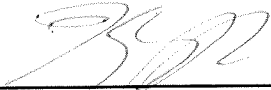
Moved by: Member Journal

Seconded by: Member Earle


THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 2:14 p.m.



K. Yee (Chair)



T. Caskenette (Secretary)

**Minutes of the Open Meeting of the Brockville Police
Services Board Held on September 26, 2023**

PRESENT: Members K. Yee (Chair), S. Jodoin (Vice-Chair), L. Journal, J. Earle and M. Kalivas

Chief M. Noonan

T. Caskenette, Board Secretary

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:33 pm.

ADOPTION OF MINUTES:

Moved by: Member Jodoin

Seconded by: Member Kalivas

THAT the minutes of the Open meeting of the Brockville Police Services Board held June 27, 2023 be approved.

CARRIED

CORRESPONDENCE:

The Board received correspondence from RNJ Youth Services regarding funding opportunities. After discussion, the Board felt they were unable to assist at this time however suggested RNJ contact the United Counties of Leeds and Grenville Social Service and a grant writer to explore Provincial opportunities.

NEW BUSINESS:

- OAPSB Labour Conference will be held on October 26 and 27, 2023. Chair Yee will be attending.
- 2024 Budget – The Board has been requested to present the 2024 Budget to Council on November 28th. Chair Yee, Member Journal and Member Kalivas have agreed to sit on the Budget Committee. A committee meeting date will be set prior to October's Board meeting.

UNFINISHED BUSINESS:

- Chair Yee the OAPSB Zone meeting held on September 15. He provided information regarding the upcoming Board training.

REPORTS:

Moved by: Member Journal

Seconded by: Member Earle

THAT the following administration reports be received:

- Chief's Report
- Deputy Chief's Written Report
- Traffic Sign Report
- Statistical Reports

CARRIED

ADJOURNMENT:

Moved by: Member Journal
Seconded by: Member Earle


THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 2:20 p.m.



K. Yee (Chair)



T. Caskenette (Secretary)

**Minutes of the Open Meeting of the Brockville Police
Services Board Held on October 31, 2023**

PRESENT: Members K. Yee (Chair), J. Earle and M. Kalivas
Chief M. Noonan, Deputy Chief Harvie, S/Sgt D. Boyd and S/Sgt. L. Bennett
T. Caskenette, Board Secretary

ABSENT: S. Jodoin (Vice-Chair), L. Journal

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:29 pm.

ADOPTION OF MINUTES:

Moved by: Member Earle
Seconded by: Member Kalivas

THAT the minutes of the Open meeting of the Brockville Police Services Board held September 26, 2023 be approved.

CARRIED

CORRESPONDENCE:

- OAPSB Zone 2 Meeting – Next meeting will be held on November 24th. Chair Yee and Vice-Chair Jodoin will attend.

Moved by: Member Kalivas
Seconded by: Member Earle

THAT the Brockville Police Service Board sponsor the Annual Brockville Association Children's Christmas party for \$350.00.

CARRIED

UNFINISHED BUSINESS:

- 2024 Budget Update – The Budget Committee has met and will be providing the completed budget at the next regular Board meeting. The Board is scheduled to present the budget to City Council on November 28th.
- OAPSB Labour Conference – Chair Yee attend the labour conference on October 26 – 27, 2023. Several labour issues were discussed – how to mitigate WSIB top-up expenses, rising benefit costs and benefits of leadership training.

REPORTS:

Moved by: Member Earle
Seconded by: Member Kalivas

THAT the following administration reports be received:

- Chief's Report
- Deputy Chief's Written Report
- Statistical Reports

CARRIED

ADJOURNMENT:

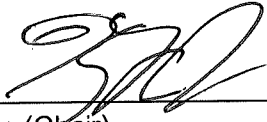
Moved by: Member Earle

Seconded by: Member Kalivas

THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 2:04 p.m.



K. Yee (Chair)



T. Caskenette (Secretary)



Brockville Police Service 2024 Budget

	2023	2024	% Change
Operating Budget			
Total Revenue	2,758,199	3,366,850	22.07%
Total Expenses	11,979,478	13,208,549	10.26%
Total Operating Budget	9,221,279	9,841,699	6.73%
Capital Maintenance			
Computer Replacement			
Headquarters	17,400	44,900	
Court	0	1700	
Facility Maintenance - Interior			
Painting - Interior	4,325	3,250	
Range - Update	0	6,460	
Kitchen - Repair	0	3,500	
Servier Room - Carpet	0	1,820	
Building Needs Assessment	50,000	50,000	
Total Capital Maintenance	71,725	111,630	55.64%
Capital Budget			
Capital Fleet Items			
Unmarked Vehicle	46,037	0	
Unmarked Vehicle	46,037	0	
Forensic Identification Van	70,798	0	
Specialized Equipment	20,000	49,370	
Total Capital Items	182,872	49,370	-73.00%
Total Operating, Capital Maintenance and Capital Budget	9,475,876	10,002,699	5.56%

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PRESENT: Members K. Yee (Chair), S. Jodoin (Vice-Chair), L. Journal J. Earle and M. Kalivas

Chief M. Noonan, S/Sgt D. Boyd, S/Sgt. L. Bennett and Finance Clerk J. Winmill

T. Caskenette, Board Secretary

CALL TO ORDER:

The Chair called the Open Meeting to order at 1:28 pm.

ADOPTION OF MINUTES:

Moved by: Member Journal

Seconded by: Member Earle

THAT the minutes of the Open meeting of the Brockville Police Services Board held October 31, 2023 be approved.

CARRIED

NEW BUSINESS:

Thank you to Member Earle for providing airfare for a member to attend Cst O'Brien's funeral in BC.

SIU Investigation – A decision was received from the SIU clearing of Cst Z. Khalid of his actions during an arrest earlier this year.

UNFINISHED BUSINESS:

Chief Noonan presented the 2024 Budget to the Board.

Moved by: Member Jodoin

Seconded by: Member Earle

THAT the Brockville Police Service Board approve the 2024 Operational Budget \$9,841,699, the 2024 Capital Maintenance Budget \$111,630 and the Capital Equipment Budget \$49,370.

CARRIED

OAPSB Zone 2 Meeting – November 24, 2023 – Attended by Chair Yee and Vice-Chair Jodoin. The following topics were covered – Board training, new Police Services Act, and potential new membership rates for 2025.

REPORTS:

Moved by: Member Journal

Seconded by: Member Kalivas

THAT the following administration reports be received:

- Chief's Report
- Deputy Chief's Written Report
- Traffic Report
- Statistical Reports

CARRIED

ADJOURNMENT:

Moved by: Member Journal

Seconded by: Member Jodoin

THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 2:04 p.m.



K. Yee (Chair)



T. Caskenette (Secretary)