



WATERLOO REGIONAL  
POLICE SERVICES  
BOARD

## OPEN MINUTES

Date: June 12, 2024

Location: 200 Maple Grove, Cambridge, Ontario / Zoom

In Attendance:

Ian McLean	Chair
Karen Redman	Vice Chair
Jim Schmidt	Member
Karen Quigley-Hobbs	Member
Sandy Shantz	Member
Tony Giovinazzo	Member
Doug Craig	Member
Mark Crowell	Chief of Police
Jennifer Davis	Deputy Chief
Eugene Fenton	Deputy Chief
Meghan Martin	Executive Assistant

### 1.0 Meeting Called to Order

Chair McLean called the meeting to order at 8:53 a.m.

### 2.0 Motion to Go Into Closed Session

Moved by T. Giovinazzo

Seconded by D. Craig

That the Board Convene in Closed Session to discuss matters that it is of the opinion falls under Section 44 of the Community Safety and Policing Act.

**Carried.**

### 3.0 Motion to Reconvene in Open Session

Moved by T. Giovinazzo

Seconded D. Craig

That the Board reconvene at in Open Session.

**Carried.**

#### **4.0 Territorial Acknowledgement**

#### **5.0 Declarations of Pecuniary Interest under the Municipal Conflict of Interest Act**

There were none were declared.

#### **6.0 Closed Session Recommendations (if any)**

There were no Closed Session recommendations.

#### **7.0 Consent Agenda Items**

Items on the Consent Agenda can be approved in one motion. Prior to the motion being voted on, any member of Board may request that one or more of the items be removed from the Consent Agenda and moved to the regular part of the agenda.

##### **7.1 Confirmation of Minutes: May 15, 2024,**

##### **7.2 2024-155: Police Service Board Budget 2025**

That the Waterloo Regional Police Service Board approve the Operating Expenses for the 2025 Board Budget, as presented in Board Report 2024-155.

##### **7.3 2024-156: Police Service Board Policy Review - #091, #100, #102**

That the Waterloo Regional Police Service Board approve the following policies, as provided in Board Report 2024-156:

091: Automated License Plate Recognition (no changes)

100: Reserve and Reserve Fund Management

102: Disconnecting from Work (no changes)

##### **7.4 2024-143: Special Constable Renewal (WRPS)**

That the Waterloo Regional Police Services Board approve the Chair, or designate to sign the for the following Special Constables once their required training is complete, pursuant to section 92 of the *Community Safety and Policing Act*:

Waterloo Regional Police Service Special Constables;

1. Joseph HEFFORD
2. Zola MENDES
3. Kyle MONIZ
4. Sahil NARANG
5. Sebastian SGARBOSSA
6. Chad WEIR

## **7.5 2024-160: Special Constable Renewal (WLU)**

That the Waterloo Regional Police Services Board approve the following Special Constable appointments pursuant to section 92 of the Community Safety and Policing Act:

Wilfrid Laurier University Special Constables;

1. AMOAH, William
2. PAQUETTE, Linden

## **7.6 2024-158: WRPS Annual Report**

## **7.7 2024-121: Administrative Review of SIU (SIU 23-OVI-021)**

Moved by K. Redman

Seconded by J. Schmidt

That the Consent Agenda including the Open Session Minutes of May 15, 2024, the WRPS Annual Report, and Reports 2024-155, 2024-156, 2024-143, 2024-160, 2024-158, and 2024-121 be approved as presented.

**Carried.**

## **8.0 Business Arising from the Minutes**

There was no business arising from the Minutes.

## **9.0 Correspondence**

There was no correspondence.

## **10.0 Police Services Board Report**

There was no Police Services Board Report.

## **11.0 Chief of Police Reports**

### **11.1 2024-147: Bi Annual Update on Public Demonstrations and Protests**

Inspector Halliday presented report 2024-147 for information. Chair McLean acknowledged the added resource impacts that these events have on the service.

### **11.2 2024-151: Responding to Homelessness and Addiction in the Region of Waterloo**

Staff Sergeant MacSween presented report 2024-151 for information. He provided an overview of the WRPS front line response model, Calls for Service and the current partnerships in place with community organizations.

### **11.3 2024-144: Community Safety and Well Being: Anti Hate Campaign**

Geraldine Stafford presented report 2024-144 for information. Vice Chair Redman and Chief Crowell emphasized the importance of engaging community members to encourage reporting.

### **12.0 Monthly Chief of Police Report**

Chief Crowell acknowledged the athletes, coaches, volunteers, venues and supporters who made the 2024 Special Olympics Ontario Spring Games a success. Catherine Conoboy was recently awarded the Torch Run Ontario Award of Honour. Detective Constable Adam Stover was honoured with the 2024 Association of Chiefs of Police Excellence in Leadership Award.

### **13.0 New Business**

There was no New Business.

### **14.0 Future Agenda Items**

There were no Future Agenda Items.

### **15.0 Information Items**

There were no Information Items.

### **16.0 Adjournment**

Moved by J. Schmidt

Seconded by T. Giovinazzo

That the meeting be adjourned at 12:31 p.m.

**Carried.**

Original signed by I. McLean

Board Chair

Original signed by M. Martin

Executive Assistant