

**THE BELLEVILLE POLICE SERVICE BOARD
GENERAL MEETING AGENDA
Thursday, January 23, 2025
Executive Board Room, Belleville Police Service**

1. ELECTION OF CHAIR AND VICE CHAIR

It is noted that there will be a Police Services Board In Camera (closed session) Meeting at 9 a.m. At 9 a.m., the Board will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

“THAT the Belleville Police Services Board enter into In Camera session to consider the following items, pursuant to Section 44(2,3) of the Community Safety and Policing Act (CSPA), 2019”

- Discussion regarding personal matters about identifiable individuals (Pursuant to Subsection 44(2)(b) of the CSPA, 2019)
- Discussion regarding labour relations or employee negotiations (Pursuant to Subsection 44(2)(d) of the CSPA, 2019)
- Discussion regarding litigation or potential litigation affecting The Board (Pursuant to Subsection 44(2)(e) of the CSPA, 2019)
- Review of Minutes for the In-Camera Meeting dated September 19, 2024”

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2. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. CONFIRMATION OF AGENDA

RESOLUTION

“THAT the Agenda for the Belleville Police Service Board Meeting of Thursday, January 23, 2025 be confirmed.”

5. RECOGNITIONS

(a) Barricaded Male

Upon attending a residence on December 22, 2024, the patrol Sergeant recognized the high-risk nature of the situation they encountered and coordinated containment and negotiation efforts. With the involvement of Incident Commander and Tactical Commander, additional resources were deployed including the Emergency Response Team, K9 Unit, Crisis Negotiators, Belleville Fire, EMS, and Criminal Investigations. Despite extreme cold temperatures and a prolonged standoff lasting over four hours, the negotiation team de-escalated the situation.

This commendation acknowledges the extraordinary teamwork, discipline and perseverance displayed by all personnel involved. From the response to the initial call to the seamless coordination of specialty units, this incident is a testament to the professionalism of the officers involved.

6. DEPUTATIONS, PRESENTATIONS OR APPOINTMENTS PAGE

7. MINUTES

Minutes of the General Meeting dated November 21, 2024 and Special Meeting December 12, 2024 to be approved and signed. 3, 8

8. BUSINESS ARISING FROM THE MINUTES

9. REPORTS FOR DECISION

- (a) Appointment of Police Constable Isabelle Whittaker

RESOLUTION

“THAT effective January 7, 2025 the Belleville Police Service Board approve the appointment of Isabelle Whittaker as a Police Constable with the Belleville Police Service effective January 7, 2025.”

- (b) Appointment of Police Constable Riley Sandercock

RESOLUTION

“THAT effective January 7, 2025, the Belleville Police Service Board approve the appointment of Riley Sandercock as a Police Constable with the Belleville Police Service effective January 7, 2025.”

- (c) Appointment of Police Constable Kristen Curtis

RESOLUTION

“THAT effective January 7, 2025 the Belleville Police Service Board approve the appointment of Kristen Curtis as a Police Constable with the Belleville Police Service effective January 7, 2025.”

- (d) Appointment of Police Constable Mark Raymond

RESOLUTION

“THAT effective January 7, 2025 the Belleville Police Service Board approve the appointment of Mark Raymond as a Police Constable with the Belleville Police Service effective January 7, 2025.”

- (e) Appointment of Police Constable Chad Peters

RESOLUTION

“THAT effective January 7, 2025 the Belleville Police Service Board approve the appointment of Chad Peters as a Police Constable with the Belleville Police Service effective January 7, 2025.”

- (f) 2025 OAPSB Membership Fees

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RESOLUTION

“THAT the Belleville Police Service Board’s 2025 OAPSB membership fees in the amount of \$7,345 be approved for payment.”

- (g) 2025 OAPSB Zone 2 Membership Fees

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RESOLUTION

“THAT the Belleville Police Service Board’s 2025 OAPSB Zone 2 membership fees in the amount of \$100.00 be approved for payment.”

10. CORRESPONDENCE

11. NEW BUSINESS

- (a) 2025 Appointment of Board Committees - Terms of Reference (Chair)

- (1) **RESOLUTION**

- “THAT _____ and _____, supported by the appropriate personnel, be appointed to the Belleville Police Service Board’s 2025 Budget Committee.”

- (2) **RESOLUTION**

- “THAT _____ and _____, supported by the appropriate personnel, be appointed to the Belleville Police Service Board’s 2025 Negotiation Committee.”

- (3) **RESOLUTION**

- “THAT _____ and _____, supported by the appropriate personnel, be appointed to the Belleville Police Service Board’s 2025 Strategic Safety Plan Committee.”

- (4) **RESOLUTION**

- “THAT _____ and _____, supported by the appropriate personnel, be appointed to the Belleville Police Service Board’s 2025 Policy Review Committee.”

12. BOARD INFORMATION MATTERS

- (i) The Board may adopt Information items by one resolution, but prior to consideration of such resolution, Board Members may request that specific items be removed from consideration under such resolution, and the Board shall consider such items individually.

RESOLUTION

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“THAT the following January 23, 2025 Information items be received”

(a) Strategic Plan Initiatives & Outcomes Operations Division

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(b) NG911 Report

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13. NEXT MEETING DATE

Date: February 20, 2025

Time: 10:00 a.m.

Place: Belleville Police Services Joint Forces Room

14. ADJOURNMENT