



**MINUTES  
SPECIAL MEETING  
WEST GREY POLICE SERVICES BOARD  
FRIDAY, DECEMBER 2, 2022**

A Special Meeting of the West Grey Police Services Board was held in person in the Council Chambers on Friday, December 2, 2022.

Present: Members Kevin Eccles, Betty Moric, Joyce Nuhn, and secretary Heather Webb.

Attending virtually: Member Helen-Claire Tingling

Meeting was called to order at 8:30 a.m.

This being the first meeting of the new Board the election of officers was the first order of business.

The secretary declared the floor open for nominations for the position of Chair.

Member Moric nominated Kevin Eccles for the position of Chair and he agreed to let his name stand.

Nominations were called twice more for the position of Chair with no additional names submitted.

Kevin Eccles was acclaimed to the position of Chair of The West Grey Police Services Board.

The call for nominations for the position of Vice Chair was then made.

Member Moric nominated Joyce Nuhn as Vice Chair who declined to let her name stand based on her being new to the Board.

Member Moric nominated Helen-Claire Tingling who declined as well and then proposed sharing the position of Vice Chair with member Nuhn.

Following discussion the members agreed to leave the election of a Vice Chair until such time as the community member was appointed to the Board.

**Resolution:** 096-2022  
**Moved:** Member Moric  
**Seconded:** Member Tingling

**THAT Kevin Eccles be affirmed as Chair of the West Grey Police Services Board.  
Carried.**

**Resolution:** 097 -2022  
**Moved:** Member Nuhn  
**Seconded:** Member Moric

**THAT the West Grey Police Services Board rise and move into closed session at 8:40 a.m. in accordance with Section 35. 4(b) of the Police Services Act wherein the Board may exclude the public from all or part of a meeting if it is of the opinion that intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected outweighs the desirability of adhering to the principal that proceedings be open to the public.  
Carried.**

**Resolution:** 098-2022  
**Moved:** Member Tingling  
**Seconded:** Member Moric

**THAT the West Grey Police Services Board rise in open session at 10:05 a.m.  
Carried.**

Chair Eccles confirmed that only those items permitted were discussed in closed session.

The members took a brief recess at this time .

Chair Eccles reconvened the meeting at 10:17 at which time Chief Martin joined the meeting.

### **Pecuniary Interest**

None declared

Chief Martin was then given the floor and made a request for funds from the police capital reserve for the purchase of equipment from single source supplier Idemia for the replacement of the Livescan automated photo and fingerprint scanner which has exceeded its end of life date. In addition to their own use the Service has been processing the Hanover Police Service requests for the last three months.

The quote received for replacement of the hardware, software and associated services was \$17, 518.40 plus taxes.

So as not to impact business continuity a new tower and compatible computer equipment to operate the photo and fingerprint system will be required and Idemia provided an additional quote of \$4,511.45 plus applicable taxes.

**Resolution:** 099-2022  
**Moved:** Member Nuhn  
**Seconded:** Member Tingling

**THAT the Chief be authorized to use capital reserve funds for the purchase of a replacement photo and fingerprint scanner with compatible computer equipment necessary to operate the system as quoted by Idemia Identity and Security Canada Inc in the amount of \$17,580.40 and \$4,511.46 plus taxes.  
Carried.**

The Chief then advised that upon review it had been discovered that the Services hard body armor had not been included in their Asset Management Plan. The current armor, guaranteed for five years, has expired and he is requesting replacing the kits in the vehicles with funds from the police capital reserve. Through the bulk purchasing network he has obtained a price of \$5303.83 for six sets. It was also determined if approved today he could order before end of day with delivery by Monday or Tuesday.

**Resolution:** 100-2022  
**Moved:** Member Tingling  
**Seconded:** Member Moric

**THAT expenditure from Police capital reserves in the amount of \$5,303.83 be approved for the purchase of hard body armor.  
Carried.**

It was noted that the old armor will be returned to the manufacturer to be recycled.

Next meeting set for Monday, December 12, 2022 at 3 p.m.

All business concluded. the meeting adjourned on motion by B. Moric at 10:40 a.m.

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Chair, Kevin Eccles

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Secretary, Heather Webb