



# LONDON POLICE SERVICE BOARD

## MINUTES FROM THE OPEN MEETING

Thursday, March 19, 2026

HYBRID: Police Headquarters-Executive Boardroom / Teams

### ATTENDANCE

ATTENDANCE	
LONDON POLICE SERVICE BOARD	LONDON POLICE SERVICE
Ryan Gauss, Chair	Chief Thai Truong
Nancy Branscombe, Vice Chair (Regrets)	Deputy Chief Treena MacSween ( Regrets)
Jeff Lang, Member	Deputy Chief Paul Bastien
Steve Lehman, Member (Regrets)	Deputy Chief Guilford
Josh Morgan, Member (Regrets)	Roger Ramkissoo, Chief Administrative Officer
Susan Stevenson, Member	Ali Chahbar, General Counsel
Mike Wallace, Member	Samantha Santos, Executive Assistant
Stephanie Johanssen, Chief Governance Officer	
Melanie Coleman, Executive Assistant	
GUESTS	
Ron LeClair, Zone 6 Advisor (Virtual)	Constable Umar Syed, London Police Service
Acting Inspector Amy Birtch, London Police Service	Constable Cassandra Lee, London Police Service

#### PART 1

##### 1. Procedural Matters

Meeting Called to Order: 8:28 AM

##### 2. Move into Closed Session

**Moved By:** S. Stevenson

**Seconded By:** M. Wallace

**“THAT** The London Police Service Board moves from Open to Closed Session pursuant to Section 44(2) of the *Community Safety and Policing Act, 2019*.”

CARRIED

#### PART 2

##### 1. Procedural Matters

Return To Open Meeting: 1:22 PM

Disclosures of Interest: None

Introduction of New Business: None

**Moved By:** J. Lang

**Seconded By:** M. Wallace

**“THAT** The London Police Service Board accepts and approves the minutes of the February 19, 2026 Board Meeting as presented.”

CARRIED

## 2. London Police Service Board Governance

### 2.1 Board Advisory Committee Assignments Report #2603PB01

**Moved By:** M. Wallace

**Seconded By:** S. Stevenson

“**THAT** The London Police Service Board defer Report #2603PB01 to The April 2026 Board Meeting.”

CARRIED

### 2.2 Proposal for London to Host 2027 CAPG Conference Report #2603PB02

**Moved By:** M. Wallace

**Seconded By:** S. Stevenson

“**THAT** The London Police Service Board (the “Board”) authorize its Chair and Chief Governance Office to submit a proposal on behalf of the Board in response to the Canadian Association of Police Governance (CAPG) Request for Proposals to host the 2027 CAPG Annual conference.”

CARRIED

## 3. Financial Services

### Year-End Position and Reserve Fund Balance Report #2603FF01

**Moved By:** S. Stevenson

**Seconded By:** J. Lang

“**THAT** the London Police Service Board approve the contribution of \$5,679,384.29 to the Police Service Reserve Fund (RF10100); and,

**THAT** the London Police Service Board approve a one-time draw of \$463,155.59 from the Police Service Reserve Fund (RF10100) to cover unforeseen capital expenses under PP429125 (Police Equipment) and PP429525 (Police Technology Equipment), as approved under the Chief’s delegated authority; and,

**THAT** the London Police Service Board approve restoring the Chief’s contingency to \$500,000, recognizing that a purchase was made in 2025; and,

**THAT** the London Police Service Board request the London Police Service amend Report #2603FF01 to appropriately reflect the opening balance at January 1, 2026, showing that it falls within the target range, and the amended report be presented back to the Board.”

CARRIED

## 4. Uniform Division

### 4.1 Hate and Bias Motivated Crime Presentation and Report #603UD01

Presented by Acting Inspector Amy Birtch and Constable Umar Syed

### 4.2 Missing Persons Annual Presentation and Report #2603UD02

Presented by Acting Inspector Amy Birtch and Constable Cassandra Lee

**Moved By:** S. Stevenson

**Seconded By:** J. Lang

“**THAT** The London Police Service Board receive for information the Hate and Bias Motivated Crime Presentation and Report #2603UD01, and The Missing Persons Annual Presentation and Report #2603UD02.”

CARRIED

## 5. Executive Administration: Professional Standards Branch

### 5.1 Sec 81 RE SIU Report #2603EA01

Received for Information. No motion required.

### 5.2 Sec 81 RE SIU Report #2603EA02

Received for Information. No motion required.

## 6. Verbal Updates

Chief Truong, Chief Governance Officer Johanssen and Chair Gauss provided updates to the Board and the public.

## 7. New Business

No New Business.

## 8 Adjournment

**Moved By:** S. Stevenson

**Seconded By:** M. Wallace

“**THAT** The London Police Service Board Adjourn the Open Session of the March 19, 2026, meeting.

CARRIED

Adjournment: 2:32 PM



Ryan Gauss, Chair  
London Police Service Board

April 16, 2026

Date