



# LONDON POLICE SERVICE BOARD

## MINUTES FROM THE OPEN MEETING

Thursday, April 16, 2026

HYBRID: Police Headquarters-Executive Boardroom / Teams

<b>ATTENDANCE</b>	
LONDON POLICE SERVICE BOARD	LONDON POLICE SERVICE
Ryan Gauss, Chair	Chief Thai Truong
Nancy Branscombe, Vice Chair	Deputy Chief Treena MacSween
Jeff Lang, Member (Regrets)	Deputy Chief Paul Bastien
Steve Lehman, Member	Roger Ramkissoon, Chief Administrative Officer
Josh Morgan, Member (1:24 PM – 3:02 PM)	Ali Chahbar, General Counsel
Susan Stevenson, Member	Samantha Santos, Executive Assistant
Mike Wallace, Member	
Stephanie Johanssen, Chief Governance Officer	
Melanie Coleman, Executive Assistant	
GUESTS	
Ron LeClair, Zone 6 Advisor	Catherine Bruni, Legal Counsel (Part 1 Only)
Lloyd Stacy; Executive Director, Crimestoppers for London Middlesex	

**PART 1**

**1. Procedural Matters**

Meeting Called to Order: 9:30 AM

**2. Move into Closed Session**

**Moved By:** N. Branscombe

**Seconded By:** S. Stevenson

“**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: 1:24 PM

Disclosures of Interest: None

Introduction of New Business: None

LPSB Correspondence Reference Document #2604\_001

**Moved By:** M. Wallace

**Seconded By:** S. Lehman

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

CARRIED

**2. Crime Stoppers Presentation**

Presented by Lloyd Stacy; Executive Director, Crimestoppers for London, Middlesex.  
Chief Truong

**Moved By:** N. Branscombe

**Seconded By:** S. Lehman

“**THAT** the London Police Service Board take the request for funds from Crime Stoppers to the Finance Committee and work with the Chief and leadership team, to find an avenue to provide consistent support to Crime Stoppers, and present a proposal back to the Board.”

CARRIED

### 3. London Police Service Board Governance

#### 3.1 Board Advisory Committee Assignments Report #2604PB01

**Moved By:** M. Wallace

**Seconded By:** N. Branscombe

“**THAT** the London Police Service Board (the “Board”)

1) Confirm its standing Advisory Committee assignments as follows:

a. Finance Advisory Committee: Member Susan Stevenson (Committee Chair), Chair Ryan Gauss, Member Mike Wallace

b. Governance Advisory Committee: Chair Ryan Gauss (Committee Chair), Vice-Chair Nancy Branscombe, Member Jeff Lang

c. Human Resources and Compensation Advisory Committee: Vice-Chair Nancy Branscombe (Committee Chair), Chair Ryan Gauss, Member Steve Lehman

2) Confirm Member Susan Stevenson as its representative to Police Governance Ontario (formerly Ontario Association of Police Service Boards).

3) Confirm Member Susan Stevenson as its representative and liaison with the City of London in the implementation of the Community Safety and Wellbeing Act.

4) Receive the information on the Anti-Racism Advisory Panel, acknowledge the conclusion of its work, and note the updated processes for receiving governance-level community input.”

CARRIED

#### 3.2 CSPA s.31(3) Council Resolution on Size of the Board Report #2604PB02

**Moved By:** S. Stevenson

**Seconded By:** M. Wallace

“**THAT** the London Police Service Board (the “Board”) authorize the Chair to sign correspondence on behalf of the Board, recommending London City Council confirm that the size of the Board be maintained at seven (7) members, consistent with the composition permitted under the Community Safety and

Policing Act, 2019 (CSPA) and Council's prior direction under the former legislation to increase the size of the Board from five (5) to 7 members."

CARRIED

### **3.3 CSPA s.258(2) Application for Special Funds Cover Report #2604PB03 for LPS Application for Sponsorship Association of Black Law Enforcers (ABLE) Gala Report #2604EA01**

**Moved By:** N. Branscombe

**Seconded By:** M. Wallace

"**THAT** the London Police Service Board (the "Board") approve the London Police Service's request for a Board contribution of \$21,000 to sponsor the Association of Black Law Enforcers (A.B.L.E.) Gala taking place on October 24, 2026, at RBC Place, London; and

**THAT** the Board approve the use of the designated Special Funds under s. 258 of the Community Safety and Policing Act, 2019 (CSPA) in the amount of \$21,000 to fulfil this request, in accordance with Board Policy 106-LPSB Special Funds Account and on the basis that the expenditure is in the public interest."

CARRIED

### **3.4 AI and Body Worn Camera Policies for approval Report #2604FF01**

**Moved By:** N. Branscombe

**Seconded By:** S. Stevenson

"**THAT** the London Police Service Board (the "Board") approve Organizational Policy LPS-4-RT-002-Artificial Intelligence Technology Use, with the following amendments:

- 1. Section 7.4(1)** be amended to:
    - a) Delegate authority to the Chair of the Board for Artificial Intelligence technologies classified as moderate risk and high risk;
    - b) Require that no such technology be deployed until approval is granted by the Board, or under delegated authority of the Chair; and
    - c) Require the Chair to report any use of delegated authority to the Board through the monthly delegated authority report.
  
  - 2. Section 8.2** be amended to:
    - a) Report to the Board be provided within 12 months (in place of 18 months);
    - b) Remove the requirement for two-year and five-year review;
    - c) Require that a review of timelines occur upon submission of the report to the Board; and
    - d) Provide that the timeline for subsequent reporting under clause 2 be determined by the Board at the time the report referenced in subsection (a) is received.
- 2) Approve the Board Organizational Policy LPS-4-RT-003-Body Worn Cameras;

3) Direct the Chief to implement these Policies and establish or update any related procedures, directives, reporting structures, and training consistent with Board expectations, within a 6-month timeframe;

*An amendment changing the timeframe to 12 months was filed on a tie vote.*

4) Receive on an annual basis, commencing in 2027, a Technology Compliance and Risk Report for the previous calendar year, in accordance with the approved AI Technology Use and Body Worn Camera policies; and

5) Receive a presentation from the London Police Service (the “Service”) at the May 2026 Open Board meeting, on Artificial Intelligence technologies including Body Worn Cameras, to support immediate Board awareness and oversight, and that this presentation includes information on the Service’s current use of AI technologies, risk assessment approach, and safeguards in place to ensure policy compliance, and lawful, ethical, and accountable use.”

CARRIED

*MEMBER MORGAN LEFT THE MEETING AT 3:02 PM*

#### 4. Financial Services

##### 4.2 Update to March Finance Report on Reserve Fund Report #2604FF02

**Moved By:** S. Stevenson

**Seconded By:** N. Branscombe

“**THAT** the London Police Service Board receive the update to the March Finance Report on Reserve Fund Report #2604FF02 for information.”

CARRIED

#### 5. Verbal Updates

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

#### 6. New Business

No New Business.

#### 7. Adjournment

**Moved By:**

**Seconded By:**

“**THAT** The London Police Service Board Adjourn the Open Session of the April 16, 2026, meeting.

CARRIED

Adjournment



May 21, 2026

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Ryan Gaus, Chair  
London Police Service Board