



The Corporation of the Township of Huron-Kinloss

Police Services Board Agenda

Council Chambers

November 27th, 2017

3:00 p.m.

Mitch Twolan, Mayor (Chair) .
Sarah Martyn, Citizen Representative (Vice Chair) .
Vacant, Provincial Representative .
Dana Earley, South Bruce OPP Detachment Commander .
Sonya Watson, Clerk/Board Secretary .

Others Present: .

Council Meeting

1. Call to Order

2. Disclosure of Pecuniary Interest

Name:.. Item:.. Nature of Interest:..

3. Adoption of the Minutes

3.1 Motion to adopt the [October 10th, 2017](#) Huron-Kinloss Police Services Board Meeting Minutes

4. Delegations or Presentations

4.1 N/A

5. Reports

5.1 Zone 5 Meeting

The next Zone 5 meeting is scheduled for December 12th, 2017 in Orangeville. Chair Twolan and Member Martyn plan to be in attendance. Details will be provided when they become available.

5.2 2018 PSB Meeting Schedule

We have provided a proposed [2018 meeting schedule](#) for PSB approval. Once approved by the Board, all dates will be posted on the Township of Huron-Kinloss website.

5.3 Provincial Representative Update

Although it had been indicated to the Clerk that a Provincial Board Member could be in place by the end of 2017, no more details have been forthcoming at this time.

5.4 [Report Number PSB-2017-03](#) prepared by Sonya Watson, Clerk/Secretary
2018 Police Services Board Budget Estimates

5.5 [Report Number PSB-2017-04](#) prepared by Sonya Watson, Clerk/Secretary
Correspondence: Ontario Association of Police Services Board Information

All documents will be available in hard copy at the meeting for members review.

6. Detachment Commander's Report

6.1 Inspector D. Earley will present an overview on the crime activity and highlight some of the Detachment updates since the last meeting.

[Detachment Commander's Report September-October 2017](#)

6.2 2018 O.P.P. Annual Billing Statement

We have attached a [report](#) that the Treasurer had prepared for Council for your review.

7. Correspondence

7.1

8. New/Unfinished Business

9. Closed Session

9.1 Motion to go into Closed Session

9.2 Motion to rise from Closed Session

10. Business Arising from Closed Session

10.1

11. Next Meeting

11.1

12. Adjournment

12.1 Motion to Adjourn

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