



The Corporation of the Township of Huron-Kinloss

Huron-Kinloss Police Services Board Agenda

Council Chambers

March 25, 2019

3:00 pm

Mitch Twolan, Mayor	-
Sarah Martyn, Citizen Representative	-
Krista Miller, South Bruce OPP Detachment Commander	-
Keegan Wilcox, South Bruce OPP Acting Staff Sargent	-
Emily Dance, Clerk	-
Matt Farrell, Building & Planning Manager/CBO	-
Kelly Lush, Deputy Clerk/Administrative Assistant	-
Heather Falconer, By-Law Enforcement Officer	Absent

Others Present:

Huron-Kinloss Police Services Board Meeting

1 Call to Order

2 . Nominations for Chair

2.1 Call for Nominations for Chair

In accordance with Section 28 (1) and (2) of the Police Services Act, R.S.O 1990, the members of the Board shall, at the first meeting held each year, select from amongst its members, a Chair and Vice Chair for one year.

Motion:

That the nominations for Chair has now closed and that the Huron-Kinloss Police Services Board hereby appoints _____ as the Chair of the Board for the term of one year.

3 . Nominations for Vice Chair

3.1 Call for Nominations for Vice Chair

In accordance with Section 28 (1) and (2) of the Police Services Act, R.S.O 1990, the members of the Board shall, at the first meeting held each year, select from amongst its members, a Chair and Vice Chair for one year.

Motion:

That the nominations for Vice Chair has now closed and that the Huron-Kinloss Police Services Board hereby appoints _____ as the Vice Chair of the Board for the term of one year.

4 . Disclosure of Pecuniary Interest

5 . Adoption of the Minutes

5.1 Motion to Adopt

That the Township of Huron-Kinloss Police Services Board hereby adopts the November 26, 2018 meeting minutes as printed.

- [Police Services Board Minutes November 26, 2018](#)

6 . Staff Reports

6.1 [Report number: HKPSB2019-03-14](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
PSB Correspondence

6.2 [Report number: HKPSB2019-03-15](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Speed Detection Solutions

6.3 [Report number: HKPSB2019-03-16](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Reduce Impaired Driving Everywhere (R.I.D.E) Allocation Grant

6.4 [Report number: HKPSB2019-03-17](#) prepared by Emily Dance, Clerk
Golf Carts on Municipal Roads

6.5 [Report number: HKPSB2019-03-18](#) prepared by Emily Dance, Clerk
Community Safety and Well-Being Planning Process

6.6 [Report number: HKPSB2019-03-19](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
OAPSB Zone 5 2019 Meeting Schedule

7 . Detachment Commander's Report

7.1 Detachment Commander's Report

Krista Miller, Detachment Commander South Bruce Detachment will provide the Board with the Ontario Provincial Police South Bruce Detachment report for January and February 2019 and the Huron-Kinloss Year End Report for 2018.

- [Huron-Kinloss PSB Report for January-February 2019](#)

- [South Bruce O.P.P Huron-Kinloss Year End Report](#)

8 . New / Unfinished Business

8.1 Nothing Scheduled

9 . Information

9.1 OAPSB 2019 - Training and Education Overview

OAPSB Administration has provided a Training and Education Overview for board members. OAPSB's Education and Training program was developed to provide members with the knowledge and skills needed to be effective board members.

Letter and resources are attached.

[- OAPSB 2019 Training and Education Overview](#)

9.2 OAPSB Spring Conference and Annual General Meeting

The Ontario Association of Police Service Board Annual Spring Conference will take place May 22 to May 25, 2019 at Caesars Windsor Hotel in Windsor, Ontario. The 2018 Annual General Meeting will be held on Friday, May 24, 2019 commencing at 2:15 p.m.

The purpose of the AGM is as follows:

1. Confirming the Minutes of the 2018 Annual Meeting held on Friday, May 25th, 2018
2. Receiving the Financial Statements and Auditor's Report for the 2018 Fiscal Year.
3. Appointment of an Auditor for the 2019 Fiscal Year.
4. Ratification of the Board of Directors for the term 2018-2019 as submitted by the Zones
5. Consideration of proposed Resolutions

Chair Mitch Twolan and Citizen Representative Sarah Martyn will be attending the conference.

[OAPSB Spring Conference and Annual General Meeting](#)

10 . By-Laws and Agreements

10.1 2019-01 Authorize R.I.D.E. Agreement By-Law 2018-2019

THAT By-Law No. 2019-01 Being a by-law to Authorize the Signing of an Agreement as Part of a Program to "Reduce Impaired Driving Everywhere" ("R.I.D.E") be read a first, second, third time and finally passed this 25th day of March, 2019.

[- 2019-01 Authorize R.I.D.E. Agreement By-Law](#)

10.2 2019-02 Authorize R.I.D.E. Agreement By-Law 2019-2020

THAT By-Law No. 2019-02 Being a by-law to Authorize the Signing of an Agreement as Part of a Program to "Reduce Impaired Driving Everywhere" ("R.I.D.E") be read a first, second, third time and finally passed this 25th day of March, 2019.

[- 2019-02 Authorize R.I.D.E. Agreement By-Law](#)

11 . Meeting Schedule

11.1 HKPSB Meeting Schedule

The following upcoming HKPSB meetings will take place in Council Chambers at 3:00 p.m. or at the Call of the Chair:

Monday, May 27, 2019

Monday, September 30, 2019

Monday, November 25, 2019

12 . Adjournment

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still be difficulty in recognizing all of the information. Please contact us if you require assistance and we will make every attempt to provide this information in an alternative format.

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For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com