



The Corporation of the Township of Huron-Kinloss

Huron-Kinloss Police Services Board Minutes

Council Chambers

November 26, 2018

1:00 pm

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

Others Present:

Huron-Kinloss Police Services Board

1 Call to Order

Mayor Mitch Twolan called the meeting to order at 1:00pm

2 . Disclosure of Pecuniary Interest

None noted.

3 . Adoption of the Minutes

3.1 Motion to Adopt

That the Township of Huron-Kinloss Police Services Board hereby adopts the September 24, 2018 meeting minutes as printed.

- [Police Services Board Minutes September 24, 2018](#)

Motion No: 21

Moved by: Sarah Martyn Seconded by: Mitch Twolan

That the Township of Huron-Kinloss Police Services Board hereby adopts the September 24th, 2018 minutes as printed.

Carried

4 . Staff Reports

- 4.1 [Report number: HKPSB2018-11-6](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Black CAT Vehicle, Cyclist and Pedestrian Radar Detection Solution

Motion No: 22

Moved by: Mitch Twolan Seconded by: Sarah Martyn

That the Township of Huron-Kinloss Police Services Board hereby receives for information Report Number HKPSB2018-11-6 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant AND that Black CAT radar detection solution be included in the 2019 Police Services Budget.

Carried

- 4.2 [Report number: HKPSB2018-11-7](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Cannabis Legislation

Motion No: 23

Moved by: Sarah Martyn Seconded by: Mitch Twolan

That the Township of Huron-Kinloss Police Services Board hereby receives for information Report Number HKPSB2018-11-7 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Carried

- 4.3 [Report number: HKPSB2018-11-8](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
2019 Police Services Board Budget Estimates

Motion No: 24

Moved by: Mitch Twolan Seconded by: Sarah Martyn

That the Township of Huron-Kinloss Police Services Board hereby authorizes a budget estimate of \$11,600 be submitted to the Township of Huron-Kinloss Council for consideration in the 2019 budget.

Carried

- 4.4 [Report number: HKPSB2018-11-9](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
2019 Police Services Board Meeting Schedule

Motion No: 25

Moved by: Mitch Twolan Seconded by: Sarah Martyn

That the Township of Huron-Kinloss Police Services Board hereby receives for information Report Number HKPSB2018-11-09 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant; AND Further approve the 2019 Huron-Kinloss Police Services Board Meeting Schedule as proposed.

Carried

- 4.5 [Report number: HKPSB2018-11-10](#) prepared by Heather Falconer, By-Law Enforcement Officer

By-Law Enforcement Fall Staff Report

Motion No: 26

Moved by: Sarah Martyn Seconded by: Mitch Twolan

That the Huron-Kinloss Police Services Board here by receives for information report number HKPSB2018-11-10 , prepared by Heather Falconer.

Carried

Action:

Chair has requested a report from the OPP on incidents reported along Boiler Beach.

- 4.6 [Report number: HKPSB2018-11-11](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Buggy and Plow Operator Winter Safety

Motion No: 27

Moved by: Sarah Martyn Seconded by: Mitch Twolan

That the Township of Huron-Kinloss Police Services Board hereby receives for information Report Number HKPSB2018-11-11 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Carried

Action:

OPP will share the Huron-Kinloss Buggy and Plow Operator Winter Safety policy during their community engagement initiative.

- 4.7 [Report number: HKPSB2018-11-12](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
O.P.P. Annual Billing Statement 2019

Motion No: 28

Moved by: Mitch Twolan Seconded by: Sarah Martyn

That the Township of Huron-Kinloss Police Services Board hereby receives for information Report Number HKPSB2018-11-12 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Carried

- 4.8 [Report number: HKPSB2018-11-13](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
2019 Ontario Association of Police Services Board Spring Conference and AGM

Motion No: 29

Moved by: Sarah Martyn Seconded by: Mitch Twolan

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number HKPSB2018-11-13 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Carried

Action:

Mayor Twolan and Citizen Representative Martyn will attend the conference.

5 . Detachment Commander's Report

5.1 Detachment Commander Report

Detachment Commander will provide an update at the meeting.

Action:

A/S/Sgt Wilcox on behalf of Inspector Krista Miller presented an overview on the crime activity the Detachments updates since the last meeting.

6 . New / Unfinished Business

6.1 Nothing Scheduled

7 . Information

7.1 Ontario Association of Police Services Board

The next OAPSB Zone 5 meeting will take place on Tuesday, December 11, 2018 at the Lord Dufferin Centre, 32 First Street, Orangeville, Ontario L9W 2E1.

- [OAPSB Zone 5 Meeting December 11, 2018](#)

7.2 New Minister of Community Safety & Correctional Services

On November 5, 2018 Premier Doug Ford announced the new cabinet appointment of The Honourable Sylvia Jones MPP for Dufferin-Caledon, as the Minister of Community Safety and Correctional Services.

- [New Minister of Community Safety & Correctional Services](#)

8 . Meeting Schedule

8.1 OAPSB Meeting Schedule

The next meeting is scheduled for March 25th, 2019 at 3:00pm in the Township of Huron-Kinloss Council Chambers or at the call of the chair.

9 . Adjournment

Motion No: 30

Moved by: Seconded by:

That the Township of Huron-Kinloss Police Services Board hereby adjourn at 1:25 p.m.
Defeated

Original signed by Mitch Twolan

Mayor

Original signed by Kelly Lush

Deputy Clerk/Administrative Assistant

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