



The Corporation of the Township of Huron-Kinloss

## Huron-Kinloss Police Services Board Minutes

### Council Chambers

September 24, 2018

Mitch Twolan, Mayor	Present
Vacant Provincial, Representative	Absent
Sarah Martyn, Citizen Representative	Present
Krista Miller, Interim South Bruce OPP Detachment Commander	Present
Keegan Wilcox, South Bruce OPP Acting Staff Sargent	Absent
Emily Dance, Clerk	Present
Heather Falconer, By-Law Enforcement Officer	Present

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### Huron-Kinloss Police Services Board

1 Call to Order

Mayor Mitch Twolan called the meeting to order at 3:00pm

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 May 28, 2018 meeting minutes as printed.

- [May 28, 2018 Police Service Board Minutes](#)

Motion No: 14

Moved by: Sarah Martyn Seconded by: Mitch Twolan

That the Township of Huron-Kinloss Police Services Board hereby adopts the May 28, 2018 meeting minutes as printed.

Carried

4 . Delegations

4.1 Nothing Scheduled

5 . Staff Reports

- 5.1 [Report number: HKPSB2018-09-2](#) prepared by Heather Falconer, By-Law Enforcement Officer  
By-Law Summer Report

Motion No: 16

Moved by: Sarah Martyn Seconded by: Mitch Twolan

That the Huron-Kinloss Police Services Board here by receives for information report number HKPSB2018-09-02 , prepared by Heather Falconer.

Carried

Action:

Interim South Bruce OPP Detachment Commander will review the legislation on golf carts on municipal roads and provide comment back to the Board. Detachment Commander Wilcox also explained there is equipment available to aid in establishing the key areas for speeding and time. This information could be shared with the OPP to make best use of resources. Staff to bring forward the devices and approximate costs for budget deliberations.

- 5.2 [Report number: HKPSB2018-09-3](#) prepared by Emily Dance, Clerk  
Correspondence

Motion No: 17

Moved by: Sarah Martyn Seconded by: Mitch Twolan

That the Township of Huron-Kinloss Police Service Board hereby receives for information Report Number HKPSB2018-09-3 prepared by Emily Dance, Clerk

Carried

- 5.3 [Report number: HKPSB2018-09-4](#) prepared by Emily Dance, Clerk  
Police Services Section 10 Agreement By-Law

Motion No: 18

Moved by: Mitch Twolan Seconded by: Sarah Martyn

That the Township of Huron-Kinloss Police Services Board hereby approves Report Number HKPSB2018-094 prepared by Emily Dance, Clerk and in so doing recommends Council renew their agreement with The Minister of Community Safety and Correctional Services for the provision of Police Services under Section 10 of the Polices Services Act AND FURTHER recommends that the Noise, ATV and public Nusience By-laws be included for OPP enforcement.

Carried

- 5.4 [Report number: HKPSB2018-09-5](#) prepared by Emily Dance, Clerk  
Ransomware

Action:

Motion No. 18 Moved by: Mitch Twolan Seconded by: Sarah Martyn That the Township of Huron-Kinloss Police Services Board received for information Report Number HKPSB2018-09-5 prepared by Emily Dance, Clerk.

## 6 . Detachment Commander's Report

### 6.1 Detachment Commander's Report

A/Detachment Commander Miller presented an overview on the crime activity and highlight some of the detachment updates since the last meeting.

Motion No: 19

Moved by: Sarah Martyn Seconded by: Mitch Twolan

That the Township of Huron-Kinloss Police Services Board hereby receives for information Detachment Commander's Report Huron-Kinloss Police Services Board May - August 2018.

Carried

## 7 . New / Unfinished Business

### 7.1 Board to report any New or Unfinished Business

Action:

Board Member Sarah Martyn provided an update on the past Zone 5 meeting she attended.

## 8 . Meeting Schedule

### 8.1 Meeting Schedule

November 26, 2018 3:00pm

## 9 . Adjournment

Motion No: 20

Moved by: Mitch Twolan Seconded by: Sarah Martyn

That the Township of Huron-Kinloss Police Services Board hereby adjourn at 3:30 p.m.  
Carried

Original signed by Mitch Twolan  
Mayor

Original signed by Kelly Lush  
Deputy Clerk

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