



The Corporation of the Township of Huron-Kinloss

Police Services Board Meeting Agenda

Council Chambers

July 31st, 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: .

Police Services Board 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 [March 27th, 2017](#) Huron-Kinloss Police Services Board meeting minutes

4. Delegations or Presentations

4.1 n/a

5. Reports

5.1 [Report Number PSB-2017-02](#) 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.

5.2 Reduce Impaired Driving Everywhere (R.I.D.E.) Allocation Grant

Huron-Kinloss has been approved for the 2017-2018 R.I.D.E. Allocation Grant.

Mayor Twolan signed the "Ontario Transfer Payment Agreement" for submission prior to the deadline of July 31st, 2017.

We have prepared a by-law authorizing and ratifying the signing of this agreement.

[By-Law 2017-01](#)

Authorize R.I.D.E. Agreement By-Law

5.3 Zone 5 Meetings

The next Zone 5 meetings are scheduled as follows:

September 12th, 2017- Waterloo Police Services Board

December 12th, 017 – Orangeville Police Services Board

Further information will be emailed to members as received by the Clerk.

5.4 Provincial Police Services Board Member

The Clerk received a call from Duanne Sprague, Police Services Advisor for the Ministry of Community Safety and Correctional Services in early July seeking the current status of our member. There has been no information received regarding appointment of a member. Mr. Sprague noted the process for the Provincial appointee is a problem for many Police Services Boards across the Province. No further information to report at this time.

6. Detachment Commander's Report

6.1 [Detachment Commander's Report](#)

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

7. Correspondence

7.1 [OPP Community Satisfaction Survey 2017](#)

West Region, South Bruce Detachment

This survey was received and attached for information purposes.

8. New/Unfinished Business

8.1 n/a

9. Closed Session

9.1 Motion to go into Closed Session n/a

9.2 Motion to rise from Closed Session n/a

10. Business Arising from Closed Session

10.1 n/a

11. Next Meeting

11.1 September 25th, 2017 at 3:00 p.m.

12. Adjournment

12.1 Motion to Adjourn

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