



## The Corporation of the Township of Huron-Kinloss

### Police Services Board Minutes

Council Chambers

November 27<sup>th</sup>, 2017

3:00 p.m.

Mitch Twolan, Mayor (Chair)	Present
Sarah Martyn, Citizen Representative (Vice Chair)	Present
Vacant, Provincial Representative	Absent
Dana Earley, South Bruce OPP Detachment Commander	Present
David Sinko, Staff Sargent	Present
Sonya Watson, Clerk/Board Secretary	Present

Others Present: Heather Clark-Falconer- By-Law Enforcement Officer

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#### **Council Meeting**

##### **1. Call to Order**

Chair Twolan called the meeting to order at 3:00 p.m.

##### **2. Disclosure of Pecuniary Interest**

Name: n/a    Item: n/a    Nature of Interest: n/a

##### **3. Adoption of the Minutes**

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

Motion No: 21

Moved by: Martyn    Seconded by: Twolan

That the Township of Huron-Kinloss Police Services Board hereby adopts the October 10<sup>th</sup>, 2017 minutes as written.

Carried.

##### **4. Delegations or Presentations**

##### **4.1 N/A**

## 5. Reports

### 5.1 Zone 5 Meeting

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

ACTION: Chair Twolan is no longer able to attend. Member Martyn is still planning to.

### 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.

Motion No: 22

Moved by: Martyn Seconded by: Twolan

That the Township of Huron-Kinloss Police Services Board hereby adopts the 2018 meeting schedule as presented.

Carried.

### 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

Motion No: 23

Moved by: Twolan Seconded by: Martyn

That the Township of Huron-Kinloss Police Services Board hereby authorizes a budget estimate of \$7,100.00 be submitted to the Township of Huron-Kinloss Council for consideration in the 2018 budget.

Carried.

### 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.

Motion No: 24

Moved by: Martyn Seconded by: Twolan

That the Township of Huron-Kinloss Police Services Board hereby receives Report Number PSB-2017-04 for information prepared by Sonya Watson, Clerk/Secretary.

Carried.

## **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](#)

Motion No: 25

Moved by: Twolan Seconded by: Martyn

That the Township of Huron-Kinloss Police Services Board hereby receives for information Detachment Commander's Report September-October 2017 prepared by Inspector D. Earley.

Carried.

- 6.2 2018 O.P.P. Annual Billing Statement

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

Noted.

## **7. Correspondence**

- 7.1 n/a

## **8. New/Unfinished Business**

- 8.1 Future Community Information Meeting

As discussed at the October meeting the Police Service Board in conjunction with the OPP will be planning a Community Information Meeting to be held in March 2018. The meeting will focus on crime prevention, and Opioid and Drug Use. A prescription drop off may also be planned as part of the event. The OPP are currently working on a video that will be released in March.

Action: Detachment Commander Earley will determine the video release dates and correspond with the Township on setting a date for the session so it can be promoted early. It is anticipated the meeting will be held in late March

- 8.2 Festive RIDE Program

The O.P.P. will be carrying out additional RIDE programs over the holidays. The Police Services Board wishes to promote this campaign in the municipality.

Action: The Clerk will ensure information is included on the Township website and local mediums to make people aware and be conscious of their activities.

## **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 March 26<sup>th</sup>, 2018 in Council Chambers, 21 Queen Street, Ripley

**12. Adjournment**

12.1 Motion to Adjourn

Motion No: 26

Moved by: Martyn Seconded by: Twolan

That the Township of Huron-Kinloss Police Services Board does hereby adjourn.

Carried.

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Mayor Mitch Twolan, Chair

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Sonya Watson, Secretary

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