

Minutes of a meeting of the Douro-Dummer Police Services Board, held on October 20, 2022 at 2:30 pm at the OPP station in Peterborough

J. Murray Jones (Chair)
Ken Jackman
Caroline Goodenough
Chris Galeazza, OPP
Carol Anne Nelson, Secretary

** the meeting was preceeded by a tour of the forensics lab at the OPP station **

1. Opening of the meeting

The meeting was opened at 3:26 pm by the Chair.

2. Disclosure of Pecuniary Interest – none

3. Adoption of the Minutes Resolution

Moved by: Ken Jackman

Seconded by: Caroline Goodenough

That the minutes of the August 9, 2022 meeting be received.

Carried

4. Delegations – none

5. Business Arising from the Minutes

a) Update on amalgamated boards

The latest information is that the Ministry has approved the Board composition submission and it is anticipated the change will take place in late 2023 or early 2024.

b) Short term rentals

A citizens group have been selected to sit on an advisory group to do further research on these.

6. Correspondence

a) OPP report – 3rd quarter – July 1-September 30, 2022

Chris reviewed the OPP report with the Board and highlighted areas of concern.

b) Black cat reports – Division Rd and Strickland Rd.

The black cat reports were reviewed by Chris and both Strickland Road and Division Road had areas of concern. The OPP are going to continue to deploy resources to these areas.

Resolution

Moved by: Ken Jackman

Seconded by: Caroline Goodenough

That the OPP 3rd quarter report and the Black Cat reports for Division Rd and Strickland Rd be received.

Carried

7. Accounts – none

8. By-laws – none

9. Other/New Business

a) ATV enforcement

Jim reviewed the safety concerns of ATV's on the roads and that enforcement was a concern.

10. In Camera – none

11. Confirming By-law No. 2022-4

Resolution

Moved by: Caroline Goodenough

Seconded by: Ken Jackman

That Confirming By-law 2022-4 be enacted and passed this 20th day of October, 2022.

Carried

12. Next meeting date – to be determined

13. Adjournment

Resolution

Moved by: Ken Jackman

Seconded by: Caroline Goodenough

That this meeting adjourn at 4:10 pm.

Carried

Chair

Secretary