

Minutes of a meeting of the Douro-Dummer Police Services Board, held on February 3, 2023 in the Township of Douro-Dummer Council Chambers

Present: Heather Watson
Ken Jackman
Caroline Goodenough
Chris Galeazza, OPP
Carol Anne Nelson, Secretary

1. Opening of the meeting – The meeting was opened at 9:30 am by the Secretary.

Oath of Office – Mayor Watson

Mayor Heather Watson accepted and signed the oath office, read by the Secretary.

Call for nominations for Chair

Caroline nominated Ken
Heather seconded the nomination
There were no further nominations
Ken accepted the nomination.

Ken took over the meeting.

Call for nominations for Deputy-Chair

Caroline nominated Heather
Ken seconded the nomination
There were no further nominations
Heather accepted the nomination

2. Disclosure of Pecuniary Interest – none

3. Adoption of the Minutes

Resolution

Moved by: Caroline Goodenough Seconded by: Ken Jackman
That the minutes of the October 20, 2022 meeting be received.
Carried

4. Delegations - none

5. Business Arising from the Minutes

- a) Update on amalgamated boards

Chris updated the board that the new composition of a joint board should be in place by end of 2023. Royal assent is anticipated in June of 2023 but it is unsure at this time what the board composition will be.

6. Correspondence

a) OPP Report – 4th quarter – October 1-December 31, 2022

Chris reviewed the reports with the Board, highlighting items of interest.

b) Black Cat Reports – County Rd 8 at Douro Fifth Line

Chris updated the Board on the Black Cat report that was presented.

Resolution

Moved by: Caroline Goodenough

Seconded by: Heather Watson

That the OPP 4th quarter report and the black cat report be received.

Carried

Additional correspondence item added to the agenda:

Letter from OPP Commissioner Thomas Carrique regarding Tragic Event in Memphis Tennessee – Tyre Nichols

This item was received as correspondence.

Resolution

Moved by: Heather Watson

Seconded by: Caroline Goodenough

That the correspondence from OPP Commissioner Thomas Carrique be received.

Carried

7. Accounts – none

8. By-laws – none

9. Other/New Business

a) OPP video

The general information video provided by the OPP was viewed by members prior to the meeting.

b) By-law discussion

The OPP are looking for support to consolidate by-laws and be provided guidance on what by-laws they are to enforce. There was discussion on whether this could be brought forward at the County Council level.

c) Special events permits and applications process

Chris indicated that the OPP would like to see a special events application process created where more notice is given to the OPP for special events and road closure requests.

Resolution

Moved by: Caroline Goodenough

Seconded by: Heather Watson

That Council be requested to look into a special events application process.

Carried

