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. <u>Disclosure of Pecuniary Interest</u> 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. <u>Delegations</u> none
- 5. <u>Business Arising from the Minutes</u>
- 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

d) PSB – presentation

There was discussion pertaining to the OPP hosting presentations at one of our facilities for the benefit of the public. The Secretary will look into if there is money in the budget for these types of events and if there would be a charge to use a township owned facility.

There was discussion pertaining to attending the OAPSB Zone 3 meeting in Baltimore on February 24th as well as the OAPSB conference in Collingwood in the spring.

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Resolution

Moved by: Ken Jackman Seconded by: Caroline Goodenough That Confirming By-law 2023-1 be enacted and passed this 3rd of February, 2023.

Carried

12. Next meeting date – to be determined

13. Adjournment

Resolution

Moved by: Caroline Goodenough Seconded by: Heather Watson

That this meeting be adjourned at 11:00 am

	Carried
Chair	Secretary