

Minutes of a meeting of the Douro-Dummer Police Services Board, held on May 4, 2023 at in the Township of Douro-Dummer Council Chambers

Present:       Members:   Ken Jackman (Chair)  
  Caroline Goodenough  
  Heather Watson (remotely)  
  Chris Galeazza, OPP

Township Staff:   Carol Anne Nelson, Secretary  
  Martina Chait-Hartwig, Acting Clerk

1. Opening of the meeting – The meeting was opened at 9:30 am by the Chair.
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 February 3, 2023 meeting be received.                    Carried
4. Delegations - none
5. Business Arising from the Minutes
  - a) Update on available monies for OPP presentations  
The Secretary informed the Board that the Douro Community Centre could provide the location free of charge for a one-time presentation by the OPP for 2023. There was discussion about other central locations that may also be suitable for presentations.
  - b) Special Events Application Process  
Chris and Martina spoke on the issue of large special events such as triathlons. OPP and Township resources are required for these processes and require time for the review and approval of these events. The Township’s Special Events By-law will be brought to Council this summer for an update.
  - c) By-law Consolidation  
There is concern with the OPP regarding the independent contracts that the OPP has with each municipality and there is anticipation of amalgamated By-laws after board amalgamation to smooth out service delivery across the detachment.
6. Correspondence
  - a) OPP Report – 1st quarter – January 1 – March 31, 2023  
Chris reviewed the OPP report with the Board and highlighted areas of interest. There was discussion on ways to bring new recruits to our area.  
Resolution  
Moved by:    Caroline Goodenough                    Seconded by: Heather Watson

That the OPP 1<sup>st</sup> quarter report be received.

Carried

b) Township of Asphodel Norwood – Resolution re OAPSB conference

c) Email from Tania Goncalves – Selwyn Township – OAPSB conference

#### Resolution

Moved by: Heather Watson

Seconded by: Caroline Goodenough

That the correspondence from the Townships of Asphodel-Norwood and Selwyn regarding the OAPSB conference be received and that staff be directed to work with the other Police Services Boards in the County to arrange for a pooling of costs if possible.

Carried

7. Accounts – None

8. By-laws – None

9. Other/New Business

a) Update from Joint PSB meeting held in North Kawartha on April 3, 2023

Ken spoke on this issue. He found the meeting very informative but realized there are a lot of decisions to be made which could affect the budget for 2024, specifically for member salaries and training needs.

b) General survey of existing local boards

At the April joint meeting, it was indicated that an email would be going out to all Boards requesting information. We have not received an email pertaining to this at this time.

c) Budget implications resulting in amalgamated Boards

From Ken's previous comments, there will be items to consider in the 2024 budget.

d) OAPSB spring conference – May 30 – June 1

No one from our Board is able to attend the 2023 OAPSB conference.

Chris Galeazza stated that the OPP are working on a three-year strategic planning cycle and if there's any suggestions from us or members of the community, to forward them to himself.

10. In Camera – none

11. Confirming By-Law No. 2023-2

#### Resolution

Moved by: Ken Jackman

Seconded by: Caroline Goodenough

That Confirming By-law 2023-2 be enacted and passed this 4<sup>th</sup> day of May, 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 10:45 a.m.

Carried

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Chair

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Secretary