

Minutes of the Township of Douro-Dummer Police Services Board Committee Meeting

**July 26, 2023, 10:00 AM
Council Chambers in the Municipal Building**

Present: **Chair, Ken Jackman
Mayor, Heather Watson
Caroline Goodenough
Chris Galeazza, OPP
Michael Cavanagh, OPP**

Staff Present: **Secretary, Carol Anne Nelson
Clerk, Martina Chait-Hartwig**

1. Opening of Meeting

The meeting was opened at 10:00 am by the Chair.

2. Disclosure of Pecuniary Interest

No pecuniary interest were declared.

3. Adoption of the Minutes

Resolution:

Moved by: Heather Watson

Seconded by: Caroline Goodenough

That the minutes for the Police Services Board, dated May 4, 2023, be adopted,
as circulated.

Carried

5. Business Arising from the Minutes: None.

6. Correspondence

6.1 OPP Report - 2nd Quarter - April - June 2023

Resolution:

Moved by: Caroline Goodenough Seconded by: Heather Watson

Inspector Galeazza reviewed the OPP report with the Board and highlighted areas of interest and it was received by the Board for approval.

Carried

6.2 Letter - Richard Stubbings, Assistant Deputy Minister

Resolution:

Moved by: Caroline Goodenough Seconded by: Heather Watson

That the letter from Assistant Deputy Minister Richard Stubbings regarding a mobile crisis response team enhancement grant be received for information.

Carried

Resolution:

Moved by: Heather Watson Seconded by: Caroline Goodenough

That the Board send a letter of support regarding the City of Peterborough's grant application for additional resources for the mobile crisis response team as our communities work closely together via the joint Community Safety and Wellbeing Plan.

Carried

6.3 News Release - Automated Text Messaging Tool

Resolution:

Moved by: Heather Watson Seconded by: Caroline Goodenough

That the news release regarding a new Automated Text Messaging Tool be received for information.

Carried

9. Other/New Business

9.1 Introduction of Staff Sergeant Michael Cavanagh, and ongoing process to fill the sergeant vacancy.

Staff Sergeant Michael Cavanagh was introduced to the Board and a discussion was had regarding ongoing recruitment efforts.

9.2 City of Kingston - Fatal Collision Review Committee Terms of Reference Resolution:

Moved by: Heather Watson Seconded by: Caroline Goodenough

Defer a decision to allow additional time to research the Board's questions and place this matter on the agenda for the next meeting. Carried

9.3 Update - Changes to Police Service Boards

A discussion was had regarding changes to Police Service Boards and possible timelines.

10. In Camera: None

11. Confirming By-law - 2023-03

Resolution:

Moved by: Heather Watson Seconded by: Caroline Goodenough

That Confirming By-law 2023-03 be enacted and passed this 26th day of July, 2023. Carried

13. Adjournment

Resolution:

Moved by: Heather Watson Seconded by: Caroline Goodenough

That this meeting be adjourned at 11:37 a.m. Carried

Chair, Ken Jackman

Secretary, Martina Chait-Hartwgi