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

December 4, 2023, 9:30 AM Electronic Meeting Site

Present:	Chair Ken Jackman Mayor Heather Watson Caroline Goodenough
Staff Present:	Clerk - Martina Chait-Hartwig Legislative Services Assistant - Patti O'Grady
Absent:	OPP – Inspector Chris Galeazza

1. Opening of Meeting

The meeting was opened at 9:30 a.m. by the Chair.

2. Disclosure of Pecuniary Interest

No pecuniary interests were declared.

3. <u>Adoption of the Minutes and Business Arising from the Minutes</u>

3.1 Police Service Board Minutes - November 3, 2023

Moved by: Caroline Goodenough Seconded by: Heather Watson

That the minutes for the Police Services Board, dated November 3, 2023, be adopted, as circulated.

4. <u>Business Arising from the Minutes</u>

Martina provided the revenue breakdown for July to September regarding security checks and finger printing.

Martina confirmed that a letter was sent in support for the additional Ontario Court Justices and increase in court time in the Peterborough Court to the Ontario Provincial Police.

5. Other and New Business

5.1 <u>Verbal Report - Ontario Association of Police Services Boards (OAPSB)</u> Zone 3 Fall Meeting

Chair Ken Jackman attended the OAPSB Zone 3 Fall Meeting and stated who was in attendance; Lisa Darling, Director of OAPSB, Trent Lakes Councillor, John Braybrook, and Duane Sprague from the Solicitor General's Office Policing Services. Ken gave a verbal report about the meeting, stating that there will be training taking place in 2024 for the new board and the members need to be identified for the 15-person board.

Martina to contact Jennifer Williams, OAPSB, to get exact status of what is happening with board appointees and when tasks need to be completed.

Moved by: Caroline Goodenough Seconded by: Heather Watson

The board requests Council to appoint Mayor Watson to future OAPSB Board. Carried

Moved by: Heather WatsonSeconded by: Caroline GoodenoughMotion to receive verbal report from Chair Ken Jackman.Carried

5.2 Discussion - Rejoining OAPSB for 2024

Moved by: Heather WatsonSeconded by: Caroline GoodenoughMotion to join OAPSB and pay the fees accordingly.Carried

5.3 Discussion - Police Service Board Training Opportunities

Discussion took place that the local Zone dues for 2024 will be \$100.00 for the year. Martina to contact Bianca from Trent Lakes for the membership invoice.

Moved by: Caroline GoodenoughSeconded by: Heather WatsonMotion to pay the OAPSB Zone 3 dues for 2024.

6. <u>Confirming By-law: 2023-05</u>

Moved by: Heather WatsonSeconded by: Caroline GoodenoughThat Confirming By-law 2023-05 be enacted and passed this 4th day of
December, 2023.Carried

- 7. <u>Next Meeting Date TBA</u>
- 8. Adjournment

Moved by: Heather WatsonSeconded by: Caroline GoodenoughThat this meeting be adjourned at 10:00 a.m.

Chair, Ken Jackman

Secretary, Martina Chait-Hartwig