

Present:

Chair Ken Jackman
Mayor Heather Watson
Caroline Goodenough

Absent: OPP – Inspector Chris Galeazza

- No pecuniary interests were declared.

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

- 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 Verbal Report - Ontario Association of Police Services Boards (OAPSB) 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 Watson Seconded by: Caroline Goodenough

Motion to receive verbal report from Chair Ken Jackman. Carried

5.2 Discussion - Rejoining OAPSB for 2024

Moved by: Heather Watson Seconded by: Caroline Goodenough

Motion 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 Goodenough Seconded by: Heather Watson

Motion to pay the OAPSB Zone 3 dues for 2024.

Carried

6. Confirming By-law: 2023-05

Moved by: Heather Watson

Seconded by: Caroline Goodenough

That Confirming By-law 2023-05 be enacted and passed this 4th day of
December, 2023.

Carried

7. Next Meeting Date - TBA

8. Adjournment

Moved by: Heather Watson

Seconded by: Caroline Goodenough

That this meeting be adjourned at 10:00 a.m.

Chair, Ken Jackman

Secretary, Martina Chait-Hartwig