

Minutes of a meeting of the Douro-Dummer Police Services Board, held on May 22, 2020 at 9:30 a.m. via zoom

Present: J. Murray Jones  
Ken Jackman  
Chris Galeazza, OPP  
Lisa Darling, OPP  
Carol Anne Nelson, Secretary

1. Opening of the Meeting – The meeting opened at 9:00 am by Mayor Jones.

2. Disclosure of Pecuniary Interest - none

3. Adoption of the Minutes

Resolution

Moved by: Ken Jackman

Seconded by: Jim Jones

That the minutes of the January 31<sup>st</sup>, 2020 meeting be received.

Carried

4. Delegations – none

5. Business Arising from the Minutes

a) Black Cat status

The black cat device is going to be shipped next week. The OPP indicated that they have two officers who can assist with training and installation, if necessary.

b) Recomposition of PSB Boards – update from February 28<sup>th</sup> meeting

Lisa reported from the meeting that no decisions had been made pertaining to the restructuring of PSB's and further meetings would be required.

Resolution

Moved by: Ken Jackman

Seconded by: Jim Jones

To receive the verbal report from the OPP regarding the recomposition of Police Boards.

Carried

6. Correspondence

a) OPP first quarter report for 2020 – January 1-March 31, 2020

Lisa reviewed the report with the committee and highlighted areas of interest.

Resolution

Moved by: Ken Jackman

Seconded by: Jim Jones

That the OPP first quarter report for 2020 be received.

Carried

7. Accounts

a) Recoverable force expenses to date

Resolution

Moved by: Ken Jackman

Seconded by: Jim Jones

That the recoverable force expenses report be received.

Carried

8. By-laws - none

9. Other/New business

a) Fishing ban at Crowe's and McCracken's wharfs

Resolution

Moved by: Ken Jackman

Seconded by: Jim Jones

That our Board anxiously awaits the recommendation of the committee and response from the community, as well as the OPP, but at this time does not provide support for a fishing ban at Crowe's and McCracken's Landing and that this item be brought back our next meeting.

Carried

Lisa Darling stated that Peterborough has been chosen as the location of a crime and child exploitation unit and they hope to have it up and running by October.

10. In Camera – none

11. Confirming By-law 2020-2

Resolution

Moved by: Ken Jackman

Seconded by: Jim Jones

That confirming by-law 2020-2 be enacted and passed this 22<sup>nd</sup> day of May 2020.

Carried

12. Next meeting date – to be determined

13. Adjournment

Resolution

Moved by: Ken Jackman

Seconded by: Jim Jones

That this meeting adjourn at 9:52 a.m.

Carried

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Chair

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Secretary

