

Minutes of a meeting of the Douro-Dummer Police Services Board, held on August 12th, 2021 at 9:30 am via Zoom

Present: J. Murray Jones (Chair)
Ken Jackman
Caroline Goodenough
Chris Galeazza, OPP
Mike Cavanagh, OPP
Carol Anne Nelson, Secretary

1. Opening of the meeting – The meeting was opened at 9:37 am by Mayor Jones.

2. Disclosure of Pecuniary Interest – none

3. Adoption of the Minutes

Resolution

Moved by: Ken Jackman

Seconded by: Caroline Goodenough

That the minutes of the April 28, 2021 meeting be received.

Carried

4. Delegations – none

5. Business Arising from the Minutes

a) County Rd 4 and Highway 28 intersection speed reduction – update from MTO
The Board received correspondence from the MTO stating that they support the existing speed limit of 80 km/hr approaching the County Rd 4 and Highway 28 intersection.

b) Update on animal control by-law

Carol Anne verbally reported that the animal control by-law should be completed and presented to Council in the fall, and to our board following that.

c) Update on PSB framework

It is anticipated that the new framework regulations will be written by the fall and subsequently start with the new fiscal year, being April 2022.

6. Correspondence

a) OPP report – 2nd quarter – April 1-June 30, 2021

Mike and Chris updated the Board by reviewing the presented OPP reports for the 2nd quarter of 2021.

Resolution

Moved by: Ken Jackman

Seconded by: Caroline Goodenough

That the OPP reports be received.

Carried

b) Black Cat reports – OPP

The Black Cat stats for Water Street in Warsaw were presented. The OPP requested that the board forward a list of roadways in our Township that we would like OPP to locate the Black Cat.

Resolution

Moved by: Caroline Goodenough Seconded by: Ken Jackman
That the Black Cat report for Water Street in Warsaw be received.
Carried

7. Accounts – none

8. By-laws – none

9. Other/New Business

a) Black Cat and Birchview Road speeding concerns

The OPP reported that the Black Cat is presently located on Birchview Road as there have been speeding concerns there.

b) Overall speeding concerns

Mayor Jones spoke on general speeding issues as well as throughout the Township. Ken and Caroline supported these concerns as they both notice them around their own homes in the township.

c) Covid update

There are no Covid cases at the Peterborough Detachment at this time. As of Sept 13, all remote detachment members will be back in their offices. The County is continuing with State of Emergency until vaccinated numbers are up.

Resolution

Moved by: Ken Jackman Seconded by: Caroline Goodenough
That other/new business items a), b), and c) be received.
Carried

10. In Camera – none

11. Confirming By-Law No. 2021-3

Resolution

Moved by: Caroline Goodenough Seconded by: Ken Jackman
That Confirming By-law 2021-3 be enacted and passed this 12th day of August, 2021.

Carried

12. Next meeting date – to be determined

13. Adjournment

Resolution

Moved by: Ken Jackman

Seconded by: Caroline Goodenough

That this meeting be adjourned at 10:28 am.

Carried

Chair

Secretary