

Minutes of a meeting of the Douro-Dummer Police Services Board, held on November 1st, 2021 at 1:00 pm in the Council Chambers

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

1. Opening of the meeting – The meeting was opened at 1:00 pm 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 August 12, 2021 meeting be received.

Carried

4. Delegations

Chris spoke on behalf Chief Superintendent Dwight Peer and updated the board on OPP issues.

5. Business Arising from the Minutes

a) Update on animal control by-law – OPP

Resolution

Moved by: Caroline Goodenough

Seconded by: Ken Jackman

Carol Anne updated the Board that the animal control by-law is presently going through the public consultation process and further updates will be provided to the board after it is approved by Council.

Carried

6. Correspondence

a) OPP Report – 3rd quarter – July 1-September 30, 2021

b) Black Cat Reports - Birchview, Division and Strickland Roads

Chris reviewed the OPP reports and highlighted specific items of interest followed by review of the Black Cat reports with focus on areas where excessive speeding was a concern.

Resolution

Moved by: Ken Jackman

Seconded by: Caroline Goodenough

That the OPP report and the Black Cat reports be received.

Carried

7. Accounts – none

8. By-laws – none

9. Other/New Business

a) Annual Billing Statement - 2022

Chris reviewed the 2022 annual billing statement with the Board and stated that it is lower than the previous year.

b) Community Safety Zones and Automated Speed Enforcement

Chris briefed the board on an automated speed enforcement system and how it could be beneficial in specific areas to reduce speeding in school and community safety zones. More information will follow on this as it becomes available through the County.

c) Speeding concern on Douro 4th Line between County Rd 6 and Highway 28 Resolution

Moved by: Ken Jackman

Seconded by: Caroline Goodenough

That the ratepayers concern pertaining to speeding and truck traffic on the Douro 4th Line between County Rd 6 and Highway 28 be received and that the truck traffic concern be forwarded to Council and that the OPP set up the Black Cat at this location.

Carried

10. In Camera – none

11. Confirming By-Law No. 2021-4

Resolution

Moved by: Caroline Goodenough

Seconded by: Ken Jackman

That Confirming By-law 2021-4 be enacted and passed this 1st day of November, 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 2:18 pm

Carried

Chair

Secretary

