

Minutes of a meeting of the Douro-Dummer Police Services Board, held on January 26, 2022 at 1:00 pm 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 1:00 pm by the Secretary.

Call for nominations for Chair
Ken nominated Jim
Caroline seconded nomination.
There were no further nominations.
Jim accepted the nomination.

Chair Jones took over the meeting.

2. Disclosure of Pecuniary Interest – none

3. Adoption of the Minutes

Resolution

Moved by: Caroline Goodenough Seconded by: Ken Jackman
That the minutes of the November 1, 2021 meeting be received.
Carried

4. Delegations - none

5. Business Arising from the Minutes

- a) Animal Control By-law

By-law Enforcement Officer Brian Fawcett spoke on this issue. He stated that the animal control by-law pertaining to dogs was updated in 2020 but that large animals are typically regulated through OMAFRA. In addition, small animal control enforcement with the Peterborough Humane Society is currently under review. There are still a lot of items in the works pertaining to different agencies and the animal control by-law will be finalized and presented to council when these are complete.

- b) Automated Speed Enforcement

Chris updated the board on the Automated Speed Enforcement (ASE). He stated that the County sent reports to the Townships and ASE is included in these reports. The units are costly but anticipated revenue return is quite high.

c) Updated on amalgamated boards

Chris updated the Board on the status of the proposed amalgamated boards. It was anticipated that this would start with the OPP fiscal year, being April 1, but it is unclear if that is still set to happen.

6. Correspondence

a) OPP Report – 4th quarter – October 1-December 31, 2021

Mike reviewed the reports with the Board, highlighting items of interest. He then gave an update on the work being done and the results of the Crisis Intervention Team.

b) Black Cat Reports

Chris updated the Board on the Black Cat reports and which roads had the most speeding concerns. It was agreed by members that we need to keep monitoring roads for speeding.

7. Accounts – none

8. By-laws – none

9. Other/New Business - none

10. In Camera – none

11. Confirming By-Law No. 2022-1
Resolution

Moved by: Ken Jackman

Seconded by: Caroline Goodenough

That Confirming By-law 2022-1 be enacted and passed this 26th day of January, 2022.

Carried

12. Next meeting date – to be determined

13. Adjournment

Resolution

Moved by: Caroline Goodenough

Seconded by: Ken Jackman

That this meeting be adjourned at 2:08 pm

Carried

Chair

Secretary