

## **TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD**

The Township of Melancthon Police Services Board held a meeting on Wednesday December 16, 2015 at 4:30 p.m. at the Melancthon Township Municipal Office Committee Room. Those present: Chair David Thwaites, Municipal Member Dave Besley, Provincial Member Bart Malloy, Staff Sgt. Steve Sills, Dufferin OPP, Lynn Van Alstine, Secretary

### Call to Order

Chair Thwaites called the meeting to order at 4:30 p.m.

### Declaration of Pecuniary Interest

Chair Thwaites advised those in attendance that they could declare their pecuniary interest now or at any time during the meeting.

### Approval of the Agenda

Moved by Malloy, Seconded by Besley that the agenda be approved as circulated. Carried.

### Approval of Minutes

Moved by Malloy, Seconded by Besley that the minutes of the September 10, 2015 Police Services Board minutes be approved as circulated. Carried.

### Issues Arising from Minutes

None.

### Presentations/Delegations

None

### Correspondence

### On File

1. 2016 Municipal Policing Billing Statement - Ontario Provincial Police (OPP)

### Financial

Revenue generators were previously noted in the Detachment Commanders report

### Detachment Commander's Report

Staff Sgt. Sills reviewed the report for July - September 2015 and explained the statistics, clearance rates and highlights of the activities during this period.

Highlights included - Highway 10 is a main focus at present from top to bottom, more Police visibility, Mulmur - Melancthon Townline also a focus area at present,

## Committee Reports

None.

## New Business / Other Business - Discussions

1. Meetings with Riverview and Corbetton residents was good.  
  
Since the response and interest was good, a meeting will be planned for the Shrigley area in early April.
2. Get feedback from Council - Municipal items to be shared. Dave Besley to raise at Council
3. Mulmur Police Services Board has expressed interest in having joint meetings. What are the Pro's and Con's of joint meetings? Issues are similar in nature, better time management. How would Council feel about joint meetings? Does this create a Political Issue? How do we get more people to come to the meetings? Do we alternate between Municipalities?  
To be discussed further at the February 24, 2016 meeting.

## Date of Next Meeting/Schedule of meeting for 2016 /Adjournment

Schedule of meetings for 2016: February 24, 2016, May 19, 2016, September 22, 2016 and December 14, 2016.

5:10 p.m. - Moved by Malloy, Seconded by Besley that we adjourn this Police Services Board meeting to meet again on Wednesday February 24, 2016 at 4:30 p.m or at the call of the Chair.  
Carried.

*"David Thwaites"*

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CHAIR

*"Lynn Van Alstine"*

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SECRETARY