June 8, 2016 Minutes

- 1) Meeting called to order
- 2) No conflicts or Pecuniary Interests
- 3) Secretary appointed, Bart Malloy accepted
- 4) Motion forwarded to acknowledge meeting as closed to the public. Moved by Malloy, 2nd by Besley
- 5) Issue Running Stop signs in Horning's Mills
 - Staff Sergeant Sills reported that:

March 24,2016 a public complaint was received, an officer attended for 1 hr and noticed 6 vehicles approach the stop signs and all 6 had stopped. The officer deemed no issue was found and left the area.

April 28,2016 a report of a dump truck speeding was reported, officers attended the area, but the dump truck could not be located.

- 6) Staff Sergeant Sills reported that officers are deployed for patrol to high risk areas where serious injury could occur. A review of reports revealed a low level of activity for calls for service.
- 7) PSB Role:

It was determined that the role of the PSB is to deal with issues as stated in council minutes. Councilors need to stop trying to deal with issues on their own and report any issues to the PSB, who will in turn discuss with the OPP.

Council needs to allow the PSB to their job as mandated in the Police services act and follow the necessary protocol.

Motions:

- 8) A motion was issued to exclude Staff Sergeant Sills report from the June 16,2016 council meeting and that the PSB will discuss any issues that the council has brought forth at the June 16,2016 meeting and report it to the OPP at the next meeting. Moved by Thwaites, 2nd by Malloy.
 An Motion was passed to include the PSB Meeting dated June 8,2016 with the agenda documents circulated to councilors for the June 16,2016 council meeting. Moved by Malloy, 2nd by Besley.
- 9) Meeting adjourned
- 10) Next meeting September 22,2016, or at the discretion of the chair if necessary.

Jenus Holmes Interim Secretary