

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

The Township of Melancthon Police Services Board held a meeting on Wednesday, November 6, 2019 at 10:00 a.m. at the Melancthon Township Municipal Office Committee Room. Those present: Municipal Member David Thwaites, Public Member Alan Blundell and Provincial Appointee Kate Martin, Denise Holmes, Secretary, and Detachment Commander Nicol Randall, Dufferin OPP.

### **Call to Order**

Chair Thwaites called the meeting to order at 10:04 a.m.

### **Approval of Agenda**

Moved by Martin, Seconded by Blundell that the Agenda be approved as circulated. Carried.

### **Approval of Minutes - September 12, 2019**

Moved by Blundell, Seconded by Martin that the minutes of the Police Services Board meeting held on September 12, 2019 be approved as circulated. Carried.

### **Issues Arising from the Minutes**

None.

### **Presentations/Delegations**

None.

### **Correspondence**

None.

### **Financial**

1. 2020 Annual Billing Statement Package

Received as information.

### **Detachment Commander's Report**

#### **1. July - September 2019**

Staff Sgt. Randall provided her report in advance of the meeting for the period of July - September 2019 and reviewed her Report with the Board. Staff Sgt. Randall advised that there have been no service complaints for this quarter and advised of the Staffing updates. She spoke to the

various crime and traffic campaigns that have taken place since her last report. She reviewed the Violent Crime, Property Crime, Drug Crime, Clearance Rates, Unfounded stats with the Board 2018 vs 2019. She noted that the Criminal Record Checks are down this year.

### **Committee Reports**

None.

### **Other Business**

#### **1. Action Plan 2020-2022**

It was noted that the Strategic Plan has to be completed first before they can deal with the Action Plan. There is a Commissioner's Committee now in place and they will go forward to finalize the Strategy. Staff Sgt. Randall does not believe this will be done before January. In the meantime, Melancthon PSB will follow its Protocol 4 and advertise and request public comments on the Action Plan. The comments received will be reviewed by Council at the meeting in January and then brought back to the PS Board at its meeting in February.

#### **2. Traffic Calming Measures - Use of "Cut-outs" - Further update from City of Barrie**

No new update as the cut-outs have been taken in for the season and they will be put out next Spring. During this time Staff Sgt. Randall advised that in British Columbia, a shop class created the cut-out to use there and it was suggested that maybe this could be something we look into with the local high school in Shelburne.

#### **3. OPP/Township Community Meeting - Follow up from Meeting on November 5, 2019**

Chair Thwaites thanked Staff Sgt. Randall and the OPP for their presentations last night and a thank you also to Detective Sgt. Crowley for his Cybercrime Presentation.

There was no follow-up from the meeting, but Staff Sgt. Randall will provide information to the Township regarding the Auxiliary Program Recruitment Process for the website.

#### **4. Traffic Stats**

The traffic stats were provided to Staff Sgt. Randall for 2<sup>nd</sup> Line SW, 3<sup>rd</sup> Line OS and 5<sup>th</sup> Line OS. Melancthon Staff will send the traffic stats to Member Blundell so he can re-work them into some graphs.

While on this topic, Chair Thwaites asked if Staff Sgt. Randall had any information regarding a traffic unit option for Dufferin. She advised that she has asked for a costing but is still awaiting the information. She also advised that the Town of Mono has finalized its Report and they have recommended another full time FTE or partner with another municipality to share it.

5. Other

Nothing for this.

**Public Discussion**

None.

**Adjournment & Date of Next Meeting**

11:10 a.m. - Moved by Martin, Seconded by Blundell that we adjourn this Police Services Board meeting to meet again on Wednesday, February 5, 2020 at 10:00 a.m. or at the call of the Chair. Carried.

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CHAIR

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SECRETARY