

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

The Township of Melancthon Police Services Board held a meeting on Wednesday, February 5, 2020 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**

Secretary Denise Holmes called the meeting to order.

### **Election of Chair conducted by the Secretary**

The Secretary called for nominations for the position of Chair.

Verbal motion - Moved by Thwaites, Seconded by Martin that we nominate Alan Blundell for Chair. Carried. Alan accepts the position of Chair.

### **Election of Vice Chair conducted by Chair**

Chair Blundell called for nominations for the position of Vice-Chair.

Verbal motion - Moved by Martin, Seconded by Blundell that we nominate David Thwaites for Vice-Chair. Carried. David accepts the position of Vice-Chair.

### **Declaration of Pecuniary Interest**

Chair Blundell advised those in attendance that they could declare their pecuniary interest now or at any time during the meeting - None Declared

### **Approval of Agenda**

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

### **Approval of Minutes - November 21, 2018**

Moved by Blundell, Seconded by Martin that the minutes of the Police Services Board meeting held on November 6, 2019 be approved as circulated. Carried.

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

None.

### **Presentations/Delegations**

None.

## **Correspondence**

1. OPP Municipal Policing Bureau News Bulletin - January 2020

## **Financial**

1. 2020 Township Operating Budget

The PSB asked if money could be placed in the Township's operating budget to cover lunch for the Joint Police Services Board meeting which Melancthon is hosting on April 24, 2020.

## **Detachment Commander's Report**

1. October - December 2019

Staff Sgt. Randall provided her report in advance of the meeting for the period of October - December 2019 and reviewed her Report with the Board.

Discussion ensued on the Orangeville PS transfer to OPP and the process involved, as well as the Town of Shelburne OPP Costing request.

The Action Plan 2020-2022 was discussed and the templates for the Action Plan were released in January.

Member Thwaites mentioned to Detachment Commander Randall about an unsecured property at the corner of 4<sup>th</sup> Line OS and County Road 17. Melancthon Staff will provide her with the address for the property.

2. Report on Forfeiture of Items held by OPP, if any

Detachment Commander Randall advised that the OPP is in the process of reviewing their storage items. She anticipates that there are no items in there but will advise. There have been no auctions and none are planned at this time to dispose of the items.

## **Committee Reports**

None.

## **Other Business**

1. 2020-2022 Action Plan - Review comments received from the Public and Priority Identification

The comments in the package were reviewed.

Moved by Martin, Seconded by Thwaites that the Melancthon Township Police Services Board having consulted with the Public and with the Municipal Council for purposes of the Business Action Plan 2020-22 affirms that the priorities for policing issues be: (a) visibility of OPP in the

Community, (b) traffic offence enforcement (c) property crime reduction. Carried.

## 2. Joint PSB Meeting - April 24, 2020 - Items for the Agenda

At the meeting hosted by Grand Valley it was asked if there could be training for the Board members and the Secretary advised that Duane Sprague of the Ministry of Community Safety and Correctional Services has already been asked to come to the meeting. The Secretary will inquire to see if he is still coming. Other agenda items to include: human trafficking, mental health issues, drug identification enforcement and the Dufferin Situation Table. The PSB would like someone to come speak to these issues. The Secretary will send an email out to the other Joint Boards seeking agenda items.

## 3. Paid Duty Officer 2020 - Recommendation to Council

Discussion ensued and the cost of a Paid Duty Officer for four hours is \$295.04. The PSB will recommend to Council that \$2,500.00 be placed in the Township's 2020 Budget. This will give the Township 3-4 days of paid duty.

## 4. City of Barrie Traffic Calming Device - Update

No new updates. The City of Barrie will be putting the cut-outs back out in the Spring.

## 5. Set 2020 Meeting Dates

The meeting dates will be as follows:

Tuesday, June 16<sup>th</sup> - 9:00 a.m.

Tuesday, September 15<sup>th</sup> - 9:00 a.m.

Tuesday, December 1<sup>st</sup> - 9:00 a.m.

## 6. OAPSB OPP Governance Summit - Chair Thwaites attending and will provide Report

Member Thwaites attended this summit and provided the Board with several handouts that he received and an update on the discussion that day. There are going to be several roundtable sessions taking place. The Central OPP roundtable will take place on February 28<sup>th</sup> in Orillia. Both Member Thwaites and Chair Blundell would like to attend. Member Thwaites will be discussing this at tomorrow's Council meeting to make sure everyone is on the same page.

## 7. Protocol 5 - Monitoring of the Performance of the Detachment Commander

The Performance of the Detachment Commander was conducted by the Board (Staff Sgt. Randall was not in attendance for this matter) and the Secretary was directed to send it to the Ontario Provincial Police Regional Commander as per Protocol 5.

## Public Discussion

N/A

**Adjournment & Date of Next Meeting**

11:09 a.m. - Moved by Martin, Seconded by Blundell that we adjourn this Police Services Board meeting to meet again on Tues., June 16, 2020 at 9:00 a.m. or at the call of the Chair. Carried.

Original Signed

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CHAIR

Original Signed

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SECRETARY