

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

The Township of Melancthon Police Services Board held an electronic meeting on Wednesday, December 1<sup>st</sup>, 2020 at 9:00 a.m. due to COVID-19. Those present: Municipal Member Darren White (Member White replaces Member Thwaites who resigned from Council on November 6, 2020), Public Member Alan Blundell, Denise Holmes, Secretary and Acting Inspector Nicol Randall, Dufferin OPP.

### **Call to Order**

Chair Blundell called the meeting to order at 9:02 a.m.

### **Oath of the Melancthon Township Police Services Board Member Mayor Darren White**

Member White took his Oath as the Municipal Representative on the Township of Melancthon Police Services Board.

### **Declaration of Pecuniary Interest or Conflict of 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 White, Seconded by Blundell that the Agenda be approved as circulated. Carried.

### **Approval of Minutes - September 15, 2020**

As Member White was not in attendance for the September 15, 2020 meeting, the minutes were received. Moved by White, Seconded by Blundell that the minutes of the Police Services Board meeting held on September 15, 2020 be received as circulated. Carried.

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

The Secretary advised that there will be an update to the Town of Erin cut-outs later in the meeting.

### **Presentations/Delegations**

None.

### **Correspondence**

None.

## **Financial**

### **1. 2021 OPP Annual Billing Statement**

The Secretary advised that this item has already been reviewed by Council and Staff would be putting the costs into the 2021 Budget.

## **Detachment Commander's Report**

Staff Sgt. Randall provided her report in advance of the meeting for the Q3 period of July - September 2020 and reviewed same with the Board.

## **Committee Reports**

None.

## **Other Business**

### **1. Paid Duty Officer Request for 2021 Melancthon Township Budget**

Chair Blundell would like to see this item put back in the 2021 Township Budget. Acting Inspector Randall advised of the pressures of the Detachment to provide paid duties and wanted to be up-front with the Board. It was suggested that we could put in 60% of the cost in the budget and look at having paid duties during the second quarter.

### **2. Traffic dampening - i.e. Town of Erin "Children Playing" cut outs - Update**

The Secretary advised that one of her Staff members was able to obtain information on the cut-outs from the Town of Erin and for a double sided cut-out, the cost would be approximately \$677.00 plus tax. Chair Blundell advised that he was going to take on this initiative to find a local carpenter to do this at a reduced cost.

### **3. Update on Towing By-law, if any**

Acting Inspector Randall advised that the Town of Shelburne has passed a motion to participate in the Towing By-law and therefore Karen Landry, Town of Orangeville Clerk will get working on it. The target date for implementation will be Spring 2021.

### **4. Set 2021 PSB Meeting Dates**

The Board will meet on: February 2<sup>nd</sup>; June 1<sup>st</sup>; September 7<sup>th</sup> and December 7<sup>th</sup>. All meetings will begin at 9:00 a.m.

### **5. Additions to the Agenda, if any**

None.

## **7. Unfinished Business**

None.

## **Public Discussion**

None.

## **Date of Next Meeting/Adjournment**

9:40 a.m. - Moved by White, Seconded by Blundell that we adjourn this Police Services Board meeting to meet again on Tuesday, February 2, 2021 at 9:00 a.m. or at the call of the Chair. Carried.

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CHAIR

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SECRETARY