

TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held an electronic meeting on Tuesday, February 2, 2021 at 9:00 a.m. due to COVID-19. Those present: Municipal Member Darren White, Public Member Alan Blundell, Denise Holmes, Secretary, Inspector - Detachment Commander Terry Ward, Dufferin OPP, Staff Sgt. Dave McLagen, Dufferin OPP and Staff Sgt. Anton Jelich, Dufferin OPP.

Call to Order

Denise Holmes called the meeting to order and welcomed all in attendance.

Election of Chair Conducted by Secretary

The Secretary called for nominations for the position of Chair. Member White nominated Al Blundell to remain on as Chair for this year. Member Blundell accepts the nomination. Moved by White, Seconded by Blundell that Alan Blundell remain as Chair of the Township of Melancthon Police Services Board for this year. Carried.

Election of Vice-Chair conducted by the Chair

Chair Blundell called for nominations for the position of Vice-Chair. Chair Blundell nominates Member White for the position. Member White accepts the position. Moved by Blundell, Seconded by White that Darren White be appointed as Vice-Chair of the Township of Melancthon Police Services Board. Carried.

Declaration of Pecuniary Interest or Conflict of Interest

None declared.

Approval of the Agenda

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

Approval of Minutes – December 1, 2020

Moved by White, Seconded by Blundell that the minutes of the Police Services Board meeting held on December 1, 2020 be approved as circulated. Carried.

Issues Arising from the Minutes

None.

Presentations/Delegations

None.

Correspondence

None.

Financial

None.

Detachment Commander's Report

During this time, Inspector - Detachment Commander Ward introduced Staff Sgt. Dave McLagen and Staff Sgt. Anton Jelich to the Board Members, who both work out of the Dufferin OPP Detachment and advised that they may be attending future meetings in his absence.

Inspector - Detachment Commander Ward presented and reviewed his report for the 4th Quarter, October – December, 2020.

Report on Forfeiture of Items held by the OPP, if any

Inspector - Detachment Commander Ward advised that Sgt. Beaton looks after the forfeiture of items and he will find out if there are any going to auction and let the Secretary know.

Review of the 2020-2022 Action Plan – Update on Timelines

Inspector - Detachment Commander Ward advised that the Action Plan was written by former Detachment Commander Randall and has been approved by General Headquarters for printing and that it should be out shortly.

Committee Reports

None.

Other Business

1. Paid Duty Officer Request for 2021 Melancthon Township Budget – discussion ensued and an amount will be put in the budget. Once the new Detachment Commander sees what resources are available, he will let us know. They are very aware of the traffic situation in our Township and they will be looking at traffic enforcements, as well as education.

2. Traffic dampening – “Children Playing” cut outs – Chair Blundell has obtained some pricing for some cut-outs and a recommendation will be put forth to Melancthon Council for the purchase of same.
3. Update on Towing By-law – The Secretary advised that there is information on the Council Agenda for Thursday’s meeting from the Town of Orangeville with a request for a financial contribution of \$1,000.00 toward the expenses of the By-law.
4. OPP Change Over in Shelburne – Officer Placement, coverage during the training and transition – Staff Sgt. Jelich provided an update on this matter. There will be an increase in personnel and that will give more options for enforcement to send officers to different areas. The transition takes place on February 18th at Noon and there will be good coverage during this time. The training of the new officers will conclude on March 5th and the 12 members will commence their shift duties on March 8th. There will be additional vehicles coming in on February 11th.
5. Protocol 5 – Monitoring the Performance of the Detachment Commander (conducted later in the meeting in Closed Session)
6. Additions to the Agenda, if any - there were none.

Public Discussion

A member of the public inquired about the weight limit on roads in the spring and about OPP Training and if there is a plan to address this Detachment wide now with Orangeville and Shelburne on board. Inspector, Detachment Commander Ward advised that he has not yet had a chance to look into who is trained and who is not.

Closed Session

Moved by Blundell, Seconded by White that in accordance with Section 35, subsection 4(b), of the Police Services Act, the Township of Melancthon Police Services Board move into a closed session meeting at 9:39 a.m. for the Annual Monitoring of the Performance of the Detachment Commander Nicol Randall. Carried.

Moved by White, Seconded by Blundell that the Township of Melancthon Police Services Board now rise from Closed Session at 9:45 a.m. with report. Carried.

The Secretary will forward the Annual Performance Review to the Regional Commander, OPP as per Protocol 5.

Adjournment

9:48 a.m. – Moved by White, Seconded by Blundell that we adjourn this Police Services Board meeting to meet again on June 1st, 2021 at 9:00 a.m. or at the call of the Chair.

CHAIR

SECRETARY