

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

The Township of Melancthon Police Services Board held an electronic meeting on Tuesday, June 1, 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 and Staff Sgt. Anton Jelich, Dufferin OPP.

### **Call to Order**

Chair Blundell called the meeting to order at 9:02 a.m. and welcomed all in attendance.

### **Approval of the Agenda**

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

### **Declaration of Pecuniary Interest or Conflict of Interest**

None declared.

### **Approval of Minutes – February 2, 2021**

Moved by Blundell, Seconded by White that the minutes of the Police Services Board meeting held on February 2, 2021 be approved as circulated. Carried.

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

None.

### **Presentations/Delegations**

None.

### **Correspondence**

1. Special Investigations Unit, January – March 2020 Quarterly Report.

Moved by White, Seconded by Blundell that Correspondence # 1 be received as information. Carried.

### **Financial**

None.

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

During this time, Inspector - Detachment Commander Ward presented and reviewed his report for the 1<sup>st</sup> Quarter – January – March 2021. During this time there was discussion

about the "Black Cat" radar. The cost of the unit is \$4,600.00. Member White will raise this matter at the Council meeting on June 3, 2021.

### **Report on Forfeiture of Items held by the OPP - Update**

Inspector - Detachment Commander Ward advised he inquired about Melancthon property that is sent to auction and advised that most of it is either being destroyed or returned to the property owners, so there is nothing going to auction.

### **Other**

There was discussion regarding an establishment in the Township that is on the Dufferin OPP's radar.

### **Committee Reports**

None.

### **Other Business**

1. Traffic dampening – "Children Playing" cut outs – Chair Blundell provided an update on the signs, and he has been in discussions with McCarthy Signs about them and in touch with an alternate person to build the frames. The cost is approximately 30% less than what was approved by Council. He hopes to have information to share with the Board by the end of the week.
2. Update on Towing By-law – The Secretary advised that there is no new information since the information update provided at the Joint PSB Meeting held on April 23, 2021. The Town of Orangeville Staff are working on it and the Township has paid its financial contribution of \$1,000.00 toward the expenses of the By-law.
3. Follow-up from Joint PSB Meeting held on April 23, 2021 – Member White provided an update on the Police Services Board Composition and said that one of the recommendations to be made to the Solicitor General's Office is that of one Urban Police Services Board and one Rural Police Services Board for Dufferin OPP.

### **Public Discussion**

No one in attendance from the Public.

### **Adjournment**

9:40 a.m. – Moved by Blundell, Seconded by White that we adjourn this Police Services Board meeting to meet again on September 7, 2021 at 9:00 a.m. or at the call of the Chair.

---

CHAIR

---

SECRETARY