

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

The Township of Melancthon Police Services Board held a meeting on Wednesday, November 7, 2007 at 7:30 p.m. at the Township of Melancthon Municipal Office Committee Room. Those present: Chair John Crowe, Public Member David Cowen, Provincial Member Garry Matthews, Acting Staff Sgt. Steven Sills and Sgt. Greg Brodhagen, Dufferin OPP and Denise Holmes, Acting Secretary. Chair Crowe presided.

### Call to Order

The Chair called the meeting to order at 7:30 p.m.

### Declaration of Pecuniary Interest or Conflict of Interest

Chair Crowe stated that declaration of pecuniary interest or conflict of interest could be declared now or at any time during the meeting.

### Approval of Agenda

Approved by way of show of hands.

### Approval of Minutes

Moved by Matthews, Seconded by Crowe that the minutes of the PSB meeting held on September 13, 2007 be approved as circulated. Carried.

### Issues Arising from Minutes

### Update on Monies relating to Stolen Property seized in Melancthon Township

The Acting Secretary advised that the outstanding towing bill had been paid to Rosemont Towing in the amount of \$349.80 – thank you to Acting Sergeant Steven Sills for obtaining this information. The amount deposited into the Police Services Bank Account was \$816.30. Some of those monies to be used for the Joint Police Services Board meeting to be hosted by Melancthon Township on November 30, 2007.

### Presentations/Delegations

None.

### Correspondence

The following items were received as information.

1. Town of Mono Police Services Board Minutes for June 13, 2007 and September 4, 2007
2. Mulmur Township Police Services Board Minutes for June 13, 2007

## Financial

1. The Secretary was directed to bring to the next meeting a financial update of the amount of monies sitting in the PSB Account.

## Detachment Commander's Report (September & October)

Sgt. Brodhagen reviewed the OPP Report which included crime stats, motor vehicle collisions, police complaints from residents, revenues collected on behalf of Melancthon Township, matters of interest, etc. for the above period.

Sgt. Brodhagen advised that due to the complaints of speeding on the 3<sup>rd</sup> Line OS (from last meeting), the OPP have been hitting that road a lot more.

Discussion ensued about more RIDE in the Township and Chair Crowe advised that he would be making a request to his Council to obtain additional monies for this purpose (to be implemented into next year's budget) as well as the hiring of an OPP Constable to do traffic control.

Discussion also ensued with respect to the new detachment building but Acting Sgt. Steven Sills advised that an announcement would be made once everything has been finalized by the Ontario Realty Corporation.

## Committee Reports

N/A.

## Other Business

### Joint Police Services Board Meeting - November 30, 2007

A draft Agenda as prepared by the Acting Secretary was distributed and reviewed. Discussion ensued with respect to the Speakers for the meeting. The Acting Secretary advised that Nadia Koltun has confirmed that she will speak at the meeting. The Board has decided to give Inspector Mark Allen (scheduled for 10:00 a.m.) an hour for his presentation and to schedule Ms. Koltun in for 11:00 a.m. Ms. Koltun to speak for 45 minutes and then have 15 minutes for questions. The Board reviewed the topics for discussion and directed the Acting Secretary to obtain more information on certain items (that have been requested from the other Boards) as they appear very vague. The minutes from the last joint meeting have not yet been received so a suggestion was made that it be listed on the agenda that the minutes would be circulated at the meeting. The towing issue was discussed. The Acting Secretary advised that she had a memo that the matter was a "dead issue" as far as the County was concerned. This memo to be circulated with the Agenda as well as the Mississauga Towing By-law. Acting Sgt. Sills passed around two OPP Community Flyers for Wellington and Norfolk Counties. The issue of a flyer for Dufferin County has been listed on the Agenda. The Acting Secretary was directed to put the issue of the new detachment building (update) on the Agenda.

Chair Crowe advised that he would be setting up the Hall day or so ahead of the meeting.

Public Discussion

N/A

Date of Next Meeting/Adjournment

8:50 p.m. - Moved by Cowen, Seconded by Matthews that we adjourn this PSB meeting to meet again on January 9, 2008 at 7:30 p.m. or at the call of the Chair. Carried.

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CHAIR

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SECRETARY