

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

The Township of Melancthon Police Services Board held a meeting on Wednesday, June 11, 2008 at 4:30 p.m. at the Township of Melancthon Municipal Office Committee Room. Those present: Chair John Crowe, Public Member David Cowen, Provincial Member Garry Matthews, Sgt. Greg Brodhagen, Dufferin OPP and Denise Holmes, Secretary. Chair Crowe presided.

### Call to Order

Chair Crowe called the meeting to order at 4:30 p.m.

### Declaration of Pecuniary Interest

Chair Crowe advised those in attendance that they could declare their pecuniary interest now or at any time during the meeting.

### Approval of the Agenda

Show of hands.

### Approval of Minutes

Moved by Cowen, Seconded by Matthews that the minutes of the May 7, 2008 PSB meeting be approved as circulated. Carried.

### Issues Arising from Minutes

HAWKE Program - to be discussed later in the meeting.

### Presentations/Delegations

None.

### Correspondence

1. Draft Minutes from the April 18, 2008 Joint PSB Meeting hosted by Mono (in package)
2. Minutes of the ELGV PSB Meeting held on November 7, 2007 (not in package)
3. Draft Minutes of the Mulmur PSB Meeting held on March 3, 2008 (not in package)

### Financial

2. Revised Estimated 2008 Policing Costs for period April 1, 2008 - December 31, 2008

### Detachment Commander's Report

Sergeant Brodhagen reviewed his report for May 2008 and explained the statistics and clearance rates and highlights of activities during these periods.

## Committee Reports

No Committee Reports

## Other Business

### Participation in the HAWKE Program

The Secretary located information in the Council minutes from the May 5, 2005 meeting. The Council supported the initiative of Safe Communities of Hill County and Melancthon was declared a HAWKE Community. The Secretary was asked to contact Sue Snider to find the status of the program and whether or not any signs had been put up. Sgt. Brodhagen also mentioned that he would speak to Const. Al Buck.

### Towing By-law

Nothing new to report.

### Public Discussion

No public in attendance.

### Adjournment and Date of Next Meeting

5:10 p.m. - Moved by Matthews, Seconded by Cowen that we adjourn this PSB meeting to meet again on Wednesday, September 10, 2008 at 4:30 p.m. or at the call of the Chair. Carried.

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CHAIR

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SECRETARY