

TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held a meeting on Wednesday, October 1, 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. Steve Sills and 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 meeting held on June 11, 2008 be approved as circulated. Carried.

Issues Arising from Minutes

None.

Presentations/Delegations

None.

Correspondence

1. Copy of a letter that the Mulmur PSB sent to MPP David Zimmer regarding the Township of Mulmur Towing By-law
2. Resolution from the Township of Mulmur regarding the Announcement of New OPP Detachment Facility
3. Minutes of Mono PSB Meetings held March 4, 2008 and June 3, 2008
4. Minutes (Draft) of Mulmur PSB Meeting held on June 11, 2008
5. Email from Ryan Carothers advising of his new Promotion to Inspector - Deputy Minister's Office – *Note* - Letter of Congratulations already sent from the Township of Melancthon PSB
6. 2008 Business Plan - Dufferin Detachment

1 - the Secretary was asked to get a copy of Private Members' Bill 187 - item deferred.

6 - to be distributed to the Council of the Township of Melancthon.

Financial

N/A.

Detachment Commander's Report

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

Committee Reports

No Committee Reports

Other Business

Complaint about Speeding on River Road

A complaint was received from a resident on River Road about the speeding, racing and unsafe driving on River Road consisting of cars trucks, ATV's and dirt bikes. The complainant can identify where the ATV's/dirt bikes are coming from. Sgt. Brodhagen to look in to this complaint.

HAWKE Program Update

The Secretary advised that she had been speaking with Sue Snider regarding the Program and Mrs. Snider advised that there were three signs put up in Melancthon but two have been stolen and one was damaged and they are in the process of re-installing.

Joint PSB Meeting

All members are planning on being in attendance for the meeting. The Secretary advised that she would not be able to make it do to another meeting conflict.

Other

Chair Crowe advised that there will be a petition coming to the Council meeting tomorrow (October 2, 2008) regarding speeding on the 3rd Line OS.

Public Discussion

No public in attendance.

Adjournment and Date of Next Meeting

5:45 p.m. - Moved by Matthews, Seconded by Cowen that we adjourn this PSB meeting to meet again on Wednesday, December 17, 2008 at 4:00 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY