

TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held a meeting on Wednesday, May 20, 2009 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, Detachment Commander Steve Sills and Sgt. Greg Brodhagen, Dufferin OPP and Denise Holmes, Secretary. Garry Matthews to act as Chair due to Chair Crowe having laryngitis. Chair Matthews presided.

Call to Order

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

Declaration of Pecuniary Interest

Chair Matthews 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 February 25, 2009 meeting be approved as circulated. Carried.

Issues Arising from Minutes

None.

Presentations/Delegations

None.

Correspondence

1. Draft Mulmur PSB Minutes - April 20, 2009

Financial

1. 2009 Cost Estimate Revision due to New Memorandum of Understanding
2. Year 2008 Reconciled Contract Policing Cost

Detachment Commander's Report

Sergeant Brodhagen reviewed his report for February, March and April 2009 and explained the statistics and clearance rates and highlights of activities during these periods.

It was noted that the OPP hopes to move into their new building by the end of June 2009.

Sgt. Brodhagen spoke on the 2008 Year end report and would like to present it to Council. The Secretary to forward Sgt. Brodhagen a scheduled time for the June 4th Council meeting.

Committee Reports

No Committee Reports

Other Business

1. Amalgamation of Police Boards (item from Joint PSB) - Melancthon PSB is not interested in this venture at this time and prefers to stay status quo.
2. Internet Filtering System for local Public Libraries (item from Joint PSB) - this is regarding kids going to libraries and being able to access sites that should be restricted for children. Sue Snider from Mulmur Township looking into this.
3. Newspaper Submissions - the Secretary was asked to contact Karen Davidson-Locke regarding submissions because it is Mulmur's member looking after the newspaper.
4. Nuisance Recreational Vehicles - Leo Blydorp Presentation at Council - Sgt. Brodhagen was shown pictures that were received from Mr. Blydorp at the Council meeting. Mr. Blydorp was informed by Council that this issue would be brought up at the next PSB meeting. Discussion then ensued regarding a 4-wheeled vehicle for the Detachment because with the vehicle that they have now, they would not be able to get to areas of Mr. Blydorp's property to investigate this.
5. Park Vandalism in Horning's Mills - the pavilion has been wrecked again and the picnic tables have been destroyed. The OPP will keep an eye on things when they are passing through Horning's Mills.
6. Remuneration for Member at Large - the Secretary to look into this and report back at the next meeting.

Moved by Crowe, Seconded by Cowen that The Melancthon Township Police Services Board hereby recognizes the need for the Dufferin Detachment to have a four wheel drive equipped vehicle as part of its fleet, in order that calls for service in this heavy snow belt and many

remote and in-accessible roads and properties can be completed, where two wheel drive vehicles cannot go and we recommend that OPP add such a vehicle to the Detachment's fleet.

Public Discussion

No public in attendance.

Adjournment and Date of Next Meeting

5:26 p.m. - Moved by Cowen, Seconded by Crowe that we adjourn this PSB meeting to meet again on Wednesday, September 9, 2009 at 4:30 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY