

TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held a meeting on Wednesday, October 7, 2009 at 4:30 p.m. at the new Dufferin OPP Detachment on Highway 89. Those present: Chair John Crowe, Public Member David Cowen, Provincial Member Garry Matthews, Staff Sergeant Detachment Commander Steve Sills and Sgt. Greg Brodhagen, Dufferin OPP and Denise Holmes, Secretary. Chair Crowe presided.

Before the meeting started, Staff Sergeant Sills and Sgt. Brodhagen gave the Board a tour of its new facility. The Board thanked them for the tour and complimented them on such an impressive building.

Call to Order

Chair Matthews called the meeting to order at 5:00 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.

Member Cowen to declare later on in the meeting under "Other Business".

Approval of the Agenda

Show of hands.

Approval of Minutes

Moved by Cowen, Seconded by Matthews that the minutes of the PSB meeting held on May 20, 2009 be approved as circulated. Carried.

Issues Arising from Minutes

None.

Presentations/Delegations

None.

Correspondence

1. Mono PSB Minutes(not in package)

2. Joint PSB Minutes from April 17, 2009
3. Motion from Township of Amaranth regarding the 4-wheel Drive Vehicle for OPP (not in package)
4. Motion from the Town of Mono regarding the 4-wheel vehicle for OPP (not in package)
5. Letter from Town of Mono regarding Detachment Press Releases which are not always published in the paper and Mono including \$1000.00 in next year's budget to enable the Detachment to place paid notices in the local press when necessary (not in package)
6. Funding Request from the Dufferin Detachment for Health and Wellness Equipment for Dufferin OPP

Moved by Matthews and Cowen that we have reviewed the request from the Dufferin OPP for Health and Wellness Equipment, therefore the PSB recommends to Council that the request as per correspondence dated August 31, 2009. Carried. The Secretary is to put this motion on the next Council agenda for consideration.

Discussion regarding the 4-wheel drive vehicle and the Board was advised that it is a "no-go". Staff Sgt. Sills will discuss further with his Superintendent about the need for a 4-wheel drive vehicle.

Discussion regarding the Joint PSB minutes. The next joint meeting is October 23, 2009 and Staff Sgt. Sills will be discussing the new cell phone legislation, OAPSB - Detachment Commander Overview Performance Evaluation, will speak on the new complaint system and how it will be dealt with, updates with how they are coming along with the request for equipment and the data entry system that the region is proposing.

Financial

None.

Detachment Commander's Report

Sergeant Brodhagen reviewed his report for May, June, July, August and September 2009 and explained the statistics and clearance rates and highlights of activities during these periods.

Chair Crowe brought the members up to date on the new stops signs being put up in the Township.

Staff Sergeant Sills spoke on the motor vehicle collisions and the calls for service. He also explained the changes to personnel at the Detachment.

Committee Reports

No Committee Reports

Other Business

1. OPP Training Strategy on Accessible Customer Service
2. Member Cowen Remuneration

Staff Sergeant Sills advised that everyone at the detachment has to do the accessibility training and it is the same training that the Councillors and Staff of municipalities have to do.

Member Cowen declared a pecuniary interest during the discussion on his remuneration. There was a motion passed back in 2004 for Mr. Cowen to be paid \$45.00 per meeting and this was never done. Mr. Cowen to be paid \$990.00 – this will pay him for all meetings he has attended since 2004 up until today's meeting. The Township of Melancthon will look after payment for the meetings.

New Business

Discussion regarding the enforcement of the 3rd Line OS – Chair Crowe advised that he was told that Prosecutors are pulling speeding charges if the road has not been posted. Staff Sgt. Sills advised that he would speak to Keith Lawson, Court Officer.

Public Discussion

No public in attendance.

Adjournment and Date of Next Meeting

6:05 p.m. - Moved by Matthews, Seconded by Cowen that we adjourn this PSB meeting to meet again at the call of the Chair. Carried.

CHAIR

SECRETARY